

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	\$15,059.89	inconsistent with 101i shows loss of \$13735.97 007240 commission withdrawn \$1600, \$275 casino profits max loss is \$13125; gain loss is \$13,735.97	\$11,774.36	\$1,323.92	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 elses 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	

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