

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
LOUISVILLE DIVISION**

Electronically Filed

UNITED STATES OF AMERICA	:	
	:	
PLAINTIFF,	:	
v.	:	CASE NO. 4:17-CR-12-GNS
	:	
RICHARD G. MAIKE, ET AL.	:	
	:	
DEFENDANTS.	:	

**RESPONSE OF DEFENDANTS RICHARD MAIKE, DOYCE BARNES,
AND FARADAY HOSSEINIPOUR TO RESTITUTION BRIEF OF THE
UNITED STATES**

The United States seeks restitution from the Defendants. Defendants challenge the restitution amounts proposed by the United States.

Introduction

The United States has failed to meet its burden of proving the amounts it seeks in restitution. Its method for deriving its proposed restitution amounts is flawed and ignores irrefutable facts.

The United States also relies on disproven assumptions about the evidence in this matter. For example, the United States begins the background section of its motion by stating, “At trial, the United States presented evidence from Jerry Reynolds that i2G sold about 23,000 spots in the pyramid scheme.” This is a reference to U.S. Exhibit 101d, which describes itself as “Member List w Levels.” However, 101d includes thousands of people who were enrolled solely as customers. 101d on its face indicates that many of the transactions were reported as fraudulent. 101d also lists the enrollment dates of the people listed and enrollments reflected on the exhibit

continue until 2017. Thousands on this list enrolled after the indictment period. At the first sentencing hearing for Defendants Maiké and Barnes, Agent Matt Sauber confirmed that Mr. Maiké started a different company after the search warrant was executed named “X1G.” (DN 663 at 57). The email that is attached as Exhibit C confirms this. Thousands of the individuals listed on 101d enrolled after the period at issue in this case and with a different company that Barnes and Hosseinipour had nothing to do with.

In any event, the United States bases its restitution calculations on United States Exhibit 101i (“101i”). Jerry Reynolds provided the data that is in 101i. 101i is labelled “Participant Gain-Loss.” If 101i indicates that a person on the restitution list had a “loss,” that “loss” amount is generally listed by the government as the restitution amount to which a particular victim is entitled. The problem with this is that the proof (including proof from Jerry Reynolds) shows that the “loss” amounts on exhibit 101i do not accurately establish the appropriate restitution amounts. Attached as Exhibit B is a declaration by Jerry Reynolds¹, and it contains proof that shows the flaws in the government’s method. Examples of issues for which 101i does not account include the following:

1. 101i does not include all commissions earned by Emperors but only payment of checks ordered through the Jerry Reynolds’ back office computer system
2. 101i does not include commissions earned that were used to purchase i2g products or positions.
3. 101i does not include commissions earned that were transferred to other participants.
4. 101i does not reflect refunds that participants received. (Agent Sauber confirmed that Jerry Reynolds’ spreadsheets do not account for refunds. DN 663 at 55-56.)

¹ The Defendants have agreed to pay Mr. Reynolds’ attorney for any attorney fees incurred by Mr. Reynolds for the legal advice he has received in connection with his unsworn declaration.

5. Emperor positions that were paid for with a gift certificate are listed as if a participant paid \$5,000.00 for each position.
6. Emperor positions that were not paid for (gifted positions) are listed as if a participant paid \$5,000.00 for each position. (Agent Sauber confirmed this in his testimony at the sentencing hearing. DN 663 at 56.)
7. 101i does not reflect when a participant was the recipient of transferred funds from another participant.
8. 101i is inconsistent with IRS Form 1099-MISC that were created by Jerry Reynolds' system.

The government has failed to meet its burden, and its restitution calculations are incorrect for reasons that are set forth below.

ARGUMENT

Restitution is only authorized for a victim's *losses* attributable to a defendant's conduct. *U.S. v. Jewett*, 978 F.2d 248, 252 (6th Cir. 1992); *United States v. Bogart*, 576 F.3d 565, 573 (6th Cir. 2009). "The MVRA defines 'victim' as 'a person directly and proximately harmed as the result of the commission of an offense for which restitution may be ordered,' 18 U.S.C. § 3663A(a)(2), and 'the legislative history of the MVRA makes clear that Congress did not intend to make defendants liable for losses they did not proximately cause.'" *United States v. Meade*, 677 F. App'x 959, 977–78 (6th Cir. 2017) (*quoting United States v. Church*, 731 F.3d 530, 538 (6th Cir. 2013)). "The 'loss caused by the conduct underlying the offense of conviction establishes the outer limits of a restitution order.' Section 3663A(a)(2) specifically provides that [defendants] can only be ordered to pay restitution to victims 'directly harmed by [his] criminal conduct in the

course of the ... conspiracy.” *United States v. Jamieson*, 427 F.3d 394, 418 (6th Cir. 2005) (quoting *Hughey v. United States*, 495 U.S. 411, 420, 110 S.Ct. 1979, 109 L.Ed.2d 408 (1990)).

“The government bears the burden of proving a victim’s actual loss by a preponderance of the evidence.” *U.S. v. Kilpatrick*, 798 F.3d 365, 388 (6th Cir. 2015) (citations omitted). Despite the government’s contention, proving a victim’s loss does require “some precision[;]” “[s]peculation and rough justice are not permitted.” *Id.* (citing *U.S. v. Ferdman*, 779 F.3d 1129, 1133 (10th Cir. 2015); *United States v. Anderson*, 741 F.3d 938, 954 (9th Cir. 2013)). A district court may not “simply ‘rubber stamp’ a victim’s claim of loss based upon a measure of value unsupported by the evidence.” *U.S. v. Ferdman*, 779 F.3d 1129, 1133 (10th Cir. 2015). Therefore, when “a defendant contests a restitution demand, the burden shifts back to. . . the United States, . . . to make an affirmative showing a restitution award is appropriate.” *U.S. v. Bold*, 412 F. Supp. 2d 818, 831 (S.D. Ohio 2006) (citing *U.S. v. Sheinbaum*, 136 F.3d 443, 449 (5th Cir. 1998)).

Thus, for the government to meet its burden, it must prove with precision that the particular defendant at issue proximately caused the specific victim’s loss through his or her individual criminal conduct (that was at issue in the offense charged). This is not a one size fits all analysis. For example, Victim 2 is Jordan Adams. He testified at trial and purchased his Emperor position before Faraday Hosseinipour ever engaged in any conduct related to i2G. The government simply cannot meet its burden that Jordan Adams became an Emperor because of criminal conduct of Hosseinipour. Victims who became Emperors before a defendant became involved, after a defendant ceased involvement, or for reasons unrelated to a defendant’s conduct (e.g. became an Emperor and never heard any statement from Barnes or Hosseinipour) have not incurred loss that was proximately caused by criminal conduct of that defendant. The government has failed to meet its burden because it has not even attempted to connect any restitution claim with conduct of any

specific defendant. This is particularly fatal to the efforts to recover restitution from Barnes and Hosseinipour. At her sentencing, the Court was unable to calculate loss that was proximately caused by Hosseinipour. The government cannot prove that Hosseinipour proximately caused any loss for which she must pay restitution.

I. All commissions earned should be subtracted from amounts paid for Emperor positions

At trial, the government deceptively skewed the statistics regarding the percentages of I2G participants who made money or lost money by including on 101i only checks paid to participants as a result of initiating payment through Jerry Reynolds' system. This should not occur again at the restitution stage. Now, it is clear that the government failed to deduct all commissions earned by participants on 101i. For example, commissions used to make additional purchases were not included on 101i. Commissions transferred from one participant to another were not included on 101i. The government also attaches to its Motion for Restitution, the Affidavit of Jason Syn, which suggests that commissions in Korea were not paid through Reynolds' back office system. Rather, Syn indicates that constraints inherent in the Korean banking system resulted in commissions being paid from a separate Korean bank account in the name of Susie Park; Syn also indicates that Korean participants typically preferred to transact business in cash. Therefore, all payments of these types would not be reflected in 101i. Despite this, in paragraph three of his affidavit, Syn suggests that Reynolds' "BackOffice...accurately reflects my earnings from i2G." In other words, total commissions earned by an Emperor should be used to determine whether restitution is owed, not the incomplete picture depicted by 101i.

Based on all of this, the best evidence of whether an Emperor is entitled to restitution from anyone is to subtract the amount of commissions earned from the amount paid for Emperor positions. Jerry Reynolds has produced a spreadsheet that details the total amount of commissions

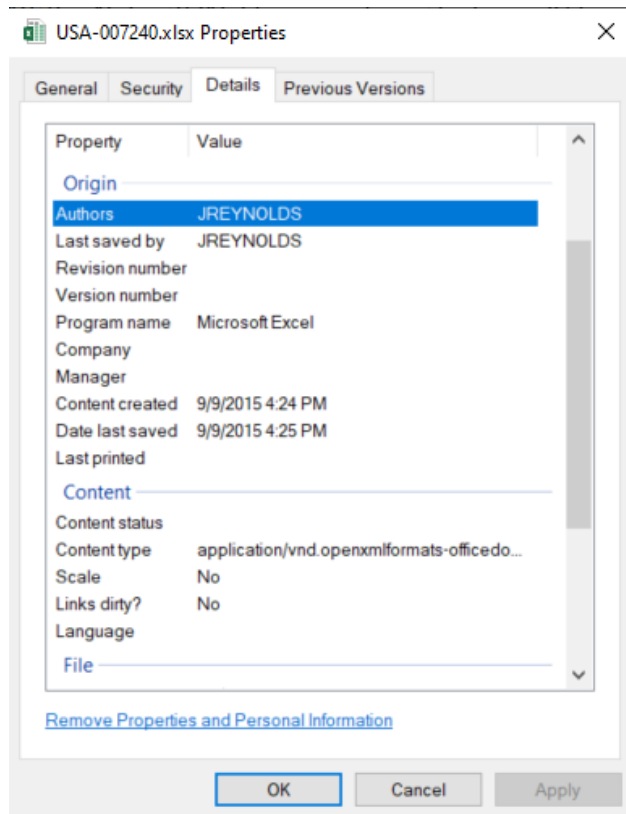
earned by Emperors. (Exhibit 3 to Jerry Reynolds' Declaration) This provides a much more accurate measure of whether an Emperor earned more money than he or she paid for his positions.

At the restitution hearing the government suggested that earned commissions should not be considered because Emperors had to request payment of their commissions. However, the government cannot speculate that any of the Emperors on the restitution list did not benefit from the commissions. Each Emperor who earned commissions benefitted from those commissions or, at the very least, had the ability to benefit from the commissions and chose not to. Regardless, if they earned more commissions than they paid, they should not receive restitution. And any amount they paid for Emperor positions should be reduced by commissions they earned.

A comparison of commissions earned to the cost of positions purchased by the Emperor would be a much better source for restitution amounts and a determination of whether an Emperor was a net gainer.

II. US-007240 details commissions earned that are not accounted for in the government's restitution calculations.

Under the government's theory, individuals on the restitution list should receive the difference between the money that they paid to i2g and the money that they received from i2g. US-7240 ("7240") is a spreadsheet that was produced to the Defendants with the initial discovery in 2017. Barnes filed 7240 in the record at the time of the restitution hearing (DN 656.) At the time it produced 7240, United States provided an index and 7240 was identified as "Backoffice Enterprise Solutions: Checks.xlsx". Metadata for this spreadsheet shows it was authored by JREYNOLDS and created on 9/9/15. See a screenshot of the metadata below:



7240 includes the following columns in its spreadsheet:

- A. CheckID
- B. CheckType
- C. PayeeName
- D. Address1
- E. Address2
- F. City
- G. State
- H. Zip
- I. County
- J. Amount
- K. PrintDate
- L. BatchDate
- M. DateMailed
- N. PrintedCheck

- O. Void
- P. VoidReason
- Q. EnglishAmount
- R. Message
- S. PayByACH
- T. DateExported
- U. ACHProfileID
- V. ExternalBatchID
- W. ACHUSEProfileID
- X. DealerID
- Y. WebConversionRatio
- Z. WebCurrencySymbol
- AA. BaseCurrencyCode
- AB. CheckCurrencyCode
- AC. DealerCurrencyCodeOverride
- AD. StaticConversionRatio
- AD. PadFactor
- AE. OldID

While a full copy of 7240 was previously filed with the Court, for purposes of brevity and to aid the Court in reviewing the information, the Defendants will hide columns B, D, E, M-P, S-AE, when presenting the contents of 7240 below. The columns that remain will contain data relevant to the arguments herein.

7240 demonstrates commissions earned by “victims” that have not been reflected on the United States’ restitution calculation.

- A. Commissions that a participant earned and used for additional purchases should be included in the calculations and deducted from amounts paid.**

7240 reflects commissions earned by each Emperor who used commissions to make additional purchases from i2g. These commissions are not included as “gain” on 101i and are not

accounted for in the government's restitution calculation. During his testimony at trial, Jerry Reynolds confirmed that participants could use commissions earned to pay for another i2G product. (DN 498 p. 101.) Using commissions to pay for other products is demonstrated in the following examples of individuals on the restitution list.

Melanie Adam is Victim 1. (See Exhibit 4 to the government's Motion for Restitution.) Data from 101i, Column I - ValueChecksRequestedAndPaid, shows \$0.00 paid to Melanie Adam. This is reflected on Exhibit 4 to the Government's Motion for Restitution ("Exhibit 4"), which indicates that Melanie Adam had no gain. However, 7240 contains the following:

Column C	Column J	Column R	Column T
PayeeName	Amount	Message	DateExported
Melanie M. Adam	1.11	Check created for funds transfer for purchase	8/1/2014
Melanie M. Adam	21.86	Check created for funds transfer for purchase	9/2/2014
Melanie M. Adam	24.11	Check created for funds transfer for purchase	10/1/2014
Melanie M. Adam	24.23	Check created for funds transfer for purchase	11/1/2014
Melanie M. Adam	24.26	Check created for funds transfer for purchase	12/1/2014
Melanie M. Adam	24.31	Check created for funds transfer for purchase	1/1/2015
Melanie M. Adam	24.39	Check created for funds transfer for purchase	2/1/2015
Melanie M. Adam	21.15	Check created for funds transfer for purchase	3/2/2015
Melanie M. Adam	21.12	Check created for funds transfer for purchase	4/1/2015
Melanie M. Adam	21.18	Check created for funds transfer for purchase	5/1/2015
Melanie M. Adam	21.18	Check created for funds transfer for purchase	6/1/2015
Melanie M. Adam	0.04	Check created for funds transfer for purchase	7/1/2015
Melanie M. Adam	21.32	Check created for funds transfer for purchase	8/1/2015

This reflects that \$250.26 was earned by Melanie Adam and used for purchases. This should be reflected in the restitution calculation.

Two additional examples of individuals listed on the restitution list who used commissions they earned to transfer for purchases follow:

Maria Alvarez is Victim 8. Data from US Exh 101i, Column I - ValueChecksRequestedAndPaid, shows \$0.00 paid to Maria Alvarez. Because of this, Exhibit 4 indicates no earnings by Maria Alvarez. However, 7240 contains the following:

Column C	Column J	Column R	Column T
PayeeName	Amount	Message	DateExported
Maria Alvarez	24.26	Check created for funds transfer for purchase	12/18/2014
Maria Alvarez	24.31	Check created for funds transfer for purchase	1/18/2015
Maria Alvarez	24.39	Check created for funds transfer for purchase	2/18/2015
Maria Alvarez	21.15	Check created for funds transfer for purchase	3/18/2015
Maria Alvarez	21.12	Check created for funds transfer for purchase	4/18/2015
Maria Alvarez	21.18	Check created for funds transfer for purchase	5/18/2015
Maria Alvarez	21.18	Check created for funds transfer for purchase	6/18/2015
Maria Alvarez	21.32	Check created for funds transfer for purchase	7/20/2015
Maria Alvarez	21.38	Check created for funds transfer for purchase	8/21/2015

This reflects that \$200.29 was earned by Maria Alvarez and used for purchases. This should be accounted for in the restitution calculations.

Another example is Victim 60, Stephen Chin. Exhibit 4 reflects that he earned nothing. However, 7240 reflects that he used \$154.65 that he earned to purchase items. The relevant information is summarized below:

Victim No. and Restitution Amount Requested	Name and IBO #	US Exh 101i ValueAllPurchases Column G	US Exh 101i ValueChecks RequestedAndPaid Column I	US-007240 Amount Column J	US-007240 Message Column R
60 Restitution Requested: \$5,374.60	Stephen Chin IBO# 822735	\$5,374.60	\$ 0.00	\$ 154.65	Check created for funds transfer for purchase

Exhibit A to this response is Defendants' calculation of certain amounts that were not accounted for in the government's restitution calculation. It contains columns that reflect certain figures that are ignored by the government's restitution calculations. Examples of how the examples noted above will be reflected on Exhibit A follow:

Victim No.	Name	Restitution sought by Government	Commissions earned and used for purchases
Victim 1	Melanie Adam	\$5,511.62	\$250.26
Victim 8	Maria Alvarez	\$5,241.62	\$200.29
Victim 60	Stephen Chin	\$5,374.60	\$154.65

Exhibit A accounts for every victim for whom the United States seeks restitution that earned commissions and used those commissions for additional purchases from i2g. The total of this is \$97,940.20 for the people on the government's restitution list.

B. Commissions that a participant earned and transferred to another person should be included in the restitution calculations

7240 reflects commissions earned by participants that they then transferred to another person. This is confirmed in the Affidavit of Jason Syn, which is Exhibit 5 to the United States' Motion for Restitution. In paragraph 7 of the affidavit, Syn states that he reviewed "records showing that I transferred my BackOffice funds to Beetna Lee" and then lists three transactions. These transactions are each listed on 7240 as follows:

PayeeName	Amount	PrintDate	Message
syn global marketing corp	55219.45	12/27/2013	Check created for funds transfer from syn global marketing corp to Beetna Lee Inc
syn global marketing corp	20079.8	12/30/2013	Check created for funds transfer from syn global marketing corp to Beetna Lee Inc
syn global marketing corp	45179.55	1/9/2014	Check created for funds transfer from syn global marketing corp to Beetna Lee Inc

Thus, this confirms (and the government concedes) that 7240 accurately reflects commissions earned by participants that are transferred to others. Yet, the government failed to account for these earned commissions in its restitution calculations.

An example of a person for whom the government seeks restitution who earned commissions and transferred them to another person is Victim 3, Yesenia Aguilar, who is listed as Yesenia Olvera on 101i. 101i and Exhibit 4 to the Government's Motion for Restitution indicate earnings of zero by Yesenia Aguilar/Olvera. However, 7240 reflects that Yeseria Olvera transferred the following earned commissions to Jsa Holdings LLC:

PayeeName	Amount	PrintDate	Message
YESENIA OLVERA	20	4/22/2015	Check created for funds transfer from YESENIA OLVERA to Jsa Holdings LLC
YESENIA OLVERA	20	4/24/2015	Check created for funds transfer from YESENIA OLVERA to Jsa Holdings LLC
YESENIA OLVERA	50	5/5/2015	Check created for funds transfer from YESENIA OLVERA to Jsa Holdings LLC
YESENIA OLVERA	20	5/22/2015	Check created for funds transfer from YESENIA OLVERA to Jsa Holdings LLC
YESENIA OLVERA	33.2	6/13/2015	Check created for funds transfer from YESENIA OLVERA to Jsa Holdings LLC
YESENIA OLVERA	10	6/30/2015	Check created for funds transfer from YESENIA OLVERA to Jsa Holdings LLC

Thus, she earned a total of \$153.20 in commissions that were transferred. These commissions should be included in the restitution calculation.

Another example is Victim 4, Min Ahn (Minawoo Ahn). 101i and Exhibit 4 indicate earnings of zero for this Min Ahn. However, 7240 reflects that Min Ahn transferred the following earned commissions to Katlin N. Choi:

PayeeName	Amount	PrintDate	Message
Minwoo Ahn	144.37	9/23/2014	Check created for funds transfer from Minwoo Ahn to choi katlin n

The amounts of earned commissions that participants transferred to others are reflected on the chart attached as Exhibit A. The total amount of earned commissions of people on the list that

were transferred to others totals \$336,026.86 and should be accounted for in any restitution calculation. The government's restitution total does not account for this.

III. The government figures do not account for refunds

Hundreds of thousands of dollars in refunds were paid to Emperors. Agent Sauber confirmed during his testimony at the first sentencing hearing that 101i and the other Jerry Reynolds spreadsheets fail to account for refunds that were paid. Individuals listed on the government's restitution list received restitution in the form of refunds. Some even have communicated this to the government. Yet, the government does not account for refunds in its calculations. Jerry Reynolds has provided additional information related to data the government is using in its restitution requests. This includes a report from his system of refunds paid. (Exhibit 1 to Jerry Reynolds' Declaration) His refund spreadsheet includes "voided orders." The restitution calculations of the government to not account for refunds and voided orders.

One example is Victim 6, Martin Alcala. He filled out a questionnaire. (Exhibit D) On the questionnaire he indicated that he paid a total of \$5,000 for one Emperor position (101i indicates that the amount he paid for the Emperor position was \$5,019.95). He also wrote that he requested and obtained a refund in the amount of \$1,604.46. He also received payment of commissions in the amount of \$1,648.33. *See* 7240 and 101i. The most that the government has proven based on the evidence for Alcala is \$1,767.16.

Another example is Victim 24, Belina A. Bautista. 101i indicates that she purchased 1 Emperor position, but Jerry Reynold's refund list indicates she received a refund of \$5,000. (Exhibit 1 to Jerry Reynolds' Declaration) She should not receive any restitution because her Emperor position was fully refunded.

Another example is Victim 25, Crisogono Bayani. Bayani, a resident of Manila, seeks \$40,851.95 in restitution, and 101i indicates Bayani purchased 8 Emperor positions. However, Jerry Reynolds' data (Exhibit 1 to Jerry Reynolds' Declaration) indicates Bayani had 4 voided purchases of Emperor positions. This amounted to \$20,079.80 in refunds. Moreover, Bayani was incorrectly listed as having a net loss on 101i. 7240 shows that Bayani was a significant promoter who earned significantly more than \$40,000 in commissions. Moreover, the Affidavit of Jason Syn confirms that Bayani closely conspired with Syn. In paragraph 12 of his affidavit, Syn indicates that Syn used Bayani to funnel \$100,000 in BackOffice funds to Queyenne Pepito. Bayani is not a victim who can receive restitution.

Another example that demonstrates that the government fails to account for refunds is Victim 31, Jeff Bennett. 101i and, therefore, Exhibit 4 reflect the purchase of 6 positions. This is inconsistent with Jeff Bennett's testimony at trial, his victim impact statement, and his survey response, all of which reflect that he purchased 5 Emperor positions. The refund data supplied by Jerry Reynolds (Exhibit 1 to Jerry Reynolds' Declaration) explains the discrepancy – one of the Emperor positions purchased by Bennett was voided. The following example demonstrates how the refund information is reflected in Exhibit A (along with the commissions earned by Bennett that were used for purchases or transferred):

Name	Amount	VIS	Survey	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Bennett, Jeff	\$28,552.11	\$ 23,500.00	\$ 25,000.00	\$1,362.50	\$5,019.95	\$500.00

A final example is Victim 40, Jennifer Briggs. Ms. Briggs filled out a survey at some unspecified point and indicated that the total amount of her purchases were \$6,120. However, the

government seeks restitution of \$10,910,93. This discrepancy is likely because the government is basing its figures on 101i. However, 101i does not reflect refunds. Jerry Reynold's refund spreadsheet (Exhibit 1 to Jerry Reynolds' Declaration) indicates that Ms. Biggs received a refund of \$5,000. This amount as well as the amount of commissions Ms. Biggs transferred for purchases (\$42.70) should be subtracted from any amount Ms. Biggs paid for her Emperor position. Thus, her total restitution should be no more than \$5,868.23.

IV. The government seeks restitution amounts that it has already conceded are incorrect

Before the restitution hearing, the government and defense counsel engaged in an exchange of information in an attempt to determine proper restitution figures. During this process, defense counsel pointed out the flaws in many of the government's calculations. The government conceded many of these calculations. Regardless of this, the government failed to correct the figures.

Victim 120, Maria Franco, is an example of this. The government seeks restitution of \$54,268.09. This is incorrect, though, because Maria Franco only purchased two Emperor positions. *See* 101i. The government agreed with this, and in a chart they provided defense counsel on January 24, 2023 (email and chart attached as Exhibit E), the following exchange occurred (black type is defense counsel; red type is the government) regarding Franco:

bought 2 positions in her name #820693 and #826133 earned \$731.91 loss amount is \$9309.00; **only see two positions on gain/loss for total loss of \$9,678.37**

Maria Franco is not the only example. There are many others resulting in the inclusion of approximately \$175,000 in restitution that the government has already conceded is not owed. A chart that includes only the individuals the government has conceded is owed less than the government is currently seeking is attached as Exhibit F. The words in red type on Exhibit F are verbatim quotes from the government.

V. The government's figures do not include "pool cash" – the monthly payments that Emperors believed to be casino profits

The consistent testimony at trial was that Emperors received payments of approximately \$20 per month that they believed were casino profits. This is not accounted for in the government's restitution calculations. These earnings are not reflected in 101i or 7240. The data provided by Jerry Reynolds related to all commissions earned includes "pool cash," (Exhibit B, Reynolds' Declaration.) The fact that the government's calculations do not include these monthly payments is demonstrated, for example, in the restitution calculations of Victim 45, Alfonso Camacho. 101i shows that Camacho purchased an Emperor position; 101i also does not reflect any payments to Camacho – even the monthly "casino profits" or "pool cash payments." But it is clear that Emperors received these payments on a monthly basis. Because the restitution figures of the government fail to account for the monthly payments to Emperors of approximately \$20 per month, they must be reduced accordingly. The data provided by Jerry Reynolds with his declaration shows that Camacho earned the following commissions that are not accounted for:

DealerID	Firstname	LastName	CommissionID	DateCreated	Amount	Comment	DealershipTypeCode
826135	ALFONSO	CAMACHO GARCIA	6549756	9/9/2015	\$21.41	POOLCASH	NULL
826135	ALFONSO	CAMACHO GARCIA	6528875	7/30/2015	\$21.38	POOLCASH	NULL
826135	ALFONSO	CAMACHO GARCIA	6505390	6/29/2015	\$21.32	POOLCASH	NULL
826135	ALFONSO	CAMACHO GARCIA	6558609	10/22/2015	\$21.21	IMPORT 10222015: Pool Cash	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6564239	12/31/2015	\$21.21	POOLCASH	NULL
826135	ALFONSO	CAMACHO GARCIA	6481101	5/29/2015	\$21.22	POOLCASH	NULL
826135	ALFONSO	CAMACHO GARCIA	6462541	4/30/2015	\$21.18	POOLCASH	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6440144	3/26/2015	\$21.12	POOLCASH	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6424365	2/27/2015	\$21.15	POOLCASH	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6398655	1/26/2015	\$24.39	POOLCASH IMPORT	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6241742	5/19/2014	\$18.07	POOLCASH IMPORT	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6224757	4/22/2014	\$15.98	POOLCASH BONUS	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6258071	6/21/2014	\$17.83	POOLCASH	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6274505	7/19/2014	\$16.99	POOLCASH	0
826135	ALFONSO	CAMACHO GARCIA	6292454	8/23/2014	\$21.86	POOLCASH	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6303336	9/21/2014	\$24.11	POOLCASH	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6325101	10/18/2014	\$24.23	PoolCash	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6352449	11/22/2014	\$24.26	POOLCASH	EMPEROR
826135	ALFONSO	CAMACHO GARCIA	6370165	12/20/2014	\$24.31	POOLCASH	EMPEROR

VI. The government does not use the amounts that Emperors actually paid i2G

101i has a column N titled "ValueAllPurchases" and a column O titled "ValueRanksOwned." These columns include the value attributed to certain i2G charges regardless of whether an Emperor actually paid them. For example, column N includes autoship

charges that were always waived for Emperors. Jerry Reynold's confirm this in his declaration; column N includes items that the particular person never paid for. Because of this, column N always overstates what an Emperor actually paid the company. Yet this is the column that the government used for its restitution calculations.

This is incorrect. Rather, column O is the more appropriate figure to use for the Emperor purchases because it simply lists the cost of the Emperor package.

The attempt to recover restitution based on column N is especially problematic when an individual has submitted information to the government seeking less. Any example is Victim 199, Andrew Lee. The government seeks to recover \$5,265.65, the amount in column N, even though Lee listed the amount he spent as \$5,000 on the survey he submitted.

VI. The government's figures do not reflect fast start bonuses earned by Emperors

Many Emperors earned fast start bonuses. For example, this always occurred when Emperors purchased more than one position because a fast start bonus was earned on their own purchases. The government's calculations ignore this fact. Because Jerry Reynolds provided a report of all commissions earned along with his declaration, the fact that fast start bonuses were earned and not included in the government's calculations can be proven. For example, attached as Exhibit G is a chart of fast cash bonuses earned by individuals mentioned in this brief. All of this data is from the information provided by Jerry Reynolds that is referenced in his declaration,

VII. Information regarding certain specific individuals listed in the government's restitution list

A. Queyenne Pepito

The government seeks \$194,567.99 in restitution to be paid to the Estate of Queyenne Pepito. *See* DN 708, Exhibit 4. In calculating this restitution figure, the government relies on an

affidavit from Jason Syn and a 302 of Pepito from 2016. *Id.*, p. 6; *id.*, Exhibit 5, p. 2; *id.*, Exhibit 2.

When viewing Syn's affidavit with Pepito's 302, it appears Pepito, at most, paid \$180,000 to Syn for Emperor positions; she claims to have bought \$80,000 in Emperor positions before purchasing another \$100,000 of positions through Syn or Crisogono Bayani. *Id.*, Exhibit 5, p. 2; *id.*, Exhibit 2. However, she admits to receiving \$20,000 in commissions in her 302. *Id.*, Exhibit 2. Therefore, at most, her restitution owed per the government's theory would be \$160,000, because she already had \$20,000 restored through her earning of these commissions. The extra \$34,567.99 the government seeks is therefore unfounded even by the logic of its own brief.

But Pepito also benefitted from additional commissions. For example, 7240 shows numerous "funds transfers" sent from Pepito to herself, as well as "for purchase," calling into question whether the Emperor positions she purchased were purchased with her own money, or commissions she earned with i2G. She clearly would have earned significant bonuses merely by sponsoring herself in these purchases. 7240 further undermines the government's restitution figure because Pepito received commissions even beyond what she likely used to purchase more positions. 7240, detailing check payouts made from i2G, shows that, aside from the funds transfers Pepito received from Crisogono Bayani or herself, she received further commissions that she withdrew from her "e-wallet." These funds would not be available for withdrawal had they been used to purchase a position. Instead, they were commissions she was likely paid.

The Raw Commissions Data created by Jerry Reynolds supports this. *See* Exhibit B (Jerry Reynolds Dec). The Raw Commission Data (part of Exhibit 3 to Jerry Reynold's declaration) shows that Pepito received thousands of dollars in commissions through bonuses. She received

numerous fast start bonuses, double fast start bonuses, triple fast start bonuses, matching bonuses, and pool cash bonuses. Her fast start bonuses and double fast start bonuses alone total \$21,600.00.

Pepito's earning these commissions with i2G is not surprising, given how involved with the company she was. Indeed, the government's argument that Pepito was at all a victim of i2G is unconvincing. For example, in Pepito's 302, Agent McClelland documented that Pepito purchased numerous positions, signed a family member up with i2G, and attended an i2G conference in Las Vegas. DN 708, Exhibit 2. In addition to being very involved with i2G, she dealt in cash, and with leaders like Jason Syn.

Pepito's 302 states that she "received a 1099 from i2G stating she had received \$124,000 in income from I2G." *Id.* It appears, from the various exhibits discussed herein, that she did receive that amount, possibly more, in income from i2G. She was also audited by the IRS, and the IRS determined she owed \$70,000 in taxes. *Id.* Pepito may not have had the money to pay \$70,000, but, apparently, she never disputed the taxes she owed or sought clarification of why she might owe them. *See id.*; *see also* DN 718, PageID# 11365. Her 302, therefore, suggests she did indeed earn the amount listed on this 1099 during her time with i2G.

Pepito is no longer living to provide clarity on the amount she lost to i2G. The evidence presented by the government, in light of 7240, is not enough to support the government's restitution calculation of over \$194,000, or anything near that figure. Pepito may have paid \$180,000 into i2G, but it is undisputed she received \$20,000 back in commissions, and it appears from her issued 1099 that she did indeed receive at least \$124,000 in income from i2G. At the highest, Pepito's estate should receive \$56,000 in restitution, calculated by subtracting the amount of her 1099 from the amount she paid for Emperor positions. Even that, though, has not been proven. It is far more likely that Pepito conspired with Syn to promote the Emperor program.

B. Peter Herr

Peter Herr's restitution figure further demonstrates the government's errant calculations. In his Victim Impact Statement, Herr lists that he lost \$35,000 to i2G by buying seven Emperor positions. DN 708, Exhibit 3, p. 38. Yet, the government lists his restitution figure as \$36,486.95. DN 708, Exhibit 4. This is likely because of the inclusion of auto ship charges that he never paid. In addition to the government's figure being higher than what Herr himself seeks, the government's figure does not account for commissions Herr earned. Like Pepito, 7240 shows that Herr transferred funds to himself and "for purchase," presumably to purchase positions. Thus, while these commissions may not have been paid by cash to Herr, he received and used the value of those commissions. Herr also admits to receiving monthly payments of about \$20.00, as well as a 1099 for his earning \$1,500 in income from i2G, neither of which are factored into his restitution figure. *See* DN 708, Exhibit 2. The government's figure also fails to account for the many bonuses Herr received from i2G. For example, Jerry Reynolds's Raw Commission Data shows that Herr received \$3,000 in fast start bonuses alone, and he also received matching bonuses and pool cash. *See* Exhibit B (Jerry Reynolds Dec.).

C. Victim 36 – Joseph Boone/Margaret Alderdice

Ms. Alderdice testified at trial. Her brother purchased an Emperor position for her. The government now seeks to recover restitution for him despite the fact that he has never testified and has not filled out a survey or victim impact questionnaire. The government identifies him as Joseph Boone in Exhibit 4, Alderdice referred to him as Daniel Boone in her 302. The government has not met its burden of proof that any of the Defendants proximately caused loss to Boone. This is particularly true for Hosseinipour. Alderdice testified at trial about her family members who were fanatical about i2G. There is no proof that Hosseinipour caused this purchase.

D. Victim 278 – Chris Nash

The government seeks \$68,101.79 in restitution for Nash. Nash did not submit a request for restitution to the government until January 31, 2023. The government should have scrutinized this much more closely before including it. The information Nash submitted shows that he should not receive any restitution. Rather, he was an active promotor in Scott Magers organization. He does submit a check for the amount he paid for Emperor positions -- \$15,059.85. Moreover, many of the expenditures are not appropriate for restitution – they were not proximately caused by the conduct of the Defendants in the offenses charged. Nash seeks reimbursement for rented limousines, food, alcohol, hotel rooms in Manila, and lattes and beach bar tabs in Dubai. There is no proof at all that any of these charges had anything to do with i2G. The emails Nash supplied demonstrate he was spending money attempting to induce others to join; not as a “victim.” He deserves nothing.

The government’s figures also do not account for any of the commissions Nash earned. Jerry Reynold’s spreadsheet “AllTimeCommissionsEarnedByEmperors” shows Nash received 8 fast start bonuses totaling \$8,000 and pool cash payments of \$2,487.17. Jerry’s spreadsheet shows a total of \$16,828.37 earned by Nash. 7240 also shows \$5,811.20 in commission payments - \$3,200 were to Global Digital Partners, LLC which is Scott Magers.

E. Victim 194 – Bernard Lambert

This is another person who seeks to recover for his promotion activities. These are not costs related to his status as a “victim.” Based on US’ Restitution Brief Exhibit 4, he is claiming expenses for advertising, domain names, autoship fees (that he did not pay as a result of his Emperor status). He purchased one Emperor position for \$5,019.95 and 2 high roller positions for \$619.95 each (which cannot be included in the restitution amount).

Lambert received \$120 in fast start bonuses and \$323.58 in pool cash, based on Jerry Reynolds spreadsheet detailing all commissions earned. US Exh 4 shows \$180 in GPG payments. The government does not even attempt to account for these commissions. So at best Lambert's restitution should be less than the cost of the one emperor position.

IX. Non-Emperors cannot recover restitution

The offense at issue in this case was limited to Emperors. Despite this, the government includes non-Emperors on its restitution list. For example, Victim 13, Michael Anthony, was not an Emperor. His victim impact statement reflects that he only purchased a High Roller position. Therefore, he is not a victim of the offense and should not receive restitution. Moreover, the government's calculations do not account for the commissions he earned.

Another example is Victim 157, Martha Hurta. According to her 302, which is attached to the government's motion, she paid \$600 to become a High Roller. Later, she paid another \$4,400 to upgrade to an Emperor. She decided she did not want to be an Emperor and requested a refund. She was refunded the entire \$4,400 amount. Thus, she did not suffer any loss as a result of purchasing an Emperor position and she is not entitled to a refund.

CONCLUSION

"When there is a dispute as to the amount of restitution, this proof must be 'resolved by the court by the preponderance of the evidence.'" *United States v. Sawyer*, 825 F.3d 287, 294–95 (6th Cir. 2016) (citing *United States v. Batti*, 631 F.3d 371, 378 (6th Cir. 2011)). A restitution award must be based on information bearing "sufficient indicia of reliability to support its probable accuracy." *Id.* (citing *United States v. Jackson–Randolph*, 282 F.3d 369, 386 (6th Cir. 2002) (quoting *United States v. Herrera*, 928 F.2d 769, 773 (6th Cir. 1991)). Ultimately, it is the

government's burden to prove the amount of restitution owed. *See, e.g., United States v. Kilpatrick*, 798 F.3d 365, 388 (6th Cir. 2015).

The government has communicated with the victims of I2G through its official victim-witness portal since the inception of this case in 2017, continuously updating victims on the status of the case, and reminding them of their ability to seek restitution, as well as how to seek it. Despite years of efforts to collect them, the government has received very few Victim Impact Statements² in comparison to the number of victims it claims were harmed by I2G. Similarly, those statements total only a fraction of the amount of loss the government claims I2G caused.

To pad its restitution award, the government partly relies on loss amounts listed in FBI 302s and questionnaire responses that date back to the investigation into I2G, which began eight years ago. *See* Gov. Ex. 2. Some of the loss amounts listed in these 302s and questionnaires have not been confirmed by any other evidence, such as a Victim Impact Statement, copies of checks, or receipts. The government has failed to meet its burden as to these loss amounts, because it is unreliable to base the defendants' restitution award on eight-year-old statements made by I2G participants who are unwilling to reiterate those statements in the restitution phase, despite having numerous opportunities to do so.

In conclusion the government has failed to meet its burden of proof and the court should reject the restitution amounts proposed by the government.

Respectfully submitted,

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² The total amount sought by those who have completed a victim impact statement amounts to \$2,037,367.01.

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CERTIFICATE OF SERVICE

I hereby certify that on April 6, 2023, a copy of the foregoing was electronically filed using the CM/ECF System, which will serve a copy on all parties of record via the CM/ECF System.

/s/ R. Kenyon Meyer
Counsel for Defendant Doyce Barnes

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 1	Adam, Melanie	\$5,511.62	\$250.26		
Victim 2	Adams, Jordan	\$4,825.33			
Victim 3	Aguilar, Yesenia	\$5,103.38			\$153.20
Victim 4	Ahn, Min	\$5,195.98	\$176.03		\$144.37
Victim 5	Dino Aiello	\$5,154.21	\$200.29	\$75.00	
Victim 6	Alcala, Martin	\$4,065.35	\$248.78	\$444.95	
Victim 7	Alvarez, Gloria	\$15,711.75	\$481.50		
Victim 8	Alvarez, Maria	\$5,241.62	\$200.29		\$500.00
Victim 9	Amen Investment Enterprises, Inc.,	\$5,992.37	\$128.10	\$94.46	\$116.55
Victim 10	Andros, Rosemary	\$5,251.94	\$158.80		
Victim 11	Angel Santos, Noe	\$5,147.45	\$106.12		
Victim 12	Annechiarico, Johanna	\$5,188.61	\$147.28		
Victim 13	Anthony, Michael	\$620.00		\$5,075.00	
Victim 14	Atkins, Mona	\$5,869.90			
Victim 15	Avery, Jason	\$5,067.23	\$127.33		
Victim 16	Bachman, Wendy	\$10,231.34	\$170.06		
Victim 17	Bagwell, Steve & Kimberly	\$8,850.43			
Victim 18	Baker, Larry	\$5,191.13	\$21.18		
Victim 19	Balacuit, Jerissamae	\$5,125.16	\$83.83		
Victim 20	Baloran, Glady	\$5,019.95			
Victim 21	Baloran, Magdalena	\$5,019.95			
Victim 22	Barreto, Willie	\$2,421.78	\$63.88		
Victim 23	Bascomb, Wilbur	\$5,367.46	\$226.13		
Victim 24	Bautista, Belina A.	\$5,319.95		\$5,000.00	
Victim 25	Bayani, Crisogono	\$40,851.95	\$636.72	\$20,079.80	\$104,831.99
Victim 26	Beadnell, Barbara	\$5,100.75	\$150.55		
Victim 27	Becvar, Jennifer	\$4,814.02			
Victim 28	Bellamy, Jocelyn	\$5,413.90			
Victim 29	Benchimol, Liliane	\$18,708.04	\$247.93		\$365.94
Victim 30	Bennardo, Linda	\$5,271.67	\$151.72		
Victim 31	Bennett, Jeff	\$28,552.11	\$1,362.50	\$5,019.95	\$500.00
Victim 32	Bevel, Mark	\$5,316.02	\$200.29	\$75.00	
Victim 33	Bippus, Melba	\$4,605.15			
Victim 34	Biscocho, Leo	\$14,430.72	\$431.19		\$3,462.36
Victim 35	Boland, Eufemia	\$5,019.95			
Victim 36	Boone, Joseph	\$5,126.13	\$106.18		
Victim 37	Borinstein, Gilbert	\$5,105.15			
Victim 38	Branth, Jesse	\$4,894.22	\$63.72		
Victim 39	Brewer, Su-Chih	\$5,267.26	\$127.36		
Victim 40	Briggs, Jennifer	\$10,910.93	\$42.70	\$5,000.00	
Victim 41	Brooks, Robert & Ronitha	\$10,481.99	\$85.06		
Victim 42	Brown, Renona	\$12,715.95		\$5,019.95	
Victim 43	Brown, Vincent	\$13,735.97	\$276.12		
Victim 44	Bush, Brandon	\$5,139.36	\$63.74		
Victim 45	Camacho, Alfonso	\$5,168.66	\$127.33		
Victim 46	Camacho, Arturo	\$15,617.37	\$515.78		\$4,168.00
Victim 47	Cannata, Robert	\$5,338.57	\$151.72		
Victim 48	Carreon, Bartolo	\$4,523.47	\$127.33		
Victim 49	Carrera, Marie Dominique	\$5,285.80	\$244.47		
Victim 50	Casertano, Nicholas	\$5,019.90			

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 51	Castanon, Antonio	\$25,464.94	\$274.63	\$562.51	\$7,426.52
Victim 52	Castellanos, Miguel	\$5,268.73	\$248.78		
Victim 53	Castro, Helen	\$13,065.37	\$129.81		\$415.76
Victim 54	Centrella, John	\$15,315.03			
Victim 55	Cervantes, Arthur	\$4,498.26	\$21.12		
Victim 56	Chai, Vince	\$17,400.00	\$248.63		
Victim 57	Chan, Weiling	\$5,292.84	\$249.32		
Victim 58	Chiaramonti, Rebecca	\$5,037.55			
Victim 59	Chin, Johnson	\$5,112.02			
Victim 60	Chin, Stephen	\$5,374.60	\$154.65		
Victim 61	Cho, Ik Chang	\$12,213.98	\$381.99		\$393.72
Victim 62	Choi, Austin	\$4,720.34	\$200.39		
Victim 63	Choi, Eon Oh	\$9,840.68	\$200.39		\$1,756.94
Victim 64	Choi, Eun Sook	\$5,084.03	\$42.70		
Victim 65	Choi, Sung Hye	\$11,168.28	\$376.37	\$675.00	
Victim 66	Choi, Sunny	\$8,725.70	\$517.36	\$20.10	\$332.45
Victim 67	Chung (formerly Wooh), Mihae (fo	\$5,284.50	\$204.55		\$178.46
Victim 68	Cirillo, Louis	\$4,831.56	\$221.61		
Victim 69	Clark, Michael	\$5,083.83	\$63.88		\$48.20
Victim 70	Contreras, Jose Jaime	\$5,371.67	\$151.72		
Victim 71	Cook, Jac	\$4,731.08			
Victim 72	Corbett, Mary	\$5,124.96	\$85.06		
Victim 73	Coria, Johanna	\$13,232.84	\$123.30		
Victim 74	Coria, Mario	\$12,464.79	\$73.17		
Victim 75	Cox, Phyllis	\$5,469.95	\$10.00		
Victim 76	Crespo, Trisha	\$5,105.01	\$85.06		
Victim 77	Crider, Chad	\$5,265.65	\$245.70		
Victim 78	Cruz, Ana	\$4,495.98	\$154.75		
Victim 79	Cruz, Christopher	\$1,093.56		\$99.00	
Victim 80	Cruz, Maria	\$10,313.90	\$200.24	\$350.00	
Victim 81	Cruz, Rosa	\$10,437.62	\$397.72		\$1,600.00
Victim 82	Cuchetto, Gino	\$5,294.99	\$248.63	\$246.34	
Victim 83	Dawkins, Wallace	\$5,044.34	\$24.39		
Victim 84	Day, Alan	\$5,212.94	\$173.04		
Victim 85	Debold, Andrea L	\$5,019.77	\$224.52	\$24.26	
Victim 86	Deckers, Scott	\$5,249.03	\$42.70		
Victim 87	Deguzman, Ronald	\$10,408.56	\$127.33	\$5,219.95	
Victim 88	Del Carmen, Eulogio Claudio	\$5,217.36	\$176.03		\$161.00
Victim 89	Deluca, Rick	\$5,271.67	\$151.72		
Victim 90	Disette, Pamela	\$5,041.06	\$21.12		
Victim 91	Doucette, Jessica	\$5,283.87	\$176.08		
Victim 92	Dubongco, Earl	\$5,061.76	\$21.86		
Victim 93	Dubongco, Leo	\$3,751.72	\$290.44		
Victim 94	Dudding, Heidi	\$5,268.85	\$224.52		
Victim 95	Duescher, Catherine	\$15,442.53	\$318.54		
Victim 96	Dumas, Kenneth	\$25,804.11	\$403.70		
Victim 97	Duran, Genaro	\$5,019.95			\$238.05
Victim 98	Eberle, Monet	\$3,568.60			
Victim 99	Eduvala, Consolacion	\$13,318.89	\$693.51		\$765.74
Victim 100	Edwards, Robert	\$9,926.58			
Victim 101	Elabed, Fahmi	\$15,251.91	\$192.06		
Victim 102	Elgort, Alan	\$4,481.45	\$820.85		\$800.00
Victim 103	Emery, Meghan	\$5,126.13	\$106.18		
Victim 104	Esber, Vince	\$6,625.05	\$85.20		
Victim 105	Esmane, Annabelle	\$5,147.28			
Victim 106	Esparza, Vincent	\$5,459.95			
Victim 107	Evaldez, Amelita	\$5,083.83	\$42.54		

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 108	Fajardo, Danilo	\$5,241.42	\$221.47		
Victim 109	Farias, Gregoria	\$2,500.00	\$224.52	\$350.00	\$500.00
Victim 110	Ferrel, James R.	\$8,667.66	\$127.76		
Victim 111	Ferrel, Linda L.	\$5,083.83	\$63.88		
Victim 112	Fiechter, Donald	\$5,192.99			
Victim 113	Figard, Teresa	\$5,091.54	\$270.53	\$21.28	
Victim 114	Fischbach, Gary	\$1,937.89	\$224.55	\$5,025.00	
Victim 115	Fisher, Matilda	\$5,186.08			
Victim 116	Fitzgerald, Michelle (formerly Mart	\$5,044.95			
Victim 117	Flores, Jorge	\$10,074.85		\$125.00	
Victim 118	Flores, Leon	\$5,268.73	\$248.78		
Victim 119	Fogle, Brenda & Harry	\$10,821.60	\$449.04		\$40.00
Victim 120	Franco, Maria	\$54,268.09	\$327.62		\$90.73
Victim 121	Gallegos, Robert	\$5,217.36	\$176.03		
Victim 122	Garcia, Frances	\$5,019.95			
Victim 123	Garcia, Tara	\$4,917.31	\$176.03		
Victim 124	Garcia, Yolanda	\$5,734.91	\$248.63	\$444.95	\$500.00
Victim 125	Garvey, Sean	\$5,083.83	\$21.18		\$58.56
Victim 126	Gennetti, Cindy	\$5,190.99			
Victim 127	George, April	\$4,264.00			
Victim 128	Gilligan, Michael	\$5,324.95			
Victim 129	Gonzalez, Francisco	\$15,869.88	\$1,586.71		\$10,804.72
Victim 130	Graham, Emiko	\$200.00	\$48.49		
Victim 131	Graziano, Joseph	\$4,399.95			
Victim 132	Grimm, Michael	\$15,000.00	\$151.72	\$5,000.00	\$475.19
Victim 133	Groff, Brenda	\$5,344.86	\$85.06		
Victim 134	Guarin, Jeffrey	\$5,274.28	\$84.77		
Victim 135	Guillermo, Islas	\$6,453.00	\$127.33		
Victim 136	Guthrie, Eva	\$5,019.95			
Victim 137	Guynn, Rex	\$5,244.55	\$224.60		
Victim 138	Habig, Editha	\$15,805.86	\$746.01		\$1,600.00
Victim 139	Han, Dong Kyu	\$15,751.88	\$670.65		\$1,871.64
Victim 140	Han, Sun Ja	\$5,507.26	\$176.03		
Victim 141	Harrington, David	\$5,386.82	\$270.49	\$75.00	
Victim 142	Hawkins, Marci	\$5,183.83			
Victim 143	Heiderman, Esther	\$5,044.21	\$24.26		
Victim 144	Heimann, Olice	\$11,078.44	\$455.73	\$41.68	\$4,522.00
Victim 145	Helms, Bill	\$5,126.19	\$106.24		
Victim 146	Hendershot, Don	\$5,244.47	\$224.52		
Victim 147	Her, Nick	\$5,244.47	\$224.52		
Victim 148	Her, Yia	\$5,244.47	\$224.52		
Victim 149	Hernandez, Simon	\$5,147.45	\$106.29		\$694.00
Victim 150	Herr, Peter	\$36,486.95	\$1,347.15		\$10,547.42
Victim 151	Herrera , Julio C	\$13,905.80	\$424.57		\$860.00
Victim 152	Hill, Mark	\$5,068.52	\$48.57		
Victim 153	Hoang, Nguyen	\$5,561.57	\$201.72		
Victim 154	Hogarth, Melissa	\$5,061.02	\$21.12		
Victim 155	Hong, Sung Jae	\$29,617.48			
Victim 156	Houston, Daniel	\$4,851.59	\$21.12		
Victim 157	Hurta, Martha	\$694.95		\$4,400.00	
Victim 158	Ibarra, Maria	\$5,125.16	\$83.83		\$166.48
Victim 159	Ingram, Maria	\$5,019.95			
Victim 160	Inskeep, Jerry	\$8,459.95		\$5,000.00	
Victim 161	Iribe , Aureliano	\$15,505.98	\$381.99		\$1,600.00
Victim 162	Jacobo Fuentes, Primitivo	\$5,220.32	\$184.57		\$200.00
Victim 163	Jacobowitz, Elaine Lynn	\$13,097.64			
Victim 164	Jin, Kyung Sook	\$15,651.48	\$591.63		\$7,483.68

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 165	Jones, Dwayne	\$5,126.39	\$85.06		
Victim 166	Jones, Ian	\$4,998.44			
Victim 167	Jones, Joseph	\$5,188.55	\$168.60		
Victim 168	Joo, Peter	\$5,371.96	\$352.01		
Victim 169	Jung, Joanna	\$39,566.92	\$1,938.55		
Victim 170	Kang, Michelle	\$9,524.62	\$352.06		
Victim 171	Kang, Su	\$6,609.70	\$200.34	\$675.00	
Victim 172	Kaplan, Ron	\$6,208.56	\$127.33		
Victim 173	Karsting, Jennifer	\$15,574.95	\$515.10		
Victim 174	Katsumoto, Harold	\$5,421.93	\$42.70		
Victim 175	Kbriuh, Brun	\$5,517.84	\$272.89		
Victim 176	Kbriuh, Phun Nie	\$5,517.84	\$272.89		
Victim 177	Kean, Lester	\$5,168.60			
Victim 178	Kelly, Brenda	\$5,094.42			
Victim 179	Khourri, Anne Marie	\$18,843.58	\$762.74		\$2,103.92
Victim 180	Kim, Adam	\$5,316.62	\$200.29	\$5,094.95	
Victim 181	Kim, Byunghee	\$15,797.55	\$673.56		\$2,310.00
Victim 182	Kim, Dae Dong	\$5,607.26	\$176.03		
Victim 183	Kim, Guangho	\$5,308.68	\$250.51	\$18.27	\$330.79
Victim 184	Kim, Hannah	\$15,841.91	\$540.73	\$201.43	\$2,353.10
Victim 185	Kim, Jaeho	\$15,914.23	\$811.62		\$1,600.00
Victim 186	Kim, Jong	\$21,063.40	\$224.52		\$150.00
Victim 187	Kim, Junghoon	\$15,557.11	\$497.26		\$1,600.00
Victim 188	Kim, Mi Sun Lee	\$53,916.38	\$145.53		\$46,073.00
Victim 189	Kim, Sun Hee	\$15,806.10	\$746.25		
Victim 190	Kirk, Wade	\$5,147.25	\$127.30		
Victim 191	Knobloch, Maria Helen	\$5,019.95			
Victim 192	Kula, Kimberly	\$5,068.25			
Victim 193	Kuraoka, Lynne	\$5,268.70	\$248.75		
Victim 194	Lambert, Bernard	\$10,117.53	\$176.03		
Victim 195	Landero, Reynaldo	\$5,261.57	\$200.29		
Victim 196	Landicho, Adrian	\$33,625.70	\$880.35		\$7,536.92
Victim 197	Lat, Kimberly	\$8,989.21	\$24.31		
Victim 198	Le, Luvan aka Le Tran Van Don	\$1,019.00	\$63.88		
Victim 199	Lee, Andrew	\$5,265.65	\$245.70		
Victim 200	Lee, Beetna	\$70,000.00	\$5,125.67	\$8,464.49	\$68,210.83
Victim 201	Lee, Chong	\$5,244.47	\$224.52		
Victim 202	Lee, Christy	\$15,797.00	\$673.56		\$1,600.00
Victim 203	Lee, Cindy	\$4,767.94	\$272.99		
Victim 204	Lee, Elizabeth Dong	\$105,574.98	\$3,980.09		\$31,511.83
Victim 205	Lee, Eric D	\$16,448.22	\$634.97	\$183.70	\$9,702.06
Victim 206	Lee, Heekyung	\$5,062.65			
Victim 207	Lee, Jamie	\$5,637.31	\$176.03	\$400.00	\$174.11
Victim 208	Lee, Jang Won	\$29,704.41	\$403.62		\$8,000.93
Victim 209	Lee, Jean	\$15,797.55	\$673.56		\$2,310.00
Victim 210	Lee, Jum Bong	\$10,347.17	\$281.04	\$25.00	
Victim 211	Lee, Kristine Hyunsook	\$5,068.44	\$48.49		
Victim 212	Lee, Kyung-Ja	\$13,749.94	\$255.18		\$1,614.88
Victim 213	Lee, Margaret	\$3,606.87	\$224.55		
Victim 214	Lee, Michael	\$5,538.68	\$268.73		\$192.00
Victim 215	Lee, Rosie	\$5,244.47	\$224.52		
Victim 216	Lee, Yong Boung	\$5,666.03			
Victim 217	Leek, Bonita	\$9,890.56	\$292.84	\$119.95	\$300.00
Victim 218	Li, Chun Feng	\$10,391.96	\$352.06		\$592.22
Victim 219	Ligayon, Lilia	\$5,241.56	\$221.61		
Victim 220	Lim, Dai Ik	\$11,640.66	\$440.17		\$262.56
Victim 221	Lin, Yuemei	\$29,266.14	\$248.67	\$1,641.22	\$13,804.42

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 222	Lodding, Stephanie	\$15,145.25	\$85.40		
Victim 223	Logue, Mark	\$35,438.55	\$298.90		
Victim 224	Lopez, Miguel	\$5,189.90			
Victim 225	Lopez Maduena, Jesus	\$5,415.19	\$200.29		\$3,093.70
Victim 226	Lorenzen, Elmer	\$5,237.31	\$195.98		
Victim 227	Lotta, Michael	\$5,290.00	\$270.64		
Victim 228	Loudy, Kevin	\$4,919.07		\$350.00	
Victim 229	Lukacs, Janos	\$5,084.03	\$42.70		
Victim 230	Lumba, Cesar F.	\$2,563.78	\$200.29		
Victim 231	Lumba, Paulita T.	\$5,367.36	\$176.03		
Victim 232	Luna, Lynda	\$5,063.85	\$176.03		
Victim 233	Macdowell, Paul	\$5,363.61	\$127.33		
Victim 234	Maddux, Curt	\$10,105.15		\$5,000.00	
Victim 235	Maguisa, Margarita	\$15,307.29	\$549.44		\$1,640.57
Victim 236	Maia, Petra	\$499.96	\$85.06		
Victim 237	Maia, Ronaldo	\$499.96	\$85.06		
Victim 238	Maiocco, Robert	\$4,922.59			
Victim 239	Maiolino, Paul	\$7,857.89		\$3,039.80	
Victim 240	Maloney, Veronica	\$5,019.95			
Victim 241	Malumaleumu, Henrietta	\$5,288.65	\$248.75		
Victim 242	Manansala, Regidor	\$5,139.14			
Victim 243	Manantan, Maria Rizalyn	\$13,633.11	\$352.06		
Victim 244	Marchand, Karen	\$5,398.17	\$203.22		
Victim 245	Marrero, Elizabeth	\$4,117.48	\$451.82		\$438.00
Victim 246	Martell, Beatriz	\$15,259.95	\$176.03		
Victim 247	Martin, Dena	\$5,084.03	\$42.70		
Victim 248	Martinez, Carlo	\$5,244.47	\$400.42		\$419.18
Victim 249	Martinez, Jafrius	\$8,412.36	\$224.44	\$24.39	
Victim 250	Matuszewski, Robert	\$3,662.57	\$168.60		
Victim 251	Mayo, Norma Jane	\$4,595.20			
Victim 252	McDonnell, Thomas	\$5,105.01	\$42.54		
Victim 253	Medina, Evelyn	\$5,195.98	\$176.03		
Victim 254	Medina, Oscar Edward	\$14,152.08	\$528.09		\$514.26
Victim 255	Medina , Leopoldo	\$5,019.95			
Victim 256	Mendez, Eva	\$15,682.10	\$600.87		\$1,600.00
Victim 257	Mendez , Abelina	\$5,196.03	\$176.08		
Victim 258	Meneses, Henry	\$10,328.29	\$48.49	\$5,019.95	
Victim 259	Mettler, Victor	\$5,191.65			
Victim 260	Meza, Felicita Linda	\$4,434.98	\$62.65		
Victim 261	Miller, William	\$5,244.66			
Victim 262	Min, Byung G	\$10,167.66	\$43.00		\$252.50
Victim 263	Mitchel, Matthew	\$6,425.21	\$63.88	\$175.00	
Victim 264	Molina, Esmeralda	\$5,220.29	\$200.34		
Victim 265	Montes, Magdalena	\$3,068.66	\$127.33		
Victim 266	Montgomery, Steve	\$5,196.03	\$176.08		
Victim 267	Moon Choi, Taewha	\$14,197.55			
Victim 268	Moore, Ronald E.	\$5,105.01			
Victim 269	Moral, Rosario	\$5,244.50	\$224.55		\$3,100.00
Victim 270	Moreau, Yong Chul	\$5,181.00		\$15,119.70	
Victim 271	Moreno, Emilio	\$5,168.66	\$127.33		
Victim 272	Moses, H.E.	\$23,767.25	\$811.28	\$73.00	\$467.24
Victim 273	Mulholland, Patrick	\$5,217.36	\$176.03	\$73.17	
Victim 274	Munar, Maria Nilda	\$9,560.49	\$200.32	\$5,019.95	
Victim 275	Murphy, Mildred	\$13,833.55	\$376.32	\$5,019.95	\$500.00
Victim 276	Nadel, Elliot	\$5,147.51	\$106.18		
Victim 277	Nakamine-Allen, Ellen	\$5,268.58	\$248.63		

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 278	Nash, Chris	\$68,107.79	\$741.93		\$5,811.20
Victim 279	Ng, Kawai	\$5,041.24	\$21.32		
Victim 280	Nguyen, Dawn	\$14,842.80	\$698.05	\$111.80	\$2,046.48
Victim 281	No, Kwon H	\$5,851.47	\$200.29		
Victim 282	Norrod, Elbert	\$5,124.96	\$85.06	\$19.95	
Victim 283	Norrod, Leona	\$5,124.96	\$76.77		
Victim 284	Nouhan, Monica	\$5,353.20	\$171.67	\$45.54	
Victim 285	Ochoa, Senen	\$15,389.75	\$538.00		\$12,768.59
Victim 286	Omo-Oorun, Jagun	\$5,019.95			
Victim 287	Orellana, Franciscoc	\$5,147.45	\$90.29		
Victim 288	Orellana, Juan Antonio	\$1,519.00			
Victim 289	Ornelas, Martin	\$5,734.91	\$248.63	\$444.95	\$1,681.00
Victim 290	Orozco, Maria	\$5,220.32	\$200.37		\$3,423.11
Victim 291	Padilla, Javier	\$9,301.36	\$157.99		\$1,312.11
Victim 292	Palma, Maria	\$13,696.04	\$745.89		\$382.56
Victim 293	Paradise, Aurora	\$3,943.46	\$106.18	\$75.00	
Victim 294	Paradise, Lou	\$5,147.51	\$106.18		
Victim 295	Parrish, Billy	\$5,289.96	\$248.63		
Victim 296	Parrish, Emily	\$5,289.96	\$248.63		
Victim 297	Parrish, Julie Ann	\$3,612.63	\$270.64		
Victim 298	Paton, Maureen	\$4,605.15			
Victim 299	Paule, Dr. Lawrence David	\$5,290.98	\$84.84		\$610.00
Victim 300	Pepito, Estate of Queyenne	\$194,567.99	\$4,621.22	\$5,844.95	\$51,654.61
Victim 301	Pepovic, Franco	\$8,722.59		\$24.11	
Victim 302	Perello, Mike	\$22,591.27	\$1,307.22	\$68.43	\$5,402.36
Victim 303	Perez, Graciela	\$15,587.94	\$479.47		\$4,629.60
Victim 304	Peters, Steve	\$5,244.50	\$224.55		
Victim 305	Phung, Kieu	\$3,089.96	\$248.63		
Victim 306	Pineda Jr, Petronilo	\$23,885.02	\$648.98	\$724.00	\$53,357.90
Victim 307	Pingul, Michelle Hizon	\$3,525.16	\$83.83		
Victim 308	Pingul Jr., Rolando	\$5,125.16	\$83.83		
Victim 309	Plein, Linda	\$5,168.66	\$127.33		
Victim 310	Presta, Louis And Lynette	\$18,990.32	\$381.81		\$1,600.00
Victim 311	Price, Rod	\$13,902.38	\$379.39		
Victim 312	Prosser, Peggy	\$5,981.20			
Victim 313	Protzman, Bonnie	\$5,126.39	\$85.06		
Victim 314	Pua, Bee Ten	\$5,910.39	\$270.49		\$1,851.00
Victim 315	Puen, Ray	\$24,507.96			
Victim 316	Quach, Cuong	\$5,289.96	\$248.63		
Victim 317	Qualls, Beatriz	\$4,133.31	\$133.57		
Victim 318	Quintero, Maria	\$10,440.48	\$400.58		\$2,146.75
Victim 319	Rahm, Deborah	\$15,451.49			
Victim 320	Ramirez , Ramon	\$5,217.30	\$197.35		
Victim 321	Ramnauth, Naren	\$8,315.96	\$24.11	\$5,010.00	
Victim 322	Ramoran, Evelyn	\$15,926.14		\$119.95	
Victim 323	Ramsey, Michael	\$5,146.34	\$63.72		\$185.43
Victim 324	Raygoza, Irma	\$5,167.26	\$147.31		
Victim 325	Reifel, Ann	\$5,124.96	\$85.06		
Victim 326	Reter, Carrie	\$5,196.95		\$25.00	
Victim 327	Ribeiro, Lucinda	\$4,742.51		\$275.00	\$167.34
Victim 328	Ring, Douglas	\$5,019.95			
Victim 329	Rios, Hortencia	\$5,220.24	\$200.09		
Victim 330	Rios, Sylvia	\$5,119.95			
Victim 331	Rivera, Juana	\$5,240.19	\$220.24		
Victim 332	Rivera, Maria	\$15,431.86	\$201.33		\$3,630.00
Victim 333	Rivera, Mary	\$5,103.98	\$62.65		
Victim 334	Rodriguez, Hermila	\$5,147.28	\$127.33		

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 335	Rodriguez, Martin	\$13,484.22	\$455.17		\$31,922.93
Victim 336	Rojanasopondist, Lumyai	\$7,195.34	\$121.30	\$272.89	\$500.00
Victim 337	Rojas, Jorge	\$5,126.13	\$106.18		
Victim 338	Rolland, Liza	\$5,126.13	\$85.00		
Victim 339	Roma, Matthew	\$15,187.95	\$128.10		
Victim 340	Romero, Marco	\$13,869.34	\$324.43		\$641.00
Victim 341	Roszkowski, Wojtek	\$23,820.19	\$147.71		
Victim 342	Roth, Ellen	\$3,696.23		\$119.90	
Victim 343	Rullo, Ronald	\$5,147.31	\$127.36		
Victim 344	Russo, Millie A.	\$5,105.01			
Victim 345	Sanchez, Francisca	\$15,660.72	\$529.47	\$444.95	\$2,475.25
Victim 346	Sanchez, Jose	\$5,147.45	\$106.29		\$194.00
Victim 347	Sanchez, Lilian	\$3,046.45	\$106.29		
Victim 348	Sanchez, Maria Luisa	\$15,724.96	\$600.87	\$310.14	\$1,611.09
Victim 349	Sandi, Linda	\$5,244.50	\$224.55		
Victim 350	Sandiland, Purita	\$5,171.67	\$151.72		
Victim 351	Saner, Dale	\$5,241.62	\$200.29		
Victim 352	Sanford, Theresa	\$5,534.85			
Victim 353	Sararana, Helen	\$3,261.38	\$21.32		\$185.99
Victim 354	Schafer, Chris	\$5,368.92		\$150.00	
Victim 355	Schambach, Lee	\$5,189.75	\$127.27		
Victim 356	Scharoff, Craig	\$5,558.56	\$127.33		
Victim 357	Scheer, Marlo	\$5,126.39	\$85.06		
Victim 358	Schenardi, Sylvia	\$5,299.97	\$85.06	\$75.00	
Victim 359	Schlotthauer, Thomas C., Jr.	\$5,496.57	\$171.67		
Victim 360	Schmiedlin, Michael	\$6,249.33	\$24.39		
Victim 361	Schwall, Nancy S.	\$5,083.83			
Victim 362	Se, Patricia	\$5,536.51	\$157.99	\$25.00	\$221.45
Victim 363	Sebastian, Susana	\$5,167.40	\$144.75		\$656.13
Victim 364	Serrano, Sylvia	\$5,241.62	\$200.29		
Victim 365	Sheldrake, Daniel	\$9,948.43	\$264.17	\$75.00	
Victim 366	Shu, Jung-Hee	\$18,785.63	\$176.03		
Victim 367	Sieb, Victoria	\$4,803.05	\$151.72		
Victim 368	Smith, Jerald	\$13,178.70	\$499.21	\$96.98	\$641.08
Victim 369	Sogno, Joseph	\$6,173.60	\$32.64		
Victim 370	Sohns, Arnie	\$6,045.42			
Victim 371	Song, Seonyong	\$14,262.14	\$766.44		
Victim 372	Spencer, Matthew	\$5,458.63		\$50.00	
Victim 373	Starrett, Bernice	\$5,105.21	\$63.88		
Victim 374	Stewart, Erica	\$4,316.46		\$649.52	
Victim 375	Stewart, Kerrin	\$5,417.36	\$176.03	\$200.00	
Victim 376	Suh, Byungduck	\$2,097.55	\$673.56		\$1,360.00
Victim 377	Suh, Miryong	\$10,531.70			
Victim 378	Swift, Joanne	\$15,252.09	\$128.10		
Victim 379	Ta, Sinh	\$5,292.84	\$272.89		
Victim 380	Tallabas, George	\$5,309.71	\$289.76		
Victim 381	Thao, Stanley	\$4,588.68	\$416.19		
Victim 382	Thomas, Rose	\$5,734.91		\$444.95	
Victim 383	Thorne, Floyd	\$5,265.85	\$224.52		
Victim 384	Tom, Audrey	\$5,288.53	\$268.58		
Victim 385	Tom, Kristine	\$5,288.53	\$268.58		
Victim 386	Torres, Katherine Velma	\$2,891.97	\$62.45		\$510.00
Victim 387	Torres, Veronica	\$15,530.30		\$619.95	\$763.79
Victim 388	Tran, Dalena	\$5,066.67	\$224.56		
Victim 389	Tran (aka Beltran), Christy Sui	\$3,251.72	\$290.44		
Victim 390	Trent, Teresa	\$4,665.45	\$130.60		

Victim No.	Name	Amount of Restitution Sought by Government	Funds transfer for purchase	Refunds	Commissions earned by participant and transferred to another person
Victim 391	Trozzo, Barbara	\$4,189.15	\$63.88		
Victim 392	Trueba Cabrera, Gerardo	\$5,147.45	\$106.12		
Victim 393	Tuvshinbat, Gungaamaa	\$5,156.51	\$106.18		
Victim 394	Ung, John	\$4,000.00	\$200.00	\$75.00	\$490.45
Victim 395	Unger, Shirley	\$3,472.56			
Victim 396	Urena, Gloria	\$5,220.24	\$200.29		
Victim 397	Usevitch, Karen	\$5,949.96	\$85.06		
Victim 398	Valerio, Dean A.	\$5,241.62	\$0.83		
Victim 399	Vang, Larry	\$5,244.47	\$224.52		
Victim 400	Vasold, Dean	\$5,982.13	\$502.33		
Victim 401	Vasquez, Karla Yessenia	\$5,188.55			
Victim 402	Velazquez, Joel	\$15,724.86	\$600.87		\$1,753.64
Victim 403	Vili, Emani	\$4,838.61	\$127.33		
Victim 404	Vincent, Chad	\$5,316.62	\$200.29	\$5,094.95	
Victim 405	Vine, True	\$5,202.55	\$42.70		
Victim 406	Vougeot, Shawn	\$5,293.05			
Victim 407	Walcott, Ronnie	\$5,083.83	\$63.88		
Victim 408	Walters, Pat	\$5,317.23	\$127.33		
Victim 409	Wates, James	\$5,094.42		\$5,019.95	
Victim 410	Weishaar, Zena	\$5,231.23	\$19.95		
Victim 411	White, Richard	\$5,422.51	\$84.86	\$275.00	\$38.88
Victim 412	Wicksten, Eric	\$3,703.05			
Victim 413	Wiggins, Albert	\$5,026.08	\$127.33		\$827.58
Victim 414	Williquette, Dan	\$4,839.82		\$50.00	
Victim 415	Wilson, Jared	\$9,317.95			
Victim 416	Wu, Linda Huichang	\$19,699.56	\$543.88		\$9,037.00
Victim 417	Wyatt Pa, Judy	\$5,188.61	\$147.28		
Victim 418	Yang, Davin	\$5,289.76	\$224.40	\$45.57	
Victim 419	Yang, Sally	\$10,489.00			
Victim 420	Yarbrough, Holly	\$5,193.05	\$151.72		
Victim 421	Ye, Grace	\$10,099.50	\$397.60		\$1,275.22
Victim 422	Yepiz Maduena, Horacio	\$5,084.82	\$127.33		
Victim 423	Yoon, Ronald	\$14,133.41	\$673.56		
Victim 424	Youd, Blake	\$5,147.51			
Victim 425	Zarate, Ed	\$5,832.74	\$272.89		
Victim 426	Zhao, Xiu Zhen	\$5,311.82	\$270.49		\$700.49
Victim 427	Zhong, Rong	\$15,935.46	\$270.49		\$2,760.00
Victim 428	Zuccaro, Victor	\$5,183.03	\$42.70		
Victim 429	Eberle, Joseph	\$ 5,448.40	\$127.37		
Victim 430	Roman, Gwendolyn	\$ 5,685.11	\$665.99		\$285.02
Victim 431	Patterson, Derek	\$ 16,379.70		\$100.00	
Victim 432	Tharp, Tina	\$ 5,195.95	\$176.03		
Victim 433	Karsting, Suzette	3911.6	\$151.75		\$50.00
		\$3,933,085.42	\$97,940.20	\$156,286.53	\$596,293.72

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
OWENSBORO DIVISION**

UNITED STATES OF AMERICA,	:	
	:	
	:	
v.	:	CASE NO. 4:17-CR-12-GNS
	:	
RICHARD G. MAIKE, et al.	:	
	:	
DEFENDANTS.	:	
	:	

DECLARATION OF JERRY REYNOLDS

Declarant Jerry Reynolds states as follows:

Attorneys for the Defendants have sent me US-7240, a spreadsheet that I provided to the United States during the course of this investigation. 7240 has metadata that shows it was created by me on 9/9/15. The United States apparently produced this spreadsheet to all defendants in 2017 and titled it "Backoffice Enterprise Solutions: Checks.xlsx." The attorneys for the Defendants have asked me if I can answer the following questions. Below are the questions and my answers (in red).

1. In 7240, under column R, there are certain entries that read, "Check created for funds transfer for purchase." Are we correct that this means that commissions earned by the IBO were utilized for another purchase from I2G? Is it also correct that these commissions were not included in the column titled, "Value Checks Requested And Paid" on Government Exhibit US-101i?

The answer to the first part of your question "Are we correct that this means that commissions earned by the IBO were utilized for another purchase from I2G?" is YES. This type of record is created when a member utilizes earned commissions to make a purchase in the system.

The answer to the second part of your question "Is it also correct that these commissions were not included in the column titled, "Value Checks Requested And Paid" is also YES. These type of transactions would have been filtered out of that number.

2. In 7240, under column R, there are certain entries that read "Check created for funds transfer from ___[individual A]___ to ___[individual B]___." Are we correct that this means that commissions earned by the IBO were transferred for the benefit of another individual? Is it also

correct that these commissions were not included in the column titled, "Value Checks Requested And Paid" on 101i for individual A?

The answer to the question *"Are we correct that this means that commissions earned by the IBO were transferred for the benefit of another individual?"* is YES. This function allows one member to transfer funds from their own account to another member.

The answer to the second question *"Is it also correct that these commissions were not included in the column titled, "Value Checks Requested And Paid?"* is also YES. These type of transactions would have been filtered out of that number.

3. In 7240, under column R, there are certain entries that read "Requested from E-Wallet via web." Are we correct that this means that the IBO requested via the backoffice that he or she be paid commissions from the payroll company that was in place at the time?

The short answer is YES. This action would create a request for payment that would have been transmitted to the payroll company when those requests were processed.

4. When an IBO was gifted an Emperor position, 101i includes a "value" of \$5,000 for that position in columns N and O. Do you have a way to determine which of the Emperor positions were not paid for (gifted)?

No.

5. Did any of the data that you maintained reflect refunds that were paid to IBOs?

Yes. I have attached a spreadsheet of the raw dump of the refund table, titled Refunds_Raw Data. I cannot speak to how these were processed by i2G (or not processed). This is simply the record of a refund due.

This spreadsheet is Exhibit 1 to this declaration.

6. Did your company's services assist i2G with the creation of 1099s?

The Firestorm system generated the 1099 totals for each person based on what the system shows they earned. It was then up to i2G to print and mail out the 1099s or to have a third party company do so.

7. On 101i, there are entries that reflect "Reported Fraud." Can you let us know what "Reported Fraud" refers to in your system (and, therefore, on that spreadsheet)?

This text is located in the CompanyName field, therefore it is not anything that our system did. It is possible that administrative personnel made this change, or the individual could also have done it when they updated their profile in their back office. There is no way for me to tell accurately.

I am attaching a spreadsheet titled MembersWithCompanyName_ReportedFraud for you to easily see all of the people in the system that had this as a company name.

This spreadsheet is Exhibit 2 to this declaration.

8. Can you run a search for "All Commissions Earned" from 7-1-13 to the present. In other words, please run a report that details all commissions earned by any Emperor from 7-1-13 to the present regardless of whether and how the commissions were used.

Because the system was shut down several years ago, there won't be any data after a certain point. I have created a spreadsheet titled AllTimeCommissionsEarnedByEmperors that shows the results of this search. Among other commissions, this will include "pool cash" and "fast start bonuses."

This spreadsheet is Exhibit 3 to this declaration.

9. On U.S. Exhibit 101i, there is a column titled "ValueAllPurchases." Do the figures in this column include autopay charges to Emperors regardless of whether those charges were actually paid by the Emperor?


Yes. For example, Melanie Adam (IBO#833568) purchased an Emperor position and several charges for "Emperor monthly subscription" are included in the ValueAllPurchases figure.

10. Does the column on U.S. Exhibit 101i titled "ValueChecksRequestedAndPaid" include commissions earned by participants that were used to make purchases from i2G or that were transferred to another participant?

No.

11. I declare under penalty of perjury, pursuant 28 U.S.C. § 1746, that the foregoing answers are true and correct.

FURTHER THE DECLARANT SAYETH NOT.

 4/6/2023
Jerry Reynolds

From: Angela Leonard <angela@g1e.com>

Sent: Thursday, October 29, 2015 9:34 AM

To: susan nowtv.tv <susan@nowtv.tv>; Richard Anzalone <Richard1team@gmail.com>; Anthony Fong <afong@g1e.com>; rickmaike@yahoo.com

Subject: Support Email is Up

Support email is up for XTG1

Thank you

--

Angela Leonard
Global 1 Entertainment
270-605-5151

Infinity 2 Global / Global 1 Entertainment Questionnaire

First Name

Last Name

Address 1

Address 2

City

State

Zip

Phone Number

E-mail Address

DOB

1. Did you purchase an Emperor or other position in Infinity 2 Global (I2G), later known as Global 1 Entertainment (G1E)?

☒ Yes ☐ No

If yes, when did you make your purchase?

What was the total amount of your purchase in dollars?

2. Did you ever speak to someone associated with I2G/G1E before purchasing an Emperor or other position?

☒ Yes ☐ No

Who did you speak to?

What were you told?

3. Did you ever request a refund?

☒ Yes ☐ No

If yes, when did you request a refund?

February-March 2014

Who did you speak to?

Gina from the company

What were you told?

Gina

Gina gave me instructions on how to obtain my refund of \$1,604.46 that was available at that time.

How much money did you receive back?

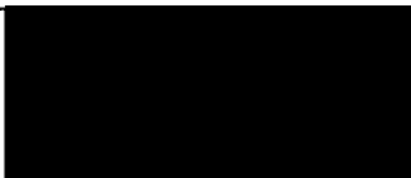
\$ 1,604.46

4. Are you aware of any family or friends who lost money in 12G/G1E?

☒ Yes ☐ No

5. If so, please provide their name and contact information.

Guillermo Reynaga
Filogonio Garcia



6. Any other relevant information you wish to provide?

None

From: Sewell, Madison (USAKYW) <Madison.Sewell@usdoj.gov>

Sent: Tuesday, January 24, 2023 1:56 PM

To: Sol Wisenberg <sol.wisenberg@nelsonmullins.com>; Meyer, R. Kenyon <kenyon.meyer@dinsmore.com>; Denbow, Michael <mdenbow@stites.com>; prenn_600westmain.com <prenn@600westmain.com>; Don Meier <Don_Meier@fd.org>

Cc: Ford, Marisa (USAKYW) <Marisa.Ford@usdoj.gov>; Bravo, Erin (USAKYW) <Erin.Bravo@usdoj.gov>; Walters, Jessica (USAKYW) <Jessica.Walters@usdoj.gov>; matthew.sauber@ci.irs.gov

Subject: Maike Restitution Meeting

I look forward to tomorrow's videoconference to talk about (and hopefully resolve) our restitution issues. I've invited Pat Renn (Syn) and Don Meier (Dvorin) so that we can all be included.

We have reviewed the spreadsheet that Denbow put out last week, and added a few notes in red. We also added column H (from Jerry's Gain Loss spreadsheet, Exhibit 101i, attached) and column I (Global Payroll, from USA 2319, attached), because those will be helpful for reference.

And . . . a few notes before we get started:

- As reflected in the notes, we agree on some of the changes, so should be able to go through those quickly.
- Based on our conversations with Jerry, USA 7240 is not the best evidence. For trial, he provided us with Exhibit 101f (attached), which is the accurate picture of checks actually paid as far as he could tell. Bank records would also be helpful, but we don't have a record of checks that Angela sent out on commissions.
- The following victims have died. Prior to February 2, if we don't get accurate information as to the beneficiary/estate, we will remove them from the Agreed order.
 - 52: Jerry Castleberry
 - 54: Ronald Santos Castro
 - 125: Jesus Garcia
 - 132: Kenneth Gibson
 - 158: Henry Hogda, Sr
 - 195: Verla Kuehn
 - 209: Diane Lee
 - 227: Eligio Litorja
 - 292: John Ogroske
 - 375: Guadalupe Serrato
 - 418: Juan Villarreal
 - 432: Suzan Wilson

Thanks, and talk to you tomorrow!!

Madison

Madison Sewell
Assistant United States Attorney
Western District of Kentucky
241 East Main Street, Suite 305
Bowling Green, Kentucky 42101
(270) 243-4938 (cell)

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Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 1	Adam	Melanie	Adam, Melanie	To be provided by USAO.	\$5,000.00	earned \$247.26 in casino profits Loss \$4752.74	\$0.00	\$0.00
Victim 2	Adams	Jordan	Adams, Jordan	To be provided by USAO.	\$4,000.00	earned \$247.26 in casino profits Loss \$3752.74	\$211.61	\$92.31
Victim 3	Aguilar	Yesenia	Aguilar, Yesenia	To be provided by USAO.	\$5,000.00	Name does not appear in i2g records 0 loss; On spreadsheet as Yesenia Olvera	\$0.00	\$0.00
Victim 4	Ahn	Min	Ahn, Min	To be provided by USAO.	\$5,000.00	Does not account for casino profits	\$0.00	\$0.00
Victim 5	Aiello	Dino	Dino Aiello	To be provided by USAO.	\$5,019.95	withdrew \$182.36 plus earned casino profits of \$200.29 loss \$4637.30	\$182.36	\$182.36
Victim 6	Alcala	Martin	Alcala, Martin	To be provided by USAO.	\$5,000.00	withdrew \$1648.33 from ewallet, \$200 casino profits (007240) total loss no more than \$3130	\$1,648.33	\$1,648.33
Victim 7	Alvarez	Gloria	Alvarez, Gloria	To be provided by USAO.	\$15,059.85	shows bought 2 positions; her email address (alvarezgam@gmail.com) has 3 positions; none of the three positions received anything on gain/loss	\$0.00	\$0.00
Victim 8	Alvarez	Maria	Alvarez, Maria	To be provided by USAO.	\$5,000.00	transferred \$500 to Irma Medez, \$200 casino profits Loss no more than \$4300	\$0.00	\$0.00
Victim 9	Amen Investment Enterprises, Inc.		Amen Investment Enterprises, Inc.,	To be provided by USAO.	\$7,853.07	\$240 total loss no greater than \$5500; have four positions that cost over \$20k	\$14,374.13	\$12,226.73
Victim 10	Andros	Rosemary	Andros, Rosemary	To be provided by USAO.	\$5,000.00	earned 142.96 in commission and casino profits - loss no more than \$4700	\$142.96	\$62.96
Victim 11	Angel Santos	Noe	Angel Santos, Noe	To be provided by USAO.	\$5,000.00	\$84 casino profits \$4916.00 Loss 007240	\$0.00	\$0.00
Victim 12	Annechiarico	Johanna	Annechiarico, Johanna	To be provided by USAO.	\$5,070.00			
Victim 13	Anthony	Michael	Anthony, Michael	To be provided by USAO.	\$620.00			
Victim 14	Atkins	Mona	Atkins, Mona	To be provided by USAO.	\$5,000.00	chris cruz mother- refunded; two positions totaling \$5900	\$70.00	\$70.00
Victim 15	Avery	Jason	Avery, Jason	To be provided by USAO.	\$5,000.00	withdrew \$380.85 \$100 casino profits max loss \$4520.00 (007240)	\$380.85	\$200.00
Victim 16	Bachman	Wendy	Bachman, Wendy	To be provided by USAO.	\$5,000.00	\$175 casino commission max loss \$4825	\$0.00	\$0.00
Victim 17	Bagwell	Steve & Kimberly	Bagwell, Steve & Kimberly	To be provided by USAO.	\$8,850.43	earned \$1709.00 plus casino profits Loss 8oss no more than \$8300	\$1,672.01	\$1,189.47
Victim 18	Baker	Larry	Baker, Larry	To be provided by USAO.	\$5,019.95	\$21 casino profits max loss \$4995.00	\$0.00	\$0.00
Victim 19	Balacuit	Jerissamae	Balacuit, Jerissamae	To be provided by USAO.	\$5,000.00	\$83 casino commission max loss \$4917	\$0.00	\$0.00
Victim 20	Baloran	Glady	Baloran, Glady	To be provided by USAO.	\$5,000.00			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 21	Baloran	Magdalena	Baloran, Magdalena	To be provided by USAO.	\$5,000.00			
Victim 22	Barreto	Willie	Barreto, Willie	To be provided by USAO.	\$2,596.28	two positions and total gain/loss from spreadsheet is \$2,421	\$3,607.00	\$3,432.00
Victim 23	Bascomb	Wilbur	Bascomb, Wilbur	To be provided by USAO.	\$5,000.00	withdrew \$20 \$240 casino commissions max loss \$4740	\$0.00	\$0.00
Victim 24	Bautista	Belina A.	Bautista, Belina A.	To be provided by USAO.	\$5,000.00			
Victim 25	Beadnell	Barbara	Beadnell, Barbara	To be provided by USAO.	\$5,000.00			
Victim 26	Becvar	Jennifer	Becvar, Jennifer	To be provided by USAO.	\$5,139.90			
Victim 27	Bellamy	Jocelyn	Bellamy, Jocelyn	To be provided by USAO.	\$5,093.90	withdrew \$1170 max loss \$3830; gain/loss spreadsheet is a loss of \$3,849	\$1,170.00	\$850.00
Victim 28	Benchimol	Liliane	Benchimol, Liliane	To be provided by USAO.	\$18,196.89	transfer purchases; gain/loss spreadsheet shows a loss of \$18,176	\$3,441.10	\$2,910.00
Victim 29	Bennardo	Linda	Bennardo, Linda	To be provided by USAO.	\$5,000.00			
Victim 30	Bennett	Jeff	Bennett, Jeff	To be provided by USAO.	\$23,500.00	earned \$3000 commissions \$500 casino profits loss \$11500 (inconsisten with 101i which shows loss of \$12673.2); bought 3 positions under Bennett Golf Sales in addition to three under his name, combined gain/loss shows a loss of \$28,552.11.	\$2,954.09	\$2,954.09
Victim 31	Bippus	Melba	Bippus, Melba	To be provided by USAO.	\$5,000.00			
Victim 32	Biscocho	Leo	Biscocho, Leo	To be provided by USAO.	\$14,460.72	for purchases- loss no more than \$6526.58 (Inconsistent with 101i shows loss at \$11774.35); gain loss is \$11,774.36; amount listed is equal to the difference in supposed payouts plus gain loss amount	\$3,886.36	\$1,200.00
Victim 33	Boland	Eufemia	Boland, Eufemia	To be provided by USAO.	\$5,019.95	withdrew \$46.96 max loss \$4972.99	\$0.00	\$0.00
Victim 34	Boone	Joseph	Boone, Joseph	To be provided by USAO.	\$5,000.00	no name under Joseph Boone in 101i- if husband of Maxine Boone- net gainer - inconsistent with 101i withdrew \$5026.65 and \$56501.92 comm transfers	Don't see a Joseph Boone, but Maxine lost money according to gain/loss.	5026.65 paid to Maxine Bo
Victim 35	Borinstein	Gilbert	Borinstein, Gilbert	To be provided by USAO.	\$5,000.00			
Victim 36	Branth	Jesse	Branth, Jesse	To be provided by USAO.	\$4,747.01	Withdrew \$419 plus \$23 casino commission max loss\$4538.64	\$379.18	\$231.97
Victim 37	Brewer	Su-Chih	Brewer, Su-Chih	To be provided by USAO.	\$5,019.95	\$127 casino commission max loss \$4873	\$0.00	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 38	Briggs	Jennifer	Briggs, Jennifer	To be provided by USAO.	\$6,120.00	Earned \$685.43 commissions and 42.70 commissions max loss \$4291.82; gain/loss spreadsheet shows two positions with a loss of more than \$10,000	\$685.43	\$500.00
Victim 39	Brooks	Robert & Ronitha	Brooks, Robert & Ronitha	To be provided by USAO.	\$10,481.99	\$1100 in commission max loss \$8900; gain loss shows amount listed	\$1,010.00	\$1,010.00
Victim 40	Brown	Renona	Brown, Renona	To be provided by USAO.	\$10,000.00	inconsistent with 101i shows loss of \$7696- 007240 withdrew \$2591.90 max loss is \$7408.1; gain/loss shows loss of more than \$12k	\$2,591.90	\$2,591.90
Victim 41	Brown	Ruth Ann	Brown, Ruth Ann	To be provided by USAO.	\$15,000.00	\$1600 commissions max loss \$13400	\$0.00	\$0.00
Victim 42	Brown	Vincent	Brown, Vincent	To be provided by USAO.	\$15,059.89	inconsistent with 101i shows loss of \$13735.97 007240 commission withdrawn \$1600, \$275 casino profits max loss is \$13125; gain loss is \$13,735.97	\$1,600.00	\$1,600.00
Victim 43	Bush	Brandon	Bush, Brandon	To be provided by USAO.	\$5,000.00	\$4662.45; two positions, gain/loss shows loss of more than \$5k	\$230.55	\$0.00
Victim 44	Camacho	Alfonso	Camacho, Alfonso	To be provided by USAO.	\$5,019.95	\$127.00 casino profits \$4892.95	\$0.00	\$0.00
Victim 45	Camacho	Arturo	Camacho, Arturo	To be provided by USAO.	\$15,000.00	withdrew \$5020 from ewallet \$4693.59 commissions for purchases and transfers (007240) max loss \$5286.41	\$0.00	\$0.00
Victim 46	Cannata	Robert	Cannata, Robert	To be provided by USAO.	\$5,000.00	plus \$152 casino profits Max loss \$4127.28; gain loss shows loss of \$4600	\$720.72	\$623.81
Victim 47	Carreon	Bartolo	Carreon, Bartolo	To be provided by USAO.	\$5,000.00	withdrew \$200.89 plus \$127 casino profits max loss \$4672.11; gain/loss shows loss of \$4,970	\$176.46	\$0.00
Victim 48	Carrera	Marie Dominique	Carrera, Marie Dominique	To be provided by USAO.	\$5,000.00	not listed in 101i \$245 casino profits max loss \$4755.00; dealer ID 818008 on 101i	\$0.00	\$0.00
Victim 49	Casertano	Nicholas	Casertano, Nicholas	To be provided by USAO.	\$5,000.00	inconsistent with 101i shows \$200 casino profits max loss \$4800; gain loss shows 4819.95	\$200.00	\$0.00
Victim 50	Castanon	Antonio	Castanon, Antonio	To be provided by USAO.	\$5,000.00	netgainer withdrew \$10533.58 from ewallet (007240) loss 0; gain/loss shows loss of \$25k	\$493.63	\$493.63
Victim 51	Castellanos	Miguel	Castellanos, Miguel	To be provided by USAO.	\$5,000.00	\$250 casino profits max loss \$4750 (007240)	\$0.00	\$0.00
Victim 52	Castleberry	Jerry	Castleberry, Jerry	To be provided by USAO.	\$5,019.95	withdrew \$630 from ewallet plus \$125 casino profits max loss \$4245 (007240) (also inconsistent with 101i claims lists of 4600); gain/loss shows \$4,617 loss	\$630.00	\$630.00
Victim 53	Castro	Helen	Castro, Helen	To be provided by USAO.	\$12,493.70	loss \$12116.36 withdrew \$2817.64 \$126 in casino profits	\$2,817.64	\$2,245.97
Victim 54	Castro	Ronnie	Castro, Ronnie	To be provided by USAO.	\$44,816.48	22 withdrawals of \$8226.11 and \$1020 casino profits transferred Total loss max \$35753.89 101i shows only 1 position #831316 - in this case- netgainer; gain/loss shows same loss as listed. Gain/loss shows 11 positions	\$12,196.29	\$9,961.94
Victim 55	Centrella	John	Centrella, John	To be provided by USAO.	\$15,000.00	commissions- total loss no more than \$9238.46 (inconsitent with 101i- does not account for commission); gain/loss shows \$11k + loss	\$4,036.54	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 56	Cervantes	Arthur	Cervantes, Arthur	To be provided by USAO.	\$10,000.00	withdrew \$542.81 from ewallet plus casino profits max loss \$9400.00; only see one position in gain/loss	\$542.81	\$542.81
Victim 57	Chai	Vince	Chai, Vince	To be provided by USAO.	\$17,400.00	withdrew \$690.39 plus \$250 casino profits- 101i shows only 1 emperor in this name max loss \$4060.00; only see one position in gain/loss	\$690.39	\$596.44
Victim 58	Chan	Weiling	Chan, Weiling	To be provided by USAO.	\$5,083.84	withdrew \$209 casino profits and \$250 casino profits max loss \$4560.95	\$209.00	\$0.00
Victim 59	Chiaramonti	Rebecca	Chiaramonti, Rebecca	To be provided by USAO.	\$5,000.00	name not listed in 101i or 007240	Don't see on gain/loss	\$0.00
Victim 60	Chin	Johnson	Chin, Johnson	To be provided by USAO.	\$5,112.02	withdrew \$1082.83 max loss \$3918.00	\$1,082.83	\$1,082.83
Victim 61	Chin	Stephen	Chin, Stephen	To be provided by USAO.	\$5,374.60	\$170 casino commissions max loss \$4849.95	\$0.00	\$0.00
Victim 62	Cho	Ik Chang	Cho, Ik Chang	To be provided by USAO.	\$11,417.44	tranferred 764.87 commissions to Chang Cho max loss \$4911.38 (Inconsistent with 101i with loss show of \$6080.87; gain/loss shows a loss of what's listed and 3 emperors in his name.	\$4,323.75	\$3,527.21
Victim 63	Choi	Austin	Choi, Austin	To be provided by USAO.	\$5,000.00	\$356.94 com used for transfers; gain/loss shows \$4,720.34	\$500.00	\$500.00
Victim 64	Choi	Eon Oh	Choi, Eon Oh	To be provided by USAO.	\$9,840.68	transferred \$1956.94 to katlin Choi and Choi Katlin Max loss\$2443.06 (inconsistent with 101i); email address of austinchoijh@gmail.com is used for three positions including 821486 so this could account for the claim amount of nearly \$10k	\$600.00	\$600.00
Victim 65	Choi	Eun Sook	Choi, Eun Sook	To be provided by USAO.	\$10,280.01	only 1 emperor in this name max loss \$5019.95 (inconsistent with 101i); gain/loss only shows 1 position	\$0.00	\$0.00
Victim 66	Choi	Sung Hye	Choi, Sung Hye	To be provided by USAO.	\$9,400.00	Earned \$848.78 commissions, \$400 casino profits max loss \$8751.22; gain/loss is still over \$10k	\$848.78	\$658.78
Victim 67	Choi	Sunny	Choi, Sunny	To be provided by USAO.	\$8,725.70	earned \$1908.34 plus \$881.61 commissions transferred max loss \$7210.05; gain/loss shows \$8,600 loss	\$1,908.34	\$1,851.66
Victim 68	Chung (formerly Wooh)	Mihae (formerly Mihea)	Chung (formerly Wooh), Mihae (formerly Mihea)	To be provided by USAO.	\$5,000.00	withdrew \$19.95 plus \$378.46 in casino profit commissions transferred- max loss \$4600	\$0.00	\$0.00
Victim 69	Cirillo	Louis	Cirillo, Louis	To be provided by USAO.	\$5,000.00	\$4000 (007240) inconsistent with 101i; gain/loss is \$4,731.56	\$610.00	\$510.00
Victim 70	Clark	Michael	Clark, Michael	To be provided by USAO.	\$5,000.00	received \$112 in commissions used for transfers Max loss \$4888	\$0.00	\$0.00
Victim 71	Contreras	Jose Jaime	Contreras, Jose Jaime	To be provided by USAO.	\$5,000.00	\$150 casino commission \$4850.00 max loss	\$0.00	\$0.00
Victim 72	Cook	Jac	Cook, Jac	To be provided by USAO.	\$5,019.95	withdrew \$288.87 max loss \$4731.08 inconsistent with 101i; gain/loss is \$4,731.08	\$288.87	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 73	Corbett	Mary	Corbett, Mary	To be provided by USAO.	\$5,000.00		\$0.00	\$0.00
Victim 74	Coria	Johanna	Coria, Johanna	To be provided by USAO.	\$13,232.84	withdrew \$1950.31 \$121 casino profits max loss \$12928.69 (007240)	\$1,950.31	\$1,950.31
Victim 75	Coria	Mario	Coria, Mario	To be provided by USAO.	\$12,464.79	withdrew \$2668.23 and \$75 casino profits max loss \$12256.77 (007240)	\$2,668.23	\$2,668.23
Victim 76	Crespo	Trisha	Crespo, Trisha	To be provided by USAO.	\$5,000.00	\$85 casino commission \$4915 max loss	\$0.00	\$0.00
Victim 77	Crider	Chad	Crider, Chad	To be provided by USAO.	\$5,000.00	repeat entry max loss 0		
Victim 78	Crider	Chad	Crider, Chad	To be provided by USAO.	\$5,019.95	\$250 casino commissions max loss \$4750.00	\$0.00	\$0.00
Victim 79	Cruz	Ana	Cruz, Ana	To be provided by USAO.	\$5,019.95	withdrew \$863.00 max loss \$4156.95 inconsistent with 101a shows loss of \$4332; gain/loss does show \$4,332	\$863.00	\$700.00
Victim 80	Cruz	Christopher	Cruz, Christopher	To be provided by USAO.	\$7,373.93	commissions Net Gainerwas refunded 2nd position he bought#829957 Shelby Colvert earned \$6161.52; his email address shows two positions with one in the name of Atkins Lmted; the loss on those two positions is \$1,504.03	\$8,634.87	\$8,224.40
Victim 81	Cruz	Maria	Cruz, Maria	To be provided by USAO.	\$10,000.00	earned \$5614.45; her email address is used for 818673 in the name of Carlos Mujica Santoyo, those two positions have a loss of more than \$10k	\$915.00	\$620.26
Victim 82	Cruz	Rosa	Cruz, Rosa	To be provided by USAO.	\$5,000.00	\$1600commissions transferred to Association Diamonte \$400 casino commission max loss \$3000; two positions in her name with a loss of more than \$10k	\$0.00	\$0.00
Victim 83	Cuchetto	Gino	Cuchetto, Gino	To be provided by USAO.	\$5,000.00	Withdrew \$636 and \$250 casino commission max loss \$4113.87; gain/loss is still more than \$5k	\$374.97	\$374.97
Victim 84	Day	Alan	Day, Alan	To be provided by USAO.	\$5,000.00	\$175 casino commissions \$4825.00	\$0.00	\$0.00
Victim 85	Debold	Andrea L	Debold, Andrea L	To be provided by USAO.	\$5,000.00	withdrew \$232.94 casino commissions of \$225.00 max loss \$4542.06; gain/loss is still more than \$5k	\$205.94	\$68.02
Victim 86	Deckers	Scott	Deckers, Scott	To be provided by USAO.	\$5,019.95	\$42 casino commission \$4975.00	\$0.00	\$0.00
Victim 87	Deguzman	Ronald	Deguzman, Ronald	To be provided by USAO.	\$5,019.95	\$125 casino commissions \$4875.00 max loss; gain/loss shows two positions with a loss of more than \$10k	\$0.00	\$0.00
Victim 88	Del Carmen	Eulogio Claudio	Del Carmen, Eulogio Claudio	To be provided by USAO.	\$5,020.00	\$160 commissions transferred to Elsy Castellon and \$200 casino commissions max loss \$4640.00	\$0.00	\$0.00
Victim 89	Deluca	Rick	Deluca, Rick	To be provided by USAO.	\$5,000.00	\$3600.59 (007240) inconsistent with 101i shows loss \$4022.00; gain/loss is \$4,022.26 but there are other positions associated with him that increase loss to \$4,400	\$1,249.41	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 90	Disette	Pamela	Disette, Pamela	To be provided by USAO.	\$5,000.00	\$4638 (007240) inconsistent with 101i; gain/loss is \$4,825.62	\$215.45	\$0.00
Victim 91	Doucette	Jessica	Doucette, Jessica	To be provided by USAO.	\$5,000.00	withdrew \$215 and \$21.12 casino commission max loss \$4763.88 (007240)	\$187.00	\$0.00
Victim 92	Dubongco	Earl	Dubongco, Earl	To be provided by USAO.	\$5,000.00	\$21 casino commissions max loss \$4989	\$0.00	\$0.00
Victim 93	Dubongco	Leo	Dubongco, Leo	To be provided by USAO.	\$3,751.72	\$withdrew \$1600 plus \$300 casino transfer commissions max loss \$3100	\$1,600.00	\$1,600.00
Victim 94	Dudding	Heidi	Dudding, Heidi	To be provided by USAO.	\$5,000.00	\$225 casino commissions \$4775 max loss	\$0.00	\$0.00
Victim 95	Duescher	Catherine	Duescher, Catherine	To be provided by USAO.	\$15,500.00	would have earned \$1600 and \$200 casino commissions Max loss \$13200.00	\$0.00	\$0.00
Victim 96	Dumas	Kenneth	Dumas, Kenneth	To be provided by USAO.	\$25,804.11	show \$13774.49 requested from ewallet \$420 casino profits Total loss would be no more than \$10593.54	\$4,890.33	\$0.00
Victim 97	Duran	Genaro	Duran, Genaro	To be provided by USAO.	\$5,000.00	transferred \$238.05 commissions to Shelby Colvert max loss \$4762.00	\$0.00	\$0.00
Victim 98	Eberle	Monet	Eberle, Monet	To be provided by USAO.	\$3,355.29	withdrew \$1600 5-8-2014 withdrew \$213 \$125 casino comm. max loss \$3061.69	\$1,813.31	\$1,600.00
Victim 99	Eduvala	Consolacion	Eduvala, Consolacion	To be provided by USAO.	\$13,318.89	withdrew \$3264.35 plus \$700 casino commissions max loss \$11035.00	\$2,498.61	\$2,498.61
Victim 100	Edwards	Robert	Edwards, Robert	To be provided by USAO.	\$10,734.08	casino commission Bob Edwards, \$200 casino commissions Robert Edwards Max loss \$8000; gain/loss shows \$9,100	\$1,187.49	\$807.50
Victim 101	Elabed	Fahmi	Elabed, Fahmi	To be provided by USAO.	\$5,000.00			
Victim 102	Elgort	Alan	Elgort, Alan	To be provided by USAO.	\$4,481.45			
Victim 103	Emery	Meghan	Emery, Meghan	To be provided by USAO.	\$5,000.00			
Victim 104	Enterprise Llc	Hull	Enterprise Llc, Hull	To be provided by USAO.	\$5,036.93	Kim Hull does not claim to be victim	\$0.00	\$0.00
Victim 105	Esber	Vince	Esber, Vince	To be provided by USAO.	\$6,500.00			
Victim 106	Esmane	Annabelle	Esmane, Annabelle	To be provided by USAO.	\$5,019.95			
Victim 107	Esparza	Vincent	Esparza, Vincent	To be provided by USAO.	\$5,000.00			
Victim 108	Evaldez	Amelita	Evaldez, Amelita	To be provided by USAO.	\$5,019.95			
Victim 109	Fajardo	Danilo	Fajardo, Danilo	To be provided by USAO.	\$5,019.95			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 110	Farias	Gregoria	Farias, Gregoria	To be provided by USAO.	\$2,500.00			
Victim 111	Ferrel	James R.	Ferrel, James R.	To be provided by USAO.	\$10,039.90	withdrew \$1500 7/11/2014 plus \$125 casino commissions max loss \$8375.00 (inconsistent with 101i which shows the \$1500 commission); loss is over \$10k when include his wife's position (Linda Ferrel)	\$1,500.00	\$1,500.00
Victim 112	Ferrel	Linda L.	Ferrel, Linda L.	To be provided by USAO.	\$5,019.95			
Victim 113	Fiechter	Donald	Fiechter, Donald	To be provided by USAO.	\$5,019.95			
Victim 114	Figard	Teresa	Figard, Teresa	To be provided by USAO.	\$5,000.00			
Victim 115	Fischbach	Gary	Fischbach, Gary	To be provided by USAO.	\$1,936.99			
Victim 116	Fisher	Matilda	Fisher, Matilda	To be provided by USAO.	\$4,943.57			
Victim 117	Fitzgerald	Michelle	Fitzgerald, Michelle	To be provided by USAO.	\$20,000.00	no name represented in emperor list or 101i or check payments max loss 0; Michelle Martinez on the gain/loss, she changed her last name. The spreadsheet only shows one position though so loss of \$5,044.95	\$0.00	\$0.00
Victim 118	Flores	Jorge	Flores, Jorge	To be provided by USAO.	\$10,074.85	withdrew \$508 max loss \$9448.00; there are three positions on gain/loss with his address of 3450 Hartville St, and all three are in his name. Combined loss for the three positions on gain/loss is \$9,566.85	\$1,518.00	\$1,010.00
Victim 119	Flores	Leon	Flores, Leon	To be provided by USAO.	\$5,000.00			
Victim 120	Fogle	Brenda & Harry	Fogle, Brenda & Harry	To be provided by USAO.	\$10,000.00	\$250 casino profit Max loss 7900.00 (inconsistent with 101i)	\$0.00	\$0.00
Victim 121	Franco	Maria	Franco, Maria	To be provided by USAO.	\$54,268.09	bought 2 positions in her name #820693 and #826133 earned \$731.91 loss amount is \$9309.00; only see two positions on gain/loss for total loss of \$9,678.37	\$731.91	\$731.91
Victim 122	Fredricks	Bruce	Fredricks, Bruce	To be provided by USAO.	\$5,019.95	testified someone else paid for his position forgave loan	\$0.00	\$0.00
Victim 123	Gallegos	Robert	Gallegos, Robert	To be provided by USAO.	\$5,019.95			
Victim 124	Garcia	Frances	Garcia, Frances	To be provided by USAO.	\$6,000.00			
Victim 125	Garcia	Jesus	Garcia, Jesus	To be provided by USAO.	\$54,083.72	\$26,203.90- trained others to do the same- His sponsor Miguel Jara did same as Luciano Prosperity under training of Steven Yu; gain/loss shows loss of \$52,417.17	\$26,203.90	\$24,537.35
Victim 126	Garcia	Tara	Garcia, Tara	To be provided by USAO.	\$4,784.56	withdrew \$877.76 ewallet plus \$175 casino commissions Max loss \$3947.25	\$877.75	\$745.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 127	Garcia	Yolanda	Garcia, Yolanda	To be provided by USAO.	\$5,000.00	used \$500 commissions for transfer to German Medina and \$250 casino profits Max loss \$4250.00	\$0.00	\$0.00
Victim 128	Garvey	Sean	Garvey, Sean	To be provided by USAO.	\$5,000.00	transfer to Antonio Raphael max loss \$4746.26; gain/loss shows \$4,908.83	\$175.00	\$0.00
Victim 129	Gennetti	Cindy	Gennetti, Cindy	To be provided by USAO.	\$5,093.80	earned \$219.00 loss at \$4903.90; gain/loss shows loss of \$4,903.90	\$216.05	\$118.86
Victim 130	George	April	George, April	To be provided by USAO.	\$4,283.95	inconsistent with 101i which lists loss as \$2677.54 actual earned commission for \$2542.75 max loss \$2457.25; gain/loss shows loss of \$2,697.49	\$2,542.75	\$956.29
Victim 131	Gilligan	Michael	Gilligan, Michael	To be provided by USAO.	\$5,019.95	withdrew \$253 from ewallet max loss \$4750; gain/loss still shows loss of more than \$5k	\$253.06	\$0.00
Victim 132	Gipson	Ken	Gipson, Ken	To be provided by USAO.	\$5,019.95			
Victim 133	Gonzalez	Francisco	Gonzalez, Francisco	To be provided by USAO.	\$15,869.88	\$8884.24; #815785 did receive \$6,175.76 according to gain/loss, but that position is in the name of Angela Gonzalez. This position uses the same email address as Francisco Gonzalez, but there are two other positions in Angela's name that each lost \$5k plus. If you want to include the \$6100 to reduce Francisco's then you should include the other two positions that lost money which would increase the total loss to Francisco.	\$0.00	\$6,175.76
Victim 134	Graham	Emiko	Graham, Emiko	To be provided by USAO.	\$200.00			
Victim 135	Graziano	Joseph	Graziano, Joseph	To be provided by USAO.	\$5,019.95			
Victim 136	Grimm	Michael	Grimm, Michael	To be provided by USAO.	\$15,000.00	\$9441.41 (inconsistent with 101i); the return of \$5,558.59 includes Wendy Grimm's return of \$2,012.32. When you include Wendy's losses, then the total loss is in excess of \$15k	\$5,558.59	\$3,064.31
Victim 137	Groff	Brenda	Groff, Brenda	To be provided by USAO.	\$5,000.00			
Victim 138	Guarin	Jeffrey	Guarin, Jeffrey	To be provided by USAO.	\$5,000.00			
Victim 139	Guillermo	Islas	Guillermo, Islas	To be provided by USAO.	\$6,453.00			
Victim 140	Guthrie	Eva	Guthrie, Eva	To be provided by USAO.	\$5,019.95			
Victim 141	Guyenn	Rex	Guyenn, Rex	To be provided by USAO.	\$5,019.95			
Victim 142	Habig	Editha	Habig, Editha	To be provided by USAO.	\$15,000.00	casinp profits max loss \$12650.00 (007240) max loss \$12458.36	\$0.00	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 143	Han	Dong Kyu	Han, Dong Kyu	To be provided by USAO.	\$15,000.00	used \$1871.64 in commission for transfers yo GBU inc and \$670 casino profits (us007240)	\$0.00	\$0.00
Victim 144	Han	Sun Ja	Han, Sun Ja	To be provided by USAO.	\$5,019.95			
Victim 145	Harrington	David	Harrington, David	To be provided by USAO.	\$5,000.00			
Victim 146	Hawkins	Marci	Hawkins, Marci	To be provided by USAO.	\$5,000.00			
Victim 147	Heiderman	Esther	Heiderman, Esther	To be provided by USAO.	\$5,044.21			
Victim 148	Heimann	Olice	Heimann, Olice	To be provided by USAO.	\$10,000.00	paid Joy Ortego. earned \$1339 did not include 20 casino payments \$420; loss is still over \$10k	\$1,369.00	\$980.00
Victim 149	Helms	Bill	Helms, Bill	To be provided by USAO.	\$5,000.00			
Victim 150	Her	Nick	Her, Nick	To be provided by USAO.	\$5,019.95		\$0.00	\$0.00
Victim 151	Her	Yia	Her, Yia	To be provided by USAO.	\$5,244.47		\$0.00	\$0.00
Victim 152	Hernandez	Simon	Hernandez, Simon	To be provided by USAO.	\$5,019.95			
Victim 153	Herr	Peter	Herr, Peter	To be provided by USAO.	\$53,000.00	Paid Steven Yu not i2g- who earned 1.5 million not name conspirator	\$0.00	\$0.00
Victim 154	Herrera	Julio C	Herrera , Julio C	To be provided by USAO.	\$13,905.80	\$12980 withdrew \$1600 20 casino payments equalling \$420	\$1,600.00	\$1,600.00
Victim 155	Hill	Mark	Hill, Mark	To be provided by USAO.	\$5,068.52			
Victim 156	Hoang	Nguyen	Hoang, Nguyen	To be provided by USAO.	\$5,000.00			
Victim 157	Hogarth	Melissa	Hogarth, Melissa	To be provided by USAO.	\$5,000.00			
Victim 158	Hogeda Sr.	Henry	Hogeda Sr., Henry	To be provided by USAO.	\$12,881.16	002319 max loss \$11600.00; gain/loss shows a loss of \$12,208	\$3,262.97	\$2,590.28
Victim 159	Hong	Sung Jae	Hong, Sung Jae	To be provided by USAO.	\$27,468.64	sponsored self in 7 pack- earned back \$7732.17; loss on gain/loss is more than \$27k	\$7,732.17	\$7,432.17
Victim 160	Houston	Daniel	Houston, Daniel	To be provided by USAO.	\$5,000.00			
Victim 161	Hurta	Martha	Hurta, Martha	To be provided by USAO.	\$5,094.95	was refunded loss 0	\$0.00	\$0.00
Victim 162	Ibarra	Maria	Ibarra, Maria	To be provided by USAO.	\$5,020.00			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 163	Ingram	Maria	Ingram, Maria	To be provided by USAO.	\$5,000.00			
Victim 164	Inskeep	Jerry	Inskeep, Jerry	To be provided by USAO.	\$5,000.00			
Victim 165	Iribe	Aureliano	Iribe , Aureliano	To be provided by USAO.	\$15,505.98	Earned \$1600 plus \$350 casino profits used for purchases max loss \$13050.00 (007240)	\$0.00	\$0.00
Victim 166	Jacobo Fuentes	Primitivo	Jacobo Fuentes, Primitivo	To be provided by USAO.	\$5,000.00			
Victim 167	Jacobowitz	Elaine Lynn	Jacobowitz, Elaine Lynn	To be provided by USAO.	\$13,097.64	inconsistent with 101a- no name listed in 101 and 007240- Active Emperor list shows 1 emperor purchase 5-6-2014 \$2200 withdrawn 9/12/14 and \$70 9/3/2014 Max loss \$2749.95; three positions in gain/loss (830851, 833048, and 833014) all use the same email address. These positions have a combined loss of	\$2,270.00	\$2,270.00
Victim 168	Jin	Kyung Sook	Jin, Kyung Sook	To be provided by USAO.	\$15,000.00	\$8079.70 commissions used for purchase and transfer to self and Katlinnchoi max loss is \$6920.30 (007420)	\$0.00	\$0.00
Victim 169	Jones	Dwayne	Jones, Dwayne	To be provided by USAO.	\$5,019.95			
Victim 170	Jones	Ian	Jones, Ian	To be provided by USAO.	\$4,998.44	positions in his name with a loss amount of \$4,998.44, and a third position with his email and physical address that puts the loss amount over \$5k	\$216.46	\$0.00
Victim 171	Jones	Joseph	Jones, Joseph	To be provided by USAO.	\$5,000.00	\$163 casino commissions max loss \$4847	\$0.00	\$0.00
Victim 172	Joo	Peter	Joo, Peter	To be provided by USAO.	\$5,000.00	\$350 casino commission max loss \$4650	\$0.00	\$0.00
Victim 173	Jung	Joanna	Jung, Joanna	To be provided by USAO.	\$39,566.92	and Hana Enterprises, Inc. in gain/loss, gain/loss matches loss listed	\$5,855.76	\$4,437.07
Victim 174	Kang	Michelle	Kang, Michelle	To be provided by USAO.	\$9,524.62	withdrew \$1200 plus \$350 casino commissions max loss \$8550; loss amount listed matches gain/loss	\$1,200.00	\$1,200.00
Victim 175	Kang	Su	Kang, Su	To be provided by USAO.	\$5,000.00	Netgainer withdrew \$999.9 and \$4520 commissions for transfers to Youngsoo lee	\$0.00	\$0.00
Victim 176	Kaplan	Ron	Kaplan, Ron	To be provided by USAO.	\$5,260.00	\$127 casino commissions net loss \$4873.00	\$0.00	\$0.00
Victim 177	Karsting	Jennifer	Karsting, Jennifer	To be provided by USAO.	\$15,000.00	withdrew\$2000 plus \$500 casino profits us007240 max loss \$12500;gain/loss shows a loss of \$13,574	\$2,000.00	\$0.00
Victim 178	Katsumoto	Harold	Katsumoto, Harold	To be provided by USAO.	\$5,000.00	\$43 casino commissions netloss \$4967	\$0.00	\$0.00
Victim 179	Kbriuh	Brun	Kbriuh, Brun	To be provided by USAO.	\$5,000.00	\$280 casino commissions max loss \$4720.00	\$0.00	\$0.00
Victim 180	Kbriuh	Phun Nie	Kbriuh, Phun Nie	To be provided by USAO.	\$5,000.00	\$280 casino commissions max loss \$4720.00; listed under Phun Nie 814904	\$0.00	\$0.00
Victim 181	Kean	Lester	Kean, Lester	To be provided by USAO.	\$5,019.95	\$150 casino commissions max loss \$4850	\$0.00	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 182	Khour	Anne Marie	Khour, Anne Marie	To be provided by USAO.	\$18,843.58	earned \$2284 plus casino profits \$700 loss \$17000.00; gain/loss shows loss of \$18,664.33	\$2,284.91	\$2,105.66
Victim 183	Kim	Adam	Kim, Adam	To be provided by USAO.	\$5,316.52	Earned \$200 casino profits Loss of \$4800 no monthly for emperors	\$0.00	\$0.00
Victim 184	Kim	Byunghee	Kim, Byunghee	To be provided by USAO.	\$15,000.00	earned \$1090 plus \$200 check transfers to collect from CheeJoo Yeun and Yosep3chu	\$0.00	\$0.00
Victim 185	Kim	Dae Dong	Kim, Dae Dong	To be provided by USAO.	\$5,607.26			
Victim 186	Kim	Guangho	Kim, Guangho	To be provided by USAO.	\$5,000.00			
Victim 187	Kim	Hannah	Kim, Hannah	To be provided by USAO.	\$15,000.00	\$1800 from Mija Choi, casino profits \$528 withdrew \$60 from ewallet various fund collections almost \$500 Loss \$7500; there are three emperors under her name - 816536, 816784, 816785 in gain/loss	\$0.00	\$0.00
Victim 188	Kim	Jaeho	Kim, Jaeho	To be provided by USAO.	\$15,000.00	collected \$1000 from Elisa Choi, collected \$600 from Young Lim, Casino profits of \$792 loss \$12182	\$0.00	\$0.00
Victim 189	Kim	Jong	Kim, Jong	To be provided by USAO.	\$20,800.00	Collected \$3624 from Seong Jean Mun collected \$630 from Rak Hwi Yang Casino frofits of \$990 Loss \$14756	\$0.00	\$0.00
Victim 190	Kim	Junghoon	Kim, Junghoon	To be provided by USAO.	\$15,000.00	Payments made directly to Jason Syn	\$0.00	\$0.00
Victim 191	Kim	Mi Sun Lee	Kim, Mi Sun Lee	To be provided by USAO.	\$50,000.00	deceased, withdrew 22K - collected \$13892.40 directly from Hyunjoo Lee- had many funds transfer to her account- over 10k funds transfers to her account- over \$500 in casino profits; there are numerous spots under email address of blmsk62@gmail.com, and then the positions under EB, Inc. are Mi Sun Lee Kim's and the wife/loss shows a loss amount of \$53,384.86	\$5,948.42	\$4,333.90
Victim 192	Kim	Sun Hee	Kim, Sun Hee	To be provided by USAO.	\$15,060.00	tranferred to collect \$3750 to SinJae Bun, Woo Yanghee, korean Load account earned \$726.00 casino profits loss no more than \$10,500 (us 007240)	\$0.00	\$0.00
Victim 193	Kirk	Wade	Kirk, Wade	To be provided by USAO.	\$5,019.95			
Victim 194	Knobloch	Maria Helen	Knobloch, Maria Helen	To be provided by USAO.	\$5,000.00			
Victim 195	Kuehn	Verla	Kuehn, Verla	To be provided by USAO.	\$5,000.00			
Victim 196	Kula	Kimberly	Kula, Kimberly	To be provided by USAO.	\$5,200.00			
Victim 197	Kuraoka	Lynne	Kuraoka, Lynne	To be provided by USAO.	\$5,000.00			
Victim 198	Lambert	Bernard	Lambert, Bernard	To be provided by USAO.	\$10,117.53	loss \$9428.92 (0007240); gain/loss only shows a loss of \$6,064	\$371.08	\$180.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 199	Landero	Reynaldo	Landero, Reynaldo	To be provided by USAO.	\$5,019.95			
Victim 200	Landicho	Adrian	Landicho, Adrian	To be provided by USAO.	\$35,139.65	received \$2500 in commissions. Collected \$2400 from Joy Ortega, Collecteed \$1484.33 Appears collected another \$2500 Joy, \$1000 casino profits marked as Loss \$25000; gain/loss shows a loss of \$33,625	\$2,500.00	\$2,500.00
Victim 201	Lat	Kimberly	Lat, Kimberly	To be provided by USAO.	\$10,000.00	earned \$1075 plus \$24 casino profits- loss no more than \$8900.00; gain/loss shows a loss of \$8,989	\$1,075.00	\$1,075.00
Victim 202	Laws	Kathy	Laws, Kathy	To be provided by USAO.	\$5,019.95			
Victim 203	Le	Luvan aka Le Tran Van Don	Le, Luvan aka Le Tran Van Don	To be provided by USAO.	\$1,019.00	earned over \$1000 in G1E fantasy sports winnings; gain/loss shows a loss of \$5,454	\$100.00	\$0.00
Victim 204	Lee	Andrew	Lee, Andrew	To be provided by USAO.	\$5,000.00			
Victim 205	Lee	Beetna	Lee, Beetna	To be provided by USAO.	\$75,000.00	#820842 on Government Top Earner List for \$292,932 earnings; gain/loss shows 820840 earned \$39,062.05 and 820842 didn't receive anything, total loss from gain/loss is \$145,480.50	\$39,062.05	\$36,655.84
Victim 206	Lee	Chong	Lee, Chong	To be provided by USAO.	\$5,019.95			
Victim 207	Lee	Christy	Lee, Christy	To be provided by USAO.	\$15,000.00	withdrew \$1600 from Ewallet, (see oo7240) \$600 casino profits Loss no more than of \$12800	\$0.00	\$0.00
Victim 208	Lee	Cindy	Lee, Cindy	To be provided by USAO.	\$5,000.00			
Victim 209	Lee	Diane	Lee, Diane	To be provided by USAO.	\$25,000.00	netgamer withdrew \$37,034 from ewallet, \$1034 from GBU IncEarned \$17375.44 on #821246 plus had others send total of \$37341 to her accountr Paid Beeta Lee directly not i2g conspirator brought many people with multiple emperor positions Loss could be not be calculated- can not be more than 50k; gain/loss shows five positions (821246, 821248, 821357, 821247, 821356) withdrew \$37,034 from ewallet, \$1034 from GBU	\$0.00	\$0.00
Victim 210	Lee	Elizabeth Dong	Lee, Elizabeth Dong	To be provided by USAO.	\$105,000.00	Many checks created for Transfer-conspirator selling positions to others loss can not be calculated- could not be more than 60k; gain/loss shows loss of \$103,854.98 have to search by email address of mounlee@hotmail.com to find rest of	\$7,161.00	\$6,441.00
Victim 211	Lee	Eric D	Lee, Eric D	To be provided by USAO.	\$16,448.22	not such listing in system; positions 814881, 814882, 814883	\$0.00	\$0.00
Victim 212	Lee	Heekyung	Lee, Heekyung	To be provided by USAO.	\$5,000.00			
Victim 213	Lee	Jamie	Lee, Jamie	To be provided by USAO.	\$5,637.31			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 214	Lee	Jang Won	Lee, Jang Won	To be provided by USAO.	\$29,704.41	transferred \$400 casinp profits max loss \$19820.00; amount listed matches gain/loss	\$6,200.00	\$6,200.00
Victim 215	Lee	Jean	Lee, Jean	To be provided by USAO.	\$15,000.00	withdrew \$2310 \$690 casino commissions max loss \$12000	\$0.00	\$0.00
Victim 216	Lee	Jum Bong	Lee, Jum Bong	To be provided by USAO.	\$10,347.17	withdrew \$580 plus \$300 casino commission max loss \$9180.00; amount listed matches gain/loss	\$580.00	\$580.00
Victim 217	Lee	Kristine Hyunsook	Lee, Kristine Hyunsook	To be provided by USAO.	\$5,000.00			
Victim 218	Lee	Kyung-Ja	Lee, Kyung-Ja	To be provided by USAO.	\$13,749.94	amount listed matches gain/loss	\$1,629.76	\$1,629.76
Victim 219	Lee	Margaret	Lee, Margaret	To be provided by USAO.	\$3,606.87	withdrew \$1637 2/13/2014 plus casino profits \$200 max loss \$3163.00; gain/loss shows loss of \$3,386.09	\$1,858.41	\$1,637.63
Victim 220	Lee	Michael	Lee, Michael	To be provided by USAO.	\$5,000.00	paid to Jason Syn- not i2g has not been tried	\$0.00	\$0.00
Victim 221	Lee	Rosie	Lee, Rosie	To be provided by USAO.	\$5,019.95			
Victim 222	Lee	Yong Boun	Lee, Yong Boun	To be provided by USAO.	\$5,000.00			
Victim 223	Leek	Bonita	Leek, Bonita	To be provided by USAO.	\$9,796.75	withdrew \$1693.81, transferred for repayment to karen Officer \$300, \$286 in casino profits- loss no more than \$7720.19; amount matches gain/loss	\$1,693.81	\$1,600.00
Victim 224	Li	Chun Feng	Li, Chun Feng	To be provided by USAO.	\$10,391.96	\$300 casino profits. loss no more than \$9100.00; amount matches gain/loss	\$0.00	\$0.00
Victim 225	Lim	Dai Ik	Lim, Dai Ik	To be provided by USAO.	\$11,640.66	withdrew \$4515.57 from ewallet plus casino profits of \$549 transferred for purchase s Loss no more than \$9935.43 (007240); gain/loss shows loss of \$11,230.91	\$4,515.57	\$4,105.82
Victim 226	Lin	Yuemei	Lin, Yuemei	To be provided by USAO.	\$34,213.14	more than \$26236.60; gain loss shows loss of \$29,266.14	\$7,763.40	\$7,763.40
Victim 227	Litorja	Eligio	Litorja, Eligio	To be provided by USAO.	\$4,779.51	Deceased; gain/loss shows \$4,685.59	\$486.08	\$392.16
Victim 228	Lodding	Stephanie	Lodding, Stephanie	To be provided by USAO.	\$15,000.00	earned \$249 plus Casino profits \$\$200 Total loss no more than \$14500.00; gain/loss shows \$14,896.10	\$249.15	\$0.00
Victim 229	Logan	Rick & Robyn	Logan, Rick & Robyn	To be provided by USAO.	\$11,259.85	withdrew \$3800 in commissions 12/20/2013 and 1/17/2014 plus casino profits- Loss no more than \$10,800.00; amount matches gain/loss	\$3,800.00	\$3,800.00
Victim 230	Logue	Mark	Logue, Mark	To be provided by USAO.	\$30,438.55	casino profits of \$250- loss to Scott majors of \$24750.00; amount matches gain/loss, Majors sent money to I2G after receiving from Logue	\$5,000.00	\$0.00
Victim 231	Lopez	Miguel	Lopez, Miguel	To be provided by USAO.	\$5,000.00			
Victim 232	Lopez Maduena	Jesus	Lopez Maduena, Jesus	To be provided by USAO.	\$5,000.00			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 233	Lorenzen	Elmer	Lorenzen, Elmer	To be provided by USAO.	\$5,019.95			
Victim 234	Lotta	Michael	Lotta, Michael	To be provided by USAO.	\$5,000.00			
Victim 235	Loudy	Kevin	Loudy, Kevin	To be provided by USAO.	\$5,000.00			
Victim 236	Lukacs	Janos	Lukacs, Janos	To be provided by USAO.	\$5,000.00			
Victim 237	Lumba	Cesar F.	Lumba, Cesar F.	To be provided by USAO.	\$2,563.78			
Victim 238	Lumba	Paulita T.	Lumba, Paulita T.	To be provided by USAO.	\$5,000.00			
Victim 239	Luna	Lynda	Luna, Lynda	To be provided by USAO.	\$4,000.00			
Victim 240	Macdowell	Paul	Macdowell, Paul	To be provided by USAO.	\$5,000.00			
Victim 241	Maddux	Curt	Maddux, Curt	To be provided by USAO.	\$5,000.00			
Victim 242	Maguisa	Margarita	Maguisa, Margarita	To be provided by USAO.	\$15,000.00	earned \$1465 commissions, and \$2200 commissions used for transfers total loss no more than \$11290.00; gain/loss amount is still over \$15k	\$862.29	\$600.00
Victim 243	Maia	Petra	Maia, Petra	To be provided by USAO.	\$499.96			
Victim 244	Maia	Ronaldo	Maia, Ronaldo	To be provided by USAO.	\$499.96			
Victim 245	Maiocco	Robert	Maiocco, Robert	To be provided by USAO.	\$5,000.00			
Victim 246	Maiolino	Paul	Maiolino, Paul	To be provided by USAO.	\$5,019.95			
Victim 247	Maloney	Veronica	Maloney, Veronica	To be provided by USAO.	\$5,000.00			
Victim 248	Malumaleumu	Henrietta	Malumaleumu, Henrietta	To be provided by USAO.	\$5,000.00			
Victim 249	Manansala	Regidor	Manansala, Regidor	To be provided by USAO.	\$5,019.95			
Victim 250	Manantan	Maria Rizalyn	Manantan, Maria Rizalyn	To be provided by USAO.	\$13,633.11	withdrew \$1842.68 plus \$350 casino commissions loss no more than \$12807.32; amount matches gain/loss	\$1,842.68	\$1,842.68
Victim 251	Marchand	Karen	Marchand, Karen	To be provided by USAO.	\$5,119.95			
Victim 252	Marrero	Elizabeth	Marrero, Elizabeth	To be provided by USAO.	\$4,117.48			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 253	Martell	Beatriz	Martell, Beatriz	To be provided by USAO.	\$15,259.95	commissions-only see one position 823251 and loss amount is \$5,195.98	\$0.00	\$0.00
Victim 254	Martin	Dena	Martin, Dena	To be provided by USAO.	\$5,019.95			
Victim 255	Martinez	Carlo	Martinez, Carlo	To be provided by USAO.	\$5,244.47			
Victim 256	Martinez	Jafrius	Martinez, Jafrius	To be provided by USAO.	\$8,412.36	no more than \$7500; there are two position under Jafrius and Carlo together and then a third position under just Jafrius. Unknown if these three positions are all connected. The single Jafrius position received \$2,100.89 and the other two positions with Carlo received nothing according to gain/loss. The single Jafrius position has loss of \$3,167.89 and the other two	\$2,100.89	\$2,100.89
Victim 257	Matuszewski	Robert	Matuszewski, Robert	To be provided by USAO.	\$3,662.57			
Victim 258	Mayo	Norma Jane	Mayo, Norma Jane	To be provided by USAO.	\$4,715.15			
Victim 259	McDonnell	Thomas	McDonnell, Thomas	To be provided by USAO.	\$5,278.00			
Victim 260	Medina	Evelyn	Medina, Evelyn	To be provided by USAO.	\$5,019.75			
Victim 261	Medina	Oscar Edward	Medina, Oscar Edward	To be provided by USAO.	\$14,152.08	withdrew \$2191 plus \$520 casino commission and \$394 commissions used for transfers max loss \$11894.74; gain loss shows a loss of \$13,580.69	\$2,071.39	\$1,500.00
Victim 262	Medina	Leopoldo	Medina , Leopoldo	To be provided by USAO.	\$5,019.95			
Victim 263	Mendez	Eva	Mendez, Eva	To be provided by USAO.	\$15,000.00	Diamonte and \$500 casino commissions- Max loss\$12,900.00	\$0.00	\$0.00
Victim 264	Mendez	Abelina	Mendez , Abelina	To be provided by USAO.	\$5,000.00			
Victim 265	Meneses	Henry	Meneses, Henry	To be provided by USAO.	\$10,159.00		\$0.00	\$0.00
Victim 266	Mettler	Victor	Mettler, Victor	To be provided by USAO.	\$5,000.00			
Victim 267	Meza	Felicita Linda	Meza, Felicita Linda	To be provided by USAO.	\$4,434.98			
Victim 268	Miller	William	Miller, William	To be provided by USAO.	\$5,000.00			
Victim 269	Min	Byung G	Min, Byung G	To be provided by USAO.	\$10,000.00	earned \$962 101 i inconsistent us007240 withdrew \$983.18 plus 295.5 casino comms max loss \$8721.32; gain/loss shows loss of \$9,205.66	\$962.00	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 270	Mitchel	Matthew	Mitchel, Matthew	To be provided by USAO.	\$5,000.00			
Victim 271	Molina	Esmeralda	Molina, Esmeralda	To be provided by USAO.	\$5,019.95			
Victim 272	Montes	Magdalena	Montes, Magdalena	To be provided by USAO.	\$3,068.66			
Victim 273	Montgomery	Steve	Montgomery, Steve	To be provided by USAO.	\$5,019.95			
Victim 274	Moore	Ronald E.	Moore, Ronald E.	To be provided by USAO.	\$5,000.00			
Victim 275	Moral	Rosario	Moral, Rosario	To be provided by USAO.	\$5,000.00			
Victim 276	Moreau	Yong Chul	Moreau, Yong Chul	To be provided by USAO.	\$5,181.00			
Victim 277	Moreno	Emilio	Moreno, Emilio	To be provided by USAO.	\$5,000.00			
Victim 278	Moses	H.E.	Moses, H.E.	To be provided by USAO.	\$23,037.70	there are only 3 emperors under this name #813988, #813989, #813892 He earned back \$2308.56 loss should be \$12691.44 if he paid for others not in his name there is no proof or proof he was not paid back, sending direct to Beetna Lee; there are several spots in his name or use his email address. Those spots lost a combined amount of \$23,037.70, the combined amount they received is listed in column 11	\$8,898.07	\$8,168.52
Victim 279	Mulholland	Patrick	Mulholland, Patrick	To be provided by USAO.	\$5,019.95			
Victim 280	Munar	Maria Nilda	Munar, Maria Nilda	To be provided by USAO.	\$5,000.00			
Victim 281	Murphy	Mildred	Murphy, Mildred	To be provided by USAO.	\$10,000.00	loss \$8000; gain loss shows loss of \$13,833.55 on positions 817591, 821032, 822587	\$1,624.00	\$1,624.00
Victim 282	Nadel	Elliot	Nadel, Elliot	To be provided by USAO.	\$5,272.92			
Victim 283	Nakamine-Allen	Ellen	Nakamine-Allen, Ellen	To be provided by USAO.	\$5,268.58			
Victim 284	Ng	Kawai	Ng, Kawai	To be provided by USAO.	\$5,000.00			
Victim 285	Nguyen	Dawn	Nguyen, Dawn	To be provided by USAO.	\$15,000.00	earned \$1244.90 plus casino profits-\$600 max loss \$13200.00; gain loss shows loss of \$14,624.80	\$1,244.90	\$1,026.90
Victim 286	Nie	Phun	Nie, Phun	To be provided by USAO.	\$5,019.95			
Victim 287	No	Kwon H	No, Kwon H	To be provided by USAO.	\$5,000.00			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 288	Norrod	Elbert	Norrod, Elbert	To be provided by USAO.	\$5,124.96			
Victim 289	Norrod	Leona	Norrod, Leona	To be provided by USAO.	\$5,019.95			
Victim 290	Nouhan	Monica	Nouhan, Monica	To be provided by USAO.	\$5,045.00	withdrew \$613.09 and \$180 casino commissions total max loss \$4226.86; multiple positions with her address and email and loss is over \$7k	\$613.09	\$564.75
Victim 291	Ochoa	Senen	Ochoa, Senen	To be provided by USAO.	\$15,057.00	US007240 confirms \$1123.53 withdrawn and \$13328.88 comm for transfers to asso diamonte max loss \$448; gain loss is \$14,961.33	\$763.53	\$335.11
Victim 292	Ogroske	John	Ogroske, John	To be provided by USAO.	\$5,238.00			
Victim 293	Omo-Oorun	Jagun	Omo-Oorun, Jagun	To be provided by USAO.	\$5,000.00			
Victim 294	Orellana	Franciscoc	Orellana, Franciscoc	To be provided by USAO.	\$5,000.00	not consistent with 101i shows \$360 commissions-007240 withdrew \$700 ewallet - \$85 casino profits-max loss \$4215; gain loss is \$4,787.45	\$360.00	\$0.00
Victim 295	Orellana	Juan	Orellana, Juan	To be provided by USAO.	\$1,500.00	Orellana but there's an Antonio Orellana who lost \$1,519		
Victim 296	Ornelas	Martin	Ornelas, Martin	To be provided by USAO.	\$5,000.00	used \$1931 commissions for transfer purchases to Medina, Sanches, Ramirez, Silvia Max loss \$3069	\$0.00	\$0.00
Victim 297	Orozco	Maria	Orozco, Maria	To be provided by USAO.	\$5,019.95	used \$3623.11 commissions toward transfer/purchase to Association Diamonte Max loss \$1376.89 (007240)	\$0.00	\$0.00
Victim 298	Padilla	Javier	Padilla, Javier	To be provided by USAO.	\$9,301.36	purchase/transfers max loss \$7213.87 (007240); gain loss shows loss of \$9,065.43	\$1,316.03	\$1,080.13
Victim 299	Palma	Maria	Palma, Maria	To be provided by USAO.	\$13,696.04	\$12326.16 withdrew \$2173.84 from ewallet plus 22 casino payments approx \$500 sponsored 2 spots under herself; amount matches gain/loss	\$2,173.84	\$2,173.84
Victim 300	Paradise	Aurora	Paradise, Aurora	To be provided by USAO.	\$3,943.46	earned \$1215 commission- \$250 casino profits Max loss \$3545.00; gain loss shows loss of \$3,869.46	\$1,354.00	\$1,280.00
Victim 301	Paradise	Lou	Paradise, Lou	To be provided by USAO.	\$5,000.00	earned \$135 commission plus casino profits \$200 max loss \$4665; gain loss shows loss of \$5,012.51	\$135.00	\$0.00
Victim 302	Parrish	Billy	Parrish, Billy	To be provided by USAO.	\$5,019.95	\$250 casino commissions max loss \$4750.00 007240; gain loss is more than amount listed	\$0.00	\$0.00
Victim 303	Parrish	Emily	Parrish, Emily	To be provided by USAO.	\$5,019.95	\$250 casino profit max loss \$4750 (007240); gain loss is more than amount listed	\$0.00	\$0.00
Victim 304	Parrish	Julie Ann	Parrish, Julie Ann	To be provided by USAO.	\$3,612.63	withdrew \$1677.99 and \$275 casino profits max loss \$3047.01; amount listed matches gain loss	\$1,677.96	\$1,677.96
Victim 305	Paton	Maureen	Paton, Maureen	To be provided by USAO.	\$4,500.00	withdrew \$742.51 max loss \$4277.44; gain loss amount is \$4,362.64	\$742.51	\$500.00
Victim 306	Paule	Dr. Lawrence David	Paule, Dr. Lawrence David	To be provided by USAO.	\$5,000.00			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 307	Pepito	Queyenne	Pepito, Queyenne	To be provided by USAO.	\$190,000.00	see Usa 007240) 56,984.00 k- including 10k silver bonus and 25k gold bonus paid directly to Jason Syn; gain loss shows loss of \$199,127.69 for all positions with her email address	\$20,000.00	\$15,000.00
Victim 308	Pepovic	Franco	Pepovic, Franco	To be provided by USAO.	\$5,019.95			
Victim 309	Perello	Mike	Perello, Mike	To be provided by USAO.	\$22,591.27	commission internal transfer total commissions \$15813.86 max loss is \$19,186.14; gain loss matches amount listed	\$9,045.64	\$9,045.64
Victim 310	Perez	Graciela	Perez, Graciela	To be provided by USAO.	\$15,000.00	earned \$\$9300 used as commission funds transfers max loss \$5700 (us007240)	\$0.00	\$0.00
Victim 311	Peters	Steve	Peters, Steve	To be provided by USAO.	\$5,000.00			
Victim 312	Phung	Kieu	Phung, Kieu	To be provided by USAO.	\$3,089.96	withdrew \$2200 and \$260 casino commissions max loss \$2540.00; amount listed matches gain loss	\$2,200.00	\$2,200.00
Victim 313	Pineda	Adelaida	Pineda, Adelaida	To be provided by USAO.	\$16,348.31	earned over 125k paid directly to jason Syn; gain loss shows loss of \$32,788.30	\$0.00	\$0.00
Victim 314	Pineda Jr	Petronilo	Pineda Jr, Petronilo	To be provided by USAO.	\$7,539.71	Adelaida Pineda and the combined losses for the two are \$6,426.97	\$39,765.00	\$27,600.00
Victim 315	Pingul	Michelle Hizon	Pingul, Michelle Hizon	To be provided by USAO.	\$3,525.16	Withdrew \$1600 and \$80 casino commissions max loss \$3320; amount matches gain loss	\$1,600.00	\$1,600.00
Victim 316	Pingul Jr.	Rolando	Pingul Jr., Rolando	To be provided by USAO.	\$5,000.00	\$82 casino commission max loss \$4918.00	\$0.00	\$0.00
Victim 317	Plein	Linda	Plein, Linda	To be provided by USAO.	\$5,000.00	\$125 casino comm max loss \$4875.00	\$0.00	\$0.00
Victim 318	Presta	Louis And Lynette	Presta, Louis And Lynette	To be provided by USAO.	\$15,060.00	Withdrew \$2365.44 from ewaller, \$1960 in commissions used for transfers Total loss no more than \$10674.56; gain loss amount is \$13,140.14	\$2,365.66	\$1,808.53
Victim 319	Price	Colt	Price, Colt	To be provided by USAO.	\$3,000.00	withdrew \$3346.17 and \$140 casino commissions max loss \$1653.83 (inconsistent with 101i which says loss 2k); gain loss is \$2,038.34	\$3,160.78	\$3,160.78
Victim 320	Price	Rod	Price, Rod	To be provided by USAO.	\$13,902.38	commissions total loss no more than \$13,030.00; amount listed matches gain loss	\$1,600.00	\$1,600.00
Victim 321	Prosser	Peggy	Prosser, Peggy	To be provided by USAO.	\$5,019.95	(us002319); has a second position 832537 that has a withdrawal of \$1,091.22, but that position still has a \$4k+ loss so combined loss between two positions is more than amount listed, position 834725 is in her name and 832537 is in the name of D-Entertainments	\$1,381.82	\$1,091.22
Victim 322	Protzman	Bonnie	Protzman, Bonnie	To be provided by USAO.	\$5,019.95	\$85 casino comm max loss \$4915	\$0.00	\$0.00
Victim 323	Pua	Bee Ten	Pua, Bee Ten	To be provided by USAO.	\$5,000.00	used \$1851 commission for transfers to Shumei Song Zhenzi Li \$275 casino comm max loss \$2874.00	\$0.00	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 324	Puen	Ray	Puen, Ray	To be provided by USAO.	\$15,000.00	loss no more than \$11375.00; gain loss amount is \$12,253.98	\$3,252.00	\$0.00
Victim 325	Quach	Cuong	Quach, Cuong	To be provided by USAO.	\$5,000.00	\$250 casino commissions max loss \$4750	\$0.00	\$0.00
Victim 326	Qualls	Beatriz	Qualls, Beatriz	To be provided by USAO.	\$3,934.72	withdrew \$1427.59 plus \$142 casino comm max loss \$3430.41; amount listed matches gain loss	\$1,427.59	\$1,229.00
Victim 327	Quintero	Maria	Quintero, Maria	To be provided by USAO.	\$10,000.00	transferred commission to Association Diamonte and Audencio Espinoza max loss \$7445.26	\$0.00	\$0.00
Victim 328	Rahm	Deborah	Rahm, Deborah	To be provided by USAO.	\$15,451.49	Total loss no more than \$4800 (inconsistent with 101i); there are three positions under her email address and the business name of First Arrival LLC 833614 833683 833682, loss amount matches gain loss	\$0.00	\$0.00
Victim 329	Ramirez	Ramon	Ramirez , Ramon	To be provided by USAO.	\$5,000.00	\$170 casino commissions max loss \$4830	\$0.00	\$0.00
Victim 330	Ramnauth	Naren	Ramnauth, Naren	To be provided by USAO.	\$5,000.00	withdrew \$3022.81 from ewallet used \$24.11 transfer max loss \$1953.08; gain loss amount is \$7,870.10	\$3,022.81	\$2,576.95
Victim 331	Ramoran	Evelyn	Ramoran, Evelyn	To be provided by USAO.	\$15,699.00	commission transfers Big JS \$367 transfer Elijah foundation max loss \$7860.04 (oo7240); three positions under same email address 816465, 816466, 816471	\$0.00	\$0.00
Victim 332	Ramsey	Michael	Ramsey, Michael	To be provided by USAO.	\$5,000.00	withdrew \$27.79 and \$276.94 comm transfers to Nigel Dix max loss \$4723.00; gain loss amount is still over \$5k	\$27.79	\$0.00
Victim 333	Raygoza	Irma	Raygoza, Irma	To be provided by USAO.	\$5,000.00	withdrew \$25 and \$150 casino commissions max loss \$4825; gain loss amount is still over \$5k	\$25.00	\$0.00
Victim 334	Reifel	Ann	Reifel, Ann	To be provided by USAO.	\$5,000.00	\$85 casino commission \$4915 max loss	\$0.00	\$0.00
Victim 335	Reter	Carrie	Reter, Carrie	To be provided by USAO.	\$5,019.95			
Victim 336	Ribeiro	Lucinda	Ribeiro, Lucinda	To be provided by USAO.	\$1,267.34	loss amount is \$4,887.46 on gain loss	\$1,267.34	\$1,267.34
Victim 337	Ring	Douglas	Ring, Douglas	To be provided by USAO.	\$6,940.00	Ring was refunded inconsistent show 101i loss at 5019.95	\$0.00	\$0.00
Victim 338	Rios	Hortencia	Rios, Hortencia	To be provided by USAO.	\$5,000.00	\$200 casino commissions \$4800 Max loss	\$0.00	\$0.00
Victim 339	Rios	Sylvia	Rios, Sylvia	To be provided by USAO.	\$5,000.00			
Victim 340	Rivera	Juana	Rivera, Juana	To be provided by USAO.	\$5,000.00			
Victim 341	Rivera	Maria	Rivera, Maria	To be provided by USAO.	\$15,059.85	withdrew \$602 \$3831 commission transfers to association diamonte and other max loss \$10566.85; gain loss amount is still more than amount listed	\$602.00	\$293.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 342	Rivera	Mary	Rivera, Mary	To be provided by USAO.	\$5,000.00			
Victim 343	Rodriguez	Hermila	Rodriguez, Hermila	To be provided by USAO.	\$5,000.00			
Victim 344	Rodriguez	Martin	Rodriguez, Martin	To be provided by USAO.	\$13,484.22	transfer and purchases to Association diamonte Net Gainer \$19,889.70 (us007240); gain loss amount is \$13,317.75	\$2,466.96	\$2,300.49
Victim 345	Rojanasopondist	Lumyai	Rojanasopondist, Lumyai	To be provided by USAO.	\$7,195.34	Max loss \$1120 withdrew \$8258.70 and used \$621.00 commission transferred to Phil Rock-total received \$8880.00 (us007240); amount listed matches gain loss	\$3,238.75	\$3,238.75
Victim 346	Rojas	Jorge	Rojas, Jorge	To be provided by USAO.	\$5,000.00			
Victim 347	Rolland	Liza	Rolland, Liza	To be provided by USAO.	\$5,000.00			
Victim 348	Roma	Matthew	Roma, Matthew	To be provided by USAO.	\$15,000.00	\$125 casino profits , received \$1600 in commission receivede 1099 in 20145 for \$1956.00 (us 122698)	\$0.00	\$0.00
Victim 349	Romero	Marco	Romero, Marco	To be provided by USAO.	\$13,819.34	and casino total loss no more than \$12380.00; amount listed matches gain loss	\$1,656.00	\$1,606.00
Victim 350	Roszkowski	Wojtek	Roszkowski, Wojtek	To be provided by USAO.	\$19,450.62	inconsisten 101i 007240 withdrawals of \$8005.58 and \$150 casino commissions max loss \$16850.00; gain loss shows loss of \$18,299.70	\$7,479.52	\$1,959.03
Victim 351	Roth	Ellen	Roth, Ellen	To be provided by USAO.	\$5,000.00			
Victim 352	Rullo	Ronald	Rullo, Ronald	To be provided by USAO.	\$5,000.00			
Victim 353	Russo	Millie A.	Russo, Millie A.	To be provided by USAO.	\$5,000.00			
Victim 354	Sanchez	Francisca	Sanchez, Francisca	To be provided by USAO.	\$15,000.00	9/12/2014 (002319) commission transfers of \$2978.31 (007240) Total loss no more than \$10235.69; positions 820803, 820804, 820806 have a loss greater than what's listed	\$0.00	\$0.00
Victim 355	Sanchez	Jose	Sanchez, Jose	To be provided by USAO.	\$5,019.95			
Victim 356	Sanchez	Lilian	Sanchez, Lilian	To be provided by USAO.	\$5,019.95			
Victim 357	Sanchez	Maria Luisa	Sanchez, Maria Luisa	To be provided by USAO.	\$15,000.00	\$640 casino commissions toward purchase Max loss \$12760 (us007240); gain loss amount is higher than what's listed	\$0.00	\$0.00
Victim 358	Sandi	Linda	Sandi, Linda	To be provided by USAO.	\$5,000.00	\$225 casino profit max loss \$4775.00 (007240)	\$0.00	\$0.00
Victim 359	Sandiland	Purita	Sandiland, Purita	To be provided by USAO.	\$5,000.00	\$150 casino profits max loss \$4850 (007240)	\$0.00	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 360	Saner	Dale	Saner, Dale	To be provided by USAO.	\$5,078.00			
Victim 361	Sanford	Theresa	Sanford, Theresa	To be provided by USAO.	\$5,534.85			
Victim 362	Sararana	Helen	Sararana, Helen	To be provided by USAO.	\$3,261.38	withdrew \$2123.41 and \$207casino used for transfers max loss \$2669.00; gain loss amount is \$3,569.34	\$2,028.39	\$1,800.00
Victim 363	Schafer	Chris	Schafer, Chris	To be provided by USAO.	\$5,000.00			
Victim 364	Schambach	Lee	Schambach, Lee	To be provided by USAO.	\$5,019.95			
Victim 365	Scharoff	Craig	Scharoff, Craig	To be provided by USAO.	\$6,000.00			
Victim 366	Scheer	Marlo	Scheer, Marlo	To be provided by USAO.	\$5,019.95			
Victim 367	Schenardi	Sylvia	Schenardi, Sylvia	To be provided by USAO.	\$5,000.00			
Victim 368	Schlotthauer	Thomas C., Jr.	Schlotthauer, Thomas C., Jr.	To be provided by USAO.	\$5,000.00			
Victim 369	Schmiedlin	Michael	Schmiedlin, Michael	To be provided by USAO.	\$5,019.95			
Victim 370	Schwall	Nancy S.	Schwall, Nancy S.	To be provided by USAO.	\$5,000.00			
Victim 371	Se	Patricia	Se, Patricia	To be provided by USAO.	\$5,536.51	used \$379.44 commission/casino for transfer Max loss \$4740.51 (007240); amount listed matches gain loss	\$0.00	\$0.00
Victim 372	Sebastian	Susana	Sebastian, Susana	To be provided by USAO.	\$5,000.00			
Victim 373	Serrano	Salvador	Serrano, Salvador	To be provided by USAO.	\$138,157.16	and sold packages to others earned \$8125.55 comm and \$200 casino profits mx loss \$16675.00; amount listed matches all of the losses from address 6116 highboro drive which includes Salvador Serrano and others including AsiaVisionTgc and Global Vision LLC	\$9,500.00	\$9,500.00
Victim 374	Serrano	Sylvia	Serrano, Sylvia	To be provided by USAO.	\$5,000.00		\$0.00	\$0.00
Victim 375	Serrato	Ma Guadalupe	Serrato, Ma Guadalupe	To be provided by USAO.	\$5,019.95			
Victim 376	Sheldrake	Daniel	Sheldrake, Daniel	To be provided by USAO.	\$10,200.00	Earned \$668.79 plus casino profits of \$260 Loss of \$9109.21; gain loss is \$9,835.47	\$723.83	\$610.97
Victim 377	Shu	Jung-Hee	Shu, Jung-Hee	To be provided by USAO.	\$15,000.00	withdrew 1936.08 and \$176 casino profits. loss \$12889.92; gain loss amount is \$18,471.55	\$1,936.08	\$1,622.00
Victim 378	Sieb	Victoria	Sieb, Victoria	To be provided by USAO.	\$4,610.00	earned \$706 loss no more than \$4300; gain loss amount is \$4,377.81	\$815.24	\$390.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 379	Smith	Jerald	Smith, Jerald	To be provided by USAO.	\$13,178.70	withdrew \$2680 from ewallet, earned \$1129.29 casino commissions/for transfer Total loss \$11190.71 (us007240); amount listed matches gain loss	\$2,630.00	\$2,630.00
Victim 380	Sogno	Jospeh	Sogno, Jospeh	To be provided by USAO.	\$5,000.00	withdrew \$590 and \$33 casino profits total loss no more than \$4387.00; gain loss amount is over \$6k	\$590.00	\$100.00
Victim 381	Sohns	Arnie	Sohns, Arnie	To be provided by USAO.	\$5,600.00	withdrew \$116.15 and \$200 casino profits max loss \$4703.8 (007240); gain loss amount is over \$6k	\$116.15	\$116.15
Victim 382	Song	Seonyong	Song, Seonyong	To be provided by USAO.	\$14,262.14	profits Total Loss \$12584; amount listed matches gain/loss	\$1,624.00	\$1,624.00
Victim 383	Spencer	Matthew	Spencer, Matthew	To be provided by USAO.	\$5,000.00	\$250 casino profits max loss \$4750	\$0.00	\$0.00
Victim 384	Starrett	Bernice	Starrett, Bernice	To be provided by USAO.	\$5,019.95	\$64 casinp Profits \$4996 max loss	\$0.00	\$0.00
Victim 385	Stewart	Erica	Stewart, Erica	To be provided by USAO.	\$4,316.46	withdrew \$1377.24 \$100 commissions used for transfers to SJMarketing concepts max loss \$3622.76; amount listed matches gain loss	\$1,377.24	\$1,377.24
Victim 386	Stewart	Kerrin	Stewart, Kerrin	To be provided by USAO.	\$5,019.95			
Victim 387	Stufflebeem	Norm	Stufflebeem, Norm	To be provided by USAO.	TBD			
Victim 388	Suh	Byungduck	Suh, Byungduck	To be provided by USAO.	\$2,097.55	for purchase- max loss 0; amount listed matches gain loss	\$13,700.00	\$13,700.00
Victim 389	Suh	Miryong	Suh, Miryong	To be provided by USAO.	\$10,531.70	used \$427 in casino commissions toward purchase-total loss \$9573 (007420)	\$0.00	\$0.00
Victim 390	Swift	Joanne	Swift, Joanne	To be provided by USAO.	\$1,500.00			
Victim 391	Sylvester	Dan	Sylvester, Dan	To be provided by USAO.	\$2,597.46	additional positions and those create a net gain of \$2,102.54	\$17,700.00	\$13,000.00
Victim 392	Ta	Sinh	Ta, Sinh	To be provided by USAO.	\$5,292.84			
Victim 393	Tallabas	George	Tallabas, George	To be provided by USAO.	\$5,019.95	received \$350 in casino profits- withdrew \$250 from gpg; gain loss amount is still over amount listed	\$205.00	\$0.00
Victim 394	Thao	Stanley	Thao, Stanley	To be provided by USAO.	\$4,588.68	withdrew \$2800 in commissions (see gov 007240) Earned \$400 casino profits used for purchases loss no more than \$1400; amount listed matches gain/loss	\$1,100.00	\$1,100.00
Victim 395	Thomas	Rose	Thomas, Rose	To be provided by USAO.	\$5,020.00			
Victim 396	Thorne	Floyd	Thorne, Floyd	To be provided by USAO.	\$5,019.95			
Victim 397	Tom	Audrey	Tom, Audrey	To be provided by USAO.	\$5,000.00			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 398	Tom	Kristine	Tom, Kristine	To be provided by USAO.	\$5,000.00			
Victim 399	Torres	Katherine Velma	Torres, Katherine Velma	To be provided by USAO.	\$2,891.97	withdrew \$2753.69- transferred \$500 in commission to Stephano Torres \$72.45 casino profits max loss \$1993.81 (007240); gain loss amount is \$2,645.27	\$2,753.69	\$2,506.99
Victim 400	Torres	Veronica	Torres, Veronica	To be provided by USAO.	\$15,000.00	earned \$1774.93 plus casino profits loss no more than 13k; gain loss amount is \$14,094.94	\$1,774.93	\$1,490.42
Victim 401	Tran	Christy	Tran, Christy	To be provided by USAO.	\$3,251.72	earned \$1200 plus \$286 casino profits loss no more than \$1915.00; amount listed matches gain loss	\$2,100.00	\$2,100.00
Victim 402	Tran	Dalena	Tran, Dalena	To be provided by USAO.	\$5,019.95	earned \$199.12 \$225 casino profits 007240 max loss \$4595.83; gain loss is more than what's listed	\$199.12	\$0.00
Victim 403	Tran (aka Beltran)	Christy Sui	Tran (aka Beltran), Christy Sui	To be provided by USAO.	\$3,800.00	Christy Tran; does appear to be duplicate of Christy Tran	N/A	N/A
Victim 404	Trent	Teresa	Trent, Teresa	To be provided by USAO.	\$5,000.00	\$4280.37(007240) (Inconsistent with 101i- shows loss of \$4453.47)1099 for \$720 in2014; gain loss is \$4,453.47	\$739.58	\$527.60
Victim 405	Trozzo	Barbara	Trozzo, Barbara	To be provided by USAO.	\$4,189.16	and \$65 casino profits- Max loss \$3089.00; gain loss is \$3,874.16	\$1,865.00	\$1,550.00
Victim 406	Trueba Cabrera	Gerardo	Trueba Cabrera, Gerardo	To be provided by USAO.	\$5,000.00	\$105 casino commission Max loss \$4895.00	\$0.00	\$0.00
Victim 407	Tuvshinbat	Gungaamaa	Tuvshinbat, Gungaamaa	To be provided by USAO.	\$5,019.95	\$105 casino commission Max loss \$4895.00	\$0.00	\$0.00
Victim 408	Ung	John	Ung, John	To be provided by USAO.	\$4,000.00	\$1000.86 withdrawn and \$673.46 commissions used for purchase/transfers max loss \$3325.68; gain loss shows a loss of \$5,117.64	\$457.11	\$211.45
Victim 409	Unger	Shirley	Unger, Shirley	To be provided by USAO.	\$5,147.28	withdrew \$540 4-21-14 withdrew \$1134.72 5-2-14 (us0023919) \$125 casino profits max loss \$3081.00 (007420) inconsistent with 101i shows \$1940 commissions and loss \$3206.00; gain loss is \$3,206.47	\$1,940.81	\$1,674.72
Victim 410	Urena	Gloria	Urena, Gloria	To be provided by USAO.	\$5,000.00	\$150 casino commission max loss \$4850.00	\$0.00	\$0.00
Victim 411	Usevitch	Karen	Usevitch, Karen	To be provided by USAO.	\$5,000.00	withdrew \$220 plus \$85 casino commissions max loss \$4695.00; gain loss is still over \$5k	\$220.25	\$0.00
Victim 412	Valerio	Dean A.	Valerio, Dean A.	To be provided by USAO.	\$5,026.62	withdrew \$216 max loss \$4784.00; gain loss amount is the same as listed	\$215.00	\$0.00
Victim 413	Vang	Larry	Vang, Larry	To be provided by USAO.	\$5,000.00	\$220 casino commissions max loss \$4780.00	\$0.00	\$0.00
Victim 414	Vasold	Dean	Vasold, Dean	To be provided by USAO.	\$5,800.00	withdrew \$100 and \$502 check for transfer max loss \$4598.00; gain loss amount is more than what's listed	\$0.00	\$0.00
Victim 415	Vasquez	Karla Yessenia	Vasquez, Karla Yessenia	To be provided by USAO.	\$5,000.00	\$175 casino commission max loss \$5825.00	\$0.00	\$0.00

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 416	Velazquez	Joel	Velazquez, Joel	To be provided by USAO.	\$15,060.00	casino commissions \$2354.51 max loss \$12645.49 (us007240)	\$0.00	\$0.00
Victim 417	Vili	Emani	Vili, Emani	To be provided by USAO.	\$5,000.00			
Victim 418	Villarreal	Juan	Villarreal, Juan	To be provided by USAO.	\$6,240.00	007420 is \$4949.95; gain loss is \$5,549.95, but there's a Silvia Villarreal at the same address and when you include her loss the loss is \$6,569.90	\$70.00	\$70.00
Victim 419	Vincent	Chad	Vincent, Chad	To be provided by USAO.	\$5,019.95			
Victim 420	Vine	TRUE	Vine, True	To be provided by USAO.	\$5,000.00			
Victim 421	Vougeot	Shawn	Vougeot, Shawn	To be provided by USAO.	\$5,119.95			
Victim 422	Vuitton-Cassidy	Louis	Vuitton-Cassidy, Louis	To be provided by USAO.	\$14,490.14	Cassidy was initial owner refunded and bought out max loss 0! Made 55k as owner/conspirator; only one position under this name, but other positions under email address and mailing address and they are associated with Cassidy.	\$0.00	\$0.00
Victim 423	Walcott	Ronnie	Walcott, Ronnie	To be provided by USAO.	\$5,019.95			
Victim 424	Walters	Pat	Walters, Pat	To be provided by USAO.	\$5,000.00			
Victim 425	Wates	Barry (Brenda Kelly)	Wates, Barry (Brenda Kelly)	To be provided by USAO.	\$10,000.00	deceased earned \$150 casino profits- earned \$500 faststart \$720 1099 in 2014 max loss \$9280; gain loss amount is higher than what's listed	\$0.00	\$0.00
Victim 426	Weishaar	Zena	Weishaar, Zena	To be provided by USAO.	\$5,019.95			
Victim 427	White	Richard	White, Richard	To be provided by USAO.	\$5,000.00			
Victim 428	Wicksten	Eric	Wicksten, Eric	To be provided by USAO.	\$3,510.00	\$1740 withdrawn plus \$150 casino commissions Max loss \$3129.95; gain loss is \$3,453.05	\$1,740.00	\$1,490.00
Victim 429	Wiggins	Albert	Wiggins, Albert	To be provided by USAO.	\$5,000.00			
Victim 430	Williquette	Dan	Williquette, Dan	To be provided by USAO.	\$4,839.82			
Victim 431	Wilson	Jared	Wilson, Jared	To be provided by USAO.	\$9,317.95	this name max loss; only see the one position for a loss of \$5,346.64 but he provided receipts showing he put in \$10,000	\$0.00	\$0.00
Victim 432	Wilson	Suzan	Wilson, Suzan	To be provided by USAO.	\$5,000.00			
Victim 433	Wu	Linda Huichang	Wu, Linda Huichang	To be provided by USAO.	\$5,019.95			

Name				Address	Amount		Gain/Loss Amt. Received	Global Payroll Payments
Victim 434	Wyatt Pa	Judy	Wyatt Pa, Judy	To be provided by USAO.	\$5,000.00			
Victim 435	Yang	Davin	Yang, Davin	To be provided by USAO.	\$5,000.00	withdrew \$219.20, casino profits \$225.00 max loss \$4555.8; gain loss is still higher than what's listed	\$219.20	\$0.00
Victim 436	Yang	Sally	Yang, Sally	To be provided by USAO.	\$30.95			
Victim 437	Yarbrough	Holly	Yarbrough, Holly	To be provided by USAO.	\$5,260.00	\$150 casino profits max Loss \$4850.00; gain loss amount is \$5,193.05	\$0.00	\$0.00
Victim 438	Ye	Grace	Ye, Grace	To be provided by USAO.	\$10,000.00	ewallet see USA chheck payouts 007240 should be \$4342.00 sponsored by Kaitlin Choi- 5 levels below Steven Yu; gain loss amount is \$9,799.50	\$638.00	\$638.00
Victim 439	Yepiz Maduena	Horacio	Yepiz Maduena, Horacio	To be provided by USAO.	\$5,000.00	max loss \$669.00; gain loss shows loss of \$4,963.82	\$204.84	\$83.84
Victim 440	Yoon	Ronald	Yoon, Ronald	To be provided by USAO.	\$28,400.00	\$13460; only see three positions with a loss on gain loss of \$14,133.41	\$1,600.00	\$1,600.00
Victim 441	Youd	Blake	Youd, Blake	To be provided by USAO.	\$5,059.95	\$105 casino profits Max loss \$4895	\$0.00	\$0.00
Victim 442	Zarate	Ed	Zarate, Ed	To be provided by USAO.	\$5,200.00	\$275 casino profits max loss \$4995.00	\$0.00	\$0.00
Victim 443	Zhao	Xiu Zhen	Zhao, Xiu Zhen	To be provided by USAO.	\$5,311.82	received \$970 commission used for transfers to Shumei Song, Yafang Chen Max loss \$4030	\$0.00	\$0.00
Victim 444	Zhong	Rong	Zhong, Rong	To be provided by USAO.	\$15,060.00	no proof if he paid for other or if others were paid back; three total positions under his email address of rongzhong0419@gmail.com, the other two positions are addresses in China	\$0.00	\$0.00
Victim 445	Zuccaro	Victor	Zuccaro, Victor	To be provided by USAO.	\$5,019.95	\$42 casino profits \$4970.00 max loss	\$0.00	\$0.00
note			Vuitton- Cassidy Louis was i2g owner Kim Cassidy refunded and paid 55k and interest					
	Bayani	Crisogono			\$41,858.45	gain/loss shows a loss of \$37,851.95	\$4,006.50	\$1,006.50
	Hendershot	Don			\$5,000.00	position 818462 gain loss is more than \$5k	\$0.00	\$0.00
	Bevel	Mark			\$6,000.00	position 820690 gain loss is \$5,316.92	\$0.00	\$0.00
	Dawkins	Wallace			\$5,000.00	position 824071 gain loss is more than \$5k	\$0.00	\$0.00

Victim 27	Bellamy	Jocelyn	Bellamy, Jocelyn	To be provided by USAO.	\$5,093.90	withdrew \$1170 max loss \$3830; gain/loss spreadsheet is a loss of \$3,849	\$3,830	\$1,244.90	
Victim 32	Biscocho	Leo	Biscocho, Leo	To be provided by USAO.	\$14,460.72	withdrew \$4575.72 from ewallet, transferred \$3897.7 for purchases- loss no more than \$6526.58 (Inconsistent with 101i shows loss at \$11774.35); gain loss is \$11,774.36; amount listed is equal to the difference in supposed payouts plus gain loss amount	\$11,774.36	\$2,686.36	
Victim 42	Brown	Vincent	Brown, Vincent	To be provided by USAO.	\$15,059.89	inconsistent with 101i shows loss of \$13735.97 007240 commission withdrawn \$1600, \$275 casino profits max loss is \$13125; gain loss is \$13,735.97	\$11,774.36	\$1,323.92	
Victim 49	Casertano	Nicholas	Casertano, Nicholas	To be provided by USAO.	\$5,000.00	inconsistent with 101i shows \$200 casino profits max loss \$4800; gain loss shows 4819.95	\$4,819.95	\$180	
Victim 55	Centrella	John	Centrella, John	To be provided by USAO.	\$15,000.00	withdrew \$4036.54 from ewallet- trasferred \$1725 in commissions- total loss no more than \$9238.46 (inconsistent with 101i- does not account for commission); gain/loss shows \$11k + loss	\$11,000	\$4,000	
Victim 57	Chai	Vince	Chai, Vince	To be provided by USAO.	\$17,400.00	withdrew \$690.39 plus \$250 casino profits- 101i shows only 1 emperor in this name max loss \$4060.00; only see one position in gain/loss	\$5,000.00	\$12,400.00	
Victim 65	Choi	Eun Sook	Choi, Eun Sook	To be provided by USAO.	\$10,280.01	only 1 emperor in this name max loss \$5019.95 (inconsistent with 101i); gain/loss only shows 1 position	\$5,000	\$5,000	
Victim 67	Choi	Sunny	Choi, Sunny	To be provided by USAO.	\$8,725.70	earned \$1908.34 plus \$881.61 commissions transferred max loss \$7210.05; gain/loss shows \$8,600 loss	\$8,600	\$125.00	
Victim 72	Cook	Jac	Cook, Jac	To be provided by USAO.	\$5,019.95	withdrew \$288.87 max loss \$4731.08 inconsistent with 101i; gain/loss is \$4,731.08	\$4,731.08	\$288.87	
Victim 79	Cruz	Ana	Cruz, Ana	To be provided by USAO.	\$5,019.95	withdrew \$863.00 max loss \$4156.95 inconsistent with 101a shows loss of \$4332; gain/loss does show \$4,332	\$4,332.00	\$195.98	
Victim 80	Cruz	Christopher	Cruz, Christopher	To be provided by USAO.	\$7,373.93	Net gainer Only had 1 position was paid \$8634 in commissions Net Gainerwas refunded 2nd position he bought#829957 Shelby Colvert earned \$6161.52; his email address shows two positions with one in the name of Atkins Lmttd; the loss on those two positions is \$1,504.03	\$1,504.03	\$5,869.90	
Victim 89	Deluca	Rick	Deluca, Rick	To be provided by USAO.	\$5,000.00	withdrew \$1249.41 \$150 casino profits max loss \$3600.59 (007240) inconsistent with 101i shows loss \$4022.00; gain/loss is \$4,022.26 but there are other positions associated with him that increase loss to \$4,400	\$4,022.26	\$977.74	
Victim 90	Disette	Pamela	Disette, Pamela	To be provided by USAO.	\$5,000.00	withdrew \$187 and \$175 casino commission max loss \$4638 (007240) inconsistent with 101i; gain/loss is \$4,825.62	\$4,825.00	\$175	
Victim 100	Edwards	Robert	Edwards, Robert	To be provided by USAO.	\$10,734.08	withdrew \$1359.15 Bob Edwards Construction, \$444.85 casino commission Bob Edwards, \$200 casino commissions Robert Edwards Max loss \$8000; gain/loss shows \$9,100	\$9,100	\$826.58	
Victim 111	Ferrel	James R.	Ferrel, James R.	To be provided by USAO.	\$10,039.90	withdrew \$1500 7/11/2014 plus \$125 casino commissions max loss \$8375.00 (inconsistent with 101i which shows the \$1500 commission); loss is over \$10k when include his wife's position (Linda Ferrel)	\$10,000	\$5,000	overcounted with wife below
Victim 112	Ferrel	Linda L.	Ferrel, Linda L.	To be provided by USAO.	\$5,019.95	overcounted with husband above			
Victim 121	Franco	Maria	Franco, Maria	To be provided by USAO.	\$54,268.09	bought 2 positions in her name #820693 and #826133 earned \$731.91 loss amount is \$9309.00; only see two positions on gain/loss for total loss of \$9,678.37	\$9,678.37	\$44,589.72	

Victim 128	Garvey	Sean	Garvey, Sean	To be provided by USAO.	\$5,000.00	withdrew \$175 commissions, used \$79.74 comm for transfer to Antonio Raphael max loss \$4746.26; gain/loss shows \$4,908.83	\$4,908.83	\$92.00	
Victim 129	Gennetti	Cindy	Gennetti, Cindy	To be provided by USAO.	\$5,093.80	earned \$219.00 loss at \$4903.90; gain/loss shows loss of \$4,903.90	\$4,903.90	\$189.90	
Victim 130	George	April	George, April	To be provided by USAO.	\$4,283.95	inconsistent with 101i which lists loss as \$2677.54 actual earned commission for \$2542.75 max loss \$2457.25; gain/loss shows loss of \$2,697.49	\$2,697.49	\$1,586.46	
Victim 131	Gilligan	Michael	Gilligan, Michael	To be provided by USAO.	\$5,019.95	withdrew \$253 from ewallet max loss \$4750; gain/loss still shows loss of more than \$5k			
Victim 133	Gonzalez	Francisco	Gonzalez, Francisco	To be provided by USAO.	\$15,869.88	earned back \$6175.76 on #815785 should be loss of \$8884.24; #815785 did receive \$6,175.76 according to gain/loss, but that position is in the name of Angela Gonzalez. This position uses the same email address as Francisco Gonzalez, but there are two other positions in Angela's name that each lost \$5k plus. If you want to include the \$6100 to reduce Francisco's then you should include the other two positions that lost money which would increase the total loss to Francisco.			This entire is for Francisco- not Angela- same email does not mean he paid someone else's position
Victim 159	Hong	Sung Jae	Hong, Sung Jae	To be provided by USAO.	\$27,468.64	sponsored self in 7 pack- earned back \$7732.17; loss on gain/loss is more than \$27k			
Victim 177	Karsting	Jennifer	Karsting, Jennifer	To be provided by USAO.	\$15,000.00	withdrew \$2000 plus \$500 casino profits us007240 max loss \$12500; gain/loss shows a loss of \$13,574	\$13,574.00	\$1,426.00	
Victim 182	Khoury	Anne Marie	Khoury, Anne Marie	To be provided by USAO.	\$18,843.58	earned \$2284 plus casino profits \$700 loss \$17000.00; gain/loss shows loss of \$18,664.33	\$18,664.33	\$179.25	
Victim 198	Lambert	Bernard	Lambert, Bernard	To be provided by USAO.	\$10,117.53	withdrew \$371.08 and \$200 casinp commissions- max loss \$9428.92 (0007240); gain/loss only shows a loss of \$6,064	\$6,064	\$4,053.53	
Victim 210	Lee	Elizabeth Dong	Lee, Elizabeth Dong	To be provided by USAO.	\$105,000.00	withdrew \$37654 from ewallet, \$1034 from GBU Many checks created for Transfer-conspirator selling positions to others loss can not be calculated- could not be more than 60k; gain/loss shows loss of \$103,854.98 have to search by email address of maumlee@hotmail.com to find rest of spots	\$103,850.00	\$1,150	
Victim 219	Lee	Margaret	Lee, Margaret	To be provided by USAO.	\$3,606.87	withdrew \$1637 2/13/2014 plus casino profits \$200 max loss \$3163.00; gain/loss shows loss of \$3,386.09	\$3,386.09	\$220.78	
Victim 225	Lim	Dai Ik	Lim, Dai Ik	To be provided by USAO.	\$11,640.66	withdrew \$4515.57 from ewallet plus casino profits of \$549 transferred for purchase s Loss no more than \$9935.43 (007240); gain/loss shows loss of \$11,230.91	\$11,230.91	\$410.00	
Victim 228	Lodding	Stephanie	Lodding, Stephanie	To be provided by USAO.	\$15,000.00	earned \$249 plus Casino profits \$5200 Total loss no more than \$14500.00; gain/loss shows \$14,896.10	\$14,896.10	\$104	
Victim 230	Logue	Mark	Logue, Mark	To be provided by USAO.	\$30,438.55	paid Scott Majors not I2G withdrew \$5000 from ewallet casino profits of \$250- loss to Scott majors of \$24750.00; amount matches gain/loss, Majors sent money to I2G after receiving from Logue		\$30,438.55	
Victim 253	Martell	Beatriz	Martell, Beatriz	To be provided by USAO.	\$15,259.95	name not on 101i would have received \$1600 in commissions- only see one position 823251 and loss amount is \$5,195.98	\$5,195.00	\$10,064.00	
Victim 261	Medina	Oscar Edward	Medina, Oscar Edward	To be provided by USAO.	\$14,152.08	withdrew \$2191 plus \$520 casino commission and \$394 commissions used for transfers max loss \$11894.74; gain loss shows a loss of \$13,580.69	\$13,580.69	\$571.39	

Victim 269	Min	Byung G	Min, Byung G	To be provided by USAO.	\$10,000.00	earned \$962 101 i inconsistent us007240 withdrew \$983.18 plus 295.5 casino comms max loss \$8721.32; gain/loss shows loss of \$9,205.66	\$9,200	\$800	
Victim 285	Nguyen	Dawn	Nguyen, Dawn	To be provided by USAO.	\$15,000.00	earned \$1244.90 plus casino profits-\$600 max loss \$13200.00; gain loss shows loss of \$14,624.80	\$14,624.80	\$218	
Victim 291	Ochoa	Senen	Ochoa, Senen	To be provided by USAO.	\$15,057.00	inconsistent with 101i earned \$763 commissions. US007240 confirms \$1123.53 withdrawn and \$13328.88 comm for transfers to asso diamonte max loss \$448; gain loss is \$14,961.33	\$14,961.33	\$95.67	
Victim 298	Padilla	Javier	Padilla, Javier	To be provided by USAO.	\$9,301.36	withdrew \$1316.03 and \$1470.10 used for purchase/transfers max loss \$7213.87 (007240); gain loss shows loss of \$9,065.43	\$9,065.43	\$235.93	
Victim 300	Paradise	Aurora	Paradise, Aurora	To be provided by USAO.	\$3,943.46	earned \$1215 commission- \$250 casino profits Max loss \$3545.00; gain loss shows loss of \$3,869.46	\$3,869.46	\$74	
Victim 305	Paton	Maureen	Paton, Maureen	To be provided by USAO.	\$4,500.00	withdrew \$742.51 max loss \$4277.44; gain loss amount is \$4,362.64	\$4,362.64	\$148	
Victim 318	Presta	Louis And Lynette	Presta, Louis And Lynette	To be provided by USAO.	\$15,060.00	Withdrew \$2365.44 from ewaller, \$1960 in commissions used for transfers Total loss no more than \$10674.56; gain loss amount is \$13,140.14	\$13,140.14	\$1,919.86	
Victim 331	Ramoran	Evelyn	Ramoran, Evelyn	To be provided by USAO.	\$15,699.00	\$4869 withdrew from Genesis HP \$250 casino \$1652.98 commission transfers Big JS \$367 transfer Elijah foundation max loss \$7860.04 (007240); three positions under same email address 816465, 816466, 816471			
Victim 344	Rodriguez	Martin	Rodriguez, Martin	To be provided by USAO.	\$13,484.22	Netgainer withdrew \$2515.58, used \$32,374.12 for transfer and purchases to Association diamonte Net Gainer \$19,889.70 (us007240); gain loss amount is \$13,317.75	\$13,317.75	\$166.47	
Victim 350	Roszkowski	Wojtek	Roszkowski, Wojtek	To be provided by USAO.	\$19,450.62	inconsisten 101i 007240 withdrawals of \$8005.58 and \$150 casino commissions max loss \$16850.00; gain loss shows loss of \$18,299.70	\$18,299.70	\$1,150.92	
Victim 378	Sieb	Victoria	Sieb, Victoria	To be provided by USAO.	\$4,610.00	earned \$706 loss no more than \$4300; gain loss amount is \$4,377.81	\$4,377.00	\$425.25	
Victim 399	Torres	Katherine Velma	Torres, Katherine Velma	To be provided by USAO.	\$2,891.97	withdrew \$2753.69- transferred \$500 in commission to Stephano Torres \$72.45 casino profits max loss \$1993.81 (007240); gain loss amount is \$2,645.27	\$14,094.94	\$905.06	
Victim 400	Torres	Veronica	Torres, Veronica	To be provided by USAO.	\$15,000.00	earned \$1774.93 plus casino profits loss no more than 13k; gain loss amount is \$14,094.94	\$14,094.94	\$996	
Victim 401	Tran	Christy	Tran, Christy	To be provided by USAO.	\$3,251.72	earned \$1200 plus \$286 casino profits loss no more than \$1915.00; amount listed matches gain loss			
Victim 403	Tran (aka Beltran)	Christy Sui	Tran (aka Beltran), Christy Sui	To be provided by USAO.	\$3,800.00	name does not appear- appears to be duplicate to Christy Tran; does appear to be duplicate of Christy Tran	Duplicate	\$3,800	
Victim 405	Trozzo	Barbara	Trozzo, Barbara	To be provided by USAO.	\$4,189.16	inconsistent with 101a withdrew \$1865 from ewallet and \$65 casino profits- Max loss \$3089.00; gain loss is \$3,874.16	\$3,874.16	\$315	
Victim 409	Unger	Shirley	Unger, Shirley	To be provided by USAO.	\$5,147.28	withdrew \$540 4-21-14 withdrew \$1134.72 5-2-14 (us0023919) \$125 casino profits max loss \$3081.00 (007420) inconsistent with 101i shows \$1940 commissions and loss \$3206.00; gain loss is \$3,206.47	\$3,206.47	\$270.44	

FAST START BONUSES RECEIVED –

based on Jerry Reynolds' Spreadsheet "AllTimeCommissionsEarnedByEmperors"

Exhibit 3 to his Declaration

Victim No.	Name	Fast Start Bonus	Date Created	Paid from
2	Jordan Adams	\$10.00	11/8/2013	Millionaire Boys Club
1	Melanie Adam	0		
8	Maria Alvarez	\$500.00	12/27/2013	Hortencia Rios
60	Stephen Chin	0		
200	Beetna Lee	\$9,170.00	35 different dates from 12/20/2013 to 1/10/2014	35 different fast start bonuses paid from various sources including Beetna Lee Inc, Ver-Kor Inc, Beetna Lee, Diane Lee, Heysook Lee, Sung Hye Choi and Eun Suk Pak
3	Yesenia Aguilar/Olvera	0		
4	Min Ahn	0		
6	Martin Alcala	\$500.00	11/8/2013	Gregoria Farias
		\$500.00	11/22/2013	Guillermo Reynaga
24	Belina Bautista			
25	Crisogno Bayani	\$3,065.00	19 different dates from 1/24/2014 to 3/28/2014	19 different fast start bonuses paid from various sources including Estefania Hoeg, Crisogono Bayani, Helen Bicara, Deextreme Inc., George Galang, Charito Latorre, Geoffrey Jimenez, Elex Crelencia, Queyenne Pepito, Ronald Dela Cruz, Ligaya Bustamante, Geresita Espedilla, Gil Sadorra, Romeo Tolentino, Reynold Abuyuan, Edgardo Masilang, Maria Luz Ocampo II, and Romualdo Robina
31	Jeff Bennett	\$500.00	10/4/2013	Bennett Golf Sales
		\$500.00	11/7/2013	IBO #816521 – no name given
40	Jennifer Briggs	\$500.00	7/25/2014	Jennifer Briggs
46	Alfonso Camacho	0		
199	Andrew Lee	0		

300	Queyenne Pepito	\$21,150.00	49 different dates from 12/20/2013 to 6/6/2014	50 different fast start bonuses from sources including Queyenne Pepito (40), Teresita Salazar, Yvonne Sanchez, Jess Ian Pepito, Aurora Greene, Teresita Evangelista, Gloria De La Cruz, Frances Ann Fuqua, Joyce Queyen Pepito, and Earl Joseph Pepito
		\$450.00	Double Fast Start bonus on 10/31/2014	From Aurora Greene, Queyenne Pepito and Jess Ian Pepito
150	Peter Herr	\$3,000.00	6 on 11/29/2013	6 fast start bonuses all from Peter Herr
13	Michael Anthony	\$130.00	12/27/2013 2/21/2014 2/28/2014	Network Media Group Inc. Ameriworldenterprises I2G Infinity 2 Global
157	Martha Hurta	0		
	Total Fast Start Bonuses paid to these victims	\$39,970.00		