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**Subject:** Maiké 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

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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; <b>On spreadsheet as Yesenia Olvera</b>	\$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; <b>her email address (alvarezgam@gmail.com) has 3 positions; none of the three positions received anything on gain/loss</b>	\$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; <b>have four positions that cost over \$20k</b>	\$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; <b>two positions totaling \$5900</b>	\$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 profitts 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

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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; <b>only see one position in gain/loss</b>	\$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; <b>only see one position in gain/loss</b>	\$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; <b>gain/loss shows a loss of what's listed and 3 emperors in his name.</b>	\$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; <b>gain/loss shows \$4,720.34</b>	\$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); <b>email address of austinchoijh@gmail.com is used for three positions including 821486 so this could account for the claim amount of nearly \$10k</b>	\$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); <b>gain/loss only shows 1 position</b>	\$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; <b>gain/loss is still over \$10k</b>	\$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; <b>gain/loss shows \$8,600 loss</b>	\$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; <b>gain/loss is \$4,731.56</b>	\$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; <b>gain/loss is \$4,731.08</b>	\$288.87	\$0.00



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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			



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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); <b>loss is over \$10k when include his wife's position (Linda Ferrel)</b>	\$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; <b>Michelle Martinez on the gain/loss, she changed her last name. The spreadsheet only shows one position though so loss of \$5,044.95</b>	\$0.00	\$0.00
Victim 118	Flores	Jorge	Flores, Jorge	To be provided by USAO.	\$10,074.85	withdrew \$508 max loss \$9448.00; <b>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</b>	\$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; <b>only see two positions on gain/loss for total loss of \$9,678.37</b>	\$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; <b>gain/loss shows loss of \$52,417.17</b>	\$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 maullee@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); <b>gain loss amount is \$2,645.27</b>	\$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; <b>gain loss amount is \$14,094.94</b>	\$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; <b>amount listed matches gain loss</b>	\$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; <b>gain loss is more than what's listed</b>	\$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; <b>does appear to be duplicate of Christy Tran</b>	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; <b>gain loss is \$4,453.47</b>	\$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; <b>gain loss is \$3,874.16</b>	\$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; <b>gain loss shows a loss of \$5,117.64</b>	\$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; <b>gain loss is \$3,206.47</b>	\$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; <b>gain loss is still over \$5k</b>	\$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; <b>gain loss amount is the same as listed</b>	\$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; <b>gain loss amount is more than what's listed</b>	\$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