## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

UNITED STATES OF AMERICA	)
Plaintiff,	) Case No. 06 CR 964
vs.	)
	) Hon. Ronald A. Guzma
MICHAEL E. KELLY	)
	)
Defendant.	)

## MOTION AND MEMORANDUM FOR DISTRIBUTION OF RESTITUTION FUND

The Special Master, Douglas A. Doetsch, by and through his counsel, files this *Motion* and *Memorandum for Distribution of Restitution Fund* (the "**Distribution Motion**") wherein he moves this Court to approve the first distribution of the Restitution Fund in accordance with the procedures set forth herein. In support of this motion, the Special Master states as follows:

## **BACKGROUND**

- 1. On May 9, 2008, the government filed a superseding information against Defendant, Michael E. Kelly ("**Kelly**") alleging violations of Title 15, United States Code, Sections 77(q)(a) and 77(x); and Title 18, United States Code, Sections 1341, 1343 and 2.
- 2. The information alleges that from in or about 1999 through 2006, Kelly devised and participated in a scheme to defraud investors through the promotion and sale of promissory notes and so-called universal leases to thousands of investors, which fraudulently guaranteed a fixed rate of return of up to 11%, with additional promises for a 100% buy-back after a few years.

- 3. The information further charges that during this time, over \$500,000,000 in promissory notes and universal leases were sold to investors through a network of salesmen or brokers, to thousands of investors, many of whom were retirees who found the promise of a high fixed rate of return and the security of a 100% buy-back an attractive alternative to their IRAs.
- 4. Although victims did receive some payments from Kelly or his entities during the course of this scheme, over \$340,000,000 is still owed to victims.
- 5. On October 9, 2008, this Court entered an Order ("October 9, 2008 Order") (docket no. 86) granting the United States agreed motion for appointment of a Special Master, pursuant to 21 U.S.C. § 853(e) and 18 U.S.C. § 3664(d)(6), to assist the Court in preserving and repatriating the Defendant's assets potentially subject to forfeiture, administering their liquidation and distributing restitution to the victims of Defendant's fraud.
- 6. On February 10, 2009, the Court issued an Order appointing Douglas A. Doetsch as Special Master ("**February 10, 2009 Order**") (docket no. 100).
- 7. The February 10, 2009 Order also provides for the use of the services of Stenger & Stenger, P.C. as Claims Processing Agent to identify and compile a list of the victims who suffered losses in consequence of the offenses charged against Kelly.
- 8. The February 10, 2009 Order requires the Special Master, after consultation with the parties, to recommend a procedure for the solicitation, verification, approval and payment of victim claims.
- 9. On motion by the Special Master, on June 14, 2010, the Court entered the Amended Claims Procedure Order (docket no. 419) (the "Amended Claims Procedure Order") and on July 28, 2010, entered the Superseding Claims Procedure Order (docket no. 460) (the "Superseding Claims Procedure Order" and, together with the Amended Claims

Procedure Order, the "Claims Procedure Orders"). The Claims Procedure Orders set forth the procedures for determining each Victim's Total Restitution Amount ("TRA"). 1

10. Pursuant to the Claims Procedure Orders, a "Victim" is defined as "a natural person or entity that invested in a Universal Lease Program, but shall not include any Trade Creditor (as defined herein) in its capacity as such." (*Amended Claims Procedure Order, section I(xxvi)*.)

## VICTIM CLAIMS PROCEDURE

- 11. As required by the Claims Procedure Orders, within sixty (60) days of the entry of those orders, the Claims Processing Agent mailed a Claims Packet to all Victims known to the Claims Processing Agent, which included a Victim Claim Form. (*Amended Claims Procedure Order*, section II(i).)
- 12. The Claims Procedure Orders established a Claims Submission Date of September 24, 2010, as the deadline for the return of completed Victim Claim Forms, but further provided that failure to submit a Victim Claim Form by that date does not preclude a Victim from receiving restitution if appropriate; however, it may affect the Victim's ability to challenge the restitution loss amount calculated by the Special Master. (*Superseding Claims Procedure Order, paragraph 2.*)
- 13. As required in the Amended Claims Procedure Order, section II(ii), within forty-five (45) days following entry of the Amended Claims Procedure Order, the Claims Processing Agent posted a copy of the Amended Claims Procedure Order on the Claims Processing Agent's Kelly website and published a notice of the Claims Procedure once in the national edition of *The Wall Street Journal*. The Notice published in *The Wall Street Journal* advised Victims of the

<sup>&</sup>lt;sup>1</sup> Capitalized terms used herein but not otherwise defined shall have the meanings set forth in the Claims Procedure Orders.

Kelly litigation, the Claims Procedure, the Claims Bar Date and the opportunity for Victims to receive Restitution. The Notice also provided Victims with the Claims Processing Agent's contact information to request a Claims Packet. A copy of the Affidavit of Publication in *The Wall Street Journal* together with the published Notice demonstrating publication on June 18, 2010, is attached as **Exhibit A** and an Affidavit of Posting on Website on June 14, 2010, and August 8, 2010 is attached as **Exhibit B**.

- 14. The Claims Processing Agent determined the TRA for each of the known Victims and, commencing on June 24, 2010, mailed a total of 11,164 Victim Claim Forms.<sup>2</sup>
- 15. The Claims Procedure Orders provide that any Victim who disagreed with the TRA as stated in their Victim Claim Form was required to file a written objection to the TRA with the Claims Processing Agent indicating the Victim's objection to the stated TRA together with a statement of what the Victim believed his/her TRA to be, along with all supporting documentation and a detailed explanation of how the Victim calculated his/her purported TRA. (Amended Claims Procedure, section II(v).)
- Many Universal Leases were jointly owned by more than one person or entity and were therefore treated as one "Victim" for purposes of the claims procedure. Thus, whether a lease was purchased in the name of a single person or entity or a group of people or entities, they are collectively referred to as "Victim". Each Victim has been assigned a unique identifying number (hereinafter "Victim ID"). All leases purchased under the name(s) of the same Victim(s) were assigned the same Victim ID. For example, if John and Mary Smith purchased lease number L001 jointly, they would have been assigned a Victim ID number, e.g. MK002012. If John Smith purchased lease number L002 solely in his own name, he would have been

<sup>&</sup>lt;sup>2</sup> This figure includes duplicates as it was necessary to send some Victim Claim Forms more than once to certain Victims due to failure to submit the Victim Claims Forms, incorrect contact information, errors in completion of the form and/or in response to a Victim's request.

assigned a different Victim ID, e.g. MK002013. The Claims Processing Agent has determined that there are 8,388 Victim Claims (consisting of 9,137 individuals) each of whom has been assigned a unique Victim ID.

- lease, the claims Procedure Orders provide that if a Victim invested in more than one lease, the claims of all such leases would be combined into one TRA for that Victim and that if Kelly paid a Victim more money than he or she invested on a particular lease, that positive return would be netted against losses from other leases to determine a combined, net TRA. (*Amended Claims Procedure Order, section I(xxii)*.) To the extent Victims realized a positive return on their combined net investment, their TRA was reported as a negative number (by subtracting money returned from money invested). For example, assume a Victim invested \$50,000 each in two leases for a total investment of \$100,000. If the Victim received no money back on the first lease, but received back \$120,000 on the second lease, his/her TRA would have been reported as a negative \$20,000. Under the Claims Procedure Orders, Victims with a zero or less TRA are not entitled to restitution and for purposes of the distribution formula their TRA will be treated as zero. (*Amended Claims Procedure Order, section I(xxii)*.)
- 18. The Claims Procedure Orders provide that a Victim was required to return their completed Victim Claim Form by the Claims Submission Date; however, failure to do so did not preclude the Victim from receiving restitution, if appropriate, but may affect the Victim's ability to challenge the restitution loss amount calculated by the Special Master. (*Superseding Claims Procedure Order*, paragraph 2.) In other words, if the Victim agreed with the Claims Processing Agent's assessment of his/her claim, no further action was required of the Victim. However, if a Victim did not agree with the TRA set forth in his/her Victim Claim Form, he/she was required to request a redetermination from the Claims Processing Agent. (*Amended Claims Procedure*

Order, section II(v).) If a Victim still did not agree with the Claims Processing Agent's redetermination, he/she was able to appeal that determination to the Magistrate Judge. (Amended Claims Procedure Order, section II, (viii).)

- 19. Of the 8,388 Victims identified by the Claims Processing Agent: (i) 1,459 Victims never responded in any way to the Victim Claim Form and therefore under the Claims Procedure Order their TRAs are as stated in the Victim Claim Form<sup>3</sup>; (ii) 5,907 Victims returned the Victim Claim Form and either agreed with the TRA as stated in their Victim Claim Form or did not object to it and therefore under the Claims Procedure Order their TRAs are as stated in the Victim Claim Form; and (iii) 1,022 Victims disagreed with the TRA stated in their Victim Claim Forms.
- 20. The Claims Processing Agent carefully reviewed and analyzed each of the Requests for Redetermination, along with any additional information that was provided by the Victim and the business records in the possession of the Claims Processing Agent. Between March and April 2012, a Final Determination Notice indicating the Claims Processing Agent's determination as to each of the Victim's Requests for Redetermination of his/her TRA was mailed to each disputing Victim.
- 21. In addition, in response to this Court's Order approving Judge Denlow's Report and Recommendation dated December 21, 2011 ("December 2011 Report and Recommendation") (docket no. 859), which further clarified certain issues surrounding the determination of Victim claims, the Claims Processing Agent recalculated certain Victim claims

<sup>&</sup>lt;sup>3</sup> The Claims Processing Agent sent Victim Claim Forms to Victims using the Kelly records or information provided by the United States Attorney's Office. If a Victim Claim Form was returned to the Claims Processing Agent with an indication as undeliverable, the Claims Processing Agent made postal inquires and/or used computerized databases in an attempt to locate different addresses for these Victims. Initially, approximately 1,047 Victim Claim Forms were returned as undeliverable. The Claims Processing Agent was able to secure different addresses for 609 of these Victims and resent the Victim Claim Forms to the new address without the form being returned as undeliverable. The Claims Processing Agent was not able to locate new addresses for approximately 438 Victims.

and issued Final Determination Notices reflecting those adjustments as follows: (i) subtracting commissions from TRA for Victims who received commissions; (ii) subordinating the claims of brokers to the claims of non-broker Victims except to the extent the brokers could demonstrate that their leases were purchased with funds other than commissions; (iii) removing the claims of individuals who invested in Bella Vista towers because those investors were determined not to be included in this restitution fund; and (iv) subtracting third party payments received by Victims.

- 22. As a result of the Requests for Redeterminations and adjustments made as a result of the December 2011 Report and Recommendation, the Claims Processing Agent subsequently mailed a total of 1,243 Final Determination Notices to Victims.
- 23. The Claims Procedure Orders further provide that any Victim who is dissatisfied with the Claims Processing Agent's Final Determination concerning its Request for Redetermination as reflected in the Final Determination Notice, may appeal the Claims Processing Agent's Final Determination to the Court by filing a written Request for Adjudication with the Court Clerk, with a copy to the Claims Processing Agent no later than thirty (30) days after the date on which the Final Determination was postmarked. Failure to properly and timely request adjudication of the Claims Processing Agent's Final Determination as reflected in the relevant Final Determination Notice acted as a permanent waiver of the Victim's right to object to or contest the Claims Processing Agent's Final Determination. (Amended Claims Procedure Order, section II(viii).)
- 24. The Claims Procedure Orders provide that in the event a Victim properly requests adjudication of the Claims Processing Agent's Final Determination, that such matters would be referred to a Magistrate Judge who would review the documentation provided by the Victim and

the Claims Processing Agent, set the matter for hearing if required, and make a report and recommendation to the Court. (Amended Claims Procedure Order, section II(x).)

- 25. Of the 1,243 Final Determination Notices sent to Victims, 345 Victims filed a timely Request for Adjudication appealing the determination of their TRA as determined by the Claims Processing Agent to the Magistrate Judge.
- 26. Of the 345 Requests for Adjudication filed: 267 pertained to the sole issue of the lack of promised interest and/or rental payments being included in their TRA; 25 were based on other legal issues; 29 were based on factual issues; and 24 of the appeals were resolved prior to the appeals hearing via stipulation.
- 27. On September 11, 2012, a hearing was held before Magistrate Judge Morton Denlow wherein he reviewed the Appeal Summary for each Victim as prepared and filed by the Claims Processing Agent, heard oral testimony from Victims via either telephone or in person, and heard oral arguments from the Claims Processing Agent.
- Based on the information presented at the hearing, Magistrate Judge Denlow filed his Report and Recommendation dated September 19, 2012 which recommends approval of the TRA as set forth by the Claims Processing Agent for all Victims who requested adjudication of their TRA ("September 2012 Report and Recommendation") (docket no. 1422). The September 2012 Report and Recommendation was approved by this Court on November 1, 2012 (docket no. 1486).
- 29. The Claims Procedure Orders further provide that after the Claims Processing Agent has filed a definitive list of the approved Victim claims, the Special Master, upon consultation with the Claims Processing Agent, shall make a recommendation to the Court as to the manner, amount and timing of distribution of funds to Victim Claimants.

30. At this time, the Special Master is prepared to make such a recommendation as to the TRAs for each Victim as set forth herein and to request approval to conduct the first distribution to Victims. Concurrently with the filing of this *Distribution Motion*, the Special Master has filed a *Motion to Set Hearing on the First Distribution Motion* and proposed *Order Setting Date for Hearing Concerning Distribution Procedure* wherein the Special Master requests that the Court set a hearing on the Distribution Motion and specify the type of notice required for this hearing including publication of notice of hearing in the national edition of *The Wall Street Journal*.

## VICTIM TOTAL RESTITUTION AMOUNTS

- 31. The Claims Processing Agent has determined the Total Restitution Amounts for each of the 8,388 Victim claims.
- 32. Attached hereto as **Exhibit C** is a list of all Victims known to the Claims Processing Agent together with their Victim ID number, their final TRA after all requests for redetermination and appeals were finalized, each Victim's First Distribution Fraction and each Victim's First Distribution Amount (the "**Victim List**").
- 33. The Victim List is separated into three sections. Section I are all Victims who did not dispute their TRAs. Section II are all Victims who disputed their TRA and filed a Request for Redetermination with the Claims Processing Agent but did not appeal their TRA to the Magistrate Judge. The Claims Processing Agent reviewed each Request for Redetermination and either approved such request in full, approved it in part or denied such request. A Final Determination Notice was mailed to each Victim in this category which notice provided them with their final TRA, which final TRA is reflected in Section II of the Victim List. No appeal to the Magistrate Judge was received for these Victims. Section III of the Victim List is a list of

Victims who appealed their TRAs as determined by the Claims Processing Agent by submitting a Request for Adjudication to the Magistrate Judge. After further review of each Request for Adjudication, and upon hearing before Magistrate Judge Denlow, the final TRAs for these Victims are as set forth in Section III of the Victim List.

34. The Special Master therefore recommends that the Victims and TRAs identified on Exhibit C be approved as the Victims and TRAs for the first distribution from the Restitution Fund. The Victims identified on Exhibit C shall be collectively referred to as the "First Distribution Eligible Victims".

## FIRST DISTRIBUTION

- 35. The Special Master oversees an account at UBS Bank that contains funds for eventual distribution to the Victims (the "**Restitution Account**"). As of September 28, 2012, the balance of the Restitution Account was USD \$53,897,593.83.
- 36. The Special Master recommends that at this time USD \$50,000,000.00 be distributed to Victims for the first distribution from the Restitution Account ("**First Distribution Fund**").
- 37. The Special Master recommends that USD \$50,020,000.00 be transferred to an account established at Fifth Third Bank or Bank of America by the Special Master in the name of the "*Kelly Restitution Fund*" to cover the First Distribution Fund plus bank fees or costs that may be associated with operating the account (including positive pay discussed below).
- 38. Due to the amount of funds being distributed and the significant number of Victims involved, the Special Master recommends the use of "Positive Pay". Positive Pay is a security process which involves the verification of the amount of each check as it is presented for payment. This involves a security check by Fifth Third Bank or Bank of America as to the

amount of each check presented for payment, and a second security check by the Claims Processing Agent regarding the same. This will ensure that each First Distribution Fund check has not been tampered with. The estimated cost of using this service is between approximately \$4,000 and \$7,500 per distribution.

- 39. The Special Master recommends that each Victim receive a pro-rata share of the First Distribution Fund which shall be referred to as each Victim's "First Distribution Amount." Each First Distribution Eligible Victim's First Distribution Amount shall be determined by multiplying the First Distribution Fund by a fraction, the numerator of which is each First Distribution Eligible Victim's individual TRA and the denominator of which is the combined total of all First Distribution Eligible Victims' TRAs ("First Distribution Fraction"). The Victim List (Exhibit C) is a list of all First Distribution Eligible Victims together with their Victim ID number, their TRAs, their First Distribution Fractions, and their First Distribution Amounts. Those Victims who had a zero or negative TRA as reflected on the Victim List will not be eligible to participate in this or future distributions.
- 40. The Special Master recommends that only First Distribution Eligible Victims identified on the Victim List (Exhibit C) be entitled to participate in this and future distributions from the Restitution Fund and that any individual or entity not listed on the Victim List be forever barred from making claims against the Restitution Fund, the Special Master, or the Claims Processing Agent (either in their personal or representative capacity) or their employees, attorneys, officers, directors or agents for any claim whatsoever.
- 41. The Special Master recommends that the First Distribution Eligible Victims be provided one hundred and twenty (120) days from mailing in which to cash or deposit their distribution checks. The Special Master further recommends that if a First Distribution Eligible

Victim has not cashed or deposited his/her distribution check within one hundred and twenty (120) days from mailing, that after such time, the checks be voided, the right to receive such payments be terminated (subject only to the sole discretion of the Special Master), and the amounts otherwise distributable to such First Distribution Eligible Victims shall be returned to the Restitution Fund and disposed of according to the Court's further instructions. The Special Master further recommends that those First Distribution Eligible Victims who do not cash or deposit their distribution checks within one hundred and twenty (120) days of mailing shall have no right to participate in future distributions, be removed from the list of Victims, and that the Claims Processing Agent shall have no further duty to locate these Victims or notify these Victims of future hearings, motions, orders or developments in this case.

42. There are many First Distribution Eligible Victim Claims which are jointly owned by more than one individual who reside at separate addresses. The Claims Processing Agent therefore recommends mailing a letter to each Co-Victim advising them as to which address the checks will be mailed and when the checks are actually mailed.

## PRAYER FOR RELIEF

**WHEREFORE**, the Special Master requests that the Court enter an order as follows:

- (a) Approving the transfer of USD \$50,020,000.00 to Fifth Third Bank or Bank of America and that USD \$50,000,000.00 be distributed out of Fifth Third Bank or Bank of America as the First Distribution Amount to the First Distribution Eligible Victims in accordance with the TRAs set forth in the Victim List (Exhibit C);
- (b) Holding that the procedures used by the Claims Processing Agent as set forth herein and in the Claims Procedure Orders (and further implementing orders) to provide notice to Victims of their TRA, including posting on the Claims Processing Agents Website and

publication in *The Wall Street Journal*, were fair and equitable and provided adequate due process to Victims;

- (c) Holding that the procedures used by the Claims Processing Agent in calculating TRAs, including but not limited to combining the claims of Co-Victims who purchased investments jointly and the netting of positive and negative claims of Victims, were fair and equitable;
- (d) Holding that the procedures used by the Claims Processing Agent as set forth in the *Order Setting Date for Hearing Concerning Distribution Procedure* to provide notice to Victims, including posting on the Claims Processing Agent's Website and publication in *The Wall Street Journal*, are fair and equitable and provide adequate due process to Victims;
- (e) Ordering that the Claims Processing Agent distribute the First Distribution Amount to the First Distribution Eligible Victims as provided on the Victim List (Exhibit C) within thirty (30) calendar days after entry of the order (by December \_\_\_\_\_, 2012) and further that: (i) the distribution shall be made to the First Distribution Eligible Victims at the last known address contained in the records of the Claims Processing Agent and that the checks be mailed by *United States First Class Mail*; (ii) the burden is on the First Distribution Eligible Victims to notify the Claims Processing Agent of a First Distribution Eligible Victim's current address and other contact information, and of insuring that a First Distribution Eligible Victim's name and/or proper contact information are contained in the Claims Processing Agent's records; (iii) the Claims Processing Agent is under no duty or obligation to attempt to determine current address and other contact information for any First Distribution Eligible Victim; and (iv) that the Claims Processing Agent implement the security procedures of Positive Pay to ensure the proper negotiation of each distribution check;

- (g) Ordering that, because of the joint ownership of claims, prior to mailing the distribution checks, the Claims Processing Agent mail via *United States First Class Mail* a letter to each Co-Victim advising them as to which address the checks will be mailed in a letter substantially in the form attached as **Exhibit E** and incorporated herein by reference ("**Letter to Co-Victim Claimants**"), and further ordering that a copy of the Letter to First Distribution Eligible Claimants, which is to be mailed with the first distribution, be also mailed to each Co-Victim so that each Co-Victim will be informed as to when the checks are mailed; provided however, that failure of the Claims Processing Agent to mail the Letter to Co-Victim Claimants or the Letter to First Distribution Eligible Claimants or of the Victims or Co-Victim to receive

such letters, shall not give rise to any claim against the Claims Processing Agent, the Special Master or their employees, attorneys, accountants or agents as these letters are meant to provide courtesy notices and do not convey sustentative rights to Victims or Co-Victims;

- (h) Ordering that, in order to effectuate the distribution of the First Distribution Amount and all subsequent distributions, the Court releases and discharges the Special Master and the Claims Processing Agent (both in their personal and representative capacities) and their attorneys, accountants, employees, officers, directors and agents and all persons involved in the review, verification, calculation, tabulation, or any other aspect of the processing and distribution of checks and determination of claims filed pursuant to the Claims Procedure or otherwise involved in the administration of the estate, from any act or omission arising out of such involvement; and
- (i) Ordering that the Kelly Restitution Fund indemnify, defend and hold harmless the Special Master and the Claims Processing Agent (both in their personal and representative capacities) and their attorneys, accountants, employees, officers, directors and agents and all persons involved in the review, verification, calculation, tabulation, or any other aspect of the processing and distribution of checks and determination of claims filed pursuant to the Claims Procedure or otherwise involved in the administration of the estate (the "Indemnified Parties"), from and against all actions pending or threatened, whether at law or in equity, in any forum, from liabilities, damages, losses, costs and expenses, including, but not limited to, reasonable attorneys' and other professionals' fees and costs, arising from conduct or omission of the Indemnified Parties in connection with this case.

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DATED: November 9, 2012 Respectfully submitted,

DOUGLAS A. DOETSCH, not individually but solely as the Court-appointed Special Master

By: /s/William R. Stone
William R. Stone

William R. Stone (ARDC No. 6300969) MAYER BROWN LLP 71 South Wacker Drive Chicago, IL 60606-4637 Tel: (312) 782-0600 Fax: (312) 701-7711

Counsel to the Special Master

# EXHIBIT A

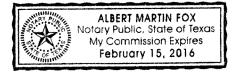
## **AFFIDAVIT**

STATE OF TEXAS	)	
	)	SS
CITY AND COUNTY OF DALL	AS)	

I, <u>Ken Long</u>, being duly sworn, depose and say that I am the Advertising Clerk of the Publisher of THE WALL STREET JOURNAL, a daily national newspaper of general circulation throughout the United States, and that the Notice attached to this Affidavit has been regularly published in THE WALL STREET JOURNAL for national distribution for <u>one</u> insertion(s) on the following date(s): <u>June 18, 2010</u>; pertaining to: <u>Michael E. Kelly.</u>; and that the foregoing statements are true and correct to the best of my knowledge.

Sworn to before me this 5th day of October, 2012.

Notary Public



# EXHIBIT B

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

)	
)	Case No. 06 CR 964
)	
)	Hon. Ronald A. Guzman
)	
	) ) ) ) ) )

## AFFIDAVIT OF POSTING OF CLAIMS PROCEDURE ORDER ON MICHAELEKELLY.COM WEBSITE

## Phillip S. Stenger, being duly sworn, says:

- 1. On June 14, 2010, I posted a copy of the Amended Claims Procedure Order, a true copy of which is attached as Exhibit A, on the Claims Processing Agent's website, www.michaelekelly.com.
- 2. On August 8, 2010, I posted a copy of the Superseding Claims Procedure Order, a true copy of which is attached as Exhibit B, on the Claims Processing Agent's website, <a href="https://www.michaelekelly.com">www.michaelekelly.com</a>.
- 3. I make this affidavit to perpetuate the evidence of the posting.

Dated: ///7/12	Phillip S. Stenger, Claims Processing Agent,
	Affiant
STATE OF MICHIGAN	
	)ss
COUNTY OF KENT	
Signed and sworn to before med /s/	an, County of Kent ————————————————————————————————————

Jamie Hoag
Notary Public of Michigan
Kent County
Expires 10/11/2018
Acting in the County of Kent

# EXHIBIT C

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 22 of 321 PageID #:11553

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category		
I. Agreed	. Agreed					
MK000001	\$138,603.23	0.040510%	\$20,255.15	Agree		
MK000002	\$111,000.00	0.032443%	\$16,221.28	Agree		
MK000003	\$30,728.54	0.008981%	\$4,490.60	Agree		
MK000004	\$5,000.00	0.001461%	\$730.69	Agree		
MK000005	\$41,000.00	0.011983%	\$5,991.64	Agree		
MK000006	\$180,070.78	0.052630%	\$26,315.12	Agree		
MK000008	\$19,250.00	0.005626%	\$2,813.15	Agree		
MK000009	\$0.00	0.000000%	\$0.00	Agree		
MK000010	\$0.00	0.000000%	\$0.00	Agree		
MK000011	\$15,000.00	0.004384%	\$2,192.06	Agree		
MK000012	\$809.93	0.000237%	\$118.36	Agree		
MK000013	\$3,764.20	0.001100%	\$550.09	Agree		
MK000014	\$95,449.36	0.027897%	\$13,948.74	Agree		
MK000015	\$0.00	0.000000%	\$0.00	Agree		
MK000016	\$29,160.64	0.008523%	\$4,261.47	Agree		
MK000017	\$0.00	0.000000%	\$0.00	Agree		
MK000019	\$0.00	0.000000%	\$0.00	Agree		
MK000020	\$0.00	0.000000%	\$0.00	Agree		
MK000022	\$0.00	0.000000%	\$0.00	Agree		
MK000023	\$18,113.06	0.005294%	\$2,647.00	Agree		
MK000025	\$10,000.00	0.002923%	\$1,461.38	Agree		
MK000026	\$0.00	0.000000%	\$0.00	Agree		
MK000027	\$0.00	0.000000%	\$0.00	Agree		
MK000028	\$17,459.15	0.005103%	\$2,551.44	Agree		
MK000030	\$22,737.53	0.006646%	\$3,322.81	Agree		
MK000031	\$0.00	0.000000%	\$0.00	Agree		
MK000033	\$265,854.94	0.077703%	\$38,851.41	Agree		
MK000034	\$20,775.12	0.006072%	\$3,036.03	Agree		

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 23 of 321 PageID #:11554

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000036	\$10,346.40	0.003024%	\$1,512.00	Agree
MK000037	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000039	\$0.00	0.000000%	\$0.00	Agree
MK000051	\$0.00	0.000000%	\$0.00	Agree
MK000052	\$0.00	0.000000%	\$0.00	Agree
MK000054	\$0.00	0.000000%	\$0.00	Agree
MK000056	\$0.00	0.000000%	\$0.00	Agree
MK000057	\$0.00	0.000000%	\$0.00	Agree
MK000058	\$0.00	0.000000%	\$0.00	Agree
MK000059	\$17,000.00	0.004969%	\$2,484.34	Agree
MK000060	\$14,960.43	0.004373%	\$2,186.28	Agree
MK000061	\$139,671.91	0.040823%	\$20,411.32	Agree
MK000062	\$24,717.30	0.007224%	\$3,612.13	Agree
MK000063	\$56,956.70	0.016647%	\$8,323.52	Agree
MK000064	\$56,759.66	0.016589%	\$8,294.72	Agree
MK000066	\$80,000.00	0.023382%	\$11,691.01	Agree
MK000067	\$47,377.11	0.013847%	\$6,923.58	Agree
MK000069	\$4,266.76	0.001247%	\$623.53	Agree
MK000070	\$11,830.89	0.003458%	\$1,728.94	Agree
MK000072	\$13,158.44	0.003846%	\$1,922.94	Agree
MK000073	\$0.00	0.000000%	\$0.00	Agree
MK000074	\$40,819.55	0.011931%	\$5,965.27	Agree
MK000076	\$123,463.23	0.036085%	\$18,042.62	Agree
MK000077	\$49,055.00	0.014338%	\$7,168.78	Agree
MK000078	\$128,771.84	0.037637%	\$18,818.41	Agree
MK000079	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000080	\$91,750.00	0.026816%	\$13,408.13	Agree
MK000081	\$30,000.00	0.008768%	\$4,384.13	Agree
MK000083	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000084	\$107,099.13	0.031302%	\$15,651.21	Agree
MK000086	\$4,555.30	0.001331%	\$665.70	Agree
MK000089	\$44,252.85	0.012934%	\$6,467.01	Agree
MK000091	\$0.00	0.000000%	\$0.00	Agree
MK000092	\$344,056.36	0.100559%	\$50,279.58	Agree
MK000099	\$0.00	0.000000%	\$0.00	Agree
MK000100	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000101	\$5,000.00	0.001461%	\$730.69	Agree
MK000102	\$100,000.00	0.029228%	\$14,613.76	Agree
MK000104	\$5,000.00	0.001461%	\$730.69	Agree
MK000107	\$0.00	0.000000%	\$0.00	Agree
MK000108	\$50,000.00	0.014614%	\$7,306.88	Agree
MK000109	\$38,896.52	0.011368%	\$5,684.25	Agree
MK000110	\$77,366.53	0.022612%	\$11,306.16	Agree
MK000112	\$23,752.09	0.006942%	\$3,471.07	Agree
MK000113	\$0.00	0.000000%	\$0.00	Agree
MK000114	\$11,218.55	0.003279%	\$1,639.45	Agree
MK000115	\$9,483.82	0.002772%	\$1,385.94	Agree
MK000117	\$0.00	0.000000%	\$0.00	Agree
MK000118	\$4,443.60	0.001299%	\$649.38	Agree
MK000119	\$56,943.90	0.016643%	\$8,321.65	Agree
MK000120	\$9,643.78	0.002819%	\$1,409.32	Agree
MK000121	\$15,000.00	0.004384%	\$2,192.06	Agree
MK000122	\$7,500.00	0.002192%	\$1,096.03	Agree
MK000123	\$29,152.58	0.008521%	\$4,260.29	Agree
MK000124	\$58,487.01	0.017094%	\$8,547.15	Agree
MK000125	\$131,858.12	0.038539%	\$19,269.43	Agree
MK000126	\$127,864.31	0.037372%	\$18,685.79	Agree
MK000128	\$125,176.75	0.036586%	\$18,293.03	Agree

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000130	\$14,953.31	0.004370%	\$2,185.24	Agree
MK000131	\$28,472.02	0.008322%	\$4,160.83	Agree
MK000132	\$908.70	0.000266%	\$132.80	Agree
MK000133	\$32,718.57	0.009563%	\$4,781.41	Agree
MK000134	\$93,463.63	0.027317%	\$13,658.55	Agree
MK000135	\$59,290.90	0.017329%	\$8,664.63	Agree
MK000136	\$5,000.00	0.001461%	\$730.69	Agree
MK000137	\$23,215.79	0.006785%	\$3,392.70	Agree
MK000138	\$0.00	0.000000%	\$0.00	Agree
MK000139	\$0.00	0.000000%	\$0.00	Agree
MK000140	\$44,887.71	0.013120%	\$6,559.78	Agree
MK000141	\$5,016.12	0.001466%	\$733.04	Agree
MK000142	\$8,803.35	0.002573%	\$1,286.50	Agree
MK000143	\$5,000.00	0.001461%	\$730.69	Agree
MK000144	\$77,952.77	0.022784%	\$11,391.83	Agree
MK000145	\$76,774.33	0.022439%	\$11,219.62	Agree
MK000146	\$34,523.86	0.010090%	\$5,045.24	Agree
MK000148	\$5,000.00	0.001461%	\$730.69	Agree
MK000150	\$27,530.39	0.008046%	\$4,023.23	Agree
MK000152	\$50,608.01	0.014791%	\$7,395.73	Agree
MK000153	\$106,714.72	0.031190%	\$15,595.04	Agree
MK000154	\$235,869.72	0.068939%	\$34,469.44	Agree
MK000155	\$46,416.24	0.013566%	\$6,783.16	Agree
MK000158	\$3,525.57	0.001030%	\$515.22	Agree
MK000159	\$4,165.02	0.001217%	\$608.67	Agree
MK000160	\$0.00	0.000000%	\$0.00	Agree
MK000161	\$5,391.99	0.001576%	\$787.97	Agree
MK000162	\$5,000.00	0.001461%	\$730.69	Agree
MK000163	\$29,022.71	0.008483%	\$4,241.31	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000164	\$12,807.24	0.003743%	\$1,871.62	Agree
MK000165	\$27,713.93	0.008100%	\$4,050.05	Agree
MK000167	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000168	\$0.00	0.000000%	\$0.00	Agree
MK000169	\$57,264.97	0.016737%	\$8,368.57	Agree
MK000172	\$57,264.97	0.016737%	\$8,368.57	Agree
MK000175	\$38,681.84	0.011306%	\$5,652.87	Agree
MK000177	\$38,068.81	0.011127%	\$5,563.29	Agree
MK000178	\$0.00	0.000000%	\$0.00	Agree
MK000179	\$99,563.55	0.029100%	\$14,549.98	Agree
MK000180	\$65,414.25	0.019119%	\$9,559.48	Agree
MK000184	\$19,869.52	0.005807%	\$2,903.68	Agree
MK000185	\$0.00	0.000000%	\$0.00	Agree
MK000186	\$30,656.62	0.008960%	\$4,480.09	Agree
MK000187	\$36,845.34	0.010769%	\$5,384.49	Agree
MK000189	\$0.00	0.000000%	\$0.00	Agree
MK000193	\$3,690.32	0.001079%	\$539.29	Agree
MK000194	\$0.00	0.000000%	\$0.00	Agree
MK000195	\$207,351.38	0.060604%	\$30,301.84	Agree
MK000197	\$19,718.87	0.005763%	\$2,881.67	Agree
MK000198	\$0.00	0.000000%	\$0.00	Agree
MK000199	\$10,328.65	0.003019%	\$1,509.40	Agree
MK000200	\$9,954.17	0.002909%	\$1,454.68	Agree
MK000201	\$41,943.82	0.012259%	\$6,129.57	Agree
MK000202	\$0.00	0.000000%	\$0.00	Agree
MK000203	\$32,186.66	0.009407%	\$4,703.68	Agree
MK000204	\$87,970.60	0.025712%	\$12,855.82	Agree
MK000210	\$0.00	0.000000%	\$0.00	Agree
MK000211	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000212	\$28,142.70	0.008225%	\$4,112.71	Agree
MK000213	\$3,608.99	0.001055%	\$527.41	Agree
MK000214	\$27,584.93	0.008062%	\$4,031.20	Agree
MK000215	\$22,646.37	0.006619%	\$3,309.49	Agree
MK000216	\$125,000.00	0.036534%	\$18,267.20	Agree
MK000217	\$0.00	0.000000%	\$0.00	Agree
MK000222	\$4,825.00	0.001410%	\$705.11	Agree
MK000223	\$5,418.64	0.001584%	\$791.87	Agree
MK000224	\$40,000.00	0.011691%	\$5,845.51	Agree
MK000226	\$5,000.00	0.001461%	\$730.69	Agree
MK000227	\$28,392.74	0.008298%	\$4,149.25	Agree
MK000228	\$5,000.00	0.001461%	\$730.69	Agree
MK000229	\$5,000.00	0.001461%	\$730.69	Agree
MK000230	\$11,793.76	0.003447%	\$1,723.51	Agree
MK000231	\$32,661.96	0.009546%	\$4,773.14	Agree
MK000232	\$21,694.13	0.006341%	\$3,170.33	Agree
MK000234	\$40,819.47	0.011931%	\$5,965.26	Agree
MK000235	\$12,383.13	0.003619%	\$1,809.64	Agree
MK000236	\$5,000.00	0.001461%	\$730.69	Agree
MK000237	\$18,407.12	0.005380%	\$2,689.97	Agree
MK000238	\$0.00	0.000000%	\$0.00	Agree
MK000240	\$10,325.00	0.003018%	\$1,508.87	Agree
MK000241	\$0.00	0.000000%	\$0.00	Agree
MK000242	\$25,800.00	0.007541%	\$3,770.35	Agree
MK000243	\$9,077.97	0.002653%	\$1,326.63	Agree
MK000244	\$75,000.00	0.021921%	\$10,960.32	Agree
MK000245	\$11,076.96	0.003238%	\$1,618.76	Agree
MK000246	\$3,173.44	0.000928%	\$463.76	Agree
MK000247	\$4,720.77	0.001380%	\$689.88	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000248	\$15,000.00	0.004384%	\$2,192.06	Agree
MK000249	\$38,046.77	0.011120%	\$5,560.06	Agree
MK000251	\$6,813.50	0.001991%	\$995.71	Agree
MK000255	\$13,405.83	0.003918%	\$1,959.10	Agree
MK000256	\$50,122.70	0.014650%	\$7,324.81	Agree
MK000258	\$8,543.83	0.002497%	\$1,248.58	Agree
MK000260	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000261	\$35,508.75	0.010378%	\$5,189.16	Agree
MK000263	\$45,878.25	0.013409%	\$6,704.54	Agree
MK000264	\$72,545.33	0.021203%	\$10,601.60	Agree
MK000265	\$25,333.76	0.007404%	\$3,702.22	Agree
MK000266	\$12,511.98	0.003657%	\$1,828.47	Agree
MK000267	\$14,042.81	0.004104%	\$2,052.18	Agree
MK000268	\$41,653.34	0.012174%	\$6,087.12	Agree
MK000269	\$0.00	0.000000%	\$0.00	Agree
MK000270	\$16,027.90	0.004685%	\$2,342.28	Agree
MK000271	\$30,103.68	0.008799%	\$4,399.28	Agree
MK000272	\$2,274.91	0.000665%	\$332.45	Agree
MK000273	\$55,247.93	0.016148%	\$8,073.80	Agree
MK000274	\$11,078.59	0.003238%	\$1,619.00	Agree
MK000275	\$24,213.48	0.007077%	\$3,538.50	Agree
MK000276	\$8,352.52	0.002441%	\$1,220.62	Agree
MK000277	\$159,845.16	0.046719%	\$23,359.39	Agree
MK000278	\$18,153.52	0.005306%	\$2,652.91	Agree
MK000279	\$32,292.25	0.009438%	\$4,719.11	Agree
MK000280	\$25,000.00	0.007307%	\$3,653.44	Agree
MK000281	\$118,733.11	0.034703%	\$17,351.38	Agree
MK000282	\$9,079.21	0.002654%	\$1,326.81	Agree
MK000283	\$5,000.00	0.001461%	\$730.69	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000284	\$7,730.53	0.002259%	\$1,129.72	Agree
MK000285	\$175,922.19	0.051418%	\$25,708.85	Agree
MK000287	\$0.00	0.000000%	\$0.00	Agree
MK000288	\$0.00	0.000000%	\$0.00	Agree
MK000289	\$100,000.00	0.029228%	\$14,613.76	Agree
MK000290	\$25,585.48	0.007478%	\$3,739.00	Agree
MK000291	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000292	\$15,000.00	0.004384%	\$2,192.06	Agree
MK000293	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000294	\$70,191.66	0.020515%	\$10,257.64	Agree
MK000296	\$123,871.26	0.036205%	\$18,102.25	Agree
MK000297	\$52,756.13	0.015419%	\$7,709.66	Agree
MK000298	\$20,136.90	0.005886%	\$2,942.76	Agree
MK000300	\$36,861.20	0.010774%	\$5,386.81	Agree
MK000302	\$105,000.00	0.030689%	\$15,344.45	Agree
MK000303	\$37,900.00	0.011077%	\$5,538.62	Agree
MK000304	\$0.00	0.000000%	\$0.00	Agree
MK000305	\$0.00	0.000000%	\$0.00	Agree
MK000306	\$9,371.72	0.002739%	\$1,369.56	Agree
MK000307	\$0.00	0.000000%	\$0.00	Agree
MK000308	\$11,707.07	0.003422%	\$1,710.84	Agree
MK000309	\$0.00	0.000000%	\$0.00	Agree
MK000310	\$50,000.00	0.014614%	\$7,306.88	Agree
MK000311	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000316	\$185,226.05	0.054137%	\$27,068.50	Agree
MK000317	\$46,306.51	0.013534%	\$6,767.12	Agree
MK000318	\$231,073.50	0.067537%	\$33,768.53	Agree
MK000319	\$19,627.33	0.005737%	\$2,868.29	Agree
MK000320	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000322	\$40,000.00	0.011691%	\$5,845.51	Agree
MK000323	\$51,939.91	0.015181%	\$7,590.38	Agree
MK000328	\$5,000.00	0.001461%	\$730.69	Agree
MK000329	\$20,564.11	0.006010%	\$3,005.19	Agree
MK000330	\$56,805.31	0.016603%	\$8,301.39	Agree
MK000331	\$3,234.94	0.000945%	\$472.75	Agree
MK000332	\$33,937.76	0.009919%	\$4,959.58	Agree
MK000333	\$210,112.39	0.061411%	\$30,705.33	Agree
MK000334	\$1,103.67	0.000323%	\$161.29	Agree
MK000335	\$104,068.55	0.030417%	\$15,208.33	Agree
MK000336	\$0.00	0.000000%	\$0.00	Agree
MK000337	\$0.00	0.000000%	\$0.00	Agree
MK000338	\$19,435.00	0.005680%	\$2,840.18	Agree
MK000339	\$0.00	0.000000%	\$0.00	Agree
MK000340	\$18,311.00	0.005352%	\$2,675.93	Agree
MK000341	\$97,740.00	0.028567%	\$14,283.49	Agree
MK000342	\$41,930.10	0.012255%	\$6,127.57	Agree
MK000346	\$0.00	0.000000%	\$0.00	Agree
MK000347	\$24,893.06	0.007276%	\$3,637.81	Agree
MK000348	\$15,000.00	0.004384%	\$2,192.06	Agree
MK000349	\$18,761.29	0.005483%	\$2,741.73	Agree
MK000350	\$18,761.29	0.005483%	\$2,741.73	Agree
MK000351	\$25,356.74	0.007411%	\$3,705.57	Agree
MK000352	\$0.00	0.000000%	\$0.00	Agree
MK000354	\$13,522.91	0.003952%	\$1,976.21	Agree
MK000355	\$30,236.83	0.008837%	\$4,418.74	Agree
MK000358	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000359	\$0.00	0.000000%	\$0.00	Agree
MK000361	\$23,675.49	0.006920%	\$3,459.88	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000362	\$32,779.41	0.009581%	\$4,790.31	Agree
MK000363	\$0.00	0.000000%	\$0.00	Agree
MK000364	\$5,369.69	0.001569%	\$784.71	Agree
MK000365	\$136,564.81	0.039915%	\$19,957.26	Agree
MK000366	\$23,339.27	0.006821%	\$3,410.75	Agree
MK000367	\$18,968.23	0.005544%	\$2,771.97	Agree
MK000368	\$133,345.06	0.038973%	\$19,486.73	Agree
MK000369	\$226,179.01	0.066107%	\$33,053.26	Agree
MK000370	\$0.00	0.000000%	\$0.00	Agree
MK000371	\$37,076.72	0.010837%	\$5,418.30	Agree
MK000372	\$0.00	0.000000%	\$0.00	Agree
MK000373	\$0.00	0.000000%	\$0.00	Agree
MK000374	\$56,917.42	0.016636%	\$8,317.78	Agree
MK000378	\$27,727.80	0.008104%	\$4,052.08	Agree
MK000379	\$4,339.78	0.001268%	\$634.21	Agree
MK000380	\$6,733.74	0.001968%	\$984.05	Agree
MK000381	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000382	\$4,825.00	0.001410%	\$705.11	Agree
MK000383	\$5,000.00	0.001461%	\$730.69	Agree
MK000384	\$429,359.41	0.125491%	\$62,745.57	Agree
MK000386	\$84,893.32	0.024812%	\$12,406.11	Agree
MK000388	\$0.00	0.000000%	\$0.00	Agree
MK000390	\$13,031.14	0.003809%	\$1,904.34	Agree
MK000391	\$54,355.38	0.015887%	\$7,943.37	Agree
MK000394	\$61,867.41	0.018082%	\$9,041.16	Agree
MK000397	\$108,367.22	0.031673%	\$15,836.53	Agree
MK000400	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000401	\$5,000.00	0.001461%	\$730.69	Agree
MK000402	\$29,242.66	0.008547%	\$4,273.45	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000404	\$23,699.20	0.006927%	\$3,463.34	Agree
MK000405	\$8,476.63	0.002478%	\$1,238.75	Agree
MK000406	\$7,672.47	0.002242%	\$1,121.24	Agree
MK000407	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000408	\$2,774.70	0.000811%	\$405.49	Agree
MK000409	\$10,138.10	0.002963%	\$1,481.56	Agree
MK000410	\$4,899.49	0.001432%	\$716.00	Agree
MK000411	\$98,712.25	0.028851%	\$14,425.57	Agree
MK000412	\$9,847.20	0.002878%	\$1,439.05	Agree
MK000413	\$24,625.77	0.007198%	\$3,598.75	Agree
MK000415	\$57,613.62	0.016839%	\$8,419.52	Agree
MK000416	\$13,207.26	0.003860%	\$1,930.08	Agree
MK000417	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000418	\$37,557.38	0.010977%	\$5,488.55	Agree
MK000419	\$26,000.00	0.007599%	\$3,799.58	Agree
MK000421	\$13,383.76	0.003912%	\$1,955.87	Agree
MK000423	\$298,994.44	0.087389%	\$43,694.34	Agree
MK000424	\$22,408.33	0.006549%	\$3,274.70	Agree
MK000426	\$173.21	0.000051%	\$25.31	Agree
MK000428	\$40,053.92	0.011707%	\$5,853.39	Agree
MK000429	\$6,724.14	0.001965%	\$982.65	Agree
MK000430	\$0.00	0.000000%	\$0.00	Agree
MK000431	\$0.00	0.000000%	\$0.00	Agree
MK000432	\$0.00	0.000000%	\$0.00	Agree
MK000433	\$39,500.00	0.011545%	\$5,772.44	Agree
MK000434	\$20,019.34	0.005851%	\$2,925.58	Agree
MK000435	\$11,598.96	0.003390%	\$1,695.04	Agree
MK000436	\$46,015.00	0.013449%	\$6,724.52	Agree
MK000437	\$14,838.03	0.004337%	\$2,168.39	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000438	\$10,860.50	0.003174%	\$1,587.13	Agree
MK000439	\$126,660.23	0.037020%	\$18,509.83	Agree
MK000440	\$8,308.51	0.002428%	\$1,214.19	Agree
MK000441	\$42,838.18	0.012521%	\$6,260.27	Agree
MK000442	\$51,236.31	0.014975%	\$7,487.55	Agree
MK000443	\$38,951.00	0.011384%	\$5,692.21	Agree
MK000444	\$35,307.03	0.010319%	\$5,159.69	Agree
MK000445	\$124,716.35	0.036452%	\$18,225.75	Agree
MK000446	\$69,825.00	0.020408%	\$10,204.06	Agree
MK000448	\$6,885.54	0.002012%	\$1,006.24	Agree
MK000449	\$0.00	0.000000%	\$0.00	Agree
MK000450	\$27,129.64	0.007929%	\$3,964.66	Agree
MK000451	\$5,425.38	0.001586%	\$792.85	Agree
MK000452	\$50,000.00	0.014614%	\$7,306.88	Agree
MK000453	\$7,526.21	0.002200%	\$1,099.86	Agree
MK000454	\$0.00	0.000000%	\$0.00	Agree
MK000455	\$0.00	0.000000%	\$0.00	Agree
MK000456	\$90,146.10	0.026347%	\$13,173.74	Agree
MK000457	\$29,789.59	0.008707%	\$4,353.38	Agree
MK000459	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000463	\$40,000.00	0.011691%	\$5,845.51	Agree
MK000464	\$56,530.32	0.016522%	\$8,261.21	Agree
MK000466	\$0.00	0.000000%	\$0.00	Agree
MK000467	\$12,079.79	0.003531%	\$1,765.31	Agree
MK000468	\$2,510.55	0.000734%	\$366.89	Agree
MK000469	\$61,082.17	0.017853%	\$8,926.40	Agree
MK000470	\$10,414.62	0.003044%	\$1,521.97	Agree
MK000471	\$21,835.00	0.006382%	\$3,190.92	Agree
MK000472	\$123,356.59	0.036054%	\$18,027.04	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000474	\$75,675.48	0.022118%	\$11,059.04	Agree
MK000475	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000476	\$76,172.09	0.022263%	\$11,131.61	Agree
MK000477	\$25,085.85	0.007332%	\$3,665.99	Agree
MK000478	\$136,574.76	0.039917%	\$19,958.71	Agree
MK000479	\$30,000.00	0.008768%	\$4,384.13	Agree
MK000480	\$5,000.00	0.001461%	\$730.69	Agree
MK000481	\$10,416.80	0.003045%	\$1,522.29	Agree
MK000482	\$22,996.87	0.006721%	\$3,360.71	Agree
MK000483	\$23,990.61	0.007012%	\$3,505.93	Agree
MK000484	\$1,336.28	0.000391%	\$195.28	Agree
MK000485	\$0.00	0.000000%	\$0.00	Agree
MK000486	\$25,000.00	0.007307%	\$3,653.44	Agree
MK000487	\$96,527.78	0.028213%	\$14,106.34	Agree
MK000488	\$11,469.07	0.003352%	\$1,676.06	Agree
MK000489	\$6,000.00	0.001754%	\$876.83	Agree
MK000490	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000491	\$13,000.00	0.003800%	\$1,899.79	Agree
MK000493	\$0.00	0.000000%	\$0.00	Agree
MK000494	\$0.00	0.000000%	\$0.00	Agree
MK000495	\$11,379.25	0.003326%	\$1,662.94	Agree
MK000496	\$20,101.88	0.005875%	\$2,937.64	Agree
MK000499	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000501	\$53,752.50	0.015711%	\$7,855.26	Agree
MK000502	\$859.07	0.000251%	\$125.54	Agree
MK000503	\$361.44	0.000106%	\$52.82	Agree
MK000504	\$5,000.00	0.001461%	\$730.69	Agree
MK000505	\$68,921.17	0.020144%	\$10,071.98	Agree
MK000509	\$59,379.78	0.017355%	\$8,677.62	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000510	\$6,845.76	0.002001%	\$1,000.42	Agree
MK000511	\$75,436.73	0.022048%	\$11,024.15	Agree
MK000514	\$42,147.50	0.012319%	\$6,159.34	Agree
MK000516	\$101,812.27	0.029757%	\$14,878.60	Agree
MK000517	\$10,028.59	0.002931%	\$1,465.55	Agree
MK000518	\$24,540.26	0.007173%	\$3,586.26	Agree
MK000519	\$43,975.43	0.012853%	\$6,426.47	Agree
MK000520	\$48,669.84	0.014225%	\$7,112.50	Agree
MK000523	\$0.00	0.000000%	\$0.00	Agree
MK000527	\$62,839.61	0.018366%	\$9,183.23	Agree
MK000528	\$6,349.68	0.001856%	\$927.93	Agree
MK000529	\$10,400.00	0.003040%	\$1,519.83	Agree
MK000530	\$0.00	0.000000%	\$0.00	Agree
MK000531	\$0.00	0.000000%	\$0.00	Agree
MK000534	\$198,457.91	0.058004%	\$29,002.17	Agree
MK000535	\$0.00	0.000000%	\$0.00	Agree
MK000537	\$27,960.34	0.008172%	\$4,086.06	Agree
MK000539	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000540	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000541	\$43,285.78	0.012651%	\$6,325.68	Agree
MK000542	\$19,830.39	0.005796%	\$2,897.97	Agree
MK000543	\$21,617.44	0.006318%	\$3,159.12	Agree
MK000545	\$11,693.26	0.003418%	\$1,708.83	Agree
MK000546	\$0.00	0.000000%	\$0.00	Agree
MK000548	\$0.00	0.000000%	\$0.00	Agree
MK000549	\$6,731.63	0.001967%	\$983.74	Agree
MK000550	\$13,840.92	0.004045%	\$2,022.68	Agree
MK000553	\$42,997.21	0.012567%	\$6,283.51	Agree
MK000554	\$35,000.00	0.010230%	\$5,114.82	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000556	\$71,000.00	0.020752%	\$10,375.77	Agree
MK000558	\$13,880.44	0.004057%	\$2,028.45	Agree
MK000559	\$13,380.44	0.003911%	\$1,955.39	Agree
MK000560	\$96,944.78	0.028335%	\$14,167.28	Agree
MK000562	\$29,032.06	0.008485%	\$4,242.68	Agree
MK000563	\$5,000.00	0.001461%	\$730.69	Agree
MK000564	\$19,339.83	0.005653%	\$2,826.28	Agree
MK000565	\$21,110.85	0.006170%	\$3,085.09	Agree
MK000567	\$18,688.51	0.005462%	\$2,731.09	Agree
MK000569	\$0.00	0.000000%	\$0.00	Agree
MK000570	\$25,000.00	0.007307%	\$3,653.44	Agree
MK000571	\$0.00	0.000000%	\$0.00	Agree
MK000575	\$6,600.00	0.001929%	\$964.51	Agree
MK000576	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000577	\$70,131.54	0.020498%	\$10,248.86	Agree
MK000578	\$0.00	0.000000%	\$0.00	Agree
MK000580	\$57,584.54	0.016831%	\$8,415.27	Agree
MK000581	\$9,721.08	0.002841%	\$1,420.62	Agree
MK000582	\$23,355.63	0.006826%	\$3,413.14	Agree
MK000585	\$39,392.61	0.011513%	\$5,756.74	Agree
MK000586	\$25,130.61	0.007345%	\$3,672.53	Agree
MK000587	\$15,028.54	0.004392%	\$2,196.24	Agree
MK000588	\$39,400.00	0.011516%	\$5,757.82	Agree
MK000592	\$29,716.31	0.008685%	\$4,342.67	Agree
MK000593	\$8,000.00	0.002338%	\$1,169.10	Agree
MK000594	\$5,000.00	0.001461%	\$730.69	Agree
MK000595	\$21,717.88	0.006348%	\$3,173.80	Agree
MK000597	\$45,053.15	0.013168%	\$6,583.96	Agree
MK000598	\$63,406.32	0.018532%	\$9,266.05	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000599	\$0.00	0.000000%	\$0.00	Agree
MK000601	\$29,834.13	0.008720%	\$4,359.89	Agree
MK000604	\$7,858.50	0.002297%	\$1,148.42	Agree
MK000605	\$91,795.89	0.026830%	\$13,414.83	Agree
MK000606	\$5,000.00	0.001461%	\$730.69	Agree
MK000607	\$6,519.84	0.001906%	\$952.79	Agree
MK000608	\$0.00	0.000000%	\$0.00	Agree
MK000612	\$29,501.58	0.008623%	\$4,311.29	Agree
MK000613	\$34,364.59	0.010044%	\$5,021.96	Agree
MK000614	\$7,975.87	0.002331%	\$1,165.57	Agree
MK000615	\$0.00	0.000000%	\$0.00	Agree
MK000616	\$31,734.85	0.009275%	\$4,637.66	Agree
MK000617	\$19,847.00	0.005801%	\$2,900.39	Agree
MK000618	\$18,609.15	0.005439%	\$2,719.50	Agree
MK000619	\$0.00	0.000000%	\$0.00	Agree
MK000620	\$73,734.49	0.021551%	\$10,775.38	Agree
MK000623	\$7,911.98	0.002312%	\$1,156.24	Agree
MK000624	\$0.00	0.000000%	\$0.00	Agree
MK000625	\$25,268.74	0.007385%	\$3,692.71	Agree
MK000626	\$139,812.34	0.040864%	\$20,431.84	Agree
MK000629	\$0.00	0.000000%	\$0.00	Agree
MK000631	\$0.00	0.000000%	\$0.00	Agree
MK000632	\$47,055.80	0.013753%	\$6,876.62	Agree
MK000635	\$5,000.00	0.001461%	\$730.69	Agree
MK000636	\$0.00	0.000000%	\$0.00	Agree
MK000637	\$87,909.31	0.025694%	\$12,846.86	Agree
MK000638	\$5,312.00	0.001553%	\$776.28	Agree
MK000639	\$10,446.96	0.003053%	\$1,526.69	Agree
MK000640	\$29,940.77	0.008751%	\$4,375.47	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000641	\$24,425.79	0.007139%	\$3,569.53	Agree
MK000642	\$9,925.51	0.002901%	\$1,450.49	Agree
MK000643	\$15,152.69	0.004429%	\$2,214.38	Agree
MK000644	\$11,182.55	0.003268%	\$1,634.19	Agree
MK000645	\$29,925.00	0.008746%	\$4,373.17	Agree
MK000646	\$0.00	0.000000%	\$0.00	Agree
MK000650	\$10,867.62	0.003176%	\$1,588.17	Agree
MK000652	\$5,000.00	0.001461%	\$730.69	Agree
MK000653	\$11,050.14	0.003230%	\$1,614.84	Agree
MK000656	\$5,536.48	0.001618%	\$809.09	Agree
MK000658	\$5,536.48	0.001618%	\$809.09	Agree
MK000660	\$13,071.05	0.003820%	\$1,910.17	Agree
MK000661	\$11,906.46	0.003480%	\$1,739.98	Agree
MK000662	\$10,080.68	0.002946%	\$1,473.17	Agree
MK000663	\$36,548.32	0.010682%	\$5,341.08	Agree
MK000664	\$52,093.25	0.015226%	\$7,612.78	Agree
MK000667	\$9,962.50	0.002912%	\$1,455.90	Agree
MK000669	\$0.00	0.000000%	\$0.00	Agree
MK000670	\$15,000.00	0.004384%	\$2,192.06	Agree
MK000671	\$50,464.42	0.014750%	\$7,374.75	Agree
MK000674	\$11,859.29	0.003466%	\$1,733.09	Agree
MK000676	\$20,561.47	0.006010%	\$3,004.80	Agree
MK000677	\$30,800.83	0.009002%	\$4,501.16	Agree
MK000678	\$15,905.28	0.004649%	\$2,324.36	Agree
MK000679	\$110,309.89	0.032241%	\$16,120.43	Agree
MK000680	\$5,789.47	0.001692%	\$846.06	Agree
MK000681	\$13,000.00	0.003800%	\$1,899.79	Agree
MK000682	\$5,000.00	0.001461%	\$730.69	Agree
MK000683	\$94,573.95	0.027642%	\$13,820.81	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000684	\$0.00	0.000000%	\$0.00	Agree
MK000685	\$162,420.13	0.047471%	\$23,735.69	Agree
MK000688	\$0.00	0.000000%	\$0.00	Agree
MK000689	\$28,673.03	0.008380%	\$4,190.21	Agree
MK000690	\$17,699.82	0.005173%	\$2,586.61	Agree
MK000691	\$0.00	0.000000%	\$0.00	Agree
MK000692	\$12,915.00	0.003775%	\$1,887.37	Agree
MK000694	\$7,430.81	0.002172%	\$1,085.92	Agree
MK000695	\$6,189.07	0.001809%	\$904.46	Agree
MK000696	\$396.00	0.000116%	\$57.87	Agree
MK000697	\$183,870.90	0.053741%	\$26,870.46	Agree
MK000699	\$20,638.86	0.006032%	\$3,016.11	Agree
MK000700	\$0.00	0.000000%	\$0.00	Agree
MK000702	\$50,000.00	0.014614%	\$7,306.88	Agree
MK000703	\$129,266.74	0.037781%	\$18,890.74	Agree
MK000705	\$27,000.00	0.007891%	\$3,945.72	Agree
MK000708	\$32,339.23	0.009452%	\$4,725.98	Agree
MK000709	\$119,745.09	0.034999%	\$17,499.26	Agree
MK000711	\$75,742.61	0.022138%	\$11,068.85	Agree
MK000712	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000714	\$0.00	0.000000%	\$0.00	Agree
MK000715	\$0.00	0.000000%	\$0.00	Agree
MK000716	\$0.00	0.000000%	\$0.00	Agree
MK000717	\$7,734.03	0.002260%	\$1,130.23	Agree
MK000719	\$0.00	0.000000%	\$0.00	Agree
MK000720	\$18,200.00	0.005319%	\$2,659.70	Agree
MK000721	\$9,586.89	0.002802%	\$1,401.01	Agree
MK000722	\$296,764.98	0.086737%	\$43,368.53	Agree
MK000723	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000724	\$15,000.00	0.004384%	\$2,192.06	Agree
MK000725	\$49,455.00	0.014454%	\$7,227.24	Agree
MK000730	\$12,763.12	0.003730%	\$1,865.17	Agree
MK000732	\$345,470.38	0.100972%	\$50,486.22	Agree
MK000734	\$6,389.30	0.001867%	\$933.72	Agree
MK000735	\$33,660.09	0.009838%	\$4,919.01	Agree
MK000739	\$5,000.00	0.001461%	\$730.69	Agree
MK000743	\$122,226.29	0.035724%	\$17,861.86	Agree
MK000745	\$43,219.73	0.012632%	\$6,316.03	Agree
MK000746	\$9,950.00	0.002908%	\$1,454.07	Agree
MK000747	\$40,171.64	0.011741%	\$5,870.59	Agree
MK000749	\$3,102.76	0.000907%	\$453.43	Agree
MK000750	\$0.00	0.000000%	\$0.00	Agree
MK000751	\$274,317.30	0.080176%	\$40,088.08	Agree
MK000752	\$5,000.00	0.001461%	\$730.69	Agree
MK000753	\$30,000.00	0.008768%	\$4,384.13	Agree
MK000754	\$0.00	0.000000%	\$0.00	Agree
MK000755	\$41,948.69	0.012261%	\$6,130.28	Agree
MK000757	\$190,930.54	0.055804%	\$27,902.14	Agree
MK000759	\$66,597.66	0.019465%	\$9,732.42	Agree
MK000760	\$37,290.08	0.010899%	\$5,449.48	Agree
MK000761	\$8,707.62	0.002545%	\$1,272.51	Agree
MK000762	\$15,000.00	0.004384%	\$2,192.06	Agree
MK000764	\$7,514.56	0.002196%	\$1,098.16	Agree
MK000766	\$29,533.34	0.008632%	\$4,315.93	Agree
MK000767	\$16,331.44	0.004773%	\$2,386.64	Agree
MK000768	\$24,600.00	0.007190%	\$3,594.99	Agree
MK000769	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000770	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000771	\$28,102.07	0.008214%	\$4,106.77	Agree
MK000772	\$75,936.35	0.022194%	\$11,097.16	Agree
MK000775	\$37,311.71	0.010905%	\$5,452.64	Agree
MK000776	\$0.00	0.000000%	\$0.00	Agree
MK000778	\$4,250.90	0.001242%	\$621.22	Agree
MK000779	\$4,500.00	0.001315%	\$657.62	Agree
MK000780	\$30,000.00	0.008768%	\$4,384.13	Agree
MK000781	\$20,000.00	0.005846%	\$2,922.75	Agree
MK000783	\$39,000.00	0.011399%	\$5,699.37	Agree
MK000784	\$0.00	0.000000%	\$0.00	Agree
MK000785	\$12,000.00	0.003507%	\$1,753.65	Agree
MK000786	\$25,387.51	0.007420%	\$3,710.07	Agree
MK000787	\$13,300.06	0.003887%	\$1,943.64	Agree
MK000789	\$65,000.00	0.018998%	\$9,498.95	Agree
MK000790	\$100,000.00	0.029228%	\$14,613.76	Agree
MK000791	\$0.00	0.000000%	\$0.00	Agree
MK000792	\$20,900.00	0.006109%	\$3,054.28	Agree
MK000793	\$41,179.96	0.012036%	\$6,017.94	Agree
MK000794	\$6,825.00	0.001995%	\$997.39	Agree
MK000795	\$6,825.00	0.001995%	\$997.39	Agree
MK000796	\$10,000.00	0.002923%	\$1,461.38	Agree
MK000797	\$48,300.00	0.014117%	\$7,058.45	Agree
MK000798	\$18,350.03	0.005363%	\$2,681.63	Agree
MK000799	\$5,000.00	0.001461%	\$730.69	Agree
MK000801	\$5,500.00	0.001608%	\$803.76	Agree
MK000805	\$6,735.81	0.001969%	\$984.36	Agree
MK000806	\$0.00	0.000000%	\$0.00	Agree
MK000807	\$0.00	0.000000%	\$0.00	Agree
MK000808	\$10,766.00	0.003147%	\$1,573.32	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000809	\$0.00	0.000000%	\$0.00	Agree
MK000810	\$0.00	0.000000%	\$0.00	Agree
MK000812	\$0.00	0.000000%	\$0.00	Agree
MK000814	\$0.00	0.000000%	\$0.00	Agree
MK000816	\$30,000.00	0.008768%	\$4,384.13	Agree
MK000817	\$36,147.18	0.010565%	\$5,282.46	Agree
MK000819	\$0.00	0.000000%	\$0.00	Agree
MK000822	\$8,883.49	0.002596%	\$1,298.21	Agree
MK000823	\$50,000.00	0.014614%	\$7,306.88	Agree
MK000824	\$74,954.47	0.021907%	\$10,953.67	Agree
MK000825	\$30,000.00	0.008768%	\$4,384.13	Agree
MK000826	\$0.00	0.000000%	\$0.00	Agree
MK000827	\$0.00	0.000000%	\$0.00	Agree
MK000829	\$30,000.00	0.008768%	\$4,384.13	Agree
MK000830	\$14,437.54	0.004220%	\$2,109.87	Agree
MK000831	\$15,084.48	0.004409%	\$2,204.41	Agree
MK000832	\$0.00	0.000000%	\$0.00	Agree
MK000835	\$13,133.17	0.003839%	\$1,919.25	Agree
MK000836	\$15,500.00	0.004530%	\$2,265.13	Agree
MK000846	\$40,057.80	0.011708%	\$5,853.95	Agree
MK000848	\$5,364.14	0.001568%	\$783.90	Agree
MK000849	\$5,000.00	0.001461%	\$730.69	Agree
MK000850	\$0.00	0.000000%	\$0.00	Agree
MK000851	\$0.00	0.000000%	\$0.00	Agree
MK000853	\$5,000.00	0.001461%	\$730.69	Agree
MK000854	\$5,000.00	0.001461%	\$730.69	Agree
MK000855	\$40,311.35	0.011782%	\$5,891.01	Agree
MK000858	\$25,000.00	0.007307%	\$3,653.44	Agree
MK000865	\$20,000.00	0.005846%	\$2,922.75	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000866	\$4,569.17	0.001335%	\$667.73	Agree
MK000867	\$34,559.85	0.010101%	\$5,050.49	Agree
MK000868	\$0.00	0.000000%	\$0.00	Agree
MK000869	\$40,000.00	0.011691%	\$5,845.51	Agree
MK000870	\$0.00	0.000000%	\$0.00	Agree
MK000873	\$287,924.45	0.084153%	\$42,076.60	Agree
MK000875	\$167,514.81	0.048960%	\$24,480.22	Agree
MK000876	\$5,000.00	0.001461%	\$730.69	Agree
MK000877	\$0.00	0.000000%	\$0.00	Agree
MK000878	\$53,371.42	0.015599%	\$7,799.57	Agree
MK000879	\$5,000.00	0.001461%	\$730.69	Agree
MK000880	\$0.00	0.000000%	\$0.00	Agree
MK000881	\$39,723.41	0.011610%	\$5,805.09	Agree
MK000882	\$3,992.50	0.001167%	\$583.45	Agree
MK000883	\$0.00	0.000000%	\$0.00	Agree
MK000884	\$145,017.47	0.042385%	\$21,192.51	Agree
MK000888	\$32,417.53	0.009475%	\$4,737.42	Agree
MK000889	\$0.00	0.000000%	\$0.00	Agree
MK000890	\$11,177.42	0.003267%	\$1,633.44	Agree
MK000891	\$11,177.42	0.003267%	\$1,633.44	Agree
MK000892	\$11,177.42	0.003267%	\$1,633.44	Agree
MK000893	\$45,938.92	0.013427%	\$6,713.40	Agree
MK000894	\$32,831.93	0.009596%	\$4,797.98	Agree
MK000901	\$0.00	0.000000%	\$0.00	Agree
MK000904	\$98,216.72	0.028706%	\$14,353.16	Agree
MK000905	\$25,323.99	0.007402%	\$3,700.79	Agree
MK000907	\$0.00	0.000000%	\$0.00	Agree
MK000909	\$65,583.60	0.019168%	\$9,584.23	Agree
MK000910	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000911	\$16,077.36	0.004699%	\$2,349.51	Agree
MK000912	\$8,478.12	0.002478%	\$1,238.97	Agree
MK000913	\$35,117.39	0.010264%	\$5,131.97	Agree
MK000914	\$35,225.71	0.010296%	\$5,147.80	Agree
MK000916	\$99,757.09	0.029157%	\$14,578.26	Agree
MK000919	\$0.00	0.000000%	\$0.00	Agree
MK000920	\$91,070.44	0.026618%	\$13,308.82	Agree
MK000922	\$19,132.47	0.005592%	\$2,795.97	Agree
MK000923	\$46,899.91	0.013708%	\$6,853.84	Agree
MK000924	\$5,000.00	0.001461%	\$730.69	Agree
MK000925	\$13,778.80	0.004027%	\$2,013.60	Agree
MK000926	\$13,492.06	0.003943%	\$1,971.70	Agree
MK000927	\$15,152.08	0.004429%	\$2,214.29	Agree
MK000929	\$101,452.33	0.029652%	\$14,826.00	Agree
MK000931	\$50,602.94	0.014790%	\$7,394.99	Agree
MK000935	\$0.00	0.000000%	\$0.00	Agree
MK000936	\$6,000.00	0.001754%	\$876.83	Agree
MK000937	\$122,131.67	0.035696%	\$17,848.03	Agree
MK000941	\$81,500.00	0.023820%	\$11,910.22	Agree
MK000944	\$24,553.33	0.007176%	\$3,588.17	Agree
MK000945	\$8,207.35	0.002399%	\$1,199.40	Agree
MK000946	\$18,959.26	0.005541%	\$2,770.66	Agree
MK000948	\$34,788.36	0.010168%	\$5,083.89	Agree
MK000950	\$0.00	0.000000%	\$0.00	Agree
MK000951	\$14,728.42	0.004305%	\$2,152.38	Agree
MK000952	\$6,024.64	0.001761%	\$880.43	Agree
MK000956	\$1,225.28	0.000358%	\$179.06	Agree
MK000957	\$584.91	0.000171%	\$85.48	Agree
MK000958	\$584.91	0.000171%	\$85.48	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000959	\$5,453.55	0.001594%	\$796.97	Agree
MK000960	\$5,453.55	0.001594%	\$796.97	Agree
MK000961	\$40,000.00	0.011691%	\$5,845.51	Agree
MK000962	\$103,612.20	0.030283%	\$15,141.64	Agree
MK000963	\$115,975.74	0.033897%	\$16,948.42	Agree
MK000966	\$30,368.63	0.008876%	\$4,438.00	Agree
MK000970	\$24,306.75	0.007104%	\$3,552.13	Agree
MK000971	\$2,978.17	0.000870%	\$435.22	Agree
MK000974	\$40,211.22	0.011753%	\$5,876.37	Agree
MK000975	\$4,494.26	0.001314%	\$656.78	Agree
MK000977	\$12,000.00	0.003507%	\$1,753.65	Agree
MK000978	\$0.00	0.000000%	\$0.00	Agree
MK000979	\$10,573.93	0.003090%	\$1,545.25	Agree
MK000980	\$29,417.19	0.008598%	\$4,298.96	Agree
MK000981	\$78,750.00	0.023017%	\$11,508.34	Agree
MK000985	\$4,071.15	0.001190%	\$594.95	Agree
MK000986	\$23,497.94	0.006868%	\$3,433.93	Agree
MK000991	\$90,000.00	0.026305%	\$13,152.39	Agree
MK000995	\$5,000.00	0.001461%	\$730.69	Agree
MK000996	\$10,700.00	0.003127%	\$1,563.67	Agree
MK000997	\$86,992.77	0.025426%	\$12,712.92	Agree
MK000998	\$24,715.01	0.007224%	\$3,611.79	Agree
MK000999	\$49,995.14	0.014612%	\$7,306.17	Agree
MK001000	\$104,699.10	0.030601%	\$15,300.48	Agree
MK001003	\$162,236.91	0.047418%	\$23,708.92	Agree
MK001004	\$0.00	0.000000%	\$0.00	Agree
MK001005	\$21,491.51	0.006281%	\$3,140.72	Agree
MK001006	\$85,748.78	0.025062%	\$12,531.12	Agree
MK001009	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001010	\$25,150.87	0.007351%	\$3,675.49	Agree
MK001011	\$5,888.95	0.001721%	\$860.60	Agree
MK001012	\$0.00	0.000000%	\$0.00	Agree
MK001013	\$157,933.68	0.046160%	\$23,080.05	Agree
MK001016	\$147,364.96	0.043071%	\$21,535.57	Agree
MK001017	\$947.42	0.000277%	\$138.45	Agree
MK001018	\$8,676.51	0.002536%	\$1,267.96	Agree
MK001019	\$25,719.67	0.007517%	\$3,758.61	Agree
MK001020	\$39,700.31	0.011603%	\$5,801.71	Agree
MK001022	\$18,122.56	0.005297%	\$2,648.39	Agree
MK001023	\$9,476.99	0.002770%	\$1,384.94	Agree
MK001025	\$50,785.76	0.014843%	\$7,421.71	Agree
MK001026	\$27.41	0.000008%	\$4.01	Agree
MK001027	\$3,562.73	0.001041%	\$520.65	Agree
MK001028	\$57,264.97	0.016737%	\$8,368.57	Agree
MK001032	\$0.00	0.000000%	\$0.00	Agree
MK001035	\$55,768.15	0.016300%	\$8,149.83	Agree
MK001038	\$40,398.71	0.011808%	\$5,903.77	Agree
MK001039	\$56,280.00	0.016449%	\$8,224.63	Agree
MK001040	\$0.00	0.000000%	\$0.00	Agree
MK001041	\$0.00	0.000000%	\$0.00	Agree
MK001042	\$0.00	0.000000%	\$0.00	Agree
MK001043	\$0.00	0.000000%	\$0.00	Agree
MK001044	\$27,819.51	0.008131%	\$4,065.48	Agree
MK001045	\$0.00	0.000000%	\$0.00	Agree
MK001046	\$0.00	0.000000%	\$0.00	Agree
MK001048	\$0.00	0.000000%	\$0.00	Agree
MK001049	\$79,392.46	0.023204%	\$11,602.23	Agree
MK001051	\$22,003.40	0.006431%	\$3,215.52	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001052	\$0.00	0.000000%	\$0.00	Agree
MK001053	\$58,417.11	0.017074%	\$8,536.94	Agree
MK001054	\$0.00	0.000000%	\$0.00	Agree
MK001055	\$0.00	0.000000%	\$0.00	Agree
MK001057	\$10,820.05	0.003162%	\$1,581.22	Agree
MK001058	\$1,042.35	0.000305%	\$152.33	Agree
MK001059	\$288.58	0.000084%	\$42.17	Agree
MK001062	\$35,000.00	0.010230%	\$5,114.82	Agree
MK001063	\$36,355.22	0.010626%	\$5,312.87	Agree
MK001064	\$8,542.69	0.002497%	\$1,248.41	Agree
MK001065	\$48,500.00	0.014175%	\$7,087.68	Agree
MK001066	\$45,791.07	0.013384%	\$6,691.80	Agree
MK001067	\$58,647.77	0.017141%	\$8,570.65	Agree
MK001068	\$28,850.19	0.008432%	\$4,216.10	Agree
MK001070	\$78,833.72	0.023041%	\$11,520.57	Agree
MK001072	\$0.00	0.000000%	\$0.00	Agree
MK001075	\$339,978.77	0.099367%	\$49,683.69	Agree
MK001077	\$6,663.21	0.001947%	\$973.75	Agree
MK001078	\$8,090.60	0.002365%	\$1,182.34	Agree
MK001079	\$20,049.72	0.005860%	\$2,930.02	Agree
MK001080	\$0.00	0.000000%	\$0.00	Agree
MK001083	\$10,879.08	0.003180%	\$1,589.84	Agree
MK001084	\$20,657.29	0.006038%	\$3,018.81	Agree
MK001085	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001086	\$0.00	0.000000%	\$0.00	Agree
MK001087	\$35,000.00	0.010230%	\$5,114.82	Agree
MK001088	\$19,825.00	0.005794%	\$2,897.18	Agree
MK001089	\$30,881.75	0.009026%	\$4,512.99	Agree
MK001090	\$8,198.28	0.002396%	\$1,198.08	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 48 of 321 PageID #:11579

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001091	\$48,200.00	0.014088%	\$7,043.83	Agree
MK001092	\$27,186.20	0.007946%	\$3,972.93	Agree
MK001093	\$116,039.43	0.033915%	\$16,957.73	Agree
MK001094	\$15,000.00	0.004384%	\$2,192.06	Agree
MK001095	\$91,445.66	0.026727%	\$13,363.65	Agree
MK001097	\$0.00	0.000000%	\$0.00	Agree
MK001098	\$365,021.37	0.106687%	\$53,343.36	Agree
MK001101	\$74,026.35	0.021636%	\$10,818.04	Agree
MK001105	\$10,094.55	0.002950%	\$1,475.19	Agree
MK001106	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001107	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001108	\$96,615.21	0.028238%	\$14,119.12	Agree
MK001110	\$0.00	0.000000%	\$0.00	Agree
MK001112	\$1,935.22	0.000566%	\$282.81	Agree
MK001113	\$123,637.92	0.036136%	\$18,068.15	Agree
MK001114	\$0.00	0.000000%	\$0.00	Agree
MK001115	\$39,635.01	0.011584%	\$5,792.17	Agree
MK001116	\$41,609.64	0.012161%	\$6,080.73	Agree
MK001118	\$51,034.28	0.014916%	\$7,458.03	Agree
MK001119	\$0.00	0.000000%	\$0.00	Agree
MK001120	\$52,147.04	0.015241%	\$7,620.64	Agree
MK001121	\$16,950.66	0.004954%	\$2,477.13	Agree
MK001123	\$10,656.73	0.003115%	\$1,557.35	Agree
MK001128	\$0.00	0.000000%	\$0.00	Agree
MK001129	\$0.00	0.000000%	\$0.00	Agree
MK001132	\$0.00	0.000000%	\$0.00	Agree
MK001133	\$14,931.25	0.004364%	\$2,182.02	Agree
MK001134	\$22,900.84	0.006693%	\$3,346.67	Agree
MK001135	\$9,862.50	0.002883%	\$1,441.28	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001136	\$67,430.81	0.019708%	\$9,854.18	Agree
MK001137	\$38,416.04	0.011228%	\$5,614.03	Agree
MK001139	\$31,223.55	0.009126%	\$4,562.94	Agree
MK001140	\$16,154.53	0.004722%	\$2,360.78	Agree
MK001141	\$0.00	0.000000%	\$0.00	Agree
MK001142	\$47,618.05	0.013918%	\$6,958.79	Agree
MK001143	\$0.00	0.000000%	\$0.00	Agree
MK001144	\$0.00	0.000000%	\$0.00	Agree
MK001145	\$1,538.17	0.000450%	\$224.78	Agree
MK001146	\$1,279.31	0.000374%	\$186.96	Agree
MK001147	\$50,000.00	0.014614%	\$7,306.88	Agree
MK001150	\$92,056.00	0.026906%	\$13,452.85	Agree
MK001152	\$25,000.00	0.007307%	\$3,653.44	Agree
MK001153	\$0.00	0.000000%	\$0.00	Agree
MK001154	\$10,088.16	0.002949%	\$1,474.26	Agree
MK001156	\$120,264.18	0.035150%	\$17,575.12	Agree
MK001159	\$47,177.08	0.013789%	\$6,894.35	Agree
MK001160	\$11,200.00	0.003273%	\$1,636.74	Agree
MK001161	\$35,911.19	0.010496%	\$5,247.98	Agree
MK001164	\$60,524.42	0.017690%	\$8,844.90	Agree
MK001165	\$103,529.66	0.030259%	\$15,129.58	Agree
MK001166	\$0.00	0.000000%	\$0.00	Agree
MK001167	\$21,720.53	0.006348%	\$3,174.19	Agree
MK001169	\$0.00	0.000000%	\$0.00	Agree
MK001172	\$100,000.00	0.029228%	\$14,613.76	Agree
MK001173	\$4,739.48	0.001385%	\$692.62	Agree
MK001174	\$28,783.79	0.008413%	\$4,206.39	Agree
MK001175	\$9,100.00	0.002660%	\$1,329.85	Agree
MK001176	\$68,870.62	0.020129%	\$10,064.59	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 50 of 321 PageID #:11581

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001177	\$12,459.78	0.003642%	\$1,820.84	Agree
MK001178	\$36,441.74	0.010651%	\$5,325.51	Agree
MK001179	\$23,840.41	0.006968%	\$3,483.98	Agree
MK001182	\$55,998.31	0.016367%	\$8,183.46	Agree
MK001183	\$9,753.34	0.002851%	\$1,425.33	Agree
MK001184	\$7,984.68	0.002334%	\$1,166.86	Agree
MK001185	\$0.00	0.000000%	\$0.00	Agree
MK001186	\$0.00	0.000000%	\$0.00	Agree
MK001187	\$0.00	0.000000%	\$0.00	Agree
MK001188	\$0.00	0.000000%	\$0.00	Agree
MK001189	\$28.85	0.000008%	\$4.22	Agree
MK001190	\$17,217.34	0.005032%	\$2,516.10	Agree
MK001191	\$1,775.44	0.000519%	\$259.46	Agree
MK001192	\$23,691.93	0.006925%	\$3,462.28	Agree
MK001194	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001201	\$140,401.01	0.041036%	\$20,517.87	Agree
MK001202	\$19,895.06	0.005815%	\$2,907.42	Agree
MK001203	\$23,492.60	0.006866%	\$3,433.15	Agree
MK001204	\$23,435.08	0.006849%	\$3,424.75	Agree
MK001206	\$12,332.92	0.003605%	\$1,802.30	Agree
MK001214	\$52,458.39	0.015332%	\$7,666.14	Agree
MK001215	\$227,823.31	0.066587%	\$33,293.56	Agree
MK001218	\$8,072.42	0.002359%	\$1,179.68	Agree
MK001219	\$5,000.00	0.001461%	\$730.69	Agree
MK001220	\$8,010.56	0.002341%	\$1,170.64	Agree
MK001222	\$76,861.60	0.022465%	\$11,232.37	Agree
MK001223	\$55,000.00	0.016075%	\$8,037.57	Agree
MK001224	\$30,000.00	0.008768%	\$4,384.13	Agree
MK001225	\$21,190.81	0.006194%	\$3,096.77	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001227	\$0.00	0.000000%	\$0.00	Agree
MK001228	\$11,257.91	0.003290%	\$1,645.20	Agree
MK001230	\$18,843.54	0.005508%	\$2,753.75	Agree
MK001231	\$20,570.00	0.006012%	\$3,006.05	Agree
MK001232	\$22,406.33	0.006549%	\$3,274.41	Agree
MK001233	\$4,846.80	0.001417%	\$708.30	Agree
MK001234	\$104,270.66	0.030476%	\$15,237.87	Agree
MK001235	\$12,628.77	0.003691%	\$1,845.54	Agree
MK001236	\$84,523.38	0.024704%	\$12,352.05	Agree
MK001238	\$25,902.05	0.007571%	\$3,785.26	Agree
MK001239	\$14,084.00	0.004116%	\$2,058.20	Agree
MK001240	\$0.00	0.000000%	\$0.00	Agree
MK001241	\$3,968.72	0.001160%	\$579.98	Agree
MK001242	\$72,132.19	0.021082%	\$10,541.23	Agree
MK001244	\$7,792.80	0.002278%	\$1,138.82	Agree
MK001245	\$421,977.99	0.123334%	\$61,666.86	Agree
MK001247	\$15,372.81	0.004493%	\$2,246.55	Agree
MK001248	\$12,500.00	0.003653%	\$1,826.72	Agree
MK001249	\$48,067.56	0.014049%	\$7,024.48	Agree
MK001250	\$134,507.45	0.039313%	\$19,656.60	Agree
MK001251	\$0.00	0.000000%	\$0.00	Agree
MK001252	\$18,900.00	0.005524%	\$2,762.00	Agree
MK001253	\$6,179.80	0.001806%	\$903.10	Agree
MK001254	\$30,717.16	0.008978%	\$4,488.93	Agree
MK001255	\$21,721.64	0.006349%	\$3,174.35	Agree
MK001256	\$27,721.64	0.008102%	\$4,051.17	Agree
MK001257	\$42,180.80	0.012328%	\$6,164.20	Agree
MK001259	\$19,016.83	0.005558%	\$2,779.07	Agree
MK001260	\$20,000.00	0.005846%	\$2,922.75	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 52 of 321 PageID #:11583

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001261	\$25,000.00	0.007307%	\$3,653.44	Agree
MK001262	\$81,297.24	0.023761%	\$11,880.59	Agree
MK001263	\$94,334.29	0.027572%	\$13,785.79	Agree
MK001266	\$5,717.58	0.001671%	\$835.55	Agree
MK001267	\$57,842.73	0.016906%	\$8,453.00	Agree
MK001269	\$221,964.43	0.064875%	\$32,437.36	Agree
MK001270	\$40,983.52	0.011978%	\$5,989.23	Agree
MK001273	\$80,488.60	0.023525%	\$11,762.41	Agree
MK001277	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001278	\$24,115.66	0.007048%	\$3,524.21	Agree
MK001279	\$24,100.25	0.007044%	\$3,521.95	Agree
MK001280	\$35,970.26	0.010513%	\$5,256.61	Agree
MK001281	\$338,788.00	0.099019%	\$49,509.68	Agree
MK001283	\$0.00	0.000000%	\$0.00	Agree
MK001284	\$58,883.44	0.017210%	\$8,605.09	Agree
MK001286	\$0.00	0.000000%	\$0.00	Agree
MK001287	\$58,883.44	0.017210%	\$8,605.09	Agree
MK001289	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001290	\$0.00	0.000000%	\$0.00	Agree
MK001291	\$0.00	0.000000%	\$0.00	Agree
MK001293	\$16,063.07	0.004695%	\$2,347.42	Agree
MK001294	\$147,639.76	0.043151%	\$21,575.72	Agree
MK001298	\$0.00	0.000000%	\$0.00	Agree
MK001299	\$39,347.37	0.011500%	\$5,750.13	Agree
MK001300	\$529.83	0.000155%	\$77.43	Agree
MK001303	\$715,164.38	0.209025%	\$104,512.43	Agree
MK001305	\$143,934.85	0.042069%	\$21,034.30	Agree
MK001307	\$394,724.53	0.115368%	\$57,684.11	Agree
MK001311	\$66,486.83	0.019432%	\$9,716.23	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001312	\$9,321.21	0.002724%	\$1,362.18	Agree
MK001313	\$30,396.80	0.008884%	\$4,442.12	Agree
MK001314	\$73,390.18	0.021450%	\$10,725.07	Agree
MK001315	\$9,035.85	0.002641%	\$1,320.48	Agree
MK001316	\$0.00	0.000000%	\$0.00	Agree
MK001317	\$0.00	0.000000%	\$0.00	Agree
MK001319	\$4,973.04	0.001453%	\$726.75	Agree
MK001321	\$5,000.00	0.001461%	\$730.69	Agree
MK001322	\$80,000.00	0.023382%	\$11,691.01	Agree
MK001323	\$40,809.80	0.011928%	\$5,963.85	Agree
MK001324	\$5,000.00	0.001461%	\$730.69	Agree
MK001325	\$6,845.11	0.002001%	\$1,000.33	Agree
MK001326	\$0.00	0.000000%	\$0.00	Agree
MK001329	\$43,643.55	0.012756%	\$6,377.97	Agree
MK001330	\$49,693.06	0.014524%	\$7,262.03	Agree
MK001331	\$0.00	0.000000%	\$0.00	Agree
MK001333	\$10,803.27	0.003158%	\$1,578.76	Agree
MK001335	\$8,592.51	0.002511%	\$1,255.69	Agree
MK001336	\$26,885.02	0.007858%	\$3,928.91	Agree
MK001340	\$5,000.00	0.001461%	\$730.69	Agree
MK001341	\$17,128.60	0.005006%	\$2,503.13	Agree
MK001343	\$8,172.02	0.002388%	\$1,194.24	Agree
MK001344	\$6,031.57	0.001763%	\$881.44	Agree
MK001345	\$46,471.19	0.013582%	\$6,791.19	Agree
MK001347	\$59,708.15	0.017451%	\$8,725.61	Agree
MK001348	\$123,040.98	0.035962%	\$17,980.92	Agree
MK001349	\$89,794.16	0.026245%	\$13,122.31	Agree
MK001350	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001351	\$99,478.32	0.029075%	\$14,537.53	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001352	\$22,535.86	0.006587%	\$3,293.34	Agree
MK001353	\$40,333.30	0.011788%	\$5,894.21	Agree
MK001354	\$90,481.52	0.026446%	\$13,222.76	Agree
MK001356	\$5,595.55	0.001635%	\$817.72	Agree
MK001357	\$196,508.43	0.057435%	\$28,717.28	Agree
MK001358	\$21,530.98	0.006293%	\$3,146.49	Agree
MK001359	\$67,891.55	0.019843%	\$9,921.51	Agree
MK001361	\$5,207.23	0.001522%	\$760.97	Agree
MK001362	\$5,000.00	0.001461%	\$730.69	Agree
MK001363	\$81,304.17	0.023763%	\$11,881.60	Agree
MK001364	\$0.00	0.000000%	\$0.00	Agree
MK001365	\$29,281.67	0.008558%	\$4,279.15	Agree
MK001368	\$26,341.47	0.007699%	\$3,849.48	Agree
MK001369	\$22,374.96	0.006540%	\$3,269.82	Agree
MK001370	\$0.00	0.000000%	\$0.00	Agree
MK001373	\$61,989.19	0.018118%	\$9,058.95	Agree
MK001375	\$22,424.40	0.006554%	\$3,277.05	Agree
MK001377	\$13,620.02	0.003981%	\$1,990.40	Agree
MK001380	\$12,000.00	0.003507%	\$1,753.65	Agree
MK001381	\$34,652.43	0.010128%	\$5,064.02	Agree
MK001382	\$43,710.31	0.012775%	\$6,387.72	Agree
MK001383	\$4,308.91	0.001259%	\$629.69	Agree
MK001384	\$176,810.71	0.051677%	\$25,838.70	Agree
MK001386	\$21,446.12	0.006268%	\$3,134.09	Agree
MK001387	\$301,546.98	0.088135%	\$44,067.36	Agree
MK001390	\$1,301.50	0.000380%	\$190.20	Agree
MK001391	\$0.00	0.000000%	\$0.00	Agree
MK001394	\$0.00	0.000000%	\$0.00	Agree
MK001395	\$203,738.67	0.059548%	\$29,773.89	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001397	\$12,073.70	0.003529%	\$1,764.42	Agree
MK001398	\$56,704.75	0.016573%	\$8,286.70	Agree
MK001399	\$7,492.45	0.002190%	\$1,094.93	Agree
MK001406	\$31,179.35	0.009113%	\$4,556.48	Agree
MK001408	\$49,043.26	0.014334%	\$7,167.07	Agree
MK001410	\$44,059.36	0.012877%	\$6,438.73	Agree
MK001412	\$83,576.48	0.024427%	\$12,213.67	Agree
MK001414	\$61,949.22	0.018106%	\$9,053.11	Agree
MK001417	\$45,000.00	0.013152%	\$6,576.19	Agree
MK001418	\$90,000.00	0.026305%	\$13,152.39	Agree
MK001419	\$678.65	0.000198%	\$99.18	Agree
MK001420	\$0.00	0.000000%	\$0.00	Agree
MK001421	\$0.00	0.000000%	\$0.00	Agree
MK001422	\$8,360.72	0.002444%	\$1,221.82	Agree
MK001423	\$26,436.14	0.007727%	\$3,863.31	Agree
MK001425	\$0.00	0.000000%	\$0.00	Agree
MK001426	\$12,740.69	0.003724%	\$1,861.89	Agree
MK001427	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001428	\$10,940.70	0.003198%	\$1,598.85	Agree
MK001429	\$33,852.78	0.009894%	\$4,947.17	Agree
MK001430	\$5,466.37	0.001598%	\$798.84	Agree
MK001431	\$55,000.00	0.016075%	\$8,037.57	Agree
MK001432	\$0.00	0.000000%	\$0.00	Agree
MK001433	\$14,000.00	0.004092%	\$2,045.93	Agree
MK001435	\$0.00	0.000000%	\$0.00	Agree
MK001438	\$112,448.15	0.032866%	\$16,432.91	Agree
MK001440	\$20,000.00	0.005846%	\$2,922.75	Agree
MK001441	\$45,500.00	0.013299%	\$6,649.26	Agree
MK001442	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001447	\$10,837.56	0.003168%	\$1,583.78	Agree
MK001448	\$9,852.49	0.002880%	\$1,439.82	Agree
MK001449	\$11,076.96	0.003238%	\$1,618.76	Agree
MK001450	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001452	\$5,000.00	0.001461%	\$730.69	Agree
MK001455	\$27,760.53	0.008114%	\$4,056.86	Agree
MK001456	\$83,382.73	0.024371%	\$12,185.35	Agree
MK001458	\$24,584.74	0.007186%	\$3,592.76	Agree
MK001459	\$5,000.00	0.001461%	\$730.69	Agree
MK001460	\$33,395.32	0.009761%	\$4,880.31	Agree
MK001461	\$33,395.32	0.009761%	\$4,880.31	Agree
MK001462	\$417,014.91	0.121883%	\$60,941.57	Agree
MK001468	\$44,231.65	0.012928%	\$6,463.91	Agree
MK001469	\$34,708.32	0.010144%	\$5,072.19	Agree
MK001470	\$17,035.32	0.004979%	\$2,489.50	Agree
MK001471	\$0.00	0.000000%	\$0.00	Agree
MK001476	\$33,883.71	0.009903%	\$4,951.69	Agree
MK001477	\$24,201.69	0.007074%	\$3,536.78	Agree
MK001478	\$100,000.00	0.029228%	\$14,613.76	Agree
MK001479	\$43,812.00	0.012805%	\$6,402.58	Agree
MK001480	\$1,143.23	0.000334%	\$167.07	Agree
MK001481	\$9,345.40	0.002731%	\$1,365.71	Agree
MK001482	\$86,814.62	0.025374%	\$12,686.88	Agree
MK001483	\$63,245.33	0.018485%	\$9,242.52	Agree
MK001484	\$17,221.25	0.005033%	\$2,516.67	Agree
MK001486	\$15,568.35	0.004550%	\$2,275.12	Agree
MK001487	\$43,329.11	0.012664%	\$6,332.01	Agree
MK001488	\$29,825.00	0.008717%	\$4,358.55	Agree
MK001489	\$4,000.00	0.001169%	\$584.55	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001490	\$29,389.16	0.008590%	\$4,294.86	Agree
MK001491	\$0.00	0.000000%	\$0.00	Agree
MK001492	\$14,350.00	0.004194%	\$2,097.08	Agree
MK001494	\$80,872.76	0.023637%	\$11,818.55	Agree
MK001495	\$31,094.81	0.009088%	\$4,544.12	Agree
MK001496	\$18,900.00	0.005524%	\$2,762.00	Agree
MK001497	\$0.00	0.000000%	\$0.00	Agree
MK001498	\$474,527.16	0.138693%	\$69,346.28	Agree
MK001511	\$69,937.50	0.020441%	\$10,220.50	Agree
MK001512	\$100,000.00	0.029228%	\$14,613.76	Agree
MK001513	\$231,000.00	0.067516%	\$33,757.79	Agree
MK001514	\$119,145.31	0.034823%	\$17,411.61	Agree
MK001515	\$56,550.03	0.016528%	\$8,264.09	Agree
MK001518	\$31,335.43	0.009159%	\$4,579.29	Agree
MK001520	\$20,658.95	0.006038%	\$3,019.05	Agree
MK001521	\$0.00	0.000000%	\$0.00	Agree
MK001522	\$20,000.00	0.005846%	\$2,922.75	Agree
MK001523	\$20,000.00	0.005846%	\$2,922.75	Agree
MK001524	\$69,949.43	0.020444%	\$10,222.24	Agree
MK001527	\$25,000.00	0.007307%	\$3,653.44	Agree
MK001528	\$46,358.47	0.013549%	\$6,774.72	Agree
MK001531	\$246,136.59	0.071940%	\$35,969.82	Agree
MK001533	\$5,000.00	0.001461%	\$730.69	Agree
MK001535	\$40,000.00	0.011691%	\$5,845.51	Agree
MK001536	\$107,174.85	0.031325%	\$15,662.28	Agree
MK001537	\$30,878.02	0.009025%	\$4,512.44	Agree
MK001540	\$7,122.75	0.002082%	\$1,040.90	Agree
MK001541	\$40,000.00	0.011691%	\$5,845.51	Agree
MK001542	\$72,455.60	0.021177%	\$10,588.49	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001545	\$16,555.54	0.004839%	\$2,419.39	Agree
MK001546	\$34,600.67	0.010113%	\$5,056.46	Agree
MK001547	\$12,909.16	0.003773%	\$1,886.51	Agree
MK001549	\$112,964.70	0.033017%	\$16,508.39	Agree
MK001550	\$56,216.63	0.016431%	\$8,215.37	Agree
MK001552	\$3,042.10	0.000889%	\$444.57	Agree
MK001556	\$111,050.51	0.032457%	\$16,228.66	Agree
MK001561	\$14,325.00	0.004187%	\$2,093.42	Agree
MK001564	\$8,461.78	0.002473%	\$1,236.58	Agree
MK001568	\$118,614.25	0.034668%	\$17,334.01	Agree
MK001569	\$137,235.89	0.040111%	\$20,055.33	Agree
MK001571	\$0.00	0.000000%	\$0.00	Agree
MK001574	\$4,680.24	0.001368%	\$683.96	Agree
MK001576	\$78,869.63	0.023052%	\$11,525.82	Agree
MK001577	\$27,246.82	0.007964%	\$3,981.79	Agree
MK001578	\$146,164.95	0.042720%	\$21,360.20	Agree
MK001581	\$37,084.19	0.010839%	\$5,419.40	Agree
MK001584	\$9,321.21	0.002724%	\$1,362.18	Agree
MK001585	\$5,000.00	0.001461%	\$730.69	Agree
MK001586	\$9,321.21	0.002724%	\$1,362.18	Agree
MK001587	\$9,321.21	0.002724%	\$1,362.18	Agree
MK001588	\$8,712.16	0.002546%	\$1,273.17	Agree
MK001589	\$117,570.53	0.034363%	\$17,181.48	Agree
MK001590	\$40,000.00	0.011691%	\$5,845.51	Agree
MK001591	\$7,891.38	0.002306%	\$1,153.23	Agree
MK001592	\$544.47	0.000159%	\$79.57	Agree
MK001594	\$206,442.32	0.060338%	\$30,168.99	Agree
MK001595	\$22,673.57	0.006627%	\$3,313.46	Agree
MK001599	\$429,750.00	0.125605%	\$62,802.65	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001600	\$21,539.20	0.006295%	\$3,147.69	Agree
MK001601	\$376,317.03	0.109988%	\$54,994.08	Agree
MK001603	\$12,559.40	0.003671%	\$1,835.40	Agree
MK001604	\$8,400.55	0.002455%	\$1,227.64	Agree
MK001605	\$5,000.00	0.001461%	\$730.69	Agree
MK001606	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001608	\$27,125.36	0.007928%	\$3,964.04	Agree
MK001609	\$80,720.68	0.023593%	\$11,796.33	Agree
MK001610	\$13,116.64	0.003834%	\$1,916.83	Agree
MK001611	\$7,998.48	0.002338%	\$1,168.88	Agree
MK001612	\$97,046.40	0.028364%	\$14,182.13	Agree
MK001614	\$18,078.13	0.005284%	\$2,641.90	Agree
MK001615	\$36,800.92	0.010756%	\$5,378.00	Agree
MK001618	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001619	\$0.00	0.000000%	\$0.00	Agree
MK001621	\$0.00	0.000000%	\$0.00	Agree
MK001622	\$30,567.93	0.008934%	\$4,467.12	Agree
MK001623	\$65,803.50	0.019233%	\$9,616.37	Agree
MK001625	\$45,000.00	0.013152%	\$6,576.19	Agree
MK001626	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001627	\$0.00	0.000000%	\$0.00	Agree
MK001628	\$7,791.85	0.002277%	\$1,138.68	Agree
MK001629	\$43,941.09	0.012843%	\$6,421.45	Agree
MK001630	\$26,401.69	0.007717%	\$3,858.28	Agree
MK001631	\$8,976.62	0.002624%	\$1,311.82	Agree
MK001632	\$14,159.57	0.004138%	\$2,069.25	Agree
MK001633	\$59,962.67	0.017526%	\$8,762.80	Agree
MK001634	\$30,210.50	0.008830%	\$4,414.89	Agree
MK001635	\$25,000.00	0.007307%	\$3,653.44	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001636	\$98,045.81	0.028656%	\$14,328.18	Agree
MK001637	\$4,825.00	0.001410%	\$705.11	Agree
MK001638	\$0.00	0.000000%	\$0.00	Agree
MK001640	\$4,825.00	0.001410%	\$705.11	Agree
MK001641	\$51,074.48	0.014928%	\$7,463.90	Agree
MK001642	\$39,675.33	0.011596%	\$5,798.06	Agree
MK001643	\$0.00	0.000000%	\$0.00	Agree
MK001644	\$0.00	0.000000%	\$0.00	Agree
MK001646	\$17,669.32	0.005164%	\$2,582.15	Agree
MK001647	\$4,550.00	0.001330%	\$664.93	Agree
MK001648	\$21,229.25	0.006205%	\$3,102.39	Agree
MK001649	\$9,351.62	0.002733%	\$1,366.62	Agree
MK001650	\$0.00	0.000000%	\$0.00	Agree
MK001651	\$320,180.95	0.093581%	\$46,790.49	Agree
MK001652	\$23,755.39	0.006943%	\$3,471.56	Agree
MK001654	\$0.00	0.000000%	\$0.00	Agree
MK001655	\$20,727.33	0.006058%	\$3,029.04	Agree
MK001656	\$30,011.87	0.008772%	\$4,385.86	Agree
MK001657	\$7,988.51	0.002335%	\$1,167.42	Agree
MK001658	\$63,031.49	0.018423%	\$9,211.27	Agree
MK001659	\$5,000.00	0.001461%	\$730.69	Agree
MK001663	\$86,055.29	0.025152%	\$12,575.92	Agree
MK001666	\$27,970.16	0.008175%	\$4,087.49	Agree
MK001667	\$84,047.04	0.024565%	\$12,282.44	Agree
MK001669	\$50,000.00	0.014614%	\$7,306.88	Agree
MK001670	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001672	\$5,000.00	0.001461%	\$730.69	Agree
MK001673	\$7,550.68	0.002207%	\$1,103.44	Agree
MK001676	\$75,389.38	0.022034%	\$11,017.23	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001679	\$296,309.23	0.086604%	\$43,301.93	Agree
MK001686	\$94,022.88	0.027481%	\$13,740.28	Agree
MK001688	\$0.00	0.000000%	\$0.00	Agree
MK001689	\$20,000.00	0.005846%	\$2,922.75	Agree
MK001690	\$14,191.78	0.004148%	\$2,073.95	Agree
MK001691	\$5,007.70	0.001464%	\$731.81	Agree
MK001692	\$62,344.77	0.018222%	\$9,110.92	Agree
MK001693	\$186,750.00	0.054582%	\$27,291.20	Agree
MK001694	\$28,991.01	0.008473%	\$4,236.68	Agree
MK001697	\$91,320.94	0.026691%	\$13,345.43	Agree
MK001698	\$122,024.70	0.035665%	\$17,832.40	Agree
MK001699	\$11,086.48	0.003240%	\$1,620.15	Agree
MK001700	\$0.00	0.000000%	\$0.00	Agree
MK001701	\$134,000.00	0.039165%	\$19,582.44	Agree
MK001702	\$50,000.00	0.014614%	\$7,306.88	Agree
MK001703	\$9,110.43	0.002663%	\$1,331.38	Agree
MK001705	\$3,805.04	0.001112%	\$556.06	Agree
MK001706	\$3,131.08	0.000915%	\$457.57	Agree
MK001707	\$27,417.50	0.008013%	\$4,006.73	Agree
MK001708	\$27,771.77	0.008117%	\$4,058.50	Agree
MK001709	\$25,032.97	0.007317%	\$3,658.26	Agree
MK001710	\$136,421.33	0.039873%	\$19,936.29	Agree
MK001714	\$12,785.22	0.003737%	\$1,868.40	Agree
MK001715	\$19,003.02	0.005554%	\$2,777.06	Agree
MK001716	\$0.00	0.000000%	\$0.00	Agree
MK001717	\$97,653.07	0.028542%	\$14,270.79	Agree
MK001718	\$39,581.24	0.011569%	\$5,784.31	Agree
MK001719	\$0.00	0.000000%	\$0.00	Agree
MK001722	\$28,308.87	0.008274%	\$4,136.99	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001727	\$0.00	0.000000%	\$0.00	Agree
MK001728	\$4,825.00	0.001410%	\$705.11	Agree
MK001729	\$46,312.03	0.013536%	\$6,767.93	Agree
MK001730	\$4,825.00	0.001410%	\$705.11	Agree
MK001731	\$0.00	0.000000%	\$0.00	Agree
MK001732	\$0.00	0.000000%	\$0.00	Agree
MK001733	\$15,470.51	0.004522%	\$2,260.82	Agree
MK001735	\$22,883.16	0.006688%	\$3,344.09	Agree
MK001768	\$46,324.95	0.013540%	\$6,769.82	Agree
MK001769	\$68,362.31	0.019981%	\$9,990.31	Agree
MK001770	\$7,707.16	0.002253%	\$1,126.31	Agree
MK001771	\$5,000.00	0.001461%	\$730.69	Agree
MK001772	\$204,294.89	0.059710%	\$29,855.17	Agree
MK001773	\$69,772.50	0.020393%	\$10,196.39	Agree
MK001775	\$93,233.27	0.027250%	\$13,624.89	Agree
MK001776	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001777	\$29,579.29	0.008645%	\$4,322.65	Agree
MK001778	\$45,858.44	0.013403%	\$6,701.64	Agree
MK001780	\$6,107.16	0.001785%	\$892.49	Agree
MK001783	\$9,804.64	0.002866%	\$1,432.83	Agree
MK001784	\$19,958.24	0.005833%	\$2,916.65	Agree
MK001790	\$0.00	0.000000%	\$0.00	Agree
MK001791	\$10,846.39	0.003170%	\$1,585.07	Agree
MK001792	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001793	\$15,131.35	0.004423%	\$2,211.26	Agree
MK001796	\$37,152.96	0.010859%	\$5,429.45	Agree
MK001798	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001799	\$0.00	0.000000%	\$0.00	Agree
MK001800	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001801	\$39,229.05	0.011466%	\$5,732.84	Agree
MK001802	\$37,227.71	0.010881%	\$5,440.37	Agree
MK001804	\$0.00	0.000000%	\$0.00	Agree
MK001805	\$7,834.21	0.002290%	\$1,144.87	Agree
MK001806	\$5,000.00	0.001461%	\$730.69	Agree
MK001807	\$0.00	0.000000%	\$0.00	Agree
MK001808	\$20,605.02	0.006022%	\$3,011.17	Agree
MK001810	\$11,614.59	0.003395%	\$1,697.33	Agree
MK001811	\$5,000.00	0.001461%	\$730.69	Agree
MK001813	\$704,495.06	0.205906%	\$102,953.24	Agree
MK001816	\$0.00	0.000000%	\$0.00	Agree
MK001817	\$19,552.20	0.005715%	\$2,857.31	Agree
MK001818	\$42,082.29	0.012300%	\$6,149.81	Agree
MK001822	\$45,617.36	0.013333%	\$6,666.41	Agree
MK001826	\$121,302.77	0.035454%	\$17,726.90	Agree
MK001828	\$50,000.00	0.014614%	\$7,306.88	Agree
MK001829	\$5,000.00	0.001461%	\$730.69	Agree
MK001830	\$19,040.63	0.005565%	\$2,782.55	Agree
MK001832	\$22,054.25	0.006446%	\$3,222.96	Agree
MK001833	\$96,283.12	0.028141%	\$14,070.59	Agree
MK001834	\$15,000.00	0.004384%	\$2,192.06	Agree
MK001835	\$5,000.00	0.001461%	\$730.69	Agree
MK001836	\$5,000.00	0.001461%	\$730.69	Agree
MK001837	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001838	\$0.00	0.000000%	\$0.00	Agree
MK001839	\$189.76	0.000055%	\$27.73	Agree
MK001840	\$46,321.06	0.013539%	\$6,769.25	Agree
MK001841	\$19,624.51	0.005736%	\$2,867.88	Agree
MK001842	\$7,927.61	0.002317%	\$1,158.52	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001843	\$16,823.12	0.004917%	\$2,458.49	Agree
MK001844	\$100,000.00	0.029228%	\$14,613.76	Agree
MK001845	\$0.00	0.000000%	\$0.00	Agree
MK001847	\$53,383.82	0.015603%	\$7,801.39	Agree
MK001852	\$48,859.35	0.014280%	\$7,140.19	Agree
MK001854	\$193,426.62	0.056534%	\$28,266.91	Agree
MK001855	\$37,369.14	0.010922%	\$5,461.04	Agree
MK001856	\$63,000.00	0.018413%	\$9,206.67	Agree
MK001857	\$67,321.19	0.019676%	\$9,838.16	Agree
MK001858	\$0.00	0.000000%	\$0.00	Agree
MK001860	\$43,853.81	0.012817%	\$6,408.69	Agree
MK001861	\$35,816.40	0.010468%	\$5,234.12	Agree
MK001862	\$26,161.53	0.007646%	\$3,823.18	Agree
MK001863	\$7,020.00	0.002052%	\$1,025.89	Agree
MK001864	\$60,160.50	0.017583%	\$8,791.71	Agree
MK001865	\$13,593.71	0.003973%	\$1,986.55	Agree
MK001866	\$43,844.46	0.012815%	\$6,407.33	Agree
MK001867	\$49,167.38	0.014370%	\$7,185.20	Agree
MK001869	\$79,663.48	0.023284%	\$11,641.83	Agree
MK001870	\$134,767.54	0.039389%	\$19,694.61	Agree
MK001871	\$15,807.27	0.004620%	\$2,310.04	Agree
MK001872	\$290,252.96	0.084834%	\$42,416.88	Agree
MK001873	\$30,460.93	0.008903%	\$4,451.49	Agree
MK001874	\$9,032.05	0.002640%	\$1,319.92	Agree
MK001876	\$11,076.96	0.003238%	\$1,618.76	Agree
MK001879	\$250,294.41	0.073155%	\$36,577.43	Agree
MK001880	\$174,639.37	0.051043%	\$25,521.38	Agree
MK001881	\$38,745.08	0.011324%	\$5,662.11	Agree
MK001884	\$26,119.88	0.007634%	\$3,817.10	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001885	\$9,867.86	0.002884%	\$1,442.07	Agree
MK001886	\$13,628.00	0.003983%	\$1,991.56	Agree
MK001888	\$7,912.78	0.002313%	\$1,156.35	Agree
MK001889	\$6,000.00	0.001754%	\$876.83	Agree
MK001890	\$51,608.10	0.015084%	\$7,541.89	Agree
MK001891	\$10,323.24	0.003017%	\$1,508.61	Agree
MK001894	\$13,460.09	0.003934%	\$1,967.03	Agree
MK001895	\$23,992.10	0.007012%	\$3,506.15	Agree
MK001896	\$32,078.30	0.009376%	\$4,687.85	Agree
MK001899	\$21,166.03	0.006186%	\$3,093.15	Agree
MK001901	\$6,460.68	0.001888%	\$944.15	Agree
MK001902	\$120,566.31	0.035239%	\$17,619.27	Agree
MK001904	\$25,939.02	0.007581%	\$3,790.67	Agree
MK001906	\$0.00	0.000000%	\$0.00	Agree
MK001907	\$2,874.25	0.000840%	\$420.04	Agree
MK001908	\$9,771.44	0.002856%	\$1,427.98	Agree
MK001909	\$75,608.87	0.022099%	\$11,049.30	Agree
MK001912	\$38,942.65	0.011382%	\$5,690.99	Agree
MK001914	\$22,635.42	0.006616%	\$3,307.89	Agree
MK001915	\$12,690.77	0.003709%	\$1,854.60	Agree
MK001916	\$20,000.00	0.005846%	\$2,922.75	Agree
MK001917	\$9,788.78	0.002861%	\$1,430.51	Agree
MK001919	\$11,118.10	0.003250%	\$1,624.77	Agree
MK001922	\$25,342.97	0.007407%	\$3,703.56	Agree
MK001928	\$0.00	0.000000%	\$0.00	Agree
MK001929	\$37,054.46	0.010830%	\$5,415.05	Agree
MK001930	\$37,369.69	0.010922%	\$5,461.12	Agree
MK001931	\$13,388.21	0.003913%	\$1,956.52	Agree
MK001932	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001933	\$8,013.98	0.002342%	\$1,171.14	Agree
MK001934	\$5,734.94	0.001676%	\$838.09	Agree
MK001935	\$35,025.95	0.010237%	\$5,118.61	Agree
MK001936	\$9,268.15	0.002709%	\$1,354.43	Agree
MK001937	\$93,747.27	0.027400%	\$13,700.00	Agree
MK001939	\$35,000.00	0.010230%	\$5,114.82	Agree
MK001940	\$17,421.87	0.005092%	\$2,545.99	Agree
MK001942	\$22,793.36	0.006662%	\$3,330.97	Agree
MK001944	\$53,921.12	0.015760%	\$7,879.90	Agree
MK001946	\$0.00	0.000000%	\$0.00	Agree
MK001948	\$0.00	0.000000%	\$0.00	Agree
MK001949	\$10,000.00	0.002923%	\$1,461.38	Agree
MK001950	\$2,142.71	0.000626%	\$313.13	Agree
MK001951	\$0.00	0.000000%	\$0.00	Agree
MK001952	\$11,598.96	0.003390%	\$1,695.04	Agree
MK001953	\$158,086.08	0.046205%	\$23,102.33	Agree
MK001954	\$30,000.00	0.008768%	\$4,384.13	Agree
MK001955	\$56,539.54	0.016525%	\$8,262.55	Agree
MK001960	\$20,000.00	0.005846%	\$2,922.75	Agree
MK001961	\$115,411.78	0.033732%	\$16,866.00	Agree
MK001962	\$22,649.18	0.006620%	\$3,309.90	Agree
MK001963	\$74,586.77	0.021800%	\$10,899.93	Agree
MK001965	\$0.00	0.000000%	\$0.00	Agree
MK001966	\$259.86	0.000076%	\$37.98	Agree
MK001967	\$15,957.64	0.004664%	\$2,332.01	Agree
MK001968	\$0.00	0.000000%	\$0.00	Agree
MK001970	\$40,380.54	0.011802%	\$5,901.12	Agree
MK001972	\$9,423.79	0.002754%	\$1,377.17	Agree
MK001974	\$26,883.26	0.007857%	\$3,928.66	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001975	\$34,729.76	0.010151%	\$5,075.32	Agree
MK001976	\$18,858.12	0.005512%	\$2,755.88	Agree
MK001977	\$162,198.79	0.047407%	\$23,703.35	Agree
MK001978	\$55,109.00	0.016107%	\$8,053.50	Agree
MK001980	\$30,834.66	0.009012%	\$4,506.10	Agree
MK001981	\$49,653.62	0.014513%	\$7,256.26	Agree
MK001982	\$76,752.64	0.022433%	\$11,216.45	Agree
MK001983	\$0.00	0.000000%	\$0.00	Agree
MK001985	\$3,474.96	0.001016%	\$507.82	Agree
MK001986	\$14,308.32	0.004182%	\$2,090.98	Agree
MK001987	\$6,139.16	0.001794%	\$897.16	Agree
MK001988	\$0.00	0.000000%	\$0.00	Agree
MK001989	\$5,557.85	0.001624%	\$812.21	Agree
MK001990	\$7,084.46	0.002071%	\$1,035.31	Agree
MK001991	\$7,084.46	0.002071%	\$1,035.31	Agree
MK001992	\$78,280.28	0.022879%	\$11,439.69	Agree
MK001995	\$58,931.12	0.017224%	\$8,612.05	Agree
MK001998	\$34,474.34	0.010076%	\$5,038.00	Agree
MK001999	\$0.00	0.000000%	\$0.00	Agree
MK002000	\$99,825.00	0.029176%	\$14,588.19	Agree
MK002001	\$0.00	0.000000%	\$0.00	Agree
MK002004	\$0.00	0.000000%	\$0.00	Agree
MK002007	\$22,214.91	0.006493%	\$3,246.43	Agree
MK002008	\$0.00	0.000000%	\$0.00	Agree
MK002009	\$22,214.91	0.006493%	\$3,246.43	Agree
MK002010	\$0.00	0.000000%	\$0.00	Agree
MK002011	\$56,207.42	0.016428%	\$8,214.02	Agree
MK002014	\$7,998.61	0.002338%	\$1,168.90	Agree
MK002015	\$22,275.94	0.006511%	\$3,255.35	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002016	\$0.00	0.000000%	\$0.00	Agree
MK002017	\$0.00	0.000000%	\$0.00	Agree
MK002018	\$166,491.65	0.048661%	\$24,330.70	Agree
MK002024	\$0.00	0.000000%	\$0.00	Agree
MK002026	\$50,088.75	0.014640%	\$7,319.85	Agree
MK002031	\$119,825.25	0.035022%	\$17,510.98	Agree
MK002035	\$0.00	0.000000%	\$0.00	Agree
MK002036	\$0.00	0.000000%	\$0.00	Agree
MK002038	\$0.00	0.000000%	\$0.00	Agree
MK002039	\$0.00	0.000000%	\$0.00	Agree
MK002040	\$0.00	0.000000%	\$0.00	Agree
MK002041	\$10,167.40	0.002972%	\$1,485.84	Agree
MK002042	\$227,371.77	0.066455%	\$33,227.57	Agree
MK002043	\$5,000.00	0.001461%	\$730.69	Agree
MK002044	\$25,144.07	0.007349%	\$3,674.49	Agree
MK002046	\$20,700.00	0.006050%	\$3,025.05	Agree
MK002048	\$61,298.62	0.017916%	\$8,958.04	Agree
MK002050	\$23,860.29	0.006974%	\$3,486.89	Agree
MK002051	\$104,868.34	0.030650%	\$15,325.21	Agree
MK002056	\$10,423.62	0.003047%	\$1,523.28	Agree
MK002058	\$18,600.00	0.005436%	\$2,718.16	Agree
MK002062	\$200,000.00	0.058455%	\$29,227.53	Agree
MK002063	\$17,239.45	0.005039%	\$2,519.33	Agree
MK002064	\$0.00	0.000000%	\$0.00	Agree
MK002065	\$90,300.00	0.026392%	\$13,196.23	Agree
MK002066	\$5,000.00	0.001461%	\$730.69	Agree
MK002067	\$134,819.83	0.039405%	\$19,702.25	Agree
MK002069	\$33,489.84	0.009788%	\$4,894.13	Agree
MK002070	\$73,488.46	0.021479%	\$10,739.43	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002072	\$9,424.26	0.002754%	\$1,377.24	Agree
MK002073	\$14,550.00	0.004253%	\$2,126.30	Agree
MK002074	\$0.00	0.000000%	\$0.00	Agree
MK002075	\$0.00	0.000000%	\$0.00	Agree
MK002076	\$12,000.00	0.003507%	\$1,753.65	Agree
MK002077	\$89,623.17	0.026195%	\$13,097.32	Agree
MK002081	\$5,552.10	0.001623%	\$811.37	Agree
MK002082	\$40,535.27	0.011847%	\$5,923.73	Agree
MK002083	\$55,027.52	0.016083%	\$8,041.59	Agree
MK002084	\$111,279.31	0.032524%	\$16,262.09	Agree
MK002087	\$20,000.00	0.005846%	\$2,922.75	Agree
MK002088	\$5,000.00	0.001461%	\$730.69	Agree
MK002089	\$26,586.95	0.007771%	\$3,885.35	Agree
MK002090	\$34,526.58	0.010091%	\$5,045.63	Agree
MK002095	\$22,372.50	0.006539%	\$3,269.46	Agree
MK002096	\$8,095.60	0.002366%	\$1,183.07	Agree
MK002097	\$8,395.32	0.002454%	\$1,226.87	Agree
MK002098	\$45,155.69	0.013198%	\$6,598.95	Agree
MK002100	\$20,575.00	0.006014%	\$3,006.78	Agree
MK002101	\$5,000.00	0.001461%	\$730.69	Agree
MK002103	\$30,000.00	0.008768%	\$4,384.13	Agree
MK002104	\$0.00	0.000000%	\$0.00	Agree
MK002105	\$98,958.35	0.028923%	\$14,461.54	Agree
MK002106	\$0.00	0.000000%	\$0.00	Agree
MK002108	\$10,539.39	0.003080%	\$1,540.20	Agree
MK002109	\$60,896.90	0.017799%	\$8,899.33	Agree
MK002111	\$519,078.05	0.151714%	\$75,856.84	Agree
MK002113	\$9,612.10	0.002809%	\$1,404.69	Agree
MK002114	\$6,610.29	0.001932%	\$966.01	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002115	\$21,248.20	0.006210%	\$3,105.16	Agree
MK002116	\$9,825.49	0.002872%	\$1,435.87	Agree
MK002117	\$12,837.31	0.003752%	\$1,876.01	Agree
MK002120	\$32,960.05	0.009633%	\$4,816.70	Agree
MK002122	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002123	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002124	\$8,824.04	0.002579%	\$1,289.52	Agree
MK002125	\$55,253.42	0.016149%	\$8,074.60	Agree
MK002126	\$0.00	0.000000%	\$0.00	Agree
MK002127	\$87,641.67	0.025615%	\$12,807.75	Agree
MK002128	\$14,706.66	0.004298%	\$2,149.20	Agree
MK002129	\$44,000.00	0.012860%	\$6,430.06	Agree
MK002132	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002134	\$179,235.28	0.052386%	\$26,193.02	Agree
MK002137	\$7,587.50	0.002218%	\$1,108.82	Agree
MK002138	\$22,131.38	0.006468%	\$3,234.23	Agree
MK002140	\$19,739.36	0.005769%	\$2,884.66	Agree
MK002143	\$55,253.84	0.016149%	\$8,074.67	Agree
MK002145	\$49,833.36	0.014565%	\$7,282.53	Agree
MK002146	\$0.00	0.000000%	\$0.00	Agree
MK002147	\$0.00	0.000000%	\$0.00	Agree
MK002150	\$22,837.72	0.006675%	\$3,337.45	Agree
MK002151	\$21,129.92	0.006176%	\$3,087.88	Agree
MK002153	\$22,626.34	0.006613%	\$3,306.56	Agree
MK002154	\$63,918.61	0.018682%	\$9,340.91	Agree
MK002157	\$16,026.11	0.004684%	\$2,342.02	Agree
MK002159	\$9,746.20	0.002849%	\$1,424.29	Agree
MK002160	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002161	\$25,082.21	0.007331%	\$3,665.45	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002162	\$45,676.34	0.013350%	\$6,675.03	Agree
MK002163	\$411,606.18	0.120302%	\$60,151.15	Agree
MK002165	\$40,000.00	0.011691%	\$5,845.51	Agree
MK002167	\$24,644.98	0.007203%	\$3,601.56	Agree
MK002168	\$44,729.28	0.013073%	\$6,536.63	Agree
MK002169	\$23,298.98	0.006810%	\$3,404.86	Agree
MK002170	\$24,542.13	0.007173%	\$3,586.53	Agree
MK002171	\$5,077.50	0.001484%	\$742.01	Agree
MK002172	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002173	\$15,000.00	0.004384%	\$2,192.06	Agree
MK002174	\$35,560.57	0.010393%	\$5,196.74	Agree
MK002175	\$92,500.00	0.027035%	\$13,517.73	Agree
MK002176	\$0.00	0.000000%	\$0.00	Agree
MK002177	\$92,500.00	0.027035%	\$13,517.73	Agree
MK002178	\$2,439.96	0.000713%	\$356.57	Agree
MK002180	\$66,194.25	0.019347%	\$9,673.47	Agree
MK002181	\$511,371.72	0.149461%	\$74,730.65	Agree
MK002182	\$50,000.00	0.014614%	\$7,306.88	Agree
MK002183	\$97,504.92	0.028498%	\$14,249.14	Agree
MK002185	\$9,216.46	0.002694%	\$1,346.87	Agree
MK002186	\$35,962.30	0.010511%	\$5,255.45	Agree
MK002187	\$17,461.99	0.005104%	\$2,551.85	Agree
MK002188	\$7,101.93	0.002076%	\$1,037.86	Agree
MK002189	\$0.00	0.000000%	\$0.00	Agree
MK002190	\$23,551.02	0.006883%	\$3,441.69	Agree
MK002192	\$7,000.00	0.002046%	\$1,022.96	Agree
MK002193	\$0.00	0.000000%	\$0.00	Agree
MK002194	\$0.00	0.000000%	\$0.00	Agree
MK002195	\$20,000.00	0.005846%	\$2,922.75	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 72 of 321 PageID #:11603

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002196	\$9,990.95	0.002920%	\$1,460.05	Agree
MK002197	\$24,806.97	0.007250%	\$3,625.23	Agree
MK002198	\$0.00	0.000000%	\$0.00	Agree
MK002201	\$116,391.18	0.034018%	\$17,009.13	Agree
MK002203	\$16,603.11	0.004853%	\$2,426.34	Agree
MK002205	\$4,825.00	0.001410%	\$705.11	Agree
MK002206	\$163,553.94	0.047803%	\$23,901.39	Agree
MK002210	\$13,991.02	0.004089%	\$2,044.61	Agree
MK002211	\$37,691.06	0.011016%	\$5,508.08	Agree
MK002213	\$42,000.00	0.012276%	\$6,137.78	Agree
MK002216	\$6,195.64	0.001811%	\$905.42	Agree
MK002217	\$64,166.24	0.018754%	\$9,377.10	Agree
MK002218	\$24,070.84	0.007035%	\$3,517.66	Agree
MK002219	\$0.00	0.000000%	\$0.00	Agree
MK002220	\$50,856.30	0.014864%	\$7,432.02	Agree
MK002222	\$36,697.90	0.010726%	\$5,362.94	Agree
MK002223	\$24,070.84	0.007035%	\$3,517.66	Agree
MK002224	\$2,298.15	0.000672%	\$335.85	Agree
MK002225	\$10,605.48	0.003100%	\$1,549.86	Agree
MK002226	\$6,360.00	0.001859%	\$929.44	Agree
MK002227	\$11,396.08	0.003331%	\$1,665.40	Agree
MK002228	\$193,438.84	0.056537%	\$28,268.69	Agree
MK002230	\$66,723.88	0.019502%	\$9,750.87	Agree
MK002231	\$67,258.33	0.019658%	\$9,828.97	Agree
MK002232	\$29,212.66	0.008538%	\$4,269.07	Agree
MK002233	\$205.08	0.000060%	\$29.97	Agree
MK002235	\$3,606.40	0.001054%	\$527.03	Agree
MK002236	\$25,000.00	0.007307%	\$3,653.44	Agree
MK002237	\$3,977.45	0.001163%	\$581.26	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 73 of 321 PageID #:11604

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002238	\$5,000.00	0.001461%	\$730.69	Agree
MK002239	\$33,018.67	0.009651%	\$4,825.27	Agree
MK002240	\$57,374.53	0.016769%	\$8,384.58	Agree
MK002241	\$92,165.38	0.026938%	\$13,468.83	Agree
MK002242	\$15,246.70	0.004456%	\$2,228.12	Agree
MK002243	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002244	\$12,649.00	0.003697%	\$1,848.49	Agree
MK002245	\$41,730.05	0.012197%	\$6,098.33	Agree
MK002246	\$55,000.00	0.016075%	\$8,037.57	Agree
MK002247	\$6,346.88	0.001855%	\$927.52	Agree
MK002248	\$0.00	0.000000%	\$0.00	Agree
MK002249	\$20,050.00	0.005860%	\$2,930.06	Agree
MK002253	\$8,272.77	0.002418%	\$1,208.96	Agree
MK002254	\$15,000.00	0.004384%	\$2,192.06	Agree
MK002256	\$0.00	0.000000%	\$0.00	Agree
MK002257	\$7,000.00	0.002046%	\$1,022.96	Agree
MK002258	\$0.00	0.000000%	\$0.00	Agree
MK002259	\$0.00	0.000000%	\$0.00	Agree
MK002260	\$0.00	0.000000%	\$0.00	Agree
MK002261	\$0.00	0.000000%	\$0.00	Agree
MK002262	\$23,804.84	0.006958%	\$3,478.78	Agree
MK002263	\$5,000.00	0.001461%	\$730.69	Agree
MK002264	\$13,004.53	0.003801%	\$1,900.45	Agree
MK002265	\$3,173.44	0.000928%	\$463.76	Agree
MK002266	\$1,778.24	0.000520%	\$259.87	Agree
MK002267	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002268	\$15,369.51	0.004492%	\$2,246.06	Agree
MK002270	\$24,782.06	0.007243%	\$3,621.59	Agree
MK002272	\$9,519.23	0.002782%	\$1,391.12	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002273	\$0.00	0.000000%	\$0.00	Agree
MK002274	\$47,327.51	0.013833%	\$6,916.33	Agree
MK002275	\$6,350.00	0.001856%	\$927.97	Agree
MK002276	\$34,520.80	0.010090%	\$5,044.79	Agree
MK002277	\$9,904.68	0.002895%	\$1,447.45	Agree
MK002278	\$0.00	0.000000%	\$0.00	Agree
MK002280	\$63,849.07	0.018662%	\$9,330.75	Agree
MK002282	\$200,179.59	0.058508%	\$29,253.77	Agree
MK002285	\$31,092.22	0.009087%	\$4,543.74	Agree
MK002286	\$0.00	0.000000%	\$0.00	Agree
MK002288	\$12,580.40	0.003677%	\$1,838.47	Agree
MK002289	\$95,000.00	0.027766%	\$13,883.08	Agree
MK002291	\$51,879.73	0.015163%	\$7,581.58	Agree
MK002294	\$221,462.33	0.064728%	\$32,363.98	Agree
MK002296	\$0.00	0.000000%	\$0.00	Agree
MK002298	\$3,267.35	0.000955%	\$477.48	Agree
MK002299	\$221,462.33	0.064728%	\$32,363.98	Agree
MK002301	\$23,095.91	0.006750%	\$3,375.18	Agree
MK002303	\$37,349.97	0.010916%	\$5,458.24	Agree
MK002304	\$50,322.93	0.014708%	\$7,354.07	Agree
MK002305	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002306	\$43,676.51	0.012766%	\$6,382.78	Agree
MK002307	\$4,362.16	0.001275%	\$637.48	Agree
MK002308	\$24,680.94	0.007214%	\$3,606.81	Agree
MK002312	\$9,297.40	0.002717%	\$1,358.70	Agree
MK002314	\$36,901.49	0.010785%	\$5,392.70	Agree
MK002316	\$5,192.91	0.001518%	\$758.88	Agree
MK002317	\$150,000.00	0.043841%	\$21,920.64	Agree
MK002319	\$30,000.00	0.008768%	\$4,384.13	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002323	\$70,000.00	0.020459%	\$10,229.63	Agree
MK002325	\$31,615.29	0.009240%	\$4,620.18	Agree
MK002326	\$29,902.51	0.008740%	\$4,369.88	Agree
MK002327	\$10,846.39	0.003170%	\$1,585.07	Agree
MK002328	\$5,042.38	0.001474%	\$736.88	Agree
MK002329	\$5,000.00	0.001461%	\$730.69	Agree
MK002330	\$8,631.93	0.002523%	\$1,261.45	Agree
MK002331	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002332	\$40,058.63	0.011708%	\$5,854.07	Agree
MK002333	\$33,236.17	0.009714%	\$4,857.06	Agree
MK002334	\$190,072.45	0.055553%	\$27,776.74	Agree
MK002335	\$17,280.41	0.005051%	\$2,525.32	Agree
MK002336	\$100,684.31	0.029428%	\$14,713.77	Agree
MK002337	\$20,909.83	0.006111%	\$3,055.71	Agree
MK002338	\$4,308.91	0.001259%	\$629.69	Agree
MK002339	\$31,109.04	0.009092%	\$4,546.20	Agree
MK002342	\$0.00	0.000000%	\$0.00	Agree
MK002343	\$56,914.28	0.016635%	\$8,317.32	Agree
MK002344	\$169,638.91	0.049581%	\$24,790.63	Agree
MK002345	\$89,797.50	0.026246%	\$13,122.79	Agree
MK002346	\$0.00	0.000000%	\$0.00	Agree
MK002347	\$0.00	0.000000%	\$0.00	Agree
MK002348	\$43,285.82	0.012651%	\$6,325.69	Agree
MK002349	\$58,384.89	0.017064%	\$8,532.23	Agree
MK002350	\$30,000.00	0.008768%	\$4,384.13	Agree
MK002352	\$22,214.07	0.006493%	\$3,246.31	Agree
MK002353	\$15,569.02	0.004550%	\$2,275.22	Agree
MK002354	\$28,469.82	0.008321%	\$4,160.51	Agree
MK002355	\$11,912.41	0.003482%	\$1,740.85	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 76 of 321 PageID #:11607

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002356	\$18,124.30	0.005297%	\$2,648.64	Agree
MK002357	\$8,697.53	0.002542%	\$1,271.04	Agree
MK002358	\$15,152.08	0.004429%	\$2,214.29	Agree
MK002360	\$9,512.92	0.002780%	\$1,390.20	Agree
MK002361	\$9,520.07	0.002782%	\$1,391.24	Agree
MK002362	\$0.00	0.000000%	\$0.00	Agree
MK002364	\$140,294.21	0.041005%	\$20,502.26	Agree
MK002365	\$43,000.00	0.012568%	\$6,283.92	Agree
MK002366	\$0.00	0.000000%	\$0.00	Agree
MK002368	\$0.00	0.000000%	\$0.00	Agree
MK002371	\$5,250.00	0.001534%	\$767.22	Agree
MK002372	\$11,600.80	0.003391%	\$1,695.31	Agree
MK002373	\$0.00	0.000000%	\$0.00	Agree
MK002374	\$0.00	0.000000%	\$0.00	Agree
MK002375	\$33,817.44	0.009884%	\$4,942.00	Agree
MK002376	\$167,032.94	0.048820%	\$24,409.80	Agree
MK002377	\$10,439.96	0.003051%	\$1,525.67	Agree
MK002378	\$209,293.69	0.061171%	\$30,585.68	Agree
MK002379	\$0.00	0.000000%	\$0.00	Agree
MK002381	\$53,455.39	0.015624%	\$7,811.84	Agree
MK002382	\$6,498.86	0.001899%	\$949.73	Agree
MK002383	\$0.00	0.000000%	\$0.00	Agree
MK002384	\$11,122.55	0.003251%	\$1,625.42	Agree
MK002385	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002386	\$9,249.15	0.002703%	\$1,351.65	Agree
MK002387	\$0.00	0.000000%	\$0.00	Agree
MK002389	\$20,679.95	0.006044%	\$3,022.12	Agree
MK002390	\$74,454.85	0.021761%	\$10,880.66	Agree
MK002393	\$23,295.81	0.006809%	\$3,404.39	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002394	\$11,267.47	0.003293%	\$1,646.60	Agree
MK002395	\$21,088.43	0.006164%	\$3,081.81	Agree
MK002396	\$4,811.84	0.001406%	\$703.19	Agree
MK002397	\$3,768.74	0.001102%	\$550.75	Agree
MK002398	\$76,352.98	0.022316%	\$11,158.04	Agree
MK002400	\$0.00	0.000000%	\$0.00	Agree
MK002401	\$0.00	0.000000%	\$0.00	Agree
MK002402	\$40,746.26	0.011909%	\$5,954.56	Agree
MK002403	\$25,000.00	0.007307%	\$3,653.44	Agree
MK002404	\$5,740.00	0.001678%	\$838.83	Agree
MK002405	\$27,296.92	0.007978%	\$3,989.11	Agree
MK002406	\$6,000.00	0.001754%	\$876.83	Agree
MK002407	\$9,685.00	0.002831%	\$1,415.34	Agree
MK002413	\$40,247.85	0.011763%	\$5,881.73	Agree
MK002415	\$58,778.52	0.017180%	\$8,589.75	Agree
MK002416	\$39,912.72	0.011666%	\$5,832.75	Agree
MK002419	\$5,000.00	0.001461%	\$730.69	Agree
MK002423	\$0.00	0.000000%	\$0.00	Agree
MK002425	\$32,379.44	0.009464%	\$4,731.85	Agree
MK002428	\$8,244.78	0.002410%	\$1,204.87	Agree
MK002429	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002430	\$79,698.31	0.023294%	\$11,646.92	Agree
MK002431	\$49,825.00	0.014563%	\$7,281.31	Agree
MK002432	\$0.00	0.000000%	\$0.00	Agree
MK002433	\$23,822.00	0.006963%	\$3,481.29	Agree
MK002434	\$39,397.45	0.011515%	\$5,757.45	Agree
MK002435	\$0.00	0.000000%	\$0.00	Agree
MK002436	\$19,100.00	0.005582%	\$2,791.23	Agree
MK002437	\$7,631.69	0.002231%	\$1,115.28	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002438	\$36,657.78	0.010714%	\$5,357.08	Agree
MK002441	\$53,525.18	0.015644%	\$7,822.04	Agree
MK002442	\$0.00	0.000000%	\$0.00	Agree
MK002443	\$0.00	0.000000%	\$0.00	Agree
MK002447	\$38,032.47	0.011116%	\$5,557.98	Agree
MK002448	\$56,487.71	0.016510%	\$8,254.98	Agree
MK002449	\$17,737.01	0.005184%	\$2,592.04	Agree
MK002451	\$5,000.00	0.001461%	\$730.69	Agree
MK002452	\$5,000.00	0.001461%	\$730.69	Agree
MK002453	\$5,000.00	0.001461%	\$730.69	Agree
MK002454	\$30,921.29	0.009038%	\$4,518.76	Agree
MK002460	\$18,956.25	0.005540%	\$2,770.22	Agree
MK002462	\$5,000.00	0.001461%	\$730.69	Agree
MK002463	\$91,869.35	0.026851%	\$13,425.57	Agree
MK002464	\$69,974.75	0.020452%	\$10,225.94	Agree
MK002466	\$39,300.00	0.011486%	\$5,743.21	Agree
MK002467	\$32,084.48	0.009377%	\$4,688.75	Agree
MK002468	\$6,147.56	0.001797%	\$898.39	Agree
MK002469	\$113,178.30	0.033079%	\$16,539.61	Agree
MK002471	\$40,208.18	0.011752%	\$5,875.93	Agree
MK002472	\$6,810.29	0.001990%	\$995.24	Agree
MK002473	\$22,146.31	0.006473%	\$3,236.41	Agree
MK002474	\$25,387.51	0.007420%	\$3,710.07	Agree
MK002475	\$25,000.00	0.007307%	\$3,653.44	Agree
MK002476	\$12,332.86	0.003605%	\$1,802.29	Agree
MK002477	\$12,800.00	0.003741%	\$1,870.56	Agree
MK002479	\$75,756.12	0.022142%	\$11,070.82	Agree
MK002480	\$0.00	0.000000%	\$0.00	Agree
MK002481	\$4,954.16	0.001448%	\$723.99	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002482	\$5,357.92	0.001566%	\$782.99	Agree
MK002483	\$144,088.72	0.042114%	\$21,056.78	Agree
MK002486	\$20,474.14	0.005984%	\$2,992.04	Agree
MK002487	\$0.00	0.000000%	\$0.00	Agree
MK002488	\$0.00	0.000000%	\$0.00	Agree
MK002489	\$121,748.88	0.035584%	\$17,792.09	Agree
MK002493	\$20,129.08	0.005883%	\$2,941.62	Agree
MK002494	\$129,105.44	0.037734%	\$18,867.16	Agree
MK002496	\$92,434.44	0.027016%	\$13,508.15	Agree
MK002499	\$47,153.62	0.013782%	\$6,890.92	Agree
MK002500	\$0.00	0.000000%	\$0.00	Agree
MK002501	\$9,300.00	0.002718%	\$1,359.08	Agree
MK002502	\$26,199.80	0.007658%	\$3,828.78	Agree
MK002503	\$9,257.18	0.002706%	\$1,352.82	Agree
MK002504	\$25,000.00	0.007307%	\$3,653.44	Agree
MK002505	\$15,176.19	0.004436%	\$2,217.81	Agree
MK002506	\$15,423.71	0.004508%	\$2,253.98	Agree
MK002507	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002509	\$8,632.35	0.002523%	\$1,261.51	Agree
MK002512	\$5,000.00	0.001461%	\$730.69	Agree
MK002514	\$5,324.79	0.001556%	\$778.15	Agree
MK002515	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002516	\$50,000.00	0.014614%	\$7,306.88	Agree
MK002517	\$3,446.07	0.001007%	\$503.60	Agree
MK002518	\$18,413.89	0.005382%	\$2,690.96	Agree
MK002520	\$91,127.65	0.026634%	\$13,317.18	Agree
MK002522	\$49,212.46	0.014384%	\$7,191.79	Agree
MK002525	\$0.00	0.000000%	\$0.00	Agree
MK002526	\$9,043.14	0.002643%	\$1,321.54	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 80 of 321 PageID #:11611

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002527	\$6,949.83	0.002031%	\$1,015.63	Agree
MK002528	\$24,423.62	0.007138%	\$3,569.21	Agree
MK002530	\$27,112.65	0.007924%	\$3,962.18	Agree
MK002531	\$40,080.64	0.011715%	\$5,857.29	Agree
MK002532	\$36,682.93	0.010722%	\$5,360.76	Agree
MK002533	\$73,500.00	0.021482%	\$10,741.12	Agree
MK002534	\$0.00	0.000000%	\$0.00	Agree
MK002535	\$47,701.20	0.013942%	\$6,970.94	Agree
MK002536	\$0.00	0.000000%	\$0.00	Agree
MK002537	\$12,000.00	0.003507%	\$1,753.65	Agree
MK002538	\$38,524.52	0.011260%	\$5,629.88	Agree
MK002539	\$18,423.24	0.005385%	\$2,692.33	Agree
MK002540	\$25,000.00	0.007307%	\$3,653.44	Agree
MK002541	\$25,000.00	0.007307%	\$3,653.44	Agree
MK002542	\$55,739.55	0.016291%	\$8,145.65	Agree
MK002543	\$200,000.00	0.058455%	\$29,227.53	Agree
MK002547	\$0.00	0.000000%	\$0.00	Agree
MK002548	\$0.00	0.000000%	\$0.00	Agree
MK002553	\$0.00	0.000000%	\$0.00	Agree
MK002554	\$146,013.18	0.042676%	\$21,338.02	Agree
MK002556	\$196,685.00	0.057486%	\$28,743.08	Agree
MK002559	\$110,250.00	0.032223%	\$16,111.67	Agree
MK002560	\$13,508.60	0.003948%	\$1,974.11	Agree
MK002562	\$4,832.56	0.001412%	\$706.22	Agree
MK002563	\$48,170.13	0.014079%	\$7,039.47	Agree
MK002565	\$199,994.33	0.058453%	\$29,226.70	Agree
MK002566	\$751,731.47	0.219713%	\$109,856.26	Agree
MK002568	\$64,750.00	0.018925%	\$9,462.41	Agree
MK002570	\$30,000.00	0.008768%	\$4,384.13	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 81 of 321 PageID #:11612

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002571	\$14,931.25	0.004364%	\$2,182.02	Agree
MK002572	\$19,027.06	0.005561%	\$2,780.57	Agree
MK002573	\$0.00	0.000000%	\$0.00	Agree
MK002574	\$9,555.00	0.002793%	\$1,396.35	Agree
MK002575	\$0.00	0.000000%	\$0.00	Agree
MK002576	\$4,576.15	0.001337%	\$668.75	Agree
MK002577	\$31,000.00	0.009061%	\$4,530.27	Agree
MK002578	\$22,627.86	0.006614%	\$3,306.78	Agree
MK002579	\$0.00	0.000000%	\$0.00	Agree
MK002580	\$0.00	0.000000%	\$0.00	Agree
MK002581	\$28,706.73	0.008390%	\$4,195.13	Agree
MK002582	\$20,301.70	0.005934%	\$2,966.84	Agree
MK002583	\$20,825.00	0.006087%	\$3,043.32	Agree
MK002584	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002585	\$40,432.44	0.011817%	\$5,908.70	Agree
MK002586	\$18,664.97	0.005455%	\$2,727.65	Agree
MK002587	\$34,933.45	0.010210%	\$5,105.09	Agree
MK002588	\$35,624.41	0.010412%	\$5,206.07	Agree
MK002590	\$61,554.00	0.017991%	\$8,995.36	Agree
MK002591	\$0.00	0.000000%	\$0.00	Agree
MK002592	\$0.00	0.000000%	\$0.00	Agree
MK002596	\$98,919.37	0.028912%	\$14,455.84	Agree
MK002602	\$15,000.00	0.004384%	\$2,192.06	Agree
MK002603	\$0.00	0.000000%	\$0.00	Agree
MK002604	\$0.00	0.000000%	\$0.00	Agree
MK002605	\$40,000.00	0.011691%	\$5,845.51	Agree
MK002606	\$5,000.00	0.001461%	\$730.69	Agree
MK002607	\$28,605.84	0.008361%	\$4,180.39	Agree
MK002610	\$0.00	0.000000%	\$0.00	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 82 of 321 PageID #:11613

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002611	\$42,569.23	0.012442%	\$6,220.97	Agree
MK002612	\$211,665.92	0.061865%	\$30,932.36	Agree
MK002613	\$4,270.34	0.001248%	\$624.06	Agree
MK002614	\$4,308.91	0.001259%	\$629.69	Agree
MK002615	\$69,104.38	0.020198%	\$10,098.75	Agree
MK002616	\$44,970.00	0.013144%	\$6,571.81	Agree
MK002617	\$143,541.48	0.041954%	\$20,976.81	Agree
MK002619	\$2,634.72	0.000770%	\$385.03	Agree
MK002620	\$3,057.65	0.000894%	\$446.84	Agree
MK002621	\$752,757.07	0.220012%	\$110,006.14	Agree
MK002627	\$69,825.00	0.020408%	\$10,204.06	Agree
MK002628	\$13,674.37	0.003997%	\$1,998.34	Agree
MK002629	\$12,318.43	0.003600%	\$1,800.19	Agree
MK002630	\$47,153.52	0.013782%	\$6,890.90	Agree
MK002632	\$28,475.00	0.008323%	\$4,161.27	Agree
MK002633	\$54,661.66	0.015976%	\$7,988.13	Agree
MK002636	\$30,942.38	0.009044%	\$4,521.85	Agree
MK002637	\$20,319.32	0.005939%	\$2,969.42	Agree
MK002638	\$0.00	0.000000%	\$0.00	Agree
MK002642	\$62,055.47	0.018137%	\$9,068.64	Agree
MK002643	\$15,000.00	0.004384%	\$2,192.06	Agree
MK002645	\$5,068.88	0.001482%	\$740.75	Agree
MK002646	\$186,734.55	0.054578%	\$27,288.94	Agree
MK002647	\$4,227.24	0.001236%	\$617.76	Agree
MK002648	\$0.00	0.000000%	\$0.00	Agree
MK002650	\$30,000.00	0.008768%	\$4,384.13	Agree
MK002651	\$224,422.14	0.065593%	\$32,796.52	Agree
MK002658	\$5,000.00	0.001461%	\$730.69	Agree
MK002659	\$25,879.89	0.007564%	\$3,782.03	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 83 of 321 PageID #:11614

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002660	\$17,592.46	0.005142%	\$2,570.92	Agree
MK002661	\$30,680.92	0.008967%	\$4,483.64	Agree
MK002663	\$0.00	0.000000%	\$0.00	Agree
MK002664	\$5,000.00	0.001461%	\$730.69	Agree
MK002665	\$7,801.21	0.002280%	\$1,140.05	Agree
MK002666	\$0.00	0.000000%	\$0.00	Agree
MK002667	\$0.00	0.000000%	\$0.00	Agree
MK002668	\$43,050.30	0.012583%	\$6,291.27	Agree
MK002669	\$43,472.12	0.012706%	\$6,352.91	Agree
MK002671	\$21,535.79	0.006294%	\$3,147.19	Agree
MK002673	\$321,542.45	0.093979%	\$46,989.45	Agree
MK002676	\$4,023.29	0.001176%	\$587.95	Agree
MK002677	\$0.00	0.000000%	\$0.00	Agree
MK002678	\$8,508.62	0.002487%	\$1,243.43	Agree
MK002679	\$0.00	0.000000%	\$0.00	Agree
MK002681	\$24,729.07	0.007228%	\$3,613.85	Agree
MK002682	\$29,584.39	0.008647%	\$4,323.39	Agree
MK002683	\$67,976.47	0.019868%	\$9,933.92	Agree
MK002684	\$65,375.68	0.019108%	\$9,553.85	Agree
MK002685	\$108,419.77	0.031688%	\$15,844.21	Agree
MK002698	\$0.00	0.000000%	\$0.00	Agree
MK002699	\$5,000.00	0.001461%	\$730.69	Agree
MK002700	\$6,143.28	0.001796%	\$897.76	Agree
MK002701	\$0.00	0.000000%	\$0.00	Agree
MK002702	\$28,977.50	0.008469%	\$4,234.70	Agree
MK002703	\$0.00	0.000000%	\$0.00	Agree
MK002704	\$0.00	0.000000%	\$0.00	Agree
MK002705	\$0.00	0.000000%	\$0.00	Agree
MK002706	\$164,907.84	0.048198%	\$24,099.24	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002712	\$33,718.91	0.009855%	\$4,927.60	Agree
MK002715	\$90,000.00	0.026305%	\$13,152.39	Agree
MK002716	\$25,000.00	0.007307%	\$3,653.44	Agree
MK002717	\$6,690.38	0.001955%	\$977.72	Agree
MK002718	\$35,000.00	0.010230%	\$5,114.82	Agree
MK002720	\$160,354.49	0.046868%	\$23,433.83	Agree
MK002721	\$49,329.93	0.014418%	\$7,208.96	Agree
MK002722	\$5,616.04	0.001641%	\$820.71	Agree
MK002725	\$5,795.19	0.001694%	\$846.90	Agree
MK002726	\$0.00	0.000000%	\$0.00	Agree
MK002727	\$149,825.00	0.043790%	\$21,895.07	Agree
MK002731	\$3,443.66	0.001006%	\$503.25	Agree
MK002732	\$5,000.00	0.001461%	\$730.69	Agree
MK002733	\$6,000.00	0.001754%	\$876.83	Agree
MK002734	\$64,430.38	0.018831%	\$9,415.70	Agree
MK002736	\$53,582.00	0.015661%	\$7,830.35	Agree
MK002737	\$79,982.68	0.023377%	\$11,688.48	Agree
MK002738	\$10,507.22	0.003071%	\$1,535.50	Agree
MK002739	\$70,000.00	0.020459%	\$10,229.63	Agree
MK002740	\$8,395.97	0.002454%	\$1,226.97	Agree
MK002741	\$4,308.91	0.001259%	\$629.69	Agree
MK002742	\$20,143.87	0.005888%	\$2,943.78	Agree
MK002743	\$25,933.37	0.007580%	\$3,789.84	Agree
MK002744	\$53,979.46	0.015777%	\$7,888.43	Agree
MK002745	\$7,832.99	0.002289%	\$1,144.69	Agree
MK002746	\$24,949.62	0.007292%	\$3,646.08	Agree
MK002747	\$4,494.16	0.001314%	\$656.77	Agree
MK002748	\$5,640.34	0.001649%	\$824.27	Agree
MK002749	\$59,807.38	0.017480%	\$8,740.11	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 85 of 321 PageID #:11616

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002750	\$0.00	0.000000%	\$0.00	Agree
MK002751	\$22,931.29	0.006702%	\$3,351.12	Agree
MK002752	\$8,014.47	0.002342%	\$1,171.22	Agree
MK002753	\$19,796.86	0.005786%	\$2,893.07	Agree
MK002757	\$17,766.55	0.005193%	\$2,596.36	Agree
MK002758	\$17,903.11	0.005233%	\$2,616.32	Agree
MK002759	\$0.00	0.000000%	\$0.00	Agree
MK002760	\$205,080.64	0.059940%	\$29,970.00	Agree
MK002762	\$0.00	0.000000%	\$0.00	Agree
MK002763	\$9,168.87	0.002680%	\$1,339.92	Agree
MK002764	\$0.00	0.000000%	\$0.00	Agree
MK002765	\$36,619.02	0.010703%	\$5,351.42	Agree
MK002766	\$0.00	0.000000%	\$0.00	Agree
MK002769	\$62,711.25	0.018329%	\$9,164.47	Agree
MK002770	\$56,128.26	0.016405%	\$8,202.45	Agree
MK002771	\$229,555.00	0.067093%	\$33,546.62	Agree
MK002772	\$60,375.39	0.017646%	\$8,823.12	Agree
MK002773	\$7,129.14	0.002084%	\$1,041.84	Agree
MK002774	\$26,414.79	0.007720%	\$3,860.19	Agree
MK002775	\$27,581.79	0.008061%	\$4,030.74	Agree
MK002776	\$10,052.00	0.002938%	\$1,468.98	Agree
MK002777	\$3,507.24	0.001025%	\$512.54	Agree
MK002779	\$26,500.80	0.007746%	\$3,872.76	Agree
MK002781	\$14,825.00	0.004333%	\$2,166.49	Agree
MK002782	\$21,000.00	0.006138%	\$3,068.89	Agree
MK002783	\$873,874.98	0.255412%	\$127,706.02	Agree
MK002787	\$49,100.78	0.014351%	\$7,175.47	Agree
MK002788	\$181,973.86	0.053186%	\$26,593.23	Agree
MK002789	\$50,035.11	0.014624%	\$7,312.01	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 86 of 321 PageID #:11617

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002792	\$52,270.39	0.015277%	\$7,638.67	Agree
MK002793	\$60,720.15	0.017747%	\$8,873.50	Agree
MK002798	\$24,543.80	0.007174%	\$3,586.77	Agree
MK002799	\$129,368.35	0.037811%	\$18,905.58	Agree
MK002800	\$25,037.48	0.007318%	\$3,658.92	Agree
MK002801	\$83,458.25	0.024393%	\$12,196.39	Agree
MK002802	\$275.10	0.000080%	\$40.20	Agree
MK002803	\$6,257.50	0.001829%	\$914.46	Agree
MK002804	\$39,513.25	0.011549%	\$5,774.37	Agree
MK002805	\$5,000.00	0.001461%	\$730.69	Agree
MK002806	\$6,621.35	0.001935%	\$967.63	Agree
MK002807	\$0.00	0.000000%	\$0.00	Agree
MK002808	\$0.00	0.000000%	\$0.00	Agree
MK002809	\$141,342.74	0.041311%	\$20,655.49	Agree
MK002810	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002811	\$17,419.16	0.005091%	\$2,545.59	Agree
MK002812	\$156,119.26	0.045630%	\$22,814.90	Agree
MK002814	\$46,179.52	0.013497%	\$6,748.57	Agree
MK002816	\$50,161.78	0.014661%	\$7,330.52	Agree
MK002817	\$75,758.33	0.022142%	\$11,071.14	Agree
MK002818	\$54,130.56	0.015821%	\$7,910.51	Agree
MK002819	\$63,413.33	0.018534%	\$9,267.07	Agree
MK002820	\$105,153.10	0.030734%	\$15,366.82	Agree
MK002821	\$11,492.80	0.003359%	\$1,679.53	Agree
MK002823	\$44,444.28	0.012990%	\$6,494.98	Agree
MK002825	\$16,156.51	0.004722%	\$2,361.07	Agree
MK002826	\$49,070.78	0.014342%	\$7,171.09	Agree
MK002827	\$0.00	0.000000%	\$0.00	Agree
MK002828	\$15,445.15	0.004514%	\$2,257.12	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002829	\$123,413.57	0.036071%	\$18,035.37	Agree
MK002832	\$5,296.82	0.001548%	\$774.06	Agree
MK002833	\$0.00	0.000000%	\$0.00	Agree
MK002834	\$3,242.35	0.000948%	\$473.83	Agree
MK002837	\$0.00	0.000000%	\$0.00	Agree
MK002838	\$3,173.44	0.000928%	\$463.76	Agree
MK002839	\$18,406.98	0.005380%	\$2,689.95	Agree
MK002840	\$11,996.91	0.003506%	\$1,753.20	Agree
MK002841	\$155,760.62	0.045525%	\$22,762.49	Agree
MK002843	\$64,594.35	0.018879%	\$9,439.67	Agree
MK002844	\$51,584.69	0.015077%	\$7,538.46	Agree
MK002845	\$15,000.00	0.004384%	\$2,192.06	Agree
MK002847	\$309.44	0.000090%	\$45.22	Agree
MK002848	\$5,000.00	0.001461%	\$730.69	Agree
MK002849	\$15,867.96	0.004638%	\$2,318.91	Agree
MK002850	\$36,766.20	0.010746%	\$5,372.93	Agree
MK002852	\$47,200.81	0.013796%	\$6,897.81	Agree
MK002854	\$0.00	0.000000%	\$0.00	Agree
MK002856	\$14,481.53	0.004233%	\$2,116.30	Agree
MK002857	\$30,677.84	0.008966%	\$4,483.19	Agree
MK002860	\$126,887.89	0.037086%	\$18,543.10	Agree
MK002862	\$21,912.18	0.006404%	\$3,202.19	Agree
MK002863	\$59,237.04	0.017314%	\$8,656.76	Agree
MK002864	\$267,513.61	0.078188%	\$39,093.81	Agree
MK002866	\$784.63	0.000229%	\$114.66	Agree
MK002867	\$24,629.89	0.007199%	\$3,599.35	Agree
MK002868	\$29,496.21	0.008621%	\$4,310.51	Agree
MK002870	\$4,775.00	0.001396%	\$697.81	Agree
MK002871	\$308,368.70	0.090129%	\$45,064.27	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 88 of 321 PageID #:11619

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002873	\$0.00	0.000000%	\$0.00	Agree
MK002874	\$11,076.96	0.003238%	\$1,618.76	Agree
MK002875	\$6,859.01	0.002005%	\$1,002.36	Agree
MK002876	\$0.00	0.000000%	\$0.00	Agree
MK002877	\$10,334.79	0.003021%	\$1,510.30	Agree
MK002879	\$87,539.18	0.025586%	\$12,792.77	Agree
MK002880	\$10,679.85	0.003121%	\$1,560.73	Agree
MK002881	\$77,796.92	0.022738%	\$11,369.06	Agree
MK002883	\$95,467.42	0.027903%	\$13,951.38	Agree
MK002888	\$0.00	0.000000%	\$0.00	Agree
MK002890	\$64,057.49	0.018722%	\$9,361.21	Agree
MK002892	\$60,637.50	0.017723%	\$8,861.42	Agree
MK002894	\$39,195.74	0.011456%	\$5,727.97	Agree
MK002895	\$4,636.63	0.001355%	\$677.59	Agree
MK002896	\$14,018.49	0.004097%	\$2,048.63	Agree
MK002898	\$155,841.94	0.045549%	\$22,774.37	Agree
MK002899	\$0.00	0.000000%	\$0.00	Agree
MK002901	\$20,347.17	0.005947%	\$2,973.49	Agree
MK002902	\$0.00	0.000000%	\$0.00	Agree
MK002906	\$34,258.03	0.010013%	\$5,006.39	Agree
MK002907	\$0.00	0.000000%	\$0.00	Agree
MK002908	\$74,928.15	0.021900%	\$10,949.82	Agree
MK002911	\$72,839.53	0.021289%	\$10,644.60	Agree
MK002912	\$4,045.20	0.001182%	\$591.16	Agree
MK002914	\$12,000.00	0.003507%	\$1,753.65	Agree
MK002915	\$60,000.00	0.017537%	\$8,768.26	Agree
MK002917	\$129,021.39	0.037710%	\$18,854.88	Agree
MK002919	\$71,949.16	0.021029%	\$10,514.48	Agree
MK002920	\$29,086.20	0.008501%	\$4,250.59	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 89 of 321 PageID #:11620

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002924	\$8,348.09	0.002440%	\$1,219.97	Agree
MK002925	\$135,236.67	0.039526%	\$19,763.17	Agree
MK002926	\$17,218.28	0.005032%	\$2,516.24	Agree
MK002930	\$11,983.00	0.003502%	\$1,751.17	Agree
MK002931	\$3,168.32	0.000926%	\$463.01	Agree
MK002932	\$9,801.11	0.002865%	\$1,432.31	Agree
MK002933	\$7,000.00	0.002046%	\$1,022.96	Agree
MK002934	\$248,545.19	0.072644%	\$36,321.81	Agree
MK002938	\$5,000.00	0.001461%	\$730.69	Agree
MK002939	\$0.00	0.000000%	\$0.00	Agree
MK002941	\$32,824.82	0.009594%	\$4,796.94	Agree
MK002943	\$30,148.89	0.008812%	\$4,405.89	Agree
MK002944	\$31,204.00	0.009120%	\$4,560.08	Agree
MK002945	\$11,356.91	0.003319%	\$1,659.67	Agree
MK002946	\$0.00	0.000000%	\$0.00	Agree
MK002948	\$59,257.90	0.017320%	\$8,659.81	Agree
MK002949	\$4,563.83	0.001334%	\$666.95	Agree
MK002950	\$19,840.77	0.005799%	\$2,899.48	Agree
MK002953	\$0.00	0.000000%	\$0.00	Agree
MK002954	\$6,518.47	0.001905%	\$952.59	Agree
MK002955	\$23,065.43	0.006741%	\$3,370.73	Agree
MK002957	\$20,000.00	0.005846%	\$2,922.75	Agree
MK002961	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002962	\$38,217.14	0.011170%	\$5,584.96	Agree
MK002964	\$13,112.22	0.003832%	\$1,916.19	Agree
MK002965	\$4,743.03	0.001386%	\$693.14	Agree
MK002967	\$62,874.00	0.018377%	\$9,188.26	Agree
MK002968	\$30,483.90	0.008910%	\$4,454.84	Agree
MK002969	\$136,902.84	0.040013%	\$20,006.66	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 90 of 321 PageID #:11621

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002970	\$0.00	0.000000%	\$0.00	Agree
MK002971	\$42,763.40	0.012499%	\$6,249.34	Agree
MK002972	\$8,222.44	0.002403%	\$1,201.61	Agree
MK002973	\$13,207.13	0.003860%	\$1,930.06	Agree
MK002974	\$7,500.00	0.002192%	\$1,096.03	Agree
MK002975	\$44,917.39	0.013128%	\$6,564.12	Agree
MK002976	\$18,335.99	0.005359%	\$2,679.58	Agree
MK002980	\$110,808.23	0.032387%	\$16,193.25	Agree
MK002981	\$0.00	0.000000%	\$0.00	Agree
MK002982	\$3,173.44	0.000928%	\$463.76	Agree
MK002983	\$4,587.53	0.001341%	\$670.41	Agree
MK002984	\$47,498.90	0.013883%	\$6,941.38	Agree
MK002986	\$8,359.69	0.002443%	\$1,221.67	Agree
MK002987	\$7,607.23	0.002223%	\$1,111.70	Agree
MK002989	\$0.00	0.000000%	\$0.00	Agree
MK002992	\$4,048.89	0.001183%	\$591.70	Agree
MK002993	\$19,658.33	0.005746%	\$2,872.82	Agree
MK002994	\$6,701.91	0.001959%	\$979.40	Agree
MK002995	\$25,823.94	0.007548%	\$3,773.85	Agree
MK002997	\$10,000.00	0.002923%	\$1,461.38	Agree
MK002998	\$41,897.17	0.012246%	\$6,122.75	Agree
MK002999	\$147,699.86	0.043169%	\$21,584.51	Agree
MK003000	\$44,589.78	0.013032%	\$6,516.24	Agree
MK003001	\$51,424.42	0.015030%	\$7,515.04	Agree
MK003002	\$26,711.92	0.007807%	\$3,903.62	Agree
MK003003	\$89,250.00	0.026086%	\$13,042.78	Agree
MK003004	\$21,298.35	0.006225%	\$3,112.49	Agree
MK003005	\$26,735.96	0.007814%	\$3,907.13	Agree
MK003006	\$19,220.46	0.005618%	\$2,808.83	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003007	\$57,051.18	0.016675%	\$8,337.32	Agree
MK003008	\$5,340.00	0.001561%	\$780.37	Agree
MK003009	\$0.00	0.000000%	\$0.00	Agree
MK003013	\$67,296.61	0.019669%	\$9,834.57	Agree
MK003015	\$6,139.35	0.001794%	\$897.19	Agree
MK003017	\$28,974.67	0.008469%	\$4,234.29	Agree
MK003018	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003020	\$107,585.38	0.031445%	\$15,722.27	Agree
MK003022	\$17,500.00	0.005115%	\$2,557.41	Agree
MK003023	\$55.43	0.000016%	\$8.10	Agree
MK003024	\$0.00	0.000000%	\$0.00	Agree
MK003026	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003027	\$3,742.58	0.001094%	\$546.93	Agree
MK003028	\$428.68	0.000125%	\$62.65	Agree
MK003029	\$7,465.62	0.002182%	\$1,091.01	Agree
MK003030	\$27,167.10	0.007940%	\$3,970.14	Agree
MK003031	\$5,061.92	0.001479%	\$739.74	Agree
MK003032	\$0.00	0.000000%	\$0.00	Agree
MK003033	\$0.00	0.000000%	\$0.00	Agree
MK003034	\$22,543.55	0.006589%	\$3,294.46	Agree
MK003035	\$14,782.08	0.004320%	\$2,160.22	Agree
MK003036	\$6,124.89	0.001790%	\$895.08	Agree
MK003038	\$0.00	0.000000%	\$0.00	Agree
MK003039	\$17,442.45	0.005098%	\$2,549.00	Agree
MK003040	\$42,517.41	0.012427%	\$6,213.39	Agree
MK003044	\$43,844.46	0.012815%	\$6,407.33	Agree
MK003046	\$0.00	0.000000%	\$0.00	Agree
MK003047	\$79,930.94	0.023362%	\$11,680.92	Agree
MK003048	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003052	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003053	\$0.00	0.000000%	\$0.00	Agree
MK003054	\$0.00	0.000000%	\$0.00	Agree
MK003055	\$32,450.40	0.009484%	\$4,742.22	Agree
MK003056	\$8,758.38	0.002560%	\$1,279.93	Agree
MK003058	\$29,652.14	0.008667%	\$4,333.29	Agree
MK003059	\$104,274.30	0.030477%	\$15,238.40	Agree
MK003060	\$31,677.86	0.009259%	\$4,629.33	Agree
MK003062	\$33,940.18	0.009920%	\$4,959.94	Agree
MK003064	\$78,790.11	0.023028%	\$11,514.20	Agree
MK003066	\$0.00	0.000000%	\$0.00	Agree
MK003067	\$0.00	0.000000%	\$0.00	Agree
MK003068	\$21,977.38	0.006423%	\$3,211.72	Agree
MK003069	\$8,761.34	0.002561%	\$1,280.36	Agree
MK003070	\$30,408.25	0.008888%	\$4,443.79	Agree
MK003072	\$6,106.26	0.001785%	\$892.35	Agree
MK003073	\$16,700.82	0.004881%	\$2,440.62	Agree
MK003074	\$5,077.50	0.001484%	\$742.01	Agree
MK003075	\$0.00	0.000000%	\$0.00	Agree
MK003076	\$66,195.03	0.019347%	\$9,673.58	Agree
MK003077	\$0.00	0.000000%	\$0.00	Agree
MK003080	\$0.00	0.000000%	\$0.00	Agree
MK003081	\$14,120.75	0.004127%	\$2,063.57	Agree
MK003083	\$51,702.69	0.015111%	\$7,555.71	Agree
MK003086	\$6,949.64	0.002031%	\$1,015.60	Agree
MK003087	\$14,337.41	0.004190%	\$2,095.24	Agree
MK003088	\$85,693.70	0.025046%	\$12,523.07	Agree
MK003089	\$118,857.98	0.034739%	\$17,369.62	Agree
MK003094	\$25,686.70	0.007508%	\$3,753.79	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003095	\$117,519.09	0.034348%	\$17,173.96	Agree
MK003096	\$18,004.23	0.005262%	\$2,631.10	Agree
MK003097	\$56,081.45	0.016391%	\$8,195.61	Agree
MK003098	\$1,256.08	0.000367%	\$183.56	Agree
MK003100	\$0.00	0.000000%	\$0.00	Agree
MK003102	\$0.00	0.000000%	\$0.00	Agree
MK003103	\$0.00	0.000000%	\$0.00	Agree
MK003104	\$50,000.00	0.014614%	\$7,306.88	Agree
MK003105	\$56,105.19	0.016398%	\$8,199.08	Agree
MK003106	\$88,896.38	0.025982%	\$12,991.11	Agree
MK003107	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003108	\$5,536.48	0.001618%	\$809.09	Agree
MK003113	\$57,761.93	0.016882%	\$8,441.19	Agree
MK003116	\$55,479.93	0.016215%	\$8,107.71	Agree
MK003117	\$59,258.96	0.017320%	\$8,659.96	Agree
MK003118	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003120	\$39,325.48	0.011494%	\$5,746.93	Agree
MK003121	\$7,669.36	0.002242%	\$1,120.78	Agree
MK003122	\$39,678.76	0.011597%	\$5,798.56	Agree
MK003123	\$91,996.98	0.026888%	\$13,444.22	Agree
MK003125	\$11,204.73	0.003275%	\$1,637.43	Agree
MK003126	\$19,120.90	0.005589%	\$2,794.28	Agree
MK003127	\$31,421.91	0.009184%	\$4,591.92	Agree
MK003128	\$9,465.07	0.002766%	\$1,383.20	Agree
MK003129	\$85,836.67	0.025088%	\$12,543.97	Agree
MK003133	\$183,501.37	0.053633%	\$26,816.46	Agree
MK003136	\$17,390.83	0.005083%	\$2,541.45	Agree
MK003137	\$40,984.40	0.011979%	\$5,989.36	Agree
MK003138	\$18,412.19	0.005381%	\$2,690.71	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003139	\$7,000.00	0.002046%	\$1,022.96	Agree
MK003140	\$13,710.77	0.004007%	\$2,003.66	Agree
MK003141	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003142	\$40,051.65	0.011706%	\$5,853.05	Agree
MK003143	\$42,712.01	0.012484%	\$6,241.83	Agree
MK003144	\$68,385.89	0.019988%	\$9,993.75	Agree
MK003145	\$5,226.16	0.001527%	\$763.74	Agree
MK003146	\$5,035.29	0.001472%	\$735.85	Agree
MK003147	\$99,825.00	0.029176%	\$14,588.19	Agree
MK003148	\$2,708.87	0.000792%	\$395.87	Agree
MK003149	\$0.00	0.000000%	\$0.00	Agree
MK003150	\$7,175.09	0.002097%	\$1,048.55	Agree
MK003151	\$0.00	0.000000%	\$0.00	Agree
MK003152	\$0.00	0.000000%	\$0.00	Agree
MK003153	\$100,000.00	0.029228%	\$14,613.76	Agree
MK003154	\$27,871.42	0.008146%	\$4,073.06	Agree
MK003155	\$24,812.12	0.007252%	\$3,625.98	Agree
MK003156	\$29,425.08	0.008600%	\$4,300.11	Agree
MK003157	\$140,268.11	0.040997%	\$20,498.45	Agree
MK003159	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003160	\$0.00	0.000000%	\$0.00	Agree
MK003161	\$4,550.00	0.001330%	\$664.93	Agree
MK003162	\$138,858.56	0.040585%	\$20,292.46	Agree
MK003163	\$36,396.54	0.010638%	\$5,318.90	Agree
MK003165	\$0.00	0.000000%	\$0.00	Agree
MK003166	\$13,967.08	0.004082%	\$2,041.12	Agree
MK003167	\$19,486.93	0.005696%	\$2,847.77	Agree
MK003168	\$11,681.77	0.003414%	\$1,707.15	Agree
MK003169	\$5,000.00	0.001461%	\$730.69	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 95 of 321 PageID #:11626

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003170	\$39,937.52	0.011673%	\$5,836.37	Agree
MK003171	\$0.00	0.000000%	\$0.00	Agree
MK003172	\$12,821.88	0.003748%	\$1,873.76	Agree
MK003173	\$0.00	0.000000%	\$0.00	Agree
MK003175	\$5,083.89	0.001486%	\$742.95	Agree
MK003176	\$96,327.15	0.028154%	\$14,077.02	Agree
MK003177	\$19,310.71	0.005644%	\$2,822.02	Agree
MK003179	\$83,557.24	0.024422%	\$12,210.86	Agree
MK003181	\$50,000.00	0.014614%	\$7,306.88	Agree
MK003182	\$16,908.86	0.004942%	\$2,471.02	Agree
MK003183	\$14,931.25	0.004364%	\$2,182.02	Agree
MK003184	\$253,132.86	0.073984%	\$36,992.24	Agree
MK003186	\$5,772.02	0.001687%	\$843.51	Agree
MK003189	\$26,290.60	0.007684%	\$3,842.05	Agree
MK003190	\$0.00	0.000000%	\$0.00	Agree
MK003191	\$18,338.06	0.005360%	\$2,679.88	Agree
MK003192	\$34,451.67	0.010069%	\$5,034.69	Agree
MK003193	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003196	\$103,439.26	0.030233%	\$15,116.37	Agree
MK003197	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003198	\$22,331.95	0.006527%	\$3,263.54	Agree
MK003199	\$37,746.04	0.011032%	\$5,516.12	Agree
MK003200	\$31,573.91	0.009228%	\$4,614.14	Agree
MK003201	\$18,786.25	0.005491%	\$2,745.38	Agree
MK003202	\$12,431.25	0.003633%	\$1,816.67	Agree
MK003205	\$146,811.38	0.042909%	\$21,454.67	Agree
MK003209	\$9,915.93	0.002898%	\$1,449.09	Agree
MK003210	\$186,542.85	0.054522%	\$27,260.93	Agree
MK003211	\$28,054.84	0.008200%	\$4,099.87	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 96 of 321 PageID #:11627

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003212	\$25,000.00	0.007307%	\$3,653.44	Agree
MK003213	\$33,229.46	0.009712%	\$4,856.07	Agree
MK003214	\$0.00	0.000000%	\$0.00	Agree
MK003215	\$875,530.21	0.255896%	\$127,947.91	Agree
MK003221	\$23,131.25	0.006761%	\$3,380.35	Agree
MK003222	\$42,176.13	0.012327%	\$6,163.52	Agree
MK003225	\$37,000.00	0.010814%	\$5,407.09	Agree
MK003226	\$0.00	0.000000%	\$0.00	Agree
MK003227	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003228	\$25,000.00	0.007307%	\$3,653.44	Agree
MK003230	\$26,656.88	0.007791%	\$3,895.57	Agree
MK003231	\$104,462.81	0.030532%	\$15,265.95	Agree
MK003234	\$5,000.00	0.001461%	\$730.69	Agree
MK003236	\$10,004.60	0.002924%	\$1,462.05	Agree
MK003237	\$17,677.68	0.005167%	\$2,583.37	Agree
MK003238	\$30,878.02	0.009025%	\$4,512.44	Agree
MK003239	\$0.00	0.000000%	\$0.00	Agree
MK003240	\$42,336.78	0.012374%	\$6,187.00	Agree
MK003241	\$14,695.73	0.004295%	\$2,147.60	Agree
MK003242	\$17,564.00	0.005134%	\$2,566.76	Agree
MK003243	\$14,891.51	0.004352%	\$2,176.21	Agree
MK003244	\$28,243.36	0.008255%	\$4,127.42	Agree
MK003245	\$8,000.00	0.002338%	\$1,169.10	Agree
MK003246	\$23,100.00	0.006752%	\$3,375.78	Agree
MK003247	\$3,800.60	0.001111%	\$555.41	Agree
MK003249	\$56,314.16	0.016459%	\$8,229.62	Agree
MK003250	\$60,726.10	0.017749%	\$8,874.37	Agree
MK003252	\$21,302.83	0.006226%	\$3,113.15	Agree
MK003254	\$20,862.04	0.006097%	\$3,048.73	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003255	\$0.00	0.000000%	\$0.00	Agree
MK003256	\$4,775.00	0.001396%	\$697.81	Agree
MK003257	\$356,019.67	0.104056%	\$52,027.87	Agree
MK003264	\$15,106.48	0.004415%	\$2,207.63	Agree
MK003265	\$83,998.93	0.024551%	\$12,275.40	Agree
MK003269	\$0.00	0.000000%	\$0.00	Agree
MK003270	\$14,393.78	0.004207%	\$2,103.47	Agree
MK003271	\$92,728.52	0.027102%	\$13,551.13	Agree
MK003275	\$4,378.06	0.001280%	\$639.80	Agree
MK003278	\$0.00	0.000000%	\$0.00	Agree
MK003279	\$0.00	0.000000%	\$0.00	Agree
MK003280	\$25,940.61	0.007582%	\$3,790.90	Agree
MK003281	\$0.00	0.000000%	\$0.00	Agree
MK003282	\$0.00	0.000000%	\$0.00	Agree
MK003283	\$29,024.50	0.008483%	\$4,241.57	Agree
MK003285	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003286	\$99,110.83	0.028968%	\$14,483.82	Agree
MK003288	\$135,791.38	0.039688%	\$19,844.23	Agree
MK003291	\$44,083.71	0.012885%	\$6,442.29	Agree
MK003292	\$0.00	0.000000%	\$0.00	Agree
MK003293	\$0.00	0.000000%	\$0.00	Agree
MK003294	\$53,682.88	0.015690%	\$7,845.09	Agree
MK003295	\$25,000.00	0.007307%	\$3,653.44	Agree
MK003296	\$19,040.63	0.005565%	\$2,782.55	Agree
MK003297	\$0.00	0.000000%	\$0.00	Agree
MK003299	\$200,000.00	0.058455%	\$29,227.53	Agree
MK003301	\$81,713.64	0.023883%	\$11,941.44	Agree
MK003302	\$29,728.15	0.008689%	\$4,344.40	Agree
MK003304	\$18,918.39	0.005529%	\$2,764.69	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003311	\$2,526.71	0.000738%	\$369.25	Agree
MK003312	\$15,000.00	0.004384%	\$2,192.06	Agree
MK003313	\$6,400.00	0.001871%	\$935.28	Agree
MK003314	\$5,000.00	0.001461%	\$730.69	Agree
MK003315	\$15,876.91	0.004640%	\$2,320.21	Agree
MK003316	\$6,500.28	0.001900%	\$949.94	Agree
MK003317	\$29,184.93	0.008530%	\$4,265.02	Agree
MK003319	\$10,855.46	0.003173%	\$1,586.39	Agree
MK003320	\$0.00	0.000000%	\$0.00	Agree
MK003321	\$15,982.99	0.004671%	\$2,335.72	Agree
MK003322	\$12,382.44	0.003619%	\$1,809.54	Agree
MK003323	\$19,041.21	0.005565%	\$2,782.64	Agree
MK003324	\$36,647.25	0.010711%	\$5,355.54	Agree
MK003325	\$31,062.31	0.009079%	\$4,539.37	Agree
MK003326	\$2,182.08	0.000638%	\$318.88	Agree
MK003328	\$8,900.00	0.002601%	\$1,300.62	Agree
MK003329	\$30,000.00	0.008768%	\$4,384.13	Agree
MK003330	\$24,200.00	0.007073%	\$3,536.53	Agree
MK003331	\$25,970.56	0.007591%	\$3,795.28	Agree
MK003332	\$0.00	0.000000%	\$0.00	Agree
MK003333	\$224,041.94	0.065482%	\$32,740.96	Agree
MK003334	\$68,424.79	0.019999%	\$9,999.44	Agree
MK003335	\$86,229.69	0.025203%	\$12,601.40	Agree
MK003336	\$0.00	0.000000%	\$0.00	Agree
MK003337	\$44,801.91	0.013094%	\$6,547.25	Agree
MK003338	\$66,532.36	0.019446%	\$9,722.88	Agree
MK003339	\$22,725.50	0.006642%	\$3,321.05	Agree
MK003340	\$5,083.88	0.001486%	\$742.95	Agree
MK003341	\$0.00	0.000000%	\$0.00	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 99 of 321 PageID #:11630

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003343	\$53,319.91	0.015584%	\$7,792.05	Agree
MK003344	\$70,819.88	0.020699%	\$10,349.45	Agree
MK003345	\$5,878.75	0.001718%	\$859.11	Agree
MK003346	\$44,732.99	0.013074%	\$6,537.17	Agree
MK003347	\$111,704.62	0.032648%	\$16,324.25	Agree
MK003348	\$15,087.92	0.004410%	\$2,204.91	Agree
MK003349	\$33,600.00	0.009820%	\$4,910.22	Agree
MK003350	\$37,612.56	0.010993%	\$5,496.61	Agree
MK003355	\$67,093.64	0.019610%	\$9,804.91	Agree
MK003356	\$25,818.85	0.007546%	\$3,773.11	Agree
MK003357	\$83,985.41	0.024547%	\$12,273.43	Agree
MK003358	\$12,500.00	0.003653%	\$1,826.72	Agree
MK003359	\$75,447.27	0.022051%	\$11,025.69	Agree
MK003360	\$15,810.61	0.004621%	\$2,310.53	Agree
MK003361	\$12,380.36	0.003618%	\$1,809.24	Agree
MK003362	\$10,027.49	0.002931%	\$1,465.39	Agree
MK003363	\$8,925.65	0.002609%	\$1,304.37	Agree
MK003365	\$20,169.53	0.005895%	\$2,947.53	Agree
MK003366	\$16,863.00	0.004929%	\$2,464.32	Agree
MK003367	\$3,418.55	0.000999%	\$499.58	Agree
MK003368	\$86,845.16	0.025383%	\$12,691.35	Agree
MK003369	\$14,849.57	0.004340%	\$2,170.08	Agree
MK003370	\$0.00	0.000000%	\$0.00	Agree
MK003371	\$23,276.41	0.006803%	\$3,401.56	Agree
MK003372	\$36,317.27	0.010615%	\$5,307.32	Agree
MK003373	\$61,886.22	0.018088%	\$9,043.91	Agree
MK003374	\$6,622.25	0.001936%	\$967.76	Agree
MK003375	\$12,693.75	0.003710%	\$1,855.03	Agree
MK003376	\$14,131.45	0.004130%	\$2,065.14	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003377	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003379	\$53,889.36	0.015751%	\$7,875.26	Agree
MK003380	\$108,717.76	0.031776%	\$15,887.76	Agree
MK003381	\$43,462.90	0.012703%	\$6,351.57	Agree
MK003382	\$100,000.00	0.029228%	\$14,613.76	Agree
MK003383	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003384	\$17,307.50	0.005059%	\$2,529.28	Agree
MK003385	\$37,415.45	0.010936%	\$5,467.81	Agree
MK003387	\$55,589.56	0.016247%	\$8,123.73	Agree
MK003389	\$8,478.26	0.002478%	\$1,238.99	Agree
MK003390	\$136,795.80	0.039982%	\$19,991.01	Agree
MK003392	\$134,951.73	0.039443%	\$19,721.53	Agree
MK003394	\$76,619.96	0.022394%	\$11,197.06	Agree
MK003404	\$0.00	0.000000%	\$0.00	Agree
MK003405	\$9,050.07	0.002645%	\$1,322.56	Agree
MK003406	\$99,582.69	0.029106%	\$14,552.78	Agree
MK003407	\$45,242.99	0.013223%	\$6,611.70	Agree
MK003408	\$22,062.50	0.006448%	\$3,224.16	Agree
MK003409	\$20,382.39	0.005957%	\$2,978.63	Agree
MK003410	\$51,229.51	0.014973%	\$7,486.56	Agree
MK003411	\$60,325.15	0.017632%	\$8,815.77	Agree
MK003412	\$35,692.21	0.010432%	\$5,215.98	Agree
MK003413	\$5,000.00	0.001461%	\$730.69	Agree
MK003414	\$8,000.00	0.002338%	\$1,169.10	Agree
MK003415	\$0.00	0.000000%	\$0.00	Agree
MK003416	\$18,623.50	0.005443%	\$2,721.59	Agree
MK003417	\$71,102.71	0.020782%	\$10,390.78	Agree
MK003426	\$141,505.61	0.041359%	\$20,679.29	Agree
MK003427	\$36,657.49	0.010714%	\$5,357.04	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 101 of 321 PageID #:11632

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003428	\$259,838.88	0.075944%	\$37,972.24	Agree
MK003429	\$65,248.74	0.019071%	\$9,535.30	Agree
MK003431	\$14,204.04	0.004151%	\$2,075.74	Agree
MK003433	\$0.00	0.000000%	\$0.00	Agree
MK003434	\$147,190.01	0.043020%	\$21,510.00	Agree
MK003435	\$11,733.62	0.003429%	\$1,714.72	Agree
MK003438	\$15,489.93	0.004527%	\$2,263.66	Agree
MK003439	\$4,734.21	0.001384%	\$691.85	Agree
MK003441	\$4,887.50	0.001428%	\$714.25	Agree
MK003442	\$12,587.62	0.003679%	\$1,839.52	Agree
MK003444	\$0.00	0.000000%	\$0.00	Agree
MK003448	\$0.00	0.000000%	\$0.00	Agree
MK003449	\$5,000.00	0.001461%	\$730.69	Agree
MK003450	\$6,114.84	0.001787%	\$893.61	Agree
MK003451	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003452	\$17,000.00	0.004969%	\$2,484.34	Agree
MK003453	\$100,000.00	0.029228%	\$14,613.76	Agree
MK003455	\$12,304.65	0.003596%	\$1,798.17	Agree
MK003456	\$32,766.69	0.009577%	\$4,788.45	Agree
MK003457	\$62,828.22	0.018363%	\$9,181.57	Agree
MK003459	\$5,774.18	0.001688%	\$843.82	Agree
MK003460	\$0.00	0.000000%	\$0.00	Agree
MK003461	\$59,356.25	0.017348%	\$8,674.18	Agree
MK003462	\$14,875.00	0.004348%	\$2,173.80	Agree
MK003463	\$10,145.04	0.002965%	\$1,482.57	Agree
MK003464	\$0.00	0.000000%	\$0.00	Agree
MK003468	\$0.00	0.000000%	\$0.00	Agree
MK003469	\$40,986.11	0.011979%	\$5,989.61	Agree
MK003470	\$15,000.00	0.004384%	\$2,192.06	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003473	\$25,000.00	0.007307%	\$3,653.44	Agree
MK003474	\$47,766.55	0.013961%	\$6,980.49	Agree
MK003478	\$22,345.00	0.006531%	\$3,265.45	Agree
MK003479	\$50,493.15	0.014758%	\$7,378.95	Agree
MK003480	\$12,182.92	0.003561%	\$1,780.38	Agree
MK003481	\$10,298.22	0.003010%	\$1,504.96	Agree
MK003482	\$29,521.80	0.008628%	\$4,314.25	Agree
MK003483	\$17,329.46	0.005065%	\$2,532.49	Agree
MK003485	\$439,738.77	0.128525%	\$64,262.38	Agree
MK003490	\$0.00	0.000000%	\$0.00	Agree
MK003491	\$9,248.00	0.002703%	\$1,351.48	Agree
MK003492	\$84,553.76	0.024713%	\$12,356.49	Agree
MK003493	\$2,066.76	0.000604%	\$302.03	Agree
MK003495	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003496	\$0.00	0.000000%	\$0.00	Agree
MK003499	\$6,000.00	0.001754%	\$876.83	Agree
MK003500	\$4,873.17	0.001424%	\$712.15	Agree
MK003501	\$11,965.27	0.003497%	\$1,748.58	Agree
MK003502	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003503	\$50,000.00	0.014614%	\$7,306.88	Agree
MK003505	\$39,783.88	0.011628%	\$5,813.92	Agree
MK003506	\$15,485.18	0.004526%	\$2,262.97	Agree
MK003508	\$70,781.71	0.020688%	\$10,343.87	Agree
MK003513	\$46,301.55	0.013533%	\$6,766.40	Agree
MK003515	\$37,637.82	0.011001%	\$5,500.30	Agree
MK003516	\$141,046.62	0.041224%	\$20,612.22	Agree
MK003517	\$60,191.72	0.017593%	\$8,796.28	Agree
MK003518	\$100,029.45	0.029236%	\$14,618.07	Agree
MK003519	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003522	\$0.00	0.000000%	\$0.00	Agree
MK003523	\$0.00	0.000000%	\$0.00	Agree
MK003524	\$0.00	0.000000%	\$0.00	Agree
MK003527	\$12,608.66	0.003685%	\$1,842.60	Agree
MK003529	\$39,195.29	0.011456%	\$5,727.91	Agree
MK003531	\$86,100.18	0.025165%	\$12,582.48	Agree
MK003533	\$77,700.00	0.022710%	\$11,354.89	Agree
MK003534	\$26,918.29	0.007868%	\$3,933.78	Agree
MK003535	\$0.00	0.000000%	\$0.00	Agree
MK003536	\$31,550.36	0.009221%	\$4,610.69	Agree
MK003537	\$13,650.00	0.003990%	\$1,994.78	Agree
MK003538	\$11,855.49	0.003465%	\$1,732.53	Agree
MK003539	\$36,887.17	0.010781%	\$5,390.60	Agree
MK003541	\$57,392.84	0.016775%	\$8,387.25	Agree
MK003542	\$13,605.38	0.003977%	\$1,988.26	Agree
MK003543	\$25,000.00	0.007307%	\$3,653.44	Agree
MK003544	\$0.00	0.000000%	\$0.00	Agree
MK003546	\$88,944.30	0.025996%	\$12,998.11	Agree
MK003547	\$4,211.68	0.001231%	\$615.48	Agree
MK003548	\$10,560.50	0.003087%	\$1,543.29	Agree
MK003549	\$20,825.00	0.006087%	\$3,043.32	Agree
MK003550	\$66,299.53	0.019378%	\$9,688.86	Agree
MK003555	\$19,440.87	0.005682%	\$2,841.04	Agree
MK003557	\$0.00	0.000000%	\$0.00	Agree
MK003559	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003560	\$31,337.68	0.009159%	\$4,579.61	Agree
MK003561	\$42,405.74	0.012394%	\$6,197.07	Agree
MK003562	\$49,810.48	0.014558%	\$7,279.19	Agree
MK003563	\$48,875.35	0.014285%	\$7,142.53	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 104 of 321 PageID #:11635

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003565	\$14,868.48	0.004346%	\$2,172.84	Agree
MK003566	\$65,999.09	0.019290%	\$9,644.95	Agree
MK003567	\$0.00	0.000000%	\$0.00	Agree
MK003568	\$9,641.19	0.002818%	\$1,408.94	Agree
MK003569	\$13,368.58	0.003907%	\$1,953.65	Agree
MK003570	\$52,901.24	0.015462%	\$7,730.86	Agree
MK003571	\$43,569.66	0.012734%	\$6,367.17	Agree
MK003573	\$12,000.00	0.003507%	\$1,753.65	Agree
MK003575	\$50,013.22	0.014618%	\$7,308.81	Agree
MK003577	\$45,499.43	0.013298%	\$6,649.18	Agree
MK003578	\$55,823.00	0.016316%	\$8,157.84	Agree
MK003579	\$13,728.46	0.004012%	\$2,006.24	Agree
MK003583	\$49,719.23	0.014532%	\$7,265.85	Agree
MK003584	\$35,481.53	0.010370%	\$5,185.19	Agree
MK003586	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003588	\$13,902.22	0.004063%	\$2,031.64	Agree
MK003590	\$22,095.44	0.006458%	\$3,228.98	Agree
MK003592	\$81,420.74	0.023797%	\$11,898.63	Agree
MK003595	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003596	\$15,000.00	0.004384%	\$2,192.06	Agree
MK003597	\$0.00	0.000000%	\$0.00	Agree
MK003598	\$0.00	0.000000%	\$0.00	Agree
MK003599	\$8,157.56	0.002384%	\$1,192.13	Agree
MK003600	\$67,561.42	0.019747%	\$9,873.27	Agree
MK003602	\$119,171.09	0.034831%	\$17,415.38	Agree
MK003603	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003608	\$0.00	0.000000%	\$0.00	Agree
MK003609	\$0.00	0.000000%	\$0.00	Agree
MK003610	\$45,613.92	0.013332%	\$6,665.91	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003611	\$12,964.80	0.003789%	\$1,894.65	Agree
MK003612	\$0.00	0.000000%	\$0.00	Agree
MK003613	\$0.00	0.000000%	\$0.00	Agree
MK003614	\$0.00	0.000000%	\$0.00	Agree
MK003615	\$34,942.20	0.010213%	\$5,106.37	Agree
MK003617	\$19,776.88	0.005780%	\$2,890.15	Agree
MK003619	\$25,595.80	0.007481%	\$3,740.51	Agree
MK003620	\$14,234.32	0.004160%	\$2,080.17	Agree
MK003621	\$975,234.68	0.285037%	\$142,518.49	Agree
MK003622	\$14,722.51	0.004303%	\$2,151.51	Agree
MK003623	\$0.00	0.000000%	\$0.00	Agree
MK003624	\$43,500.00	0.012714%	\$6,356.99	Agree
MK003625	\$70,301.48	0.020547%	\$10,273.69	Agree
MK003626	\$3,166.48	0.000925%	\$462.74	Agree
MK003627	\$65,000.00	0.018998%	\$9,498.95	Agree
MK003628	\$89,344.16	0.026113%	\$13,056.54	Agree
MK003631	\$83,505.84	0.024407%	\$12,203.35	Agree
MK003632	\$25,091.63	0.007334%	\$3,666.83	Agree
MK003633	\$16,893.81	0.004938%	\$2,468.82	Agree
MK003634	\$27,583.64	0.008062%	\$4,031.01	Agree
MK003635	\$147,066.96	0.042984%	\$21,492.02	Agree
MK003637	\$16,513.89	0.004827%	\$2,413.30	Agree
MK003638	\$16,917.34	0.004945%	\$2,472.26	Agree
MK003640	\$5,000.00	0.001461%	\$730.69	Agree
MK003643	\$73,828.79	0.021578%	\$10,789.16	Agree
MK003644	\$26,036.55	0.007610%	\$3,804.92	Agree
MK003646	\$25,740.91	0.007523%	\$3,761.72	Agree
MK003647	\$16,891.07	0.004937%	\$2,468.42	Agree
MK003649	\$6,825.00	0.001995%	\$997.39	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003650	\$0.00	0.000000%	\$0.00	Agree
MK003651	\$0.00	0.000000%	\$0.00	Agree
MK003652	\$61,937.05	0.018103%	\$9,051.33	Agree
MK003653	\$71,059.74	0.020769%	\$10,384.50	Agree
MK003654	\$40,000.00	0.011691%	\$5,845.51	Agree
MK003657	\$40,000.00	0.011691%	\$5,845.51	Agree
MK003658	\$23,013.93	0.006726%	\$3,363.20	Agree
MK003674	\$114,377.67	0.033430%	\$16,714.88	Agree
MK003675	\$89,110.20	0.026045%	\$13,022.35	Agree
MK003676	\$30,660.00	0.008961%	\$4,480.58	Agree
MK003677	\$15,686.27	0.004585%	\$2,292.35	Agree
MK003678	\$0.00	0.000000%	\$0.00	Agree
MK003679	\$10,412.72	0.003043%	\$1,521.69	Agree
MK003680	\$0.00	0.000000%	\$0.00	Agree
MK003681	\$28,861.67	0.008436%	\$4,217.78	Agree
MK003682	\$32,237.05	0.009422%	\$4,711.05	Agree
MK003683	\$34,072.60	0.009959%	\$4,979.29	Agree
MK003684	\$30,000.00	0.008768%	\$4,384.13	Agree
MK003685	\$5,000.00	0.001461%	\$730.69	Agree
MK003687	\$80,631.00	0.023566%	\$11,783.22	Agree
MK003688	\$128,073.39	0.037433%	\$18,716.34	Agree
MK003691	\$68,761.00	0.020097%	\$10,048.57	Agree
MK003692	\$185,507.56	0.054219%	\$27,109.64	Agree
MK003693	\$216,898.14	0.063394%	\$31,696.98	Agree
MK003694	\$7,682.69	0.002245%	\$1,122.73	Agree
MK003695	\$44,915.20	0.013128%	\$6,563.80	Agree
MK003697	\$39,304.23	0.011488%	\$5,743.83	Agree
MK003698	\$15,655.98	0.004576%	\$2,287.93	Agree
MK003700	\$20,000.00	0.005846%	\$2,922.75	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 107 of 321 PageID #:11638

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003701	\$123,708.76	0.036157%	\$18,078.51	Agree
MK003703	\$48,063.64	0.014048%	\$7,023.91	Agree
MK003706	\$18,056.90	0.005278%	\$2,638.79	Agree
MK003707	\$0.00	0.000000%	\$0.00	Agree
MK003708	\$0.00	0.000000%	\$0.00	Agree
MK003710	\$9,978.83	0.002917%	\$1,458.28	Agree
MK003711	\$25,477.51	0.007446%	\$3,723.22	Agree
MK003712	\$20,532.00	0.006001%	\$3,000.50	Agree
MK003713	\$0.00	0.000000%	\$0.00	Agree
MK003714	\$33,183.19	0.009699%	\$4,849.31	Agree
MK003715	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003716	\$26,359.98	0.007704%	\$3,852.19	Agree
MK003717	\$155,801.87	0.045537%	\$22,768.52	Agree
MK003719	\$45,284.35	0.013235%	\$6,617.75	Agree
MK003720	\$0.00	0.000000%	\$0.00	Agree
MK003721	\$7,895.35	0.002308%	\$1,153.81	Agree
MK003722	\$54,123.04	0.015819%	\$7,909.41	Agree
MK003724	\$37,501.33	0.010961%	\$5,480.36	Agree
MK003726	\$98,330.43	0.028740%	\$14,369.78	Agree
MK003727	\$59,999.50	0.017536%	\$8,768.18	Agree
MK003728	\$0.00	0.000000%	\$0.00	Agree
MK003729	\$12,793.00	0.003739%	\$1,869.54	Agree
MK003730	\$49,044.69	0.014335%	\$7,167.27	Agree
MK003731	\$5,364.29	0.001568%	\$783.92	Agree
MK003732	\$8,000.00	0.002338%	\$1,169.10	Agree
MK003733	\$61,314.54	0.017921%	\$8,960.36	Agree
MK003734	\$93,082.50	0.027206%	\$13,602.86	Agree
MK003735	\$0.00	0.000000%	\$0.00	Agree
MK003736	\$5,389.80	0.001575%	\$787.65	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003737	\$5,479.44	0.001602%	\$800.75	Agree
MK003738	\$4,636.28	0.001355%	\$677.53	Agree
MK003739	\$31,327.57	0.009156%	\$4,578.14	Agree
MK003741	\$51,371.67	0.015015%	\$7,507.33	Agree
MK003742	\$68,000.53	0.019875%	\$9,937.44	Agree
MK003743	\$25,812.56	0.007544%	\$3,772.19	Agree
MK003745	\$5,100.92	0.001491%	\$745.44	Agree
MK003746	\$0.00	0.000000%	\$0.00	Agree
MK003747	\$90,662.49	0.026498%	\$13,249.20	Agree
MK003748	\$34,650.00	0.010127%	\$5,063.67	Agree
MK003750	\$37,000.00	0.010814%	\$5,407.09	Agree
MK003751	\$8,229.07	0.002405%	\$1,202.58	Agree
MK003752	\$0.00	0.000000%	\$0.00	Agree
MK003753	\$0.00	0.000000%	\$0.00	Agree
MK003755	\$9,318.17	0.002723%	\$1,361.74	Agree
MK003756	\$41,814.86	0.012221%	\$6,110.72	Agree
MK003758	\$0.00	0.000000%	\$0.00	Agree
MK003759	\$8,841.69	0.002584%	\$1,292.10	Agree
MK003760	\$15,000.00	0.004384%	\$2,192.06	Agree
MK003761	\$133.13	0.000039%	\$19.46	Agree
MK003764	\$0.00	0.000000%	\$0.00	Agree
MK003765	\$4,608.81	0.001347%	\$673.52	Agree
MK003766	\$21,336.13	0.006236%	\$3,118.01	Agree
MK003767	\$25,005.43	0.007308%	\$3,654.23	Agree
MK003769	\$55,456.69	0.016209%	\$8,104.31	Agree
MK003771	\$25,000.00	0.007307%	\$3,653.44	Agree
MK003772	\$5,429.66	0.001587%	\$793.48	Agree
MK003773	\$22,822.70	0.006671%	\$3,335.26	Agree
MK003774	\$0.00	0.000000%	\$0.00	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 109 of 321 PageID #:11640

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003775	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003776	\$6,606.01	0.001931%	\$965.39	Agree
MK003778	\$51,269.59	0.014985%	\$7,492.42	Agree
MK003781	\$6,315.63	0.001846%	\$922.95	Agree
MK003782	\$80,357.79	0.023487%	\$11,743.30	Agree
MK003783	\$0.00	0.000000%	\$0.00	Agree
MK003787	\$5,505.00	0.001609%	\$804.49	Agree
MK003789	\$5,000.00	0.001461%	\$730.69	Agree
MK003791	\$137,910.42	0.040308%	\$20,153.90	Agree
MK003792	\$48,633.35	0.014214%	\$7,107.16	Agree
MK003793	\$11,814.64	0.003453%	\$1,726.56	Agree
MK003794	\$56,300.00	0.016455%	\$8,227.55	Agree
MK003796	\$59,043.75	0.017257%	\$8,628.51	Agree
MK003797	\$22,752.87	0.006650%	\$3,325.05	Agree
MK003798	\$29,330.86	0.008573%	\$4,286.34	Agree
MK003799	\$50,000.00	0.014614%	\$7,306.88	Agree
MK003800	\$23,778.35	0.006950%	\$3,474.91	Agree
MK003802	\$69,434.24	0.020294%	\$10,146.96	Agree
MK003804	\$76,559.77	0.022377%	\$11,188.26	Agree
MK003807	\$47,995.79	0.014028%	\$7,013.99	Agree
MK003809	\$8,961.15	0.002619%	\$1,309.56	Agree
MK003810	\$24,858.83	0.007266%	\$3,632.81	Agree
MK003812	\$48,254.18	0.014104%	\$7,051.75	Agree
MK003814	\$60,767.56	0.017761%	\$8,880.43	Agree
MK003815	\$5,000.00	0.001461%	\$730.69	Agree
MK003816	\$29,765.79	0.008700%	\$4,349.90	Agree
MK003817	\$29,728.18	0.008689%	\$4,344.41	Agree
MK003818	\$91,100.28	0.026626%	\$13,313.18	Agree
MK003819	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003820	\$140,312.97	0.041010%	\$20,505.01	Agree
MK003821	\$44,135.97	0.012900%	\$6,449.93	Agree
MK003822	\$1,677.70	0.000490%	\$245.18	Agree
MK003823	\$59,419.96	0.017367%	\$8,683.49	Agree
MK003824	\$0.00	0.000000%	\$0.00	Agree
MK003825	\$167,423.36	0.048934%	\$24,466.85	Agree
MK003827	\$80,000.00	0.023382%	\$11,691.01	Agree
MK003829	\$50,000.00	0.014614%	\$7,306.88	Agree
MK003830	\$45,840.28	0.013398%	\$6,698.99	Agree
MK003831	\$5,000.00	0.001461%	\$730.69	Agree
MK003832	\$15,692.19	0.004586%	\$2,293.22	Agree
MK003833	\$23,000.00	0.006722%	\$3,361.17	Agree
MK003834	\$75,000.00	0.021921%	\$10,960.32	Agree
MK003835	\$5,000.00	0.001461%	\$730.69	Agree
MK003836	\$0.00	0.000000%	\$0.00	Agree
MK003837	\$27,108.98	0.007923%	\$3,961.64	Agree
MK003838	\$48,532.70	0.014185%	\$7,092.45	Agree
MK003840	\$65,000.00	0.018998%	\$9,498.95	Agree
MK003842	\$100,000.00	0.029228%	\$14,613.76	Agree
MK003844	\$44,321.08	0.012954%	\$6,476.98	Agree
MK003845	\$18,000.00	0.005261%	\$2,630.48	Agree
MK003846	\$132,278.61	0.038662%	\$19,330.88	Agree
MK003850	\$30,430.66	0.008894%	\$4,447.06	Agree
MK003852	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003853	\$0.00	0.000000%	\$0.00	Agree
MK003855	\$10,376.58	0.003033%	\$1,516.41	Agree
MK003857	\$73,448.02	0.021467%	\$10,733.52	Agree
MK003859	\$267,450.60	0.078169%	\$39,084.60	Agree
MK003860	\$15,152.08	0.004429%	\$2,214.29	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003862	\$17,319.23	0.005062%	\$2,530.99	Agree
MK003863	\$41,254.70	0.012058%	\$6,028.86	Agree
MK003865	\$199,091.14	0.058189%	\$29,094.71	Agree
MK003867	\$1,490.71	0.000436%	\$217.85	Agree
MK003868	\$1,760.74	0.000515%	\$257.31	Agree
MK003869	\$0.00	0.000000%	\$0.00	Agree
MK003870	\$4,650.06	0.001359%	\$679.55	Agree
MK003871	\$38,642.60	0.011294%	\$5,647.14	Agree
MK003872	\$30,719.17	0.008978%	\$4,489.23	Agree
MK003874	\$6,470.00	0.001891%	\$945.51	Agree
MK003877	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003878	\$16,073.35	0.004698%	\$2,348.92	Agree
MK003879	\$74,182.98	0.021682%	\$10,840.93	Agree
MK003880	\$0.00	0.000000%	\$0.00	Agree
MK003881	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003882	\$43,821.72	0.012808%	\$6,404.00	Agree
MK003883	\$43,344.03	0.012668%	\$6,334.19	Agree
MK003885	\$13,567.42	0.003965%	\$1,982.71	Agree
MK003886	\$76,811.11	0.022450%	\$11,224.99	Agree
MK003887	\$93,621.41	0.027363%	\$13,681.61	Agree
MK003889	\$56,437.88	0.016495%	\$8,247.70	Agree
MK003890	\$0.00	0.000000%	\$0.00	Agree
MK003891	\$4,104.88	0.001200%	\$599.88	Agree
MK003892	\$13,179.21	0.003852%	\$1,925.98	Agree
MK003898	\$9,308.71	0.002721%	\$1,360.35	Agree
MK003899	\$116,806.82	0.034140%	\$17,069.87	Agree
MK003901	\$16,575.38	0.004845%	\$2,422.29	Agree
MK003902	\$0.00	0.000000%	\$0.00	Agree
MK003903	\$11,620.85	0.003396%	\$1,698.24	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003904	\$18,166.45	0.005310%	\$2,654.80	Agree
MK003906	\$56,655.16	0.016559%	\$8,279.45	Agree
MK003907	\$5,000.00	0.001461%	\$730.69	Agree
MK003908	\$5,000.00	0.001461%	\$730.69	Agree
MK003909	\$8,498.25	0.002484%	\$1,241.91	Agree
MK003910	\$42,803.40	0.012510%	\$6,255.19	Agree
MK003911	\$291.99	0.000085%	\$42.67	Agree
MK003912	\$0.00	0.000000%	\$0.00	Agree
MK003913	\$25,423.97	0.007431%	\$3,715.40	Agree
MK003914	\$0.00	0.000000%	\$0.00	Agree
MK003916	\$38,797.64	0.011340%	\$5,669.80	Agree
MK003917	\$10,000.00	0.002923%	\$1,461.38	Agree
MK003918	\$20,000.00	0.005846%	\$2,922.75	Agree
MK003919	\$8,241.21	0.002409%	\$1,204.35	Agree
MK003920	\$14,032.91	0.004101%	\$2,050.74	Agree
MK003921	\$53,835.43	0.015735%	\$7,867.38	Agree
MK003923	\$14,587.46	0.004264%	\$2,131.78	Agree
MK003924	\$5,000.00	0.001461%	\$730.69	Agree
MK003925	\$305,485.18	0.089286%	\$44,642.88	Agree
MK003926	\$115,572.00	0.033779%	\$16,889.42	Agree
MK003927	\$36,947.52	0.010799%	\$5,399.42	Agree
MK003928	\$9,475.00	0.002769%	\$1,384.65	Agree
MK003929	\$0.00	0.000000%	\$0.00	Agree
MK003931	\$3,409.28	0.000996%	\$498.22	Agree
MK003932	\$12,213.90	0.003570%	\$1,784.91	Agree
MK003933	\$176,890.20	0.051701%	\$25,850.31	Agree
MK003934	\$7,890.73	0.002306%	\$1,153.13	Agree
MK003935	\$47,794.54	0.013969%	\$6,984.58	Agree
MK003937	\$36,927.55	0.010793%	\$5,396.50	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003938	\$769,989.16	0.225049%	\$112,524.39	Agree
MK003941	\$15,000.00	0.004384%	\$2,192.06	Agree
MK003943	\$31,511.60	0.009210%	\$4,605.03	Agree
MK003944	\$31,366.64	0.009168%	\$4,583.85	Agree
MK003945	\$115,828.49	0.033854%	\$16,926.90	Agree
MK003947	\$31,366.63	0.009168%	\$4,583.85	Agree
MK003948	\$29,615.51	0.008656%	\$4,327.94	Agree
MK003949	\$58,640.50	0.017139%	\$8,569.58	Agree
MK003951	\$29,679.43	0.008675%	\$4,337.28	Agree
MK003952	\$22,031.39	0.006439%	\$3,219.62	Agree
MK003953	\$25,346.37	0.007408%	\$3,704.06	Agree
MK003956	\$8,607.74	0.002516%	\$1,257.91	Agree
MK003957	\$19,037.72	0.005564%	\$2,782.13	Agree
MK003961	\$23,436.99	0.006850%	\$3,425.03	Agree
MK003962	\$0.00	0.000000%	\$0.00	Agree
MK003968	\$60,833.05	0.017780%	\$8,890.00	Agree
MK003969	\$40,000.00	0.011691%	\$5,845.51	Agree
MK003970	\$32,009.88	0.009356%	\$4,677.85	Agree
MK003971	\$314,401.65	0.091892%	\$45,945.91	Agree
MK003977	\$26,113.92	0.007632%	\$3,816.23	Agree
MK003979	\$19,230.46	0.005621%	\$2,810.29	Agree
MK003980	\$36,337.90	0.010621%	\$5,310.33	Agree
MK003983	\$557.93	0.000163%	\$81.53	Agree
MK003984	\$153,984.14	0.045006%	\$22,502.88	Agree
MK003985	\$9,249.64	0.002703%	\$1,351.72	Agree
MK003987	\$0.00	0.000000%	\$0.00	Agree
MK003988	\$16,461.78	0.004811%	\$2,405.69	Agree
MK003990	\$11,989.53	0.003504%	\$1,752.12	Agree
MK003991	\$50,000.00	0.014614%	\$7,306.88	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003996	\$16,672.86	0.004873%	\$2,436.53	Agree
MK003997	\$13,677.58	0.003998%	\$1,998.81	Agree
MK003998	\$100,000.00	0.029228%	\$14,613.76	Agree
MK004001	\$38,347.14	0.011208%	\$5,603.96	Agree
MK004003	\$0.00	0.000000%	\$0.00	Agree
MK004004	\$15,000.00	0.004384%	\$2,192.06	Agree
MK004005	\$37,424.42	0.010938%	\$5,469.12	Agree
MK004006	\$7,679.03	0.002244%	\$1,122.20	Agree
MK004007	\$0.00	0.000000%	\$0.00	Agree
MK004008	\$23,608.71	0.006900%	\$3,450.12	Agree
MK004009	\$25,000.00	0.007307%	\$3,653.44	Agree
MK004010	\$4,808.52	0.001405%	\$702.71	Agree
MK004011	\$160,787.06	0.046994%	\$23,497.04	Agree
MK004013	\$9,061.44	0.002648%	\$1,324.22	Agree
MK004014	\$60,308.54	0.017627%	\$8,813.35	Agree
MK004015	\$29,686.65	0.008677%	\$4,338.34	Agree
MK004016	\$0.00	0.000000%	\$0.00	Agree
MK004019	\$35,050.36	0.010244%	\$5,122.18	Agree
MK004022	\$5,000.00	0.001461%	\$730.69	Agree
MK004023	\$0.00	0.000000%	\$0.00	Agree
MK004024	\$0.00	0.000000%	\$0.00	Agree
MK004025	\$5,898.24	0.001724%	\$861.95	Agree
MK004026	\$6,000.00	0.001754%	\$876.83	Agree
MK004027	\$107,177.30	0.031325%	\$15,662.64	Agree
MK004029	\$40,311.15	0.011782%	\$5,890.98	Agree
MK004030	\$0.00	0.000000%	\$0.00	Agree
MK004031	\$15,500.00	0.004530%	\$2,265.13	Agree
MK004032	\$10,605.66	0.003100%	\$1,549.89	Agree
MK004033	\$9,945.93	0.002907%	\$1,453.47	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004034	\$40,454.29	0.011824%	\$5,911.89	Agree
MK004035	\$63,320.34	0.018507%	\$9,253.48	Agree
MK004036	\$0.00	0.000000%	\$0.00	Agree
MK004037	\$101,695.81	0.029723%	\$14,861.58	Agree
MK004039	\$10,876.84	0.003179%	\$1,589.52	Agree
MK004040	\$7,005.92	0.002048%	\$1,023.83	Agree
MK004041	\$9,825.00	0.002872%	\$1,435.80	Agree
MK004042	\$50,577.35	0.014783%	\$7,391.25	Agree
MK004043	\$54,613.87	0.015962%	\$7,981.14	Agree
MK004045	\$59,542.46	0.017403%	\$8,701.39	Agree
MK004046	\$22,687.73	0.006631%	\$3,315.53	Agree
MK004047	\$19,139.46	0.005594%	\$2,797.00	Agree
MK004049	\$37,373.65	0.010923%	\$5,461.70	Agree
MK004050	\$9,748.78	0.002849%	\$1,424.66	Agree
MK004052	\$0.00	0.000000%	\$0.00	Agree
MK004053	\$0.00	0.000000%	\$0.00	Agree
MK004054	\$189,702.23	0.055445%	\$27,722.63	Agree
MK004056	\$20,865.92	0.006099%	\$3,049.30	Agree
MK004057	\$6,534.35	0.001910%	\$954.91	Agree
MK004058	\$27,365.83	0.007998%	\$3,999.18	Agree
MK004060	\$30,705.14	0.008974%	\$4,487.18	Agree
MK004062	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004064	\$106,082.14	0.031005%	\$15,502.59	Agree
MK004065	\$8,987.86	0.002627%	\$1,313.46	Agree
MK004066	\$21,364.83	0.006244%	\$3,122.21	Agree
MK004067	\$49,401.29	0.014439%	\$7,219.39	Agree
MK004068	\$5,000.00	0.001461%	\$730.69	Agree
MK004069	\$86,250.29	0.025209%	\$12,604.41	Agree
MK004072	\$11,825.00	0.003456%	\$1,728.08	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004073	\$25,000.00	0.007307%	\$3,653.44	Agree
MK004074	\$10,240.25	0.002993%	\$1,496.49	Agree
MK004075	\$0.00	0.000000%	\$0.00	Agree
MK004085	\$0.00	0.000000%	\$0.00	Agree
MK004086	\$42,186.90	0.012330%	\$6,165.09	Agree
MK004087	\$31,912.74	0.009327%	\$4,663.65	Agree
MK004088	\$26,250.00	0.007672%	\$3,836.11	Agree
MK004089	\$46,604.04	0.013621%	\$6,810.60	Agree
MK004090	\$103,254.25	0.030179%	\$15,089.33	Agree
MK004092	\$9,373.51	0.002740%	\$1,369.82	Agree
MK004095	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004096	\$0.00	0.000000%	\$0.00	Agree
MK004097	\$59,067.67	0.017264%	\$8,632.01	Agree
MK004101	\$85,189.13	0.024899%	\$12,449.34	Agree
MK004103	\$6,297.95	0.001841%	\$920.37	Agree
MK004104	\$11,577.47	0.003384%	\$1,691.90	Agree
MK004105	\$46,059.38	0.013462%	\$6,731.01	Agree
MK004106	\$26,200.00	0.007658%	\$3,828.81	Agree
MK004107	\$82,196.22	0.024024%	\$12,011.96	Agree
MK004108	\$82,110.04	0.023999%	\$11,999.37	Agree
MK004109	\$4,664.98	0.001363%	\$681.73	Agree
MK004110	\$4,668.74	0.001365%	\$682.28	Agree
MK004112	\$5,000.00	0.001461%	\$730.69	Agree
MK004113	\$51,094.20	0.014934%	\$7,466.79	Agree
MK004114	\$13,798.08	0.004033%	\$2,016.42	Agree
MK004117	\$40,722.68	0.011902%	\$5,951.12	Agree
MK004118	\$10,171.84	0.002973%	\$1,486.49	Agree
MK004123	\$81,501.59	0.023821%	\$11,910.45	Agree
MK004124	\$764.70	0.000224%	\$111.75	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004126	\$1,000.37	0.000292%	\$146.19	Agree
MK004127	\$0.00	0.000000%	\$0.00	Agree
MK004128	\$29,384.61	0.008588%	\$4,294.20	Agree
MK004129	\$0.00	0.000000%	\$0.00	Agree
MK004130	\$63,846.41	0.018661%	\$9,330.36	Agree
MK004132	\$19,815.52	0.005792%	\$2,895.79	Agree
MK004134	\$191,869.24	0.056079%	\$28,039.32	Agree
MK004135	\$10,528.11	0.003077%	\$1,538.55	Agree
MK004139	\$38,566.98	0.011272%	\$5,636.09	Agree
MK004141	\$12,300.81	0.003595%	\$1,797.61	Agree
MK004142	\$16,014.78	0.004681%	\$2,340.36	Agree
MK004143	\$0.00	0.000000%	\$0.00	Agree
MK004146	\$0.00	0.000000%	\$0.00	Agree
MK004153	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004154	\$19,849.97	0.005802%	\$2,900.83	Agree
MK004155	\$4,197.18	0.001227%	\$613.37	Agree
MK004156	\$11,553.00	0.003377%	\$1,688.33	Agree
MK004157	\$19,046.57	0.005567%	\$2,783.42	Agree
MK004161	\$168,874.56	0.049358%	\$24,678.93	Agree
MK004163	\$283,402.78	0.082832%	\$41,415.81	Agree
MK004164	\$20,354.57	0.005949%	\$2,974.57	Agree
MK004165	\$0.00	0.000000%	\$0.00	Agree
MK004166	\$84,897.84	0.024814%	\$12,406.77	Agree
MK004167	\$57,238.68	0.016729%	\$8,364.73	Agree
MK004168	\$0.00	0.000000%	\$0.00	Agree
MK004170	\$9,620.66	0.002812%	\$1,405.94	Agree
MK004172	\$170,270.27	0.049766%	\$24,882.89	Agree
MK004173	\$22,669.61	0.006626%	\$3,312.88	Agree
MK004177	\$127,693.32	0.037322%	\$18,660.80	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004178	\$5,000.00	0.001461%	\$730.69	Agree
MK004179	\$185,748.32	0.054290%	\$27,144.82	Agree
MK004180	\$8,888.53	0.002598%	\$1,298.95	Agree
MK004181	\$34,453.16	0.010070%	\$5,034.90	Agree
MK004185	\$35,406.81	0.010349%	\$5,174.27	Agree
MK004186	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004187	\$0.00	0.000000%	\$0.00	Agree
MK004191	\$7,261.18	0.002122%	\$1,061.13	Agree
MK004193	\$0.00	0.000000%	\$0.00	Agree
MK004194	\$12,500.00	0.003653%	\$1,826.72	Agree
MK004195	\$0.00	0.000000%	\$0.00	Agree
MK004196	\$20,142.25	0.005887%	\$2,943.54	Agree
MK004197	\$5,014.19	0.001466%	\$732.76	Agree
MK004198	\$0.00	0.000000%	\$0.00	Agree
MK004199	\$0.00	0.000000%	\$0.00	Agree
MK004200	\$0.00	0.000000%	\$0.00	Agree
MK004202	\$73,245.98	0.021408%	\$10,703.99	Agree
MK004203	\$16,113.69	0.004710%	\$2,354.82	Agree
MK004206	\$70,974.76	0.020744%	\$10,372.08	Agree
MK004209	\$0.00	0.000000%	\$0.00	Agree
MK004213	\$5,250.00	0.001534%	\$767.22	Agree
MK004214	\$1,255.36	0.000367%	\$183.46	Agree
MK004215	\$8,829.81	0.002581%	\$1,290.37	Agree
MK004217	\$19,801.39	0.005787%	\$2,893.73	Agree
MK004218	\$0.00	0.000000%	\$0.00	Agree
MK004220	\$38,003.79	0.011108%	\$5,553.78	Agree
MK004221	\$23,600.00	0.006898%	\$3,448.85	Agree
MK004222	\$100,759.75	0.029450%	\$14,724.79	Agree
MK004226	\$14,758.56	0.004314%	\$2,156.78	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004227	\$0.00	0.000000%	\$0.00	Agree
MK004228	\$771.38	0.000225%	\$112.73	Agree
MK004230	\$20,516.20	0.005996%	\$2,998.19	Agree
MK004231	\$8,000.00	0.002338%	\$1,169.10	Agree
MK004232	\$0.00	0.000000%	\$0.00	Agree
MK004234	\$91,248.22	0.026670%	\$13,334.80	Agree
MK004235	\$15,126.71	0.004421%	\$2,210.58	Agree
MK004236	\$21,210.51	0.006199%	\$3,099.65	Agree
MK004237	\$5,000.00	0.001461%	\$730.69	Agree
MK004239	\$26,936.73	0.007873%	\$3,936.47	Agree
MK004240	\$40,644.03	0.011879%	\$5,939.62	Agree
MK004241	\$87,306.32	0.025517%	\$12,758.74	Agree
MK004243	\$0.00	0.000000%	\$0.00	Agree
MK004245	\$5,000.00	0.001461%	\$730.69	Agree
MK004246	\$8,675.17	0.002536%	\$1,267.77	Agree
MK004248	\$20,022.39	0.005852%	\$2,926.02	Agree
MK004249	\$7,322.32	0.002140%	\$1,070.07	Agree
MK004250	\$149,574.52	0.043717%	\$21,858.47	Agree
MK004252	\$106,925.38	0.031252%	\$15,625.82	Agree
MK004253	\$0.00	0.000000%	\$0.00	Agree
MK004254	\$10,825.00	0.003164%	\$1,581.94	Agree
MK004255	\$77,374.44	0.022615%	\$11,307.32	Agree
MK004256	\$0.00	0.000000%	\$0.00	Agree
MK004257	\$38,121.31	0.011142%	\$5,570.96	Agree
MK004258	\$46,912.20	0.013711%	\$6,855.64	Agree
MK004259	\$22,778.43	0.006658%	\$3,328.79	Agree
MK004260	\$5,425.00	0.001586%	\$792.80	Agree
MK004261	\$139,502.49	0.040773%	\$20,386.56	Agree
MK004262	\$12,866.29	0.003760%	\$1,880.25	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004263	\$0.00	0.000000%	\$0.00	Agree
MK004268	\$0.00	0.000000%	\$0.00	Agree
MK004269	\$15,000.00	0.004384%	\$2,192.06	Agree
MK004270	\$13,204.35	0.003859%	\$1,929.65	Agree
MK004271	\$0.00	0.000000%	\$0.00	Agree
MK004272	\$0.00	0.000000%	\$0.00	Agree
MK004273	\$0.00	0.000000%	\$0.00	Agree
MK004274	\$36,489.74	0.010665%	\$5,332.52	Agree
MK004275	\$0.00	0.000000%	\$0.00	Agree
MK004276	\$25,453.54	0.007439%	\$3,719.72	Agree
MK004279	\$0.00	0.000000%	\$0.00	Agree
MK004280	\$30,000.00	0.008768%	\$4,384.13	Agree
MK004281	\$30,140.22	0.008809%	\$4,404.62	Agree
MK004282	\$39,224.59	0.011464%	\$5,732.19	Agree
MK004283	\$11,830.83	0.003458%	\$1,728.93	Agree
MK004285	\$10,740.51	0.003139%	\$1,569.59	Agree
MK004286	\$5,000.00	0.001461%	\$730.69	Agree
MK004287	\$35,000.00	0.010230%	\$5,114.82	Agree
MK004288	\$57,086.90	0.016685%	\$8,342.54	Agree
MK004289	\$0.00	0.000000%	\$0.00	Agree
MK004290	\$24,025.09	0.007022%	\$3,510.97	Agree
MK004293	\$18,624.37	0.005443%	\$2,721.72	Agree
MK004294	\$8,661.83	0.002532%	\$1,265.82	Agree
MK004295	\$191,555.49	0.055987%	\$27,993.47	Agree
MK004298	\$6,000.00	0.001754%	\$876.83	Agree
MK004299	\$9,939.24	0.002905%	\$1,452.50	Agree
MK004300	\$19,228.37	0.005620%	\$2,809.99	Agree
MK004301	\$5,448.24	0.001592%	\$796.19	Agree
MK004302	\$34,664.56	0.010132%	\$5,065.80	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004303	\$140,000.00	0.040919%	\$20,459.27	Agree
MK004304	\$16,136.75	0.004716%	\$2,358.19	Agree
MK004306	\$47,002.50	0.013738%	\$6,868.83	Agree
MK004310	\$0.00	0.000000%	\$0.00	Agree
MK004311	\$250,663.76	0.073263%	\$36,631.41	Agree
MK004312	\$285,225.85	0.083364%	\$41,682.23	Agree
MK004315	\$50,000.00	0.014614%	\$7,306.88	Agree
MK004316	\$11,888.00	0.003475%	\$1,737.28	Agree
MK004318	\$54,475.40	0.015922%	\$7,960.91	Agree
MK004322	\$5,711.38	0.001669%	\$834.65	Agree
MK004323	\$21,716.94	0.006347%	\$3,173.66	Agree
MK004324	\$140,739.58	0.041135%	\$20,567.35	Agree
MK004325	\$34,347.98	0.010039%	\$5,019.53	Agree
MK004326	\$23,377.61	0.006833%	\$3,416.35	Agree
MK004329	\$49,898.76	0.014584%	\$7,292.09	Agree
MK004330	\$3,930.35	0.001149%	\$574.37	Agree
MK004331	\$0.00	0.000000%	\$0.00	Agree
MK004333	\$0.00	0.000000%	\$0.00	Agree
MK004334	\$5,000.00	0.001461%	\$730.69	Agree
MK004335	\$64,626.23	0.018889%	\$9,444.32	Agree
MK004340	\$29,149.97	0.008520%	\$4,259.91	Agree
MK004343	\$43,589.74	0.012740%	\$6,370.10	Agree
MK004344	\$126,000.00	0.036827%	\$18,413.34	Agree
MK004345	\$258,474.38	0.075546%	\$37,772.83	Agree
MK004346	\$5,000.00	0.001461%	\$730.69	Agree
MK004347	\$28,848.39	0.008432%	\$4,215.84	Agree
MK004348	\$111,642.66	0.032630%	\$16,315.19	Agree
MK004349	\$140,000.00	0.040919%	\$20,459.27	Agree
MK004351	\$63,700.00	0.018618%	\$9,308.97	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004354	\$20,500.00	0.005992%	\$2,995.82	Agree
MK004355	\$35,726.93	0.010442%	\$5,221.05	Agree
MK004356	\$47,108.00	0.013769%	\$6,884.25	Agree
MK004357	\$0.00	0.000000%	\$0.00	Agree
MK004361	\$11,000.00	0.003215%	\$1,607.51	Agree
MK004362	\$0.00	0.000000%	\$0.00	Agree
MK004363	\$0.00	0.000000%	\$0.00	Agree
MK004364	\$29,915.13	0.008743%	\$4,371.73	Agree
MK004366	\$21,134.02	0.006177%	\$3,088.48	Agree
MK004367	\$54,225.52	0.015849%	\$7,924.39	Agree
MK004368	\$30,750.00	0.008987%	\$4,493.73	Agree
MK004369	\$39,423.10	0.011522%	\$5,761.20	Agree
MK004370	\$9,628.69	0.002814%	\$1,407.11	Agree
MK004371	\$0.00	0.000000%	\$0.00	Agree
MK004372	\$624,974.36	0.182665%	\$91,332.27	Agree
MK004375	\$42,197.28	0.012333%	\$6,166.61	Agree
MK004376	\$14,859.06	0.004343%	\$2,171.47	Agree
MK004377	\$53,209.34	0.015552%	\$7,775.89	Agree
MK004378	\$60,168.75	0.017586%	\$8,792.92	Agree
MK004379	\$100,000.00	0.029228%	\$14,613.76	Agree
MK004380	\$27,399.79	0.008008%	\$4,004.14	Agree
MK004381	\$17,386.44	0.005082%	\$2,540.81	Agree
MK004382	\$13,098.05	0.003828%	\$1,914.12	Agree
MK004383	\$1,842.21	0.000538%	\$269.22	Agree
MK004384	\$32,642.51	0.009541%	\$4,770.30	Agree
MK004385	\$17,006.90	0.004971%	\$2,485.35	Agree
MK004386	\$37,048.23	0.010828%	\$5,414.14	Agree
MK004387	\$18,688.96	0.005462%	\$2,731.16	Agree
MK004389	\$27,984.41	0.008179%	\$4,089.58	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004395	\$19,961.32	0.005834%	\$2,917.10	Agree
MK004396	\$27,427.03	0.008016%	\$4,008.12	Agree
MK004397	\$13,006.24	0.003801%	\$1,900.70	Agree
MK004398	\$4,254.36	0.001243%	\$621.72	Agree
MK004399	\$17,225.53	0.005035%	\$2,517.30	Agree
MK004401	\$6,518.93	0.001905%	\$952.66	Agree
MK004402	\$0.00	0.000000%	\$0.00	Agree
MK004403	\$0.00	0.000000%	\$0.00	Agree
MK004404	\$41,193.31	0.012040%	\$6,019.89	Agree
MK004405	\$46,547.62	0.013605%	\$6,802.36	Agree
MK004406	\$25,733.88	0.007521%	\$3,760.69	Agree
MK004407	\$6,332.81	0.001851%	\$925.46	Agree
MK004408	\$23,000.00	0.006722%	\$3,361.17	Agree
MK004409	\$245,938.41	0.071882%	\$35,940.86	Agree
MK004410	\$0.00	0.000000%	\$0.00	Agree
MK004411	\$70,062.27	0.020477%	\$10,238.73	Agree
MK004413	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004414	\$228,375.83	0.066749%	\$33,374.30	Agree
MK004416	\$0.00	0.000000%	\$0.00	Agree
MK004417	\$24,276.54	0.007095%	\$3,547.72	Agree
MK004419	\$40,541.70	0.011849%	\$5,924.67	Agree
MK004420	\$63,793.36	0.018645%	\$9,322.61	Agree
MK004421	\$0.00	0.000000%	\$0.00	Agree
MK004423	\$82,489.13	0.024110%	\$12,054.77	Agree
MK004425	\$21,840.14	0.006383%	\$3,191.67	Agree
MK004426	\$4,569.77	0.001336%	\$667.82	Agree
MK004427	\$405.60	0.000119%	\$59.27	Agree
MK004428	\$0.00	0.000000%	\$0.00	Agree
MK004430	\$22,349.50	0.006532%	\$3,266.10	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004431	\$70,925.95	0.020730%	\$10,364.95	Agree
MK004433	\$1,264.50	0.000370%	\$184.79	Agree
MK004434	\$42,270.21	0.012355%	\$6,177.27	Agree
MK004435	\$7,685.83	0.002246%	\$1,123.19	Agree
MK004436	\$0.00	0.000000%	\$0.00	Agree
MK004437	\$19,754.14	0.005774%	\$2,886.82	Agree
MK004438	\$4,287.62	0.001253%	\$626.58	Agree
MK004439	\$0.00	0.000000%	\$0.00	Agree
MK004440	\$7,892.99	0.002307%	\$1,153.46	Agree
MK004444	\$63,842.64	0.018660%	\$9,329.81	Agree
MK004445	\$25,000.00	0.007307%	\$3,653.44	Agree
MK004447	\$4,500.00	0.001315%	\$657.62	Agree
MK004452	\$15,867.79	0.004638%	\$2,318.88	Agree
MK004453	\$16,913.08	0.004943%	\$2,471.64	Agree
MK004454	\$8,781.96	0.002567%	\$1,283.37	Agree
MK004455	\$18,363.59	0.005367%	\$2,683.61	Agree
MK004456	\$34,733.73	0.010152%	\$5,075.91	Agree
MK004457	\$4,174.84	0.001220%	\$610.10	Agree
MK004458	\$37,553.23	0.010976%	\$5,487.94	Agree
MK004461	\$25,248.47	0.007380%	\$3,689.75	Agree
MK004462	\$14,177.76	0.004144%	\$2,071.90	Agree
MK004463	\$14,807.82	0.004328%	\$2,163.98	Agree
MK004464	\$33,277.80	0.009726%	\$4,863.14	Agree
MK004465	\$93,487.91	0.027324%	\$13,662.10	Agree
MK004466	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004467	\$133,170.62	0.038922%	\$19,461.24	Agree
MK004470	\$145,065.68	0.042399%	\$21,199.55	Agree
MK004471	\$53,691.53	0.015693%	\$7,846.35	Agree
MK004473	\$106,925.22	0.031252%	\$15,625.80	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004474	\$3,287.17	0.000961%	\$480.38	Agree
MK004475	\$116,058.53	0.033921%	\$16,960.52	Agree
MK004477	\$38,128.52	0.011144%	\$5,572.01	Agree
MK004479	\$2,290.59	0.000669%	\$334.74	Agree
MK004480	\$5,000.00	0.001461%	\$730.69	Agree
MK004481	\$18,128.06	0.005298%	\$2,649.19	Agree
MK004482	\$79,270.72	0.023169%	\$11,584.44	Agree
MK004484	\$282,349.74	0.082524%	\$41,261.92	Agree
MK004487	\$154,658.80	0.045203%	\$22,601.47	Agree
MK004488	\$4,725.00	0.001381%	\$690.50	Agree
MK004489	\$27,456.13	0.008025%	\$4,012.37	Agree
MK004490	\$5,000.00	0.001461%	\$730.69	Agree
MK004491	\$6,981.57	0.002041%	\$1,020.27	Agree
MK004493	\$31,117.23	0.009095%	\$4,547.40	Agree
MK004494	\$131,911.69	0.038555%	\$19,277.26	Agree
MK004496	\$99,580.67	0.029105%	\$14,552.48	Agree
MK004498	\$133,284.01	0.038956%	\$19,477.81	Agree
MK004500	\$26,094.36	0.007627%	\$3,813.37	Agree
MK004501	\$9,778.93	0.002858%	\$1,429.07	Agree
MK004502	\$4,000.00	0.001169%	\$584.55	Agree
MK004503	\$285.76	0.000084%	\$41.76	Agree
MK004505	\$146,669.12	0.042868%	\$21,433.88	Agree
MK004508	\$0.00	0.000000%	\$0.00	Agree
MK004509	\$41,079.88	0.012007%	\$6,003.32	Agree
MK004511	\$41,079.88	0.012007%	\$6,003.32	Agree
MK004512	\$25,116.18	0.007341%	\$3,670.42	Agree
MK004513	\$0.00	0.000000%	\$0.00	Agree
MK004517	\$26,184.65	0.007653%	\$3,826.56	Agree
MK004518	\$9,520.32	0.002783%	\$1,391.28	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 126 of 321 PageID #:11657

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004519	\$22,338.08	0.006529%	\$3,264.43	Agree
MK004520	\$181,700.13	0.053106%	\$26,553.23	Agree
MK004521	\$8,270.14	0.002417%	\$1,208.58	Agree
MK004522	\$44,972.91	0.013144%	\$6,572.23	Agree
MK004523	\$15,305.82	0.004474%	\$2,236.76	Agree
MK004524	\$11,729.67	0.003428%	\$1,714.15	Agree
MK004526	\$16,307.73	0.004766%	\$2,383.17	Agree
MK004527	\$30,000.00	0.008768%	\$4,384.13	Agree
MK004528	\$46,818.15	0.013684%	\$6,841.89	Agree
MK004529	\$7,778.66	0.002274%	\$1,136.75	Agree
MK004530	\$46,847.99	0.013693%	\$6,846.25	Agree
MK004531	\$66,639.69	0.019477%	\$9,738.57	Agree
MK004533	\$84,814.07	0.024789%	\$12,394.53	Agree
MK004534	\$947,166.67	0.276833%	\$138,416.69	Agree
MK004536	\$58,883.44	0.017210%	\$8,605.09	Agree
MK004538	\$40,000.00	0.011691%	\$5,845.51	Agree
MK004539	\$35,462.90	0.010365%	\$5,182.46	Agree
MK004540	\$7,388.88	0.002160%	\$1,079.79	Agree
MK004541	\$0.00	0.000000%	\$0.00	Agree
MK004542	\$47,245.83	0.013809%	\$6,904.39	Agree
MK004543	\$9,337.47	0.002729%	\$1,364.56	Agree
MK004545	\$185,960.05	0.054352%	\$27,175.76	Agree
MK004549	\$15,107.20	0.004415%	\$2,207.73	Agree
MK004551	\$126,584.92	0.036998%	\$18,498.82	Agree
MK004554	\$16,043.92	0.004689%	\$2,344.62	Agree
MK004555	\$64,535.52	0.018862%	\$9,431.07	Agree
MK004556	\$5,000.00	0.001461%	\$730.69	Agree
MK004557	\$5,000.00	0.001461%	\$730.69	Agree
MK004558	\$17,367.15	0.005076%	\$2,537.99	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 127 of 321 PageID #:11658

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004559	\$5,646.93	0.001650%	\$825.23	Agree
MK004560	\$42,865.16	0.012528%	\$6,264.21	Agree
MK004561	\$4,210.26	0.001231%	\$615.28	Agree
MK004562	\$0.00	0.000000%	\$0.00	Agree
MK004563	\$0.00	0.000000%	\$0.00	Agree
MK004564	\$0.00	0.000000%	\$0.00	Agree
MK004565	\$0.00	0.000000%	\$0.00	Agree
MK004566	\$24,970.32	0.007298%	\$3,649.10	Agree
MK004567	\$22,287.74	0.006514%	\$3,257.08	Agree
MK004568	\$39,156.67	0.011445%	\$5,722.26	Agree
MK004569	\$50,000.00	0.014614%	\$7,306.88	Agree
MK004570	\$15,374.25	0.004494%	\$2,246.76	Agree
MK004571	\$22,275.75	0.006511%	\$3,255.33	Agree
MK004572	\$5,265.18	0.001539%	\$769.44	Agree
MK004573	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004574	\$124,265.34	0.036320%	\$18,159.84	Agree
MK004575	\$34,403.40	0.010055%	\$5,027.63	Agree
MK004579	\$25,980.77	0.007594%	\$3,796.77	Agree
MK004580	\$31,759.15	0.009282%	\$4,641.21	Agree
MK004582	\$30,000.00	0.008768%	\$4,384.13	Agree
MK004584	\$273,238.20	0.079861%	\$39,930.38	Agree
MK004588	\$6,494.66	0.001898%	\$949.11	Agree
MK004589	\$22,710.35	0.006638%	\$3,318.84	Agree
MK004590	\$79,852.42	0.023339%	\$11,669.44	Agree
MK004591	\$5,000.00	0.001461%	\$730.69	Agree
MK004592	\$44,541.66	0.013018%	\$6,509.21	Agree
MK004593	\$0.00	0.000000%	\$0.00	Agree
MK004594	\$12,360.80	0.003613%	\$1,806.38	Agree
MK004595	\$157,610.01	0.046066%	\$23,032.75	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004598	\$13,140.03	0.003841%	\$1,920.25	Agree
MK004602	\$25,000.00	0.007307%	\$3,653.44	Agree
MK004603	\$8,262.50	0.002415%	\$1,207.46	Agree
MK004604	\$25,883.80	0.007565%	\$3,782.60	Agree
MK004605	\$45,641.48	0.013340%	\$6,669.94	Agree
MK004610	\$37,233.05	0.010882%	\$5,441.15	Agree
MK004612	\$0.00	0.000000%	\$0.00	Agree
MK004613	\$4,250.00	0.001242%	\$621.08	Agree
MK004614	\$21,855.10	0.006388%	\$3,193.85	Agree
MK004616	\$0.00	0.000000%	\$0.00	Agree
MK004617	\$30,000.00	0.008768%	\$4,384.13	Agree
MK004618	\$0.00	0.000000%	\$0.00	Agree
MK004619	\$96,766.23	0.028282%	\$14,141.19	Agree
MK004620	\$44,437.46	0.012988%	\$6,493.99	Agree
MK004621	\$50,000.00	0.014614%	\$7,306.88	Agree
MK004622	\$18,812.45	0.005498%	\$2,749.21	Agree
MK004624	\$9,960.00	0.002911%	\$1,455.53	Agree
MK004626	\$11,088.83	0.003241%	\$1,620.50	Agree
MK004627	\$24,708.18	0.007222%	\$3,610.79	Agree
MK004628	\$14,698.99	0.004296%	\$2,148.08	Agree
MK004629	\$50,000.00	0.014614%	\$7,306.88	Agree
MK004630	\$45,813.45	0.013390%	\$6,695.07	Agree
MK004631	\$26,364.20	0.007706%	\$3,852.80	Agree
MK004632	\$36,787.86	0.010752%	\$5,376.09	Agree
MK004633	\$4,636.28	0.001355%	\$677.53	Agree
MK004637	\$0.00	0.000000%	\$0.00	Agree
MK004638	\$40,706.85	0.011898%	\$5,948.80	Agree
MK004640	\$20,656.64	0.006037%	\$3,018.71	Agree
MK004641	\$15,000.00	0.004384%	\$2,192.06	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 129 of 321 PageID #:11660

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004642	\$52,296.24	0.015285%	\$7,642.45	Agree
MK004643	\$26,596.00	0.007773%	\$3,886.68	Agree
MK004644	\$8,000.29	0.002338%	\$1,169.14	Agree
MK004645	\$66,000.00	0.019290%	\$9,645.08	Agree
MK004646	\$65,000.00	0.018998%	\$9,498.95	Agree
MK004650	\$11,471.27	0.003353%	\$1,676.38	Agree
MK004651	\$19,718.06	0.005763%	\$2,881.55	Agree
MK004652	\$0.00	0.000000%	\$0.00	Agree
MK004653	\$0.00	0.000000%	\$0.00	Agree
MK004654	\$6,794.69	0.001986%	\$992.96	Agree
MK004655	\$50,775.02	0.014840%	\$7,420.14	Agree
MK004656	\$9,520.32	0.002783%	\$1,391.28	Agree
MK004657	\$11,650.00	0.003405%	\$1,702.50	Agree
MK004659	\$49,625.00	0.014504%	\$7,252.08	Agree
MK004661	\$31,756.14	0.009282%	\$4,640.77	Agree
MK004662	\$43,000.00	0.012568%	\$6,283.92	Agree
MK004664	\$38,878.87	0.011363%	\$5,681.67	Agree
MK004665	\$14,197.44	0.004150%	\$2,074.78	Agree
MK004667	\$18,273.74	0.005341%	\$2,670.48	Agree
MK004668	\$16,442.97	0.004806%	\$2,402.94	Agree
MK004669	\$35,189.90	0.010285%	\$5,142.57	Agree
MK004672	\$16,061.47	0.004694%	\$2,347.19	Agree
MK004673	\$7,147.85	0.002089%	\$1,044.57	Agree
MK004674	\$27,135.68	0.007931%	\$3,965.54	Agree
MK004676	\$38,483.39	0.011248%	\$5,623.87	Agree
MK004678	\$49,921.78	0.014591%	\$7,295.45	Agree
MK004679	\$15,000.00	0.004384%	\$2,192.06	Agree
MK004680	\$20,000.00	0.005846%	\$2,922.75	Agree
MK004681	\$25,155.74	0.007352%	\$3,676.20	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 130 of 321 PageID #:11661

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004682	\$5,500.00	0.001608%	\$803.76	Agree
MK004683	\$59,153.97	0.017289%	\$8,644.62	Agree
MK004685	\$62,443.37	0.018251%	\$9,125.33	Agree
MK004686	\$5,000.00	0.001461%	\$730.69	Agree
MK004687	\$5,000.00	0.001461%	\$730.69	Agree
MK004688	\$33,899.26	0.009908%	\$4,953.96	Agree
MK004689	\$0.00	0.000000%	\$0.00	Agree
MK004690	\$40,900.68	0.011954%	\$5,977.13	Agree
MK004691	\$175,040.78	0.051160%	\$25,580.05	Agree
MK004692	\$286,623.74	0.083773%	\$41,886.51	Agree
MK004696	\$28,144.30	0.008226%	\$4,112.94	Agree
MK004698	\$19,949.78	0.005831%	\$2,915.41	Agree
MK004699	\$21,788.76	0.006368%	\$3,184.16	Agree
MK004700	\$27,050.72	0.007906%	\$3,953.13	Agree
MK004701	\$6,376.76	0.001864%	\$931.88	Agree
MK004702	\$50,000.00	0.014614%	\$7,306.88	Agree
MK004703	\$68,580.24	0.020044%	\$10,022.15	Agree
MK004704	\$9,604.06	0.002807%	\$1,403.51	Agree
MK004705	\$12,864.64	0.003760%	\$1,880.01	Agree
MK004707	\$9,335.00	0.002728%	\$1,364.19	Agree
MK004709	\$11,076.96	0.003238%	\$1,618.76	Agree
MK004710	\$35,621.56	0.010411%	\$5,205.65	Agree
MK004712	\$104,177.74	0.030449%	\$15,224.29	Agree
MK004714	\$328,274.71	0.095947%	\$47,973.29	Agree
MK004715	\$69,695.50	0.020370%	\$10,185.14	Agree
MK004717	\$20,000.00	0.005846%	\$2,922.75	Agree
MK004718	\$6,341.44	0.001853%	\$926.72	Agree
MK004720	\$0.00	0.000000%	\$0.00	Agree
MK004721	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004722	\$6,260.22	0.001830%	\$914.85	Agree
MK004723	\$2,440.09	0.000713%	\$356.59	Agree
MK004724	\$44,540.77	0.013018%	\$6,509.08	Agree
MK004725	\$24,346.91	0.007116%	\$3,558.00	Agree
MK004726	\$9,000.62	0.002631%	\$1,315.33	Agree
MK004727	\$198,763.39	0.058094%	\$29,046.81	Agree
MK004728	\$11,370.00	0.003323%	\$1,661.58	Agree
MK004730	\$36,739.41	0.010738%	\$5,369.01	Agree
MK004731	\$92,240.97	0.026960%	\$13,479.88	Agree
MK004736	\$50,109.50	0.014646%	\$7,322.88	Agree
MK004737	\$25,814.91	0.007545%	\$3,772.53	Agree
MK004738	\$69,328.02	0.020263%	\$10,131.43	Agree
MK004740	\$4,813.53	0.001407%	\$703.44	Agree
MK004741	\$13,705.61	0.004006%	\$2,002.91	Agree
MK004742	\$213,926.78	0.062526%	\$31,262.75	Agree
MK004744	\$6,218.27	0.001817%	\$908.72	Agree
MK004745	\$6,212.66	0.001816%	\$907.90	Agree
MK004746	\$0.00	0.000000%	\$0.00	Agree
MK004747	\$30,509.26	0.008917%	\$4,458.55	Agree
MK004748	\$6,702.92	0.001959%	\$979.55	Agree
MK004749	\$0.00	0.000000%	\$0.00	Agree
MK004750	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004751	\$452.88	0.000132%	\$66.18	Agree
MK004752	\$21,788.76	0.006368%	\$3,184.16	Agree
MK004753	\$27,956.23	0.008171%	\$4,085.46	Agree
MK004754	\$81,211.90	0.023736%	\$11,868.11	Agree
MK004755	\$9,714.71	0.002839%	\$1,419.68	Agree
MK004756	\$0.00	0.000000%	\$0.00	Agree
MK004757	\$15,233.15	0.004452%	\$2,226.14	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004758	\$75,000.00	0.021921%	\$10,960.32	Agree
MK004759	\$203,037.44	0.059343%	\$29,671.41	Agree
MK004762	\$26,166.21	0.007648%	\$3,823.87	Agree
MK004764	\$84,097.45	0.024580%	\$12,289.80	Agree
MK004765	\$42,651.01	0.012466%	\$6,232.92	Agree
MK004766	\$952.43	0.000278%	\$139.19	Agree
MK004767	\$15,000.00	0.004384%	\$2,192.06	Agree
MK004768	\$0.00	0.000000%	\$0.00	Agree
MK004769	\$9,457.98	0.002764%	\$1,382.17	Agree
MK004770	\$12,093.00	0.003534%	\$1,767.24	Agree
MK004771	\$11,569.05	0.003381%	\$1,690.67	Agree
MK004772	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004773	\$66,437.90	0.019418%	\$9,709.08	Agree
MK004774	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004775	\$30,358.06	0.008873%	\$4,436.45	Agree
MK004776	\$28,278.77	0.008265%	\$4,132.59	Agree
MK004777	\$48,833.13	0.014273%	\$7,136.36	Agree
MK004779	\$662.19	0.000194%	\$96.77	Agree
MK004780	\$0.00	0.000000%	\$0.00	Agree
MK004782	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004783	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004784	\$0.00	0.000000%	\$0.00	Agree
MK004785	\$0.00	0.000000%	\$0.00	Agree
MK004786	\$0.00	0.000000%	\$0.00	Agree
MK004788	\$77,100.00	0.022534%	\$11,267.21	Agree
MK004789	\$13,830.67	0.004042%	\$2,021.18	Agree
MK004790	\$18,501.00	0.005407%	\$2,703.69	Agree
MK004791	\$12,003.13	0.003508%	\$1,754.11	Agree
MK004792	\$9,454.16	0.002763%	\$1,381.61	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004793	\$5,000.00	0.001461%	\$730.69	Agree
MK004794	\$139,888.60	0.040886%	\$20,442.99	Agree
MK004795	\$26,727.77	0.007812%	\$3,905.93	Agree
MK004796	\$0.00	0.000000%	\$0.00	Agree
MK004797	\$16,194.80	0.004733%	\$2,366.67	Agree
MK004798	\$16,194.80	0.004733%	\$2,366.67	Agree
MK004799	\$156,711.38	0.045803%	\$22,901.43	Agree
MK004801	\$10,000.00	0.002923%	\$1,461.38	Agree
MK004802	\$16,400.00	0.004793%	\$2,396.66	Agree
MK004803	\$3,270.90	0.000956%	\$478.00	Agree
MK004805	\$11,462.50	0.003350%	\$1,675.10	Agree
MK004806	\$38,015.62	0.011111%	\$5,555.51	Agree
MK004809	\$14,240.12	0.004162%	\$2,081.02	Agree
MK004810	\$15,000.00	0.004384%	\$2,192.06	Agree
MK004812	\$41,582.64	0.012154%	\$6,076.79	Agree
MK004813	\$76,330.53	0.022310%	\$11,154.76	Agree
MK004815	\$130,144.66	0.038038%	\$19,019.03	Agree
MK004816	\$14,238.54	0.004162%	\$2,080.79	Agree
MK004817	\$0.00	0.000000%	\$0.00	Agree
MK004820	\$40,133.76	0.011730%	\$5,865.05	Agree
MK004823	\$0.00	0.000000%	\$0.00	Agree
MK004824	\$17,239.38	0.005039%	\$2,519.32	Agree
MK004827	\$28,764.99	0.008407%	\$4,203.65	Agree
MK004830	\$0.00	0.000000%	\$0.00	Agree
MK004831	\$41,168.09	0.012032%	\$6,016.21	Agree
MK004832	\$12,530.00	0.003662%	\$1,831.10	Agree
MK004833	\$45,242.41	0.013223%	\$6,611.62	Agree
MK004836	\$45,939.85	0.013427%	\$6,713.54	Agree
MK004837	\$29,057.33	0.008493%	\$4,246.37	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 134 of 321 PageID #:11665

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004838	\$5,000.00	0.001461%	\$730.69	Agree
MK004839	\$17,381.13	0.005080%	\$2,540.04	Agree
MK004840	\$54,833.17	0.016026%	\$8,013.19	Agree
MK004845	\$1,892.91	0.000553%	\$276.63	Agree
MK004847	\$0.00	0.000000%	\$0.00	Agree
MK004848	\$23,000.00	0.006722%	\$3,361.17	Agree
MK004849	\$7,988.51	0.002335%	\$1,167.42	Agree
MK004850	\$9,348.79	0.002732%	\$1,366.21	Agree
MK004851	\$0.00	0.000000%	\$0.00	Agree
MK004852	\$8,835.22	0.002582%	\$1,291.16	Agree
MK004854	\$21,397.14	0.006254%	\$3,126.93	Agree
MK004855	\$12,328.25	0.003603%	\$1,801.62	Agree
MK004859	\$1,896.68	0.000554%	\$277.18	Agree
MK004862	\$36,573.51	0.010690%	\$5,344.77	Agree
MK004863	\$7,340.45	0.002145%	\$1,072.72	Agree
MK004865	\$43,614.62	0.012747%	\$6,373.74	Agree
MK004866	\$65,125.09	0.019034%	\$9,517.23	Agree
MK004867	\$72,813.06	0.021281%	\$10,640.73	Agree
MK004868	\$5,000.00	0.001461%	\$730.69	Agree
MK004869	\$5,000.00	0.001461%	\$730.69	Agree
MK004873	\$11,076.96	0.003238%	\$1,618.76	Agree
MK004874	\$8,782.54	0.002567%	\$1,283.46	Agree
MK004875	\$0.00	0.000000%	\$0.00	Agree
MK004876	\$0.00	0.000000%	\$0.00	Agree
MK004877	\$0.00	0.000000%	\$0.00	Agree
MK004878	\$0.00	0.000000%	\$0.00	Agree
MK004879	\$100,678.37	0.029426%	\$14,712.90	Agree
MK004880	\$0.00	0.000000%	\$0.00	Agree
MK004881	\$13,528.43	0.003954%	\$1,977.01	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 135 of 321 PageID #:11666

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004884	\$87,894.70	0.025689%	\$12,844.72	Agree
MK004886	\$15,000.00	0.004384%	\$2,192.06	Agree
MK004887	\$0.00	0.000000%	\$0.00	Agree
MK004889	\$85,596.56	0.025018%	\$12,508.88	Agree
MK004890	\$78,347.75	0.022899%	\$11,449.55	Agree
MK004895	\$25,383.21	0.007419%	\$3,709.44	Agree
MK004897	\$63,128.70	0.018451%	\$9,225.48	Agree
MK004899	\$32,000.00	0.009353%	\$4,676.40	Agree
MK004900	\$19,263.44	0.005630%	\$2,815.11	Agree
MK004901	\$5,232.67	0.001529%	\$764.69	Agree
MK004902	\$16,923.79	0.004946%	\$2,473.20	Agree
MK004903	\$5,000.00	0.001461%	\$730.69	Agree
MK004904	\$26,044.52	0.007612%	\$3,806.08	Agree
MK004906	\$37,311.71	0.010905%	\$5,452.64	Agree
MK004908	\$0.00	0.000000%	\$0.00	Agree
MK004909	\$244,448.02	0.071446%	\$35,723.05	Agree
MK004913	\$5,000.00	0.001461%	\$730.69	Agree
MK004914	\$13,590.17	0.003972%	\$1,986.04	Agree
MK004915	\$0.00	0.000000%	\$0.00	Agree
MK004917	\$77,275.22	0.022586%	\$11,292.82	Agree
MK004918	\$38,924.68	0.011377%	\$5,688.36	Agree
MK004925	\$35,740.31	0.010446%	\$5,223.00	Agree
MK004926	\$25,077.78	0.007330%	\$3,664.81	Agree
MK004927	\$17,715.85	0.005178%	\$2,588.95	Agree
MK004928	\$45,000.00	0.013152%	\$6,576.19	Agree
MK004929	\$4,413.53	0.001290%	\$644.98	Agree
MK004930	\$15,750.00	0.004603%	\$2,301.67	Agree
MK004932	\$41,680.48	0.012182%	\$6,091.09	Agree
MK004935	\$33,963.85	0.009927%	\$4,963.40	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 136 of 321 PageID #:11667

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004936	\$10,040.30	0.002935%	\$1,467.27	Agree
MK004937	\$21,913.42	0.006405%	\$3,202.38	Agree
MK004939	\$50,273.99	0.014694%	\$7,346.92	Agree
MK004942	\$26,232.24	0.007667%	\$3,833.52	Agree
MK004943	\$125,507.44	0.036683%	\$18,341.36	Agree
MK004945	\$74,404.64	0.021747%	\$10,873.32	Agree
MK004946	\$79,368.28	0.023197%	\$11,598.69	Agree
MK004947	\$5,000.00	0.001461%	\$730.69	Agree
MK004949	\$0.00	0.000000%	\$0.00	Agree
MK004952	\$15,300.00	0.004472%	\$2,235.91	Agree
MK004953	\$9,417.68	0.002753%	\$1,376.28	Agree
MK004954	\$60,561.43	0.017701%	\$8,850.30	Agree
MK004955	\$85,837.21	0.025088%	\$12,544.05	Agree
MK004956	\$125,000.00	0.036534%	\$18,267.20	Agree
MK004958	\$92,679.98	0.027088%	\$13,544.03	Agree
MK004960	\$78,654.69	0.022989%	\$11,494.41	Agree
MK004961	\$6,000.00	0.001754%	\$876.83	Agree
MK004962	\$8,624.68	0.002521%	\$1,260.39	Agree
MK004963	\$55,803.86	0.016310%	\$8,155.04	Agree
MK004966	\$6,185.98	0.001808%	\$904.00	Agree
MK004967	\$0.00	0.000000%	\$0.00	Agree
MK004968	\$74,726.85	0.021841%	\$10,920.40	Agree
MK004969	\$0.00	0.000000%	\$0.00	Agree
MK004970	\$40,000.00	0.011691%	\$5,845.51	Agree
MK004971	\$34,485.85	0.010079%	\$5,039.68	Agree
MK004972	\$89,047.05	0.026026%	\$13,013.12	Agree
MK004973	\$23,187.28	0.006777%	\$3,388.53	Agree
MK004975	\$4,825.00	0.001410%	\$705.11	Agree
MK004976	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004978	\$119,991.25	0.035070%	\$17,535.24	Agree
MK004979	\$139,135.82	0.040666%	\$20,332.98	Agree
MK004980	\$14,381.40	0.004203%	\$2,101.66	Agree
MK004982	\$12,801.10	0.003741%	\$1,870.72	Agree
MK004983	\$41,391.53	0.012098%	\$6,048.86	Agree
MK004984	\$0.00	0.000000%	\$0.00	Agree
MK004986	\$13,958.55	0.004080%	\$2,039.87	Agree
MK004987	\$31,123.81	0.009097%	\$4,548.36	Agree
MK004988	\$13,543.30	0.003958%	\$1,979.19	Agree
MK004989	\$58,883.44	0.017210%	\$8,605.09	Agree
MK004991	\$92,829.04	0.027132%	\$13,565.82	Agree
MK004993	\$0.00	0.000000%	\$0.00	Agree
MK004994	\$116,862.20	0.034156%	\$17,077.97	Agree
MK004995	\$20,628.16	0.006029%	\$3,014.55	Agree
MK004996	\$0.00	0.000000%	\$0.00	Agree
MK004997	\$0.00	0.000000%	\$0.00	Agree
MK004999	\$54,631.44	0.015967%	\$7,983.71	Agree
MK005000	\$9,401.41	0.002748%	\$1,373.90	Agree
MK005002	\$9,520.32	0.002783%	\$1,391.28	Agree
MK005003	\$5,000.00	0.001461%	\$730.69	Agree
MK005005	\$0.00	0.000000%	\$0.00	Agree
MK005007	\$65,022.28	0.019004%	\$9,502.20	Agree
MK005008	\$6,350.00	0.001856%	\$927.97	Agree
MK005009	\$5,905.25	0.001726%	\$862.98	Agree
MK005010	\$25,000.00	0.007307%	\$3,653.44	Agree
MK005011	\$21,404.70	0.006256%	\$3,128.03	Agree
MK005013	\$8,733.27	0.002553%	\$1,276.26	Agree
MK005014	\$18,962.29	0.005542%	\$2,771.10	Agree
MK005015	\$12,500.00	0.003653%	\$1,826.72	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 138 of 321 PageID #:11669

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005016	\$231.35	0.000068%	\$33.81	Agree
MK005017	\$16,899.68	0.004939%	\$2,469.68	Agree
MK005018	\$34,065.43	0.009956%	\$4,978.24	Agree
MK005020	\$13,496.36	0.003945%	\$1,972.33	Agree
MK005021	\$9,339.09	0.002730%	\$1,364.79	Agree
MK005026	\$0.00	0.000000%	\$0.00	Agree
MK005027	\$22,212.48	0.006492%	\$3,246.08	Agree
MK005028	\$12,570.78	0.003674%	\$1,837.06	Agree
MK005029	\$0.00	0.000000%	\$0.00	Agree
MK005030	\$342,457.82	0.100092%	\$50,045.97	Agree
MK005032	\$0.00	0.000000%	\$0.00	Agree
MK005033	\$16,101.92	0.004706%	\$2,353.10	Agree
MK005035	\$11,334.55	0.003313%	\$1,656.40	Agree
MK005039	\$31,556.71	0.009223%	\$4,611.62	Agree
MK005041	\$75,850.00	0.022169%	\$11,084.54	Agree
MK005042	\$20,564.88	0.006011%	\$3,005.30	Agree
MK005043	\$178,246.50	0.052097%	\$26,048.52	Agree
MK005046	\$9,902.37	0.002894%	\$1,447.11	Agree
MK005047	\$24,496.75	0.007160%	\$3,579.90	Agree
MK005048	\$7,380.00	0.002157%	\$1,078.50	Agree
MK005049	\$73,425.22	0.021460%	\$10,730.19	Agree
MK005051	\$0.00	0.000000%	\$0.00	Agree
MK005052	\$0.00	0.000000%	\$0.00	Agree
MK005053	\$0.00	0.000000%	\$0.00	Agree
MK005057	\$24,892.65	0.007276%	\$3,637.75	Agree
MK005058	\$4,710.51	0.001377%	\$688.38	Agree
MK005059	\$0.00	0.000000%	\$0.00	Agree
MK005062	\$3,173.44	0.000928%	\$463.76	Agree
MK005063	\$18,946.35	0.005538%	\$2,768.77	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005064	\$39,787.84	0.011629%	\$5,814.50	Agree
MK005065	\$20,693.32	0.006048%	\$3,024.07	Agree
MK005066	\$11,237.08	0.003284%	\$1,642.16	Agree
MK005067	\$11,211.89	0.003277%	\$1,638.48	Agree
MK005068	\$14,366.26	0.004199%	\$2,099.45	Agree
MK005069	\$34,390.23	0.010051%	\$5,025.71	Agree
MK005072	\$103,832.38	0.030348%	\$15,173.82	Agree
MK005073	\$54,855.68	0.016033%	\$8,016.48	Agree
MK005075	\$25,000.00	0.007307%	\$3,653.44	Agree
MK005076	\$20,029.84	0.005854%	\$2,927.11	Agree
MK005077	\$42,326.56	0.012371%	\$6,185.50	Agree
MK005078	\$30,028.24	0.008777%	\$4,388.26	Agree
MK005082	\$26,555.05	0.007761%	\$3,880.69	Agree
MK005083	\$8,286.03	0.002422%	\$1,210.90	Agree
MK005084	\$0.00	0.000000%	\$0.00	Agree
MK005087	\$5,000.00	0.001461%	\$730.69	Agree
MK005093	\$123,954.14	0.036229%	\$18,114.36	Agree
MK005094	\$56,621.08	0.016549%	\$8,274.47	Agree
MK005096	\$23,229.06	0.006789%	\$3,394.64	Agree
MK005098	\$45,000.00	0.013152%	\$6,576.19	Agree
MK005099	\$20,947.51	0.006122%	\$3,061.22	Agree
MK005100	\$27,621.38	0.008073%	\$4,036.52	Agree
MK005102	\$77,185.03	0.022559%	\$11,279.64	Agree
MK005103	\$131,157.14	0.038334%	\$19,166.99	Agree
MK005104	\$5,513.01	0.001611%	\$805.66	Agree
MK005105	\$92,219.74	0.026954%	\$13,476.77	Agree
MK005106	\$47,425.16	0.013861%	\$6,930.60	Agree
MK005107	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005108	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005110	\$33,126.45	0.009682%	\$4,841.02	Agree
MK005112	\$6,956.85	0.002033%	\$1,016.66	Agree
MK005113	\$123,548.06	0.036110%	\$18,055.02	Agree
MK005117	\$0.00	0.000000%	\$0.00	Agree
MK005118	\$18,772.90	0.005487%	\$2,743.43	Agree
MK005119	\$9,766.66	0.002855%	\$1,427.28	Agree
MK005120	\$89,117.33	0.026047%	\$13,023.40	Agree
MK005122	\$0.00	0.000000%	\$0.00	Agree
MK005123	\$35,318.66	0.010323%	\$5,161.39	Agree
MK005124	\$24,328.92	0.007111%	\$3,555.37	Agree
MK005125	\$0.00	0.000000%	\$0.00	Agree
MK005126	\$40,000.00	0.011691%	\$5,845.51	Agree
MK005128	\$15,177.56	0.004436%	\$2,218.01	Agree
MK005129	\$94,073.48	0.027495%	\$13,747.68	Agree
MK005131	\$5,417.41	0.001583%	\$791.69	Agree
MK005132	\$0.00	0.000000%	\$0.00	Agree
MK005133	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005138	\$195.62	0.000057%	\$28.59	Agree
MK005139	\$22,454.52	0.006563%	\$3,281.45	Agree
MK005141	\$15,000.00	0.004384%	\$2,192.06	Agree
MK005142	\$10,226.01	0.002989%	\$1,494.40	Agree
MK005144	\$34,778.03	0.010165%	\$5,082.38	Agree
MK005145	\$5,000.00	0.001461%	\$730.69	Agree
MK005146	\$82,051.29	0.023982%	\$11,990.78	Agree
MK005147	\$5,029.56	0.001470%	\$735.01	Agree
MK005148	\$0.00	0.000000%	\$0.00	Agree
MK005149	\$54,406.94	0.015902%	\$7,950.90	Agree
MK005151	\$31,270.70	0.009140%	\$4,569.83	Agree
MK005152	\$15,000.00	0.004384%	\$2,192.06	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005153	\$9,936.46	0.002904%	\$1,452.09	Agree
MK005155	\$961.71	0.000281%	\$140.54	Agree
MK005158	\$71,367.48	0.020859%	\$10,429.47	Agree
MK005161	\$6,825.00	0.001995%	\$997.39	Agree
MK005162	\$0.00	0.000000%	\$0.00	Agree
MK005163	\$5,811.22	0.001698%	\$849.24	Agree
MK005167	\$28,352.42	0.008287%	\$4,143.36	Agree
MK005168	\$0.00	0.000000%	\$0.00	Agree
MK005169	\$41,035.09	0.011994%	\$5,996.77	Agree
MK005171	\$35,669.35	0.010425%	\$5,212.63	Agree
MK005172	\$15,204.76	0.004444%	\$2,221.99	Agree
MK005174	\$65,353.35	0.019101%	\$9,550.58	Agree
MK005175	\$38,402.77	0.011224%	\$5,612.09	Agree
MK005176	\$0.00	0.000000%	\$0.00	Agree
MK005177	\$0.00	0.000000%	\$0.00	Agree
MK005179	\$4,308.91	0.001259%	\$629.69	Agree
MK005180	\$0.00	0.000000%	\$0.00	Agree
MK005181	\$4,308.91	0.001259%	\$629.69	Agree
MK005182	\$0.00	0.000000%	\$0.00	Agree
MK005183	\$0.00	0.000000%	\$0.00	Agree
MK005184	\$139,334.65	0.040724%	\$20,362.04	Agree
MK005186	\$24,245.95	0.007086%	\$3,543.25	Agree
MK005187	\$0.00	0.000000%	\$0.00	Agree
MK005188	\$11,174.72	0.003266%	\$1,633.05	Agree
MK005189	\$33,457.86	0.009779%	\$4,889.45	Agree
MK005190	\$25,052.08	0.007322%	\$3,661.05	Agree
MK005193	\$0.00	0.000000%	\$0.00	Agree
MK005194	\$35,040.32	0.010241%	\$5,120.71	Agree
MK005195	\$24,000.00	0.007015%	\$3,507.30	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005196	\$10,090.00	0.002949%	\$1,474.53	Agree
MK005197	\$9,395.51	0.002746%	\$1,373.04	Agree
MK005198	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005199	\$25,000.00	0.007307%	\$3,653.44	Agree
MK005201	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005202	\$15,000.00	0.004384%	\$2,192.06	Agree
MK005203	\$0.00	0.000000%	\$0.00	Agree
MK005204	\$0.00	0.000000%	\$0.00	Agree
MK005205	\$10,238.05	0.002992%	\$1,496.16	Agree
MK005206	\$195.14	0.000057%	\$28.52	Agree
MK005207	\$0.00	0.000000%	\$0.00	Agree
MK005208	\$22,848.05	0.006678%	\$3,338.96	Agree
MK005209	\$0.00	0.000000%	\$0.00	Agree
MK005211	\$50,000.00	0.014614%	\$7,306.88	Agree
MK005212	\$0.00	0.000000%	\$0.00	Agree
MK005215	\$0.00	0.000000%	\$0.00	Agree
MK005217	\$0.00	0.000000%	\$0.00	Agree
MK005218	\$0.00	0.000000%	\$0.00	Agree
MK005219	\$46,446.12	0.013575%	\$6,787.53	Agree
MK005221	\$19,250.00	0.005626%	\$2,813.15	Agree
MK005222	\$8,381.74	0.002450%	\$1,224.89	Agree
MK005223	\$40,263.93	0.011768%	\$5,884.08	Agree
MK005225	\$49,608.22	0.014499%	\$7,249.63	Agree
MK005227	\$15,789.08	0.004615%	\$2,307.38	Agree
MK005228	\$89,327.82	0.026108%	\$13,054.16	Agree
MK005229	\$65,336.91	0.019096%	\$9,548.18	Agree
MK005230	\$0.00	0.000000%	\$0.00	Agree
MK005231	\$0.00	0.000000%	\$0.00	Agree
MK005232	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005233	\$0.00	0.000000%	\$0.00	Agree
MK005234	\$11,470.16	0.003352%	\$1,676.22	Agree
MK005237	\$145,353.43	0.042483%	\$21,241.61	Agree
MK005238	\$160,135.78	0.046804%	\$23,401.86	Agree
MK005239	\$19,387.10	0.005666%	\$2,833.18	Agree
MK005240	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005241	\$0.00	0.000000%	\$0.00	Agree
MK005243	\$0.00	0.000000%	\$0.00	Agree
MK005245	\$67,669.27	0.019778%	\$9,889.03	Agree
MK005246	\$0.00	0.000000%	\$0.00	Agree
MK005247	\$0.00	0.000000%	\$0.00	Agree
MK005251	\$30,402.38	0.008886%	\$4,442.93	Agree
MK005253	\$5,122.07	0.001497%	\$748.53	Agree
MK005254	\$5,122.07	0.001497%	\$748.53	Agree
MK005256	\$7,826.81	0.002288%	\$1,143.79	Agree
MK005257	\$0.00	0.000000%	\$0.00	Agree
MK005258	\$0.00	0.000000%	\$0.00	Agree
MK005259	\$0.00	0.000000%	\$0.00	Agree
MK005260	\$70,452.93	0.020592%	\$10,295.82	Agree
MK005261	\$16,971.65	0.004960%	\$2,480.20	Agree
MK005262	\$37,085.19	0.010839%	\$5,419.54	Agree
MK005265	\$25,347.54	0.007408%	\$3,704.23	Agree
MK005266	\$175,647.70	0.051337%	\$25,668.74	Agree
MK005267	\$343,758.91	0.100472%	\$50,236.11	Agree
MK005269	\$44,500.00	0.013006%	\$6,503.12	Agree
MK005270	\$35,913.74	0.010497%	\$5,248.35	Agree
MK005271	\$13,161.96	0.003847%	\$1,923.46	Agree
MK005272	\$24,029.00	0.007023%	\$3,511.54	Agree
MK005273	\$5,383.71	0.001574%	\$786.76	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005275	\$54,268.91	0.015861%	\$7,930.73	Agree
MK005276	\$297,061.11	0.086824%	\$43,411.81	Agree
MK005278	\$8,200.00	0.002397%	\$1,198.33	Agree
MK005279	\$0.00	0.000000%	\$0.00	Agree
MK005281	\$76,353.19	0.022316%	\$11,158.07	Agree
MK005282	\$95,083.33	0.027791%	\$13,895.25	Agree
MK005284	\$7,983.32	0.002333%	\$1,166.66	Agree
MK005286	\$732.69	0.000214%	\$107.07	Agree
MK005287	\$10,158.30	0.002969%	\$1,484.51	Agree
MK005288	\$36,000.00	0.010522%	\$5,260.95	Agree
MK005289	\$8,162.34	0.002386%	\$1,192.83	Agree
MK005290	\$2,131.32	0.000623%	\$311.47	Agree
MK005291	\$0.00	0.000000%	\$0.00	Agree
MK005293	\$1,035.62	0.000303%	\$151.34	Agree
MK005295	\$8,130.00	0.002376%	\$1,188.10	Agree
MK005296	\$8,948.61	0.002615%	\$1,307.73	Agree
MK005297	\$20,810.33	0.006082%	\$3,041.17	Agree
MK005301	\$0.00	0.000000%	\$0.00	Agree
MK005302	\$11,293.51	0.003301%	\$1,650.41	Agree
MK005303	\$55,946.19	0.016352%	\$8,175.84	Agree
MK005304	\$23,604.51	0.006899%	\$3,449.51	Agree
MK005305	\$21,597.86	0.006313%	\$3,156.26	Agree
MK005307	\$0.00	0.000000%	\$0.00	Agree
MK005308	\$4,587.15	0.001341%	\$670.36	Agree
MK005309	\$0.00	0.000000%	\$0.00	Agree
MK005310	\$0.00	0.000000%	\$0.00	Agree
MK005312	\$38,954.72	0.011386%	\$5,692.75	Agree
MK005314	\$25,082.28	0.007331%	\$3,665.46	Agree
MK005315	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005316	\$14,835.85	0.004336%	\$2,168.08	Agree
MK005317	\$0.00	0.000000%	\$0.00	Agree
MK005319	\$140,000.00	0.040919%	\$20,459.27	Agree
MK005321	\$52,679.44	0.015397%	\$7,698.45	Agree
MK005322	\$4,706.24	0.001376%	\$687.76	Agree
MK005323	\$9,586.38	0.002802%	\$1,400.93	Agree
MK005324	\$19,033.19	0.005563%	\$2,781.47	Agree
MK005325	\$8,900.00	0.002601%	\$1,300.62	Agree
MK005326	\$5,902.48	0.001725%	\$862.57	Agree
MK005327	\$25,451.62	0.007439%	\$3,719.44	Agree
MK005329	\$6,760.15	0.001976%	\$987.91	Agree
MK005335	\$106,022.24	0.030988%	\$15,493.84	Agree
MK005338	\$18,533.07	0.005417%	\$2,708.38	Agree
MK005339	\$41,924.71	0.012254%	\$6,126.78	Agree
MK005341	\$18,933.71	0.005534%	\$2,766.93	Agree
MK005344	\$6,538.70	0.001911%	\$955.55	Agree
MK005345	\$16,271.23	0.004756%	\$2,377.84	Agree
MK005346	\$0.00	0.000000%	\$0.00	Agree
MK005347	\$3,173.44	0.000928%	\$463.76	Agree
MK005348	\$0.00	0.000000%	\$0.00	Agree
MK005349	\$54,090.17	0.015809%	\$7,904.61	Agree
MK005351	\$22,500.00	0.006576%	\$3,288.10	Agree
MK005352	\$32,887.97	0.009612%	\$4,806.17	Agree
MK005353	\$38,413.49	0.011227%	\$5,613.66	Agree
MK005355	\$11,437.84	0.003343%	\$1,671.50	Agree
MK005356	\$4,366.68	0.001276%	\$638.14	Agree
MK005359	\$0.00	0.000000%	\$0.00	Agree
MK005360	\$55,733.34	0.016289%	\$8,144.74	Agree
MK005361	\$662,184.43	0.193540%	\$96,770.06	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005363	\$9,919.37	0.002899%	\$1,449.59	Agree
MK005365	\$39,127.88	0.011436%	\$5,718.06	Agree
MK005366	\$265,079.89	0.077476%	\$38,738.15	Agree
MK005368	\$19,825.00	0.005794%	\$2,897.18	Agree
MK005369	\$0.00	0.000000%	\$0.00	Agree
MK005370	\$0.00	0.000000%	\$0.00	Agree
MK005372	\$54,997.58	0.016074%	\$8,037.22	Agree
MK005377	\$81,921.68	0.023944%	\$11,971.84	Agree
MK005378	\$0.00	0.000000%	\$0.00	Agree
MK005379	\$0.00	0.000000%	\$0.00	Agree
MK005381	\$83,312.04	0.024350%	\$12,175.02	Agree
MK005382	\$119,925.03	0.035051%	\$17,525.56	Agree
MK005383	\$11,000.00	0.003215%	\$1,607.51	Agree
MK005384	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005385	\$129,144.10	0.037746%	\$18,872.81	Agree
MK005387	\$16,095.20	0.004704%	\$2,352.11	Agree
MK005388	\$50,000.00	0.014614%	\$7,306.88	Agree
MK005390	\$100,000.00	0.029228%	\$14,613.76	Agree
MK005391	\$191,457.21	0.055958%	\$27,979.10	Agree
MK005393	\$266,883.89	0.078004%	\$39,001.78	Agree
MK005397	\$40,000.00	0.011691%	\$5,845.51	Agree
MK005398	\$226,877.05	0.066311%	\$33,155.27	Agree
MK005399	\$10,474.17	0.003061%	\$1,530.67	Agree
MK005400	\$17,977.06	0.005254%	\$2,627.12	Agree
MK005401	\$5,657.72	0.001654%	\$826.81	Agree
MK005402	\$0.00	0.000000%	\$0.00	Agree
MK005404	\$40,759.61	0.011913%	\$5,956.51	Agree
MK005405	\$4,442.66	0.001298%	\$649.24	Agree
MK005406	\$35,000.00	0.010230%	\$5,114.82	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005407	\$26,875.27	0.007855%	\$3,927.49	Agree
MK005409	\$191,731.50	0.056038%	\$28,019.19	Agree
MK005411	\$0.00	0.000000%	\$0.00	Agree
MK005412	\$20,286.69	0.005929%	\$2,964.65	Agree
MK005414	\$46,773.49	0.013671%	\$6,835.37	Agree
MK005415	\$8,000.00	0.002338%	\$1,169.10	Agree
MK005416	\$8,000.00	0.002338%	\$1,169.10	Agree
MK005417	\$8,000.00	0.002338%	\$1,169.10	Agree
MK005418	\$0.00	0.000000%	\$0.00	Agree
MK005419	\$499,521.73	0.145998%	\$72,998.92	Agree
MK005422	\$89,399.80	0.026129%	\$13,064.68	Agree
MK005423	\$0.00	0.000000%	\$0.00	Agree
MK005424	\$96,670.14	0.028254%	\$14,127.15	Agree
MK005425	\$324,306.09	0.094787%	\$47,393.32	Agree
MK005428	\$57,207.06	0.016720%	\$8,360.10	Agree
MK005429	\$0.00	0.000000%	\$0.00	Agree
MK005430	\$66,905.21	0.019555%	\$9,777.37	Agree
MK005433	\$62,456.18	0.018254%	\$9,127.20	Agree
MK005437	\$4,705.62	0.001375%	\$687.67	Agree
MK005438	\$33,484.30	0.009787%	\$4,893.32	Agree
MK005439	\$52,431.11	0.015324%	\$7,662.16	Agree
MK005440	\$7,612.45	0.002225%	\$1,112.47	Agree
MK005441	\$37,486.20	0.010956%	\$5,478.14	Agree
MK005442	\$65,551.90	0.019159%	\$9,579.60	Agree
MK005444	\$8,478.77	0.002478%	\$1,239.07	Agree
MK005445	\$27,330.29	0.007988%	\$3,993.98	Agree
MK005447	\$0.00	0.000000%	\$0.00	Agree
MK005449	\$9,189.64	0.002686%	\$1,342.95	Agree
MK005450	\$123,385.56	0.036063%	\$18,031.27	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005451	\$85,348.47	0.024945%	\$12,472.62	Agree
MK005452	\$120,000.00	0.035073%	\$17,536.52	Agree
MK005454	\$17,133.77	0.005008%	\$2,503.89	Agree
MK005455	\$11,862.33	0.003467%	\$1,733.53	Agree
MK005456	\$0.00	0.000000%	\$0.00	Agree
MK005457	\$20,354.57	0.005949%	\$2,974.57	Agree
MK005458	\$13,655.37	0.003991%	\$1,995.56	Agree
MK005459	\$91,248.54	0.026670%	\$13,334.85	Agree
MK005462	\$62,688.88	0.018322%	\$9,161.20	Agree
MK005464	\$46,497.72	0.013590%	\$6,795.07	Agree
MK005465	\$26,197.02	0.007657%	\$3,828.37	Agree
MK005466	\$47,250.00	0.013810%	\$6,905.00	Agree
MK005467	\$66,101.45	0.019320%	\$9,659.91	Agree
MK005468	\$17,110.47	0.005001%	\$2,500.48	Agree
MK005472	\$0.00	0.000000%	\$0.00	Agree
MK005474	\$18,513.70	0.005411%	\$2,705.55	Agree
MK005475	\$10,005.28	0.002924%	\$1,462.15	Agree
MK005476	\$97,109.25	0.028383%	\$14,191.32	Agree
MK005477	\$12,750.42	0.003727%	\$1,863.32	Agree
MK005479	\$117,242.99	0.034267%	\$17,133.61	Agree
MK005482	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005483	\$9,000.00	0.002630%	\$1,315.24	Agree
MK005484	\$47,809.75	0.013974%	\$6,986.80	Agree
MK005485	\$5,000.00	0.001461%	\$730.69	Agree
MK005486	\$4,864.94	0.001422%	\$710.95	Agree
MK005487	\$6,346.88	0.001855%	\$927.52	Agree
MK005488	\$30,239.95	0.008838%	\$4,419.19	Agree
MK005490	\$5,893.78	0.001723%	\$861.30	Agree
MK005491	\$1,907.77	0.000558%	\$278.80	Agree

### **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 149 of 321 PageID #:11680

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005492	\$43,230.91	0.012635%	\$6,317.66	Agree
MK005494	\$27,080.05	0.007915%	\$3,957.41	Agree
MK005497	\$31,202.07	0.009120%	\$4,559.80	Agree
MK005498	\$20,000.00	0.005846%	\$2,922.75	Agree
MK005499	\$5,000.00	0.001461%	\$730.69	Agree
MK005500	\$17,255.33	0.005043%	\$2,521.65	Agree
MK005502	\$78,007.36	0.022800%	\$11,399.81	Agree
MK005504	\$13,833.47	0.004043%	\$2,021.59	Agree
MK005510	\$0.00	0.000000%	\$0.00	Agree
MK005511	\$9,155.04	0.002676%	\$1,337.90	Agree
MK005512	\$41,822.81	0.012224%	\$6,111.89	Agree
MK005513	\$28,708.40	0.008391%	\$4,195.38	Agree
MK005514	\$32,060.85	0.009371%	\$4,685.30	Agree
MK005515	\$98,429.60	0.028769%	\$14,384.27	Agree
MK005516	\$29,875.33	0.008732%	\$4,365.91	Agree
MK005520	\$249,203.96	0.072836%	\$36,418.08	Agree
MK005521	\$4,555.22	0.001331%	\$665.69	Agree
MK005522	\$0.00	0.000000%	\$0.00	Agree
MK005523	\$0.00	0.000000%	\$0.00	Agree
MK005524	\$0.00	0.000000%	\$0.00	Agree
MK005526	\$16,985.29	0.004964%	\$2,482.19	Agree
MK005528	\$5,000.00	0.001461%	\$730.69	Agree
MK005529	\$13,685.53	0.004000%	\$1,999.97	Agree
MK005530	\$12,199.95	0.003566%	\$1,782.87	Agree
MK005531	\$76,781.72	0.022441%	\$11,220.70	Agree
MK005532	\$4,348.93	0.001271%	\$635.54	Agree
MK005533	\$209,786.53	0.061315%	\$30,657.71	Agree
MK005535	\$25,431.27	0.007433%	\$3,716.47	Agree
MK005536	\$162,043.96	0.047361%	\$23,680.72	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005540	\$24,684.77	0.007215%	\$3,607.37	Agree
MK005541	\$3,905.14	0.001141%	\$570.69	Agree
MK005542	\$12,963.57	0.003789%	\$1,894.47	Agree
MK005543	\$37,720.43	0.011025%	\$5,512.37	Agree
MK005544	\$5,000.00	0.001461%	\$730.69	Agree
MK005545	\$6,541.39	0.001912%	\$955.94	Agree
MK005546	\$69,125.37	0.020204%	\$10,101.82	Agree
MK005549	\$27,056.90	0.007908%	\$3,954.03	Agree
MK005554	\$35,853.67	0.010479%	\$5,239.57	Agree
MK005555	\$55,656.01	0.016267%	\$8,133.44	Agree
MK005557	\$0.00	0.000000%	\$0.00	Agree
MK005558	\$85,316.32	0.024936%	\$12,467.92	Agree
MK005559	\$181,761.00	0.053124%	\$26,562.12	Agree
MK005561	\$38,854.10	0.011356%	\$5,678.05	Agree
MK005562	\$33,631.98	0.009830%	\$4,914.90	Agree
MK005563	\$0.00	0.000000%	\$0.00	Agree
MK005565	\$31,534.72	0.009217%	\$4,608.41	Agree
MK005566	\$9,031.54	0.002640%	\$1,319.85	Agree
MK005568	\$13,548.68	0.003960%	\$1,979.97	Agree
MK005570	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005571	\$40,425.83	0.011815%	\$5,907.74	Agree
MK005574	\$10,922.98	0.003193%	\$1,596.26	Agree
MK005575	\$16,173.46	0.004727%	\$2,363.55	Agree
MK005579	\$218.92	0.000064%	\$31.99	Agree
MK005580	\$26,977.82	0.007885%	\$3,942.47	Agree
MK005581	\$27,082.24	0.007915%	\$3,957.73	Agree
MK005582	\$10,343.78	0.003023%	\$1,511.62	Agree
MK005585	\$20,000.00	0.005846%	\$2,922.75	Agree
MK005586	\$238,000.00	0.069562%	\$34,780.76	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005587	\$17,392.10	0.005083%	\$2,541.64	Agree
MK005590	\$78,021.94	0.022804%	\$11,401.94	Agree
MK005592	\$32,570.34	0.009520%	\$4,759.75	Agree
MK005593	\$15,000.00	0.004384%	\$2,192.06	Agree
MK005594	\$6,317.45	0.001846%	\$923.22	Agree
MK005595	\$6,382.94	0.001866%	\$932.79	Agree
MK005596	\$0.00	0.000000%	\$0.00	Agree
MK005601	\$61,572.14	0.017996%	\$8,998.01	Agree
MK005602	\$28,937.87	0.008458%	\$4,228.91	Agree
MK005603	\$0.00	0.000000%	\$0.00	Agree
MK005605	\$34,416.75	0.010059%	\$5,029.58	Agree
MK005606	\$0.00	0.000000%	\$0.00	Agree
MK005608	\$0.00	0.000000%	\$0.00	Agree
MK005609	\$24,969.53	0.007298%	\$3,648.99	Agree
MK005610	\$26,519.87	0.007751%	\$3,875.55	Agree
MK005611	\$16,576.55	0.004845%	\$2,422.46	Agree
MK005612	\$33,893.76	0.009906%	\$4,953.15	Agree
MK005613	\$8,000.00	0.002338%	\$1,169.10	Agree
MK005614	\$46,287.29	0.013529%	\$6,764.31	Agree
MK005616	\$20,113.43	0.005879%	\$2,939.33	Agree
MK005617	\$0.00	0.000000%	\$0.00	Agree
MK005618	\$11,116.39	0.003249%	\$1,624.52	Agree
MK005619	\$14,464.05	0.004227%	\$2,113.74	Agree
MK005620	\$21,644.56	0.006326%	\$3,163.08	Agree
MK005623	\$12,281.47	0.003590%	\$1,794.78	Agree
MK005624	\$84,574.23	0.024719%	\$12,359.48	Agree
MK005625	\$36,720.51	0.010732%	\$5,366.25	Agree
MK005629	\$53,490.37	0.015634%	\$7,816.96	Agree
MK005630	\$9,100.00	0.002660%	\$1,329.85	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 152 of 321 PageID #:11683

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005631	\$59,973.43	0.017529%	\$8,764.38	Agree
MK005633	\$24,875.10	0.007270%	\$3,635.19	Agree
MK005634	\$133,905.53	0.039137%	\$19,568.64	Agree
MK005640	\$6,805.25	0.001989%	\$994.50	Agree
MK005641	\$11,728.22	0.003428%	\$1,713.93	Agree
MK005643	\$176.43	0.000052%	\$25.78	Agree
MK005644	\$51,422.39	0.015029%	\$7,514.75	Agree
MK005645	\$69,347.15	0.020268%	\$10,134.23	Agree
MK005647	\$39,845.94	0.011646%	\$5,822.99	Agree
MK005650	\$100,000.00	0.029228%	\$14,613.76	Agree
MK005653	\$22,680.44	0.006629%	\$3,314.47	Agree
MK005654	\$11,828.30	0.003457%	\$1,728.56	Agree
MK005655	\$52,162.62	0.015246%	\$7,622.92	Agree
MK005657	\$4,161.63	0.001216%	\$608.17	Agree
MK005658	\$19,281.87	0.005636%	\$2,817.81	Agree
MK005659	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005661	\$45,761.27	0.013375%	\$6,687.44	Agree
MK005662	\$105,647.79	0.030878%	\$15,439.12	Agree
MK005664	\$1,731.93	0.000506%	\$253.10	Agree
MK005665	\$44,658.98	0.013053%	\$6,526.36	Agree
MK005666	\$77,636.79	0.022691%	\$11,345.66	Agree
MK005668	\$10,216.53	0.002986%	\$1,493.02	Agree
MK005669	\$5,000.00	0.001461%	\$730.69	Agree
MK005670	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005674	\$15,224.32	0.004450%	\$2,224.85	Agree
MK005675	\$20,386.88	0.005959%	\$2,979.29	Agree
MK005676	\$15,515.46	0.004535%	\$2,267.39	Agree
MK005677	\$13,915.04	0.004067%	\$2,033.51	Agree
MK005678	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005680	\$0.00	0.000000%	\$0.00	Agree
MK005681	\$7,627.25	0.002229%	\$1,114.63	Agree
MK005682	\$15,754.57	0.004605%	\$2,302.34	Agree
MK005683	\$15,500.00	0.004530%	\$2,265.13	Agree
MK005685	\$18,583.28	0.005431%	\$2,715.72	Agree
MK005686	\$0.00	0.000000%	\$0.00	Agree
MK005687	\$1,431.33	0.000418%	\$209.17	Agree
MK005688	\$53,737.88	0.015706%	\$7,853.13	Agree
MK005689	\$15,548.28	0.004544%	\$2,272.19	Agree
MK005690	\$110,672.23	0.032347%	\$16,173.38	Agree
MK005692	\$10,615.73	0.003103%	\$1,551.36	Agree
MK005695	\$0.00	0.000000%	\$0.00	Agree
MK005696	\$601,180.40	0.175710%	\$87,855.08	Agree
MK005698	\$62,414.41	0.018242%	\$9,121.09	Agree
MK005699	\$30,000.00	0.008768%	\$4,384.13	Agree
MK005700	\$50,000.00	0.014614%	\$7,306.88	Agree
MK005702	\$0.00	0.000000%	\$0.00	Agree
MK005703	\$0.00	0.000000%	\$0.00	Agree
MK005705	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005707	\$43,253.07	0.012642%	\$6,320.90	Agree
MK005708	\$5,814.85	0.001700%	\$849.77	Agree
MK005709	\$16,308.71	0.004767%	\$2,383.32	Agree
MK005710	\$36,715.00	0.010731%	\$5,365.44	Agree
MK005711	\$0.00	0.000000%	\$0.00	Agree
MK005713	\$94,133.33	0.027513%	\$13,756.42	Agree
MK005714	\$44,791.20	0.013091%	\$6,545.68	Agree
MK005716	\$23,143.57	0.006764%	\$3,382.15	Agree
MK005717	\$0.00	0.000000%	\$0.00	Agree
MK005718	\$15,444.16	0.004514%	\$2,256.97	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 154 of 321 PageID #:11685

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005723	\$0.00	0.000000%	\$0.00	Agree
MK005724	\$173,518.37	0.050715%	\$25,357.56	Agree
MK005729	\$0.00	0.000000%	\$0.00	Agree
MK005730	\$11,785.89	0.003445%	\$1,722.36	Agree
MK005731	\$0.00	0.000000%	\$0.00	Agree
MK005732	\$5,652.23	0.001652%	\$826.00	Agree
MK005735	\$27,767.60	0.008116%	\$4,057.89	Agree
MK005736	\$76,508.00	0.022361%	\$11,180.70	Agree
MK005738	\$13,823.87	0.004040%	\$2,020.19	Agree
MK005739	\$0.00	0.000000%	\$0.00	Agree
MK005741	\$0.00	0.000000%	\$0.00	Agree
MK005742	\$576,972.96	0.168635%	\$84,317.46	Agree
MK005746	\$14,825.00	0.004333%	\$2,166.49	Agree
MK005747	\$44,940.12	0.013135%	\$6,567.44	Agree
MK005749	\$82,947.60	0.024244%	\$12,121.77	Agree
MK005750	\$4,104.88	0.001200%	\$599.88	Agree
MK005751	\$50,688.76	0.014815%	\$7,407.54	Agree
MK005752	\$50,000.00	0.014614%	\$7,306.88	Agree
MK005753	\$420,396.05	0.122871%	\$61,435.68	Agree
MK005754	\$4,825.00	0.001410%	\$705.11	Agree
MK005755	\$10,675.82	0.003120%	\$1,560.14	Agree
MK005759	\$12,000.00	0.003507%	\$1,753.65	Agree
MK005760	\$0.00	0.000000%	\$0.00	Agree
MK005763	\$5,171.75	0.001512%	\$755.79	Agree
MK005764	\$44,514.16	0.013010%	\$6,505.19	Agree
MK005769	\$21,573.46	0.006305%	\$3,152.69	Agree
MK005770	\$30,860.69	0.009020%	\$4,509.91	Agree
MK005771	\$53,921.14	0.015760%	\$7,879.91	Agree
MK005772	\$23,240.93	0.006793%	\$3,396.37	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005773	\$64,617.83	0.018886%	\$9,443.10	Agree
MK005775	\$0.00	0.000000%	\$0.00	Agree
MK005776	\$10,420.47	0.003046%	\$1,522.82	Agree
MK005777	\$27,192.10	0.007948%	\$3,973.79	Agree
MK005778	\$10,773.74	0.003149%	\$1,574.45	Agree
MK005779	\$971.30	0.000284%	\$141.94	Agree
MK005780	\$1,717.72	0.000502%	\$251.02	Agree
MK005781	\$24,287.84	0.007099%	\$3,549.37	Agree
MK005782	\$12,606.92	0.003685%	\$1,842.35	Agree
MK005783	\$50,000.00	0.014614%	\$7,306.88	Agree
MK005784	\$5,265.65	0.001539%	\$769.51	Agree
MK005785	\$19,227.36	0.005620%	\$2,809.84	Agree
MK005786	\$19,227.36	0.005620%	\$2,809.84	Agree
MK005788	\$15,000.00	0.004384%	\$2,192.06	Agree
MK005789	\$19,227.36	0.005620%	\$2,809.84	Agree
MK005790	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005791	\$162,997.14	0.047640%	\$23,820.02	Agree
MK005795	\$15,767.37	0.004608%	\$2,304.21	Agree
MK005796	\$67,799.99	0.019816%	\$9,908.13	Agree
MK005797	\$68,646.60	0.020064%	\$10,031.85	Agree
MK005798	\$28,890.23	0.008444%	\$4,221.95	Agree
MK005799	\$11,000.00	0.003215%	\$1,607.51	Agree
MK005800	\$12,863.06	0.003760%	\$1,879.78	Agree
MK005801	\$68,618.18	0.020055%	\$10,027.70	Agree
MK005802	\$77,965.40	0.022787%	\$11,393.68	Agree
MK005803	\$3,132.21	0.000915%	\$457.73	Agree
MK005805	\$9,617.03	0.002811%	\$1,405.41	Agree
MK005806	\$29,770.70	0.008701%	\$4,350.62	Agree
MK005807	\$15,000.00	0.004384%	\$2,192.06	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005808	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005809	\$17,287.71	0.005053%	\$2,526.38	Agree
MK005810	\$42,244.06	0.012347%	\$6,173.45	Agree
MK005812	\$94,750.00	0.027693%	\$13,846.54	Agree
MK005813	\$13,704.05	0.004005%	\$2,002.68	Agree
MK005814	\$0.00	0.000000%	\$0.00	Agree
MK005817	\$18,907.50	0.005526%	\$2,763.10	Agree
MK005818	\$92,156.59	0.026935%	\$13,467.55	Agree
MK005819	\$10,380.15	0.003034%	\$1,516.93	Agree
MK005820	\$18,639.15	0.005448%	\$2,723.88	Agree
MK005821	\$5,000.00	0.001461%	\$730.69	Agree
MK005823	\$58,029.21	0.016961%	\$8,480.25	Agree
MK005824	\$29,869.45	0.008730%	\$4,365.05	Agree
MK005825	\$0.00	0.000000%	\$0.00	Agree
MK005826	\$0.00	0.000000%	\$0.00	Agree
MK005829	\$49,825.00	0.014563%	\$7,281.31	Agree
MK005830	\$12,754.93	0.003728%	\$1,863.98	Agree
MK005831	\$30,905.23	0.009033%	\$4,516.42	Agree
MK005832	\$15,154.46	0.004429%	\$2,214.64	Agree
MK005833	\$84,800.00	0.024785%	\$12,392.47	Agree
MK005834	\$49,356.17	0.014426%	\$7,212.79	Agree
MK005836	\$74,457.40	0.021762%	\$10,881.03	Agree
MK005838	\$30,000.00	0.008768%	\$4,384.13	Agree
MK005839	\$100,839.79	0.029473%	\$14,736.49	Agree
MK005840	\$5,000.00	0.001461%	\$730.69	Agree
MK005841	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005844	\$5,299.55	0.001549%	\$774.46	Agree
MK005845	\$22,264.22	0.006507%	\$3,253.64	Agree
MK005846	\$11,003.47	0.003216%	\$1,608.02	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 157 of 321 PageID #:11688

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005850	\$127,862.62	0.037371%	\$18,685.54	Agree
MK005852	\$24,286.77	0.007098%	\$3,549.21	Agree
MK005853	\$118,396.39	0.034604%	\$17,302.17	Agree
MK005857	\$59,936.04	0.017518%	\$8,758.91	Agree
MK005858	\$4,600.00	0.001344%	\$672.23	Agree
MK005859	\$5,000.00	0.001461%	\$730.69	Agree
MK005860	\$15,147.87	0.004427%	\$2,213.67	Agree
MK005862	\$0.00	0.000000%	\$0.00	Agree
MK005863	\$27,412.52	0.008012%	\$4,006.00	Agree
MK005864	\$27,412.52	0.008012%	\$4,006.00	Agree
MK005865	\$72,171.55	0.021094%	\$10,546.98	Agree
MK005866	\$3,794.10	0.001109%	\$554.46	Agree
MK005867	\$0.00	0.000000%	\$0.00	Agree
MK005869	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005877	\$6,000.00	0.001754%	\$876.83	Agree
MK005879	\$5,000.00	0.001461%	\$730.69	Agree
MK005880	\$128,625.97	0.037594%	\$18,797.09	Agree
MK005884	\$49,138.95	0.014362%	\$7,181.05	Agree
MK005885	\$32,442.53	0.009482%	\$4,741.07	Agree
MK005887	\$18,532.44	0.005417%	\$2,708.29	Agree
MK005888	\$5,000.00	0.001461%	\$730.69	Agree
MK005889	\$45,541.58	0.013311%	\$6,655.34	Agree
MK005890	\$508,636.82	0.148662%	\$74,330.98	Agree
MK005894	\$0.00	0.000000%	\$0.00	Agree
MK005895	\$12,000.00	0.003507%	\$1,753.65	Agree
MK005896	\$0.00	0.000000%	\$0.00	Agree
MK005897	\$186,049.18	0.054378%	\$27,188.79	Agree
MK005899	\$15,046.62	0.004398%	\$2,198.88	Agree
MK005900	\$2,500.00	0.000731%	\$365.34	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 158 of 321 PageID #:11689

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005903	\$0.00	0.000000%	\$0.00	Agree
MK005905	\$0.00	0.000000%	\$0.00	Agree
MK005906	\$0.00	0.000000%	\$0.00	Agree
MK005908	\$11,780.26	0.003443%	\$1,721.54	Agree
MK005909	\$15,907.50	0.004649%	\$2,324.68	Agree
MK005910	\$33,485.04	0.009787%	\$4,893.42	Agree
MK005912	\$70,915.11	0.020727%	\$10,363.37	Agree
MK005914	\$5,000.00	0.001461%	\$730.69	Agree
MK005915	\$5,000.00	0.001461%	\$730.69	Agree
MK005916	\$0.00	0.000000%	\$0.00	Agree
MK005917	\$89,562.38	0.026177%	\$13,088.43	Agree
MK005918	\$88,847.79	0.025968%	\$12,984.01	Agree
MK005919	\$0.00	0.000000%	\$0.00	Agree
MK005921	\$50,079.06	0.014637%	\$7,318.44	Agree
MK005922	\$0.00	0.000000%	\$0.00	Agree
MK005925	\$5,907.66	0.001727%	\$863.33	Agree
MK005926	\$0.00	0.000000%	\$0.00	Agree
MK005927	\$79,355.46	0.023194%	\$11,596.82	Agree
MK005929	\$38,080.07	0.011130%	\$5,564.93	Agree
MK005931	\$20,480.21	0.005986%	\$2,992.93	Agree
MK005932	\$0.00	0.000000%	\$0.00	Agree
MK005933	\$22,387.51	0.006543%	\$3,271.66	Agree
MK005934	\$35,000.00	0.010230%	\$5,114.82	Agree
MK005935	\$39,887.50	0.011658%	\$5,829.06	Agree
MK005936	\$0.00	0.000000%	\$0.00	Agree
MK005937	\$0.00	0.000000%	\$0.00	Agree
MK005938	\$56,525.81	0.016521%	\$8,260.55	Agree
MK005939	\$3,893.55	0.001138%	\$568.99	Agree
MK005940	\$9,158.54	0.002677%	\$1,338.41	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 159 of 321 PageID #:11690

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005941	\$43,311.17	0.012659%	\$6,329.39	Agree
MK005943	\$223,882.10	0.065435%	\$32,717.60	Agree
MK005946	\$896.00	0.000262%	\$130.94	Agree
MK005947	\$46,916.33	0.013712%	\$6,856.24	Agree
MK005948	\$15,000.00	0.004384%	\$2,192.06	Agree
MK005949	\$58,818.14	0.017191%	\$8,595.54	Agree
MK005951	\$33,389.34	0.009759%	\$4,879.44	Agree
MK005952	\$25,903.37	0.007571%	\$3,785.46	Agree
MK005953	\$82,384.17	0.024079%	\$12,039.43	Agree
MK005954	\$24,730.17	0.007228%	\$3,614.01	Agree
MK005955	\$16,404.07	0.004795%	\$2,397.25	Agree
MK005956	\$18,577.49	0.005430%	\$2,714.87	Agree
MK005957	\$18,469.89	0.005398%	\$2,699.15	Agree
MK005958	\$6,346.88	0.001855%	\$927.52	Agree
MK005959	\$224,519.91	0.065622%	\$32,810.81	Agree
MK005963	\$0.00	0.000000%	\$0.00	Agree
MK005964	\$46,837.70	0.013690%	\$6,844.75	Agree
MK005965	\$131,210.96	0.038350%	\$19,174.86	Agree
MK005967	\$12,180.13	0.003560%	\$1,779.98	Agree
MK005968	\$7,953.46	0.002325%	\$1,162.30	Agree
MK005970	\$0.00	0.000000%	\$0.00	Agree
MK005971	\$17,647.91	0.005158%	\$2,579.02	Agree
MK005972	\$50,956.22	0.014893%	\$7,446.62	Agree
MK005975	\$20,379.41	0.005956%	\$2,978.20	Agree
MK005976	\$29,879.49	0.008733%	\$4,366.52	Agree
MK005977	\$1,813.36	0.000530%	\$265.00	Agree
MK005979	\$0.00	0.000000%	\$0.00	Agree
MK005980	\$17,373.08	0.005078%	\$2,538.86	Agree
MK005981	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005983	\$20,463.82	0.005981%	\$2,990.53	Agree
MK005984	\$28,634.59	0.008369%	\$4,184.59	Agree
MK005985	\$18,887.87	0.005520%	\$2,760.23	Agree
MK005986	\$79,292.26	0.023175%	\$11,587.58	Agree
MK005988	\$91,576.74	0.026766%	\$13,382.81	Agree
MK005989	\$0.00	0.000000%	\$0.00	Agree
MK005990	\$18,269.24	0.005340%	\$2,669.82	Agree
MK005991	\$46,743.95	0.013662%	\$6,831.05	Agree
MK005992	\$20,473.86	0.005984%	\$2,992.00	Agree
MK005993	\$10,407.32	0.003042%	\$1,520.90	Agree
MK005994	\$10,000.00	0.002923%	\$1,461.38	Agree
MK005995	\$101,651.55	0.029710%	\$14,855.12	Agree
MK005998	\$9,087.50	0.002656%	\$1,328.03	Agree
MK005999	\$0.00	0.000000%	\$0.00	Agree
MK006000	\$136,342.72	0.039850%	\$19,924.80	Agree
MK006002	\$5,000.00	0.001461%	\$730.69	Agree
MK006004	\$54,597.00	0.015957%	\$7,978.68	Agree
MK006006	\$0.00	0.000000%	\$0.00	Agree
MK006009	\$0.00	0.000000%	\$0.00	Agree
MK006010	\$5,000.00	0.001461%	\$730.69	Agree
MK006012	\$0.00	0.000000%	\$0.00	Agree
MK006013	\$24,291.29	0.007100%	\$3,549.87	Agree
MK006014	\$0.00	0.000000%	\$0.00	Agree
MK006018	\$5,000.00	0.001461%	\$730.69	Agree
MK006021	\$0.00	0.000000%	\$0.00	Agree
MK006022	\$0.00	0.000000%	\$0.00	Agree
MK006024	\$0.00	0.000000%	\$0.00	Agree
MK006025	\$4,611.12	0.001348%	\$673.86	Agree
MK006026	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006027	\$0.00	0.000000%	\$0.00	Agree
MK006028	\$33,420.16	0.009768%	\$4,883.94	Agree
MK006030	\$60,188.20	0.017592%	\$8,795.76	Agree
MK006036	\$24,776.25	0.007241%	\$3,620.74	Agree
MK006037	\$43,309.34	0.012658%	\$6,329.12	Agree
MK006040	\$60,393.96	0.017652%	\$8,825.83	Agree
MK006041	\$54,034.54	0.015793%	\$7,896.48	Agree
MK006044	\$6,776.14	0.001980%	\$990.25	Agree
MK006045	\$27,250.00	0.007965%	\$3,982.25	Agree
MK006046	\$26,569.89	0.007766%	\$3,882.86	Agree
MK006048	\$48,543.43	0.014188%	\$7,094.02	Agree
MK006050	\$53,675.76	0.015688%	\$7,844.05	Agree
MK006052	\$5,000.00	0.001461%	\$730.69	Agree
MK006053	\$17,907.12	0.005234%	\$2,616.90	Agree
MK006055	\$0.00	0.000000%	\$0.00	Agree
MK006056	\$0.00	0.000000%	\$0.00	Agree
MK006057	\$0.00	0.000000%	\$0.00	Agree
MK006058	\$0.00	0.000000%	\$0.00	Agree
MK006059	\$30,469.77	0.008906%	\$4,452.78	Agree
MK006061	\$60,377.56	0.017647%	\$8,823.43	Agree
MK006062	\$21,311.83	0.006229%	\$3,114.46	Agree
MK006063	\$44,564.88	0.013025%	\$6,512.61	Agree
MK006064	\$17,932.58	0.005241%	\$2,620.62	Agree
MK006065	\$112,659.87	0.032928%	\$16,463.85	Agree
MK006069	\$6,197.35	0.001811%	\$905.67	Agree
MK006071	\$43,431.98	0.012694%	\$6,347.05	Agree
MK006072	\$10,004.22	0.002924%	\$1,461.99	Agree
MK006073	\$6,000.00	0.001754%	\$876.83	Agree
MK006074	\$22,588.46	0.006602%	\$3,301.02	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006075	\$2,642.05	0.000772%	\$386.10	Agree
MK006076	\$0.00	0.000000%	\$0.00	Agree
MK006077	\$48,939.30	0.014304%	\$7,151.87	Agree
MK006079	\$149,565.08	0.043714%	\$21,857.09	Agree
MK006080	\$2,496.88	0.000730%	\$364.89	Agree
MK006081	\$117,761.31	0.034419%	\$17,209.36	Agree
MK006082	\$0.00	0.000000%	\$0.00	Agree
MK006083	\$46,457.34	0.013578%	\$6,789.17	Agree
MK006084	\$0.00	0.000000%	\$0.00	Agree
MK006085	\$0.00	0.000000%	\$0.00	Agree
MK006086	\$0.00	0.000000%	\$0.00	Agree
MK006088	\$5,000.00	0.001461%	\$730.69	Agree
MK006089	\$24,000.00	0.007015%	\$3,507.30	Agree
MK006090	\$8,467.03	0.002475%	\$1,237.35	Agree
MK006092	\$88,980.84	0.026007%	\$13,003.45	Agree
MK006094	\$0.00	0.000000%	\$0.00	Agree
MK006095	\$65,622.62	0.019180%	\$9,589.93	Agree
MK006096	\$226,957.93	0.066334%	\$33,167.09	Agree
MK006097	\$409,194.12	0.119597%	\$59,798.66	Agree
MK006099	\$20,905.69	0.006110%	\$3,055.11	Agree
MK006103	\$187,212.03	0.054717%	\$27,358.72	Agree
MK006104	\$0.00	0.000000%	\$0.00	Agree
MK006105	\$1,135.53	0.000332%	\$165.94	Agree
MK006106	\$0.00	0.000000%	\$0.00	Agree
MK006108	\$5,000.00	0.001461%	\$730.69	Agree
MK006109	\$40,600.10	0.011866%	\$5,933.20	Agree
MK006111	\$47,156.60	0.013783%	\$6,891.35	Agree
MK006113	\$244,641.60	0.071503%	\$35,751.34	Agree
MK006114	\$296,546.68	0.086673%	\$43,336.63	Agree

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006117	\$42,022.34	0.012282%	\$6,141.05	Agree
MK006118	\$5,299.00	0.001549%	\$774.38	Agree
MK006119	\$0.00	0.000000%	\$0.00	Agree
MK006121	\$5,000.00	0.001461%	\$730.69	Agree
MK006122	\$5,000.00	0.001461%	\$730.69	Agree
MK006124	\$5,000.00	0.001461%	\$730.69	Agree
MK006125	\$26,875.43	0.007855%	\$3,927.51	Agree
MK006126	\$14,411.15	0.004212%	\$2,106.01	Agree
MK006127	\$5,000.00	0.001461%	\$730.69	Agree
MK006128	\$178,481.71	0.052166%	\$26,082.89	Agree
MK006129	\$0.00	0.000000%	\$0.00	Agree
MK006130	\$40,445.43	0.011821%	\$5,910.60	Agree
MK006131	\$0.00	0.000000%	\$0.00	Agree
MK006133	\$32,635.76	0.009539%	\$4,769.31	Agree
MK006134	\$10,304.63	0.003012%	\$1,505.89	Agree
MK006135	\$12,978.45	0.003793%	\$1,896.64	Agree
MK006137	\$5,000.00	0.001461%	\$730.69	Agree
MK006138	\$10,433.29	0.003049%	\$1,524.70	Agree
MK006139	\$12,367.46	0.003615%	\$1,807.35	Agree
MK006141	\$27,878.45	0.008148%	\$4,074.09	Agree
MK006142	\$16,765.61	0.004900%	\$2,450.09	Agree
MK006145	\$129,032.61	0.037713%	\$18,856.52	Agree
MK006146	\$17,519.53	0.005121%	\$2,560.26	Agree
MK006147	\$51,849.99	0.015154%	\$7,577.23	Agree
MK006149	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006150	\$46,525.44	0.013598%	\$6,799.12	Agree
MK006152	\$63,813.44	0.018651%	\$9,325.54	Agree
MK006153	\$26,033.85	0.007609%	\$3,804.53	Agree
MK006154	\$26,931.46	0.007871%	\$3,935.70	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006155	\$10,444.56	0.003053%	\$1,526.34	Agree
MK006156	\$220,995.08	0.064591%	\$32,295.70	Agree
MK006157	\$19,001.06	0.005554%	\$2,776.77	Agree
MK006158	\$71,415.91	0.020873%	\$10,436.55	Agree
MK006159	\$5,000.00	0.001461%	\$730.69	Agree
MK006160	\$5,000.00	0.001461%	\$730.69	Agree
MK006161	\$52,117.37	0.015233%	\$7,616.31	Agree
MK006162	\$155,593.85	0.045476%	\$22,738.12	Agree
MK006165	\$5,000.00	0.001461%	\$730.69	Agree
MK006166	\$5,000.00	0.001461%	\$730.69	Agree
MK006167	\$5,000.00	0.001461%	\$730.69	Agree
MK006168	\$33,629.39	0.009829%	\$4,914.52	Agree
MK006170	\$2,161.84	0.000632%	\$315.93	Agree
MK006172	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006173	\$50,439.18	0.014742%	\$7,371.06	Agree
MK006174	\$74,137.24	0.021668%	\$10,834.24	Agree
MK006176	\$0.00	0.000000%	\$0.00	Agree
MK006177	\$47,303.54	0.013826%	\$6,912.83	Agree
MK006179	\$22,871.70	0.006685%	\$3,342.42	Agree
MK006180	\$18,820.32	0.005501%	\$2,750.36	Agree
MK006181	\$133,263.77	0.038950%	\$19,474.85	Agree
MK006182	\$46,082.60	0.013469%	\$6,734.40	Agree
MK006183	\$203,186.43	0.059386%	\$29,693.18	Agree
MK006185	\$36,287.09	0.010606%	\$5,302.91	Agree
MK006186	\$17,330.00	0.005065%	\$2,532.57	Agree
MK006187	\$45,000.00	0.013152%	\$6,576.19	Agree
MK006188	\$30,800.00	0.009002%	\$4,501.04	Agree
MK006189	\$6,850.00	0.002002%	\$1,001.04	Agree
MK006190	\$22,566.64	0.006596%	\$3,297.84	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006191	\$192,209.49	0.056178%	\$28,089.04	Agree
MK006192	\$18,239.95	0.005331%	\$2,665.54	Agree
MK006193	\$270,005.62	0.078916%	\$39,457.98	Agree
MK006194	\$54,368.33	0.015891%	\$7,945.26	Agree
MK006195	\$48,834.31	0.014273%	\$7,136.53	Agree
MK006199	\$23,416.66	0.006844%	\$3,422.06	Agree
MK006200	\$0.00	0.000000%	\$0.00	Agree
MK006201	\$0.00	0.000000%	\$0.00	Agree
MK006202	\$39,806.01	0.011634%	\$5,817.16	Agree
MK006204	\$17,868.61	0.005223%	\$2,611.28	Agree
MK006205	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006208	\$96,622.14	0.028240%	\$14,120.13	Agree
MK006209	\$20,068.33	0.005865%	\$2,932.74	Agree
MK006210	\$57,623.84	0.016842%	\$8,421.01	Agree
MK006213	\$0.00	0.000000%	\$0.00	Agree
MK006214	\$0.00	0.000000%	\$0.00	Agree
MK006215	\$0.00	0.000000%	\$0.00	Agree
MK006216	\$20,000.00	0.005846%	\$2,922.75	Agree
MK006218	\$59,696.00	0.017448%	\$8,723.83	Agree
MK006219	\$6,794.73	0.001986%	\$992.97	Agree
MK006220	\$17,310.93	0.005060%	\$2,529.78	Agree
MK006221	\$5,000.00	0.001461%	\$730.69	Agree
MK006222	\$80,430.00	0.023508%	\$11,753.85	Agree
MK006223	\$17,696.45	0.005172%	\$2,586.12	Agree
MK006224	\$0.00	0.000000%	\$0.00	Agree
MK006227	\$5,000.00	0.001461%	\$730.69	Agree
MK006228	\$0.00	0.000000%	\$0.00	Agree
MK006232	\$22,878.46	0.006687%	\$3,343.40	Agree
MK006233	\$6,416.10	0.001875%	\$937.63	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006234	\$64,104.96	0.018736%	\$9,368.15	Agree
MK006236	\$68,246.51	0.019947%	\$9,973.38	Agree
MK006238	\$32,166.16	0.009401%	\$4,700.69	Agree
MK006239	\$112,788.69	0.032965%	\$16,482.67	Agree
MK006240	\$0.00	0.000000%	\$0.00	Agree
MK006242	\$0.00	0.000000%	\$0.00	Agree
MK006243	\$0.00	0.000000%	\$0.00	Agree
MK006245	\$65,000.00	0.018998%	\$9,498.95	Agree
MK006246	\$6,000.00	0.001754%	\$876.83	Agree
MK006247	\$5,343.44	0.001562%	\$780.88	Agree
MK006248	\$1,806.57	0.000528%	\$264.01	Agree
MK006249	\$5,000.00	0.001461%	\$730.69	Agree
MK006250	\$4,697.41	0.001373%	\$686.47	Agree
MK006251	\$41,861.53	0.012235%	\$6,117.54	Agree
MK006252	\$143,007.22	0.041797%	\$20,898.74	Agree
MK006254	\$31,743.02	0.009278%	\$4,638.85	Agree
MK006255	\$17,888.34	0.005228%	\$2,614.16	Agree
MK006256	\$6,346.88	0.001855%	\$927.52	Agree
MK006257	\$7,983.50	0.002333%	\$1,166.69	Agree
MK006258	\$14,058.49	0.004109%	\$2,054.47	Agree
MK006259	\$9,904.08	0.002895%	\$1,447.36	Agree
MK006261	\$0.00	0.000000%	\$0.00	Agree
MK006262	\$53,000.00	0.015491%	\$7,745.29	Agree
MK006265	\$100,000.00	0.029228%	\$14,613.76	Agree
MK006266	\$80,000.00	0.023382%	\$11,691.01	Agree
MK006267	\$53,797.82	0.015724%	\$7,861.89	Agree
MK006268	\$183,060.66	0.053504%	\$26,752.05	Agree
MK006276	\$6,791.07	0.001985%	\$992.43	Agree
MK006278	\$23,894.78	0.006984%	\$3,491.93	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006279	\$21,320.06	0.006231%	\$3,115.66	Agree
MK006281	\$0.00	0.000000%	\$0.00	Agree
MK006282	\$23,280.00	0.006804%	\$3,402.08	Agree
MK006283	\$15,000.00	0.004384%	\$2,192.06	Agree
MK006284	\$97,011.36	0.028354%	\$14,177.01	Agree
MK006288	\$49,983.74	0.014609%	\$7,304.51	Agree
MK006291	\$0.00	0.000000%	\$0.00	Agree
MK006293	\$0.00	0.000000%	\$0.00	Agree
MK006294	\$0.00	0.000000%	\$0.00	Agree
MK006295	\$47,500.00	0.013883%	\$6,941.54	Agree
MK006299	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006301	\$5,036.12	0.001472%	\$735.97	Agree
MK006302	\$26,713.00	0.007808%	\$3,903.77	Agree
MK006305	\$15,782.05	0.004613%	\$2,306.35	Agree
MK006306	\$0.00	0.000000%	\$0.00	Agree
MK006307	\$148,866.07	0.043510%	\$21,754.93	Agree
MK006309	\$69,599.23	0.020342%	\$10,171.07	Agree
MK006310	\$75,594.84	0.022095%	\$11,047.25	Agree
MK006311	\$43,584.84	0.012739%	\$6,369.39	Agree
MK006312	\$55,461.84	0.016210%	\$8,105.06	Agree
MK006314	\$43,835.94	0.012812%	\$6,406.08	Agree
MK006315	\$34,850.85	0.010186%	\$5,093.02	Agree
MK006316	\$115,250.00	0.033685%	\$16,842.36	Agree
MK006318	\$41,079.88	0.012007%	\$6,003.32	Agree
MK006319	\$12,393.33	0.003622%	\$1,811.13	Agree
MK006320	\$6,413.12	0.001874%	\$937.20	Agree
MK006322	\$48,374.05	0.014139%	\$7,069.27	Agree
MK006323	\$10,269.15	0.003001%	\$1,500.71	Agree
MK006324	\$5,153.38	0.001506%	\$753.10	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006325	\$59,478.88	0.017384%	\$8,692.10	Agree
MK006326	\$0.00	0.000000%	\$0.00	Agree
MK006328	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006329	\$120,776.94	0.035300%	\$17,650.06	Agree
MK006331	\$5,000.00	0.001461%	\$730.69	Agree
MK006332	\$10,500.00	0.003069%	\$1,534.45	Agree
MK006333	\$50,500.00	0.014760%	\$7,379.95	Agree
MK006334	\$40,250.67	0.011764%	\$5,882.14	Agree
MK006336	\$40,750.00	0.011910%	\$5,955.11	Agree
MK006338	\$5,456.27	0.001595%	\$797.37	Agree
MK006339	\$50,000.00	0.014614%	\$7,306.88	Agree
MK006340	\$13,939.77	0.004074%	\$2,037.12	Agree
MK006341	\$38,162.70	0.011154%	\$5,577.01	Agree
MK006342	\$5,269.87	0.001540%	\$770.13	Agree
MK006343	\$306,639.27	0.089623%	\$44,811.54	Agree
MK006347	\$37,368.82	0.010922%	\$5,460.99	Agree
MK006348	\$16,446.00	0.004807%	\$2,403.38	Agree
MK006349	\$16,051.59	0.004691%	\$2,345.74	Agree
MK006350	\$96,844.63	0.028305%	\$14,152.64	Agree
MK006351	\$189,460.66	0.055375%	\$27,687.33	Agree
MK006352	\$20,015.94	0.005850%	\$2,925.08	Agree
MK006354	\$18,987.69	0.005550%	\$2,774.82	Agree
MK006357	\$1,627.51	0.000476%	\$237.84	Agree
MK006359	\$5,000.00	0.001461%	\$730.69	Agree
MK006360	\$5,000.00	0.001461%	\$730.69	Agree
MK006361	\$31,841.55	0.009306%	\$4,653.25	Agree
MK006367	\$40,137.00	0.011731%	\$5,865.53	Agree
MK006371	\$93,888.34	0.027441%	\$13,720.62	Agree
MK006372	\$5,000.00	0.001461%	\$730.69	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006373	\$0.00	0.000000%	\$0.00	Agree
MK006374	\$51,141.54	0.014947%	\$7,473.70	Agree
MK006376	\$0.00	0.000000%	\$0.00	Agree
MK006377	\$0.00	0.000000%	\$0.00	Agree
MK006378	\$9,797.76	0.002864%	\$1,431.82	Agree
MK006379	\$32,949.49	0.009630%	\$4,815.16	Agree
MK006380	\$0.00	0.000000%	\$0.00	Agree
MK006381	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006382	\$46,179.04	0.013497%	\$6,748.50	Agree
MK006383	\$70,318.70	0.020552%	\$10,276.21	Agree
MK006385	\$33,040.38	0.009657%	\$4,828.44	Agree
MK006386	\$96,430.50	0.028184%	\$14,092.12	Agree
MK006387	\$33,305.52	0.009734%	\$4,867.19	Agree
MK006389	\$95,150.37	0.027810%	\$13,905.05	Agree
MK006392	\$33,305.52	0.009734%	\$4,867.19	Agree
MK006393	\$0.00	0.000000%	\$0.00	Agree
MK006394	\$200,726.09	0.058667%	\$29,333.64	Agree
MK006397	\$34,350.00	0.010040%	\$5,019.83	Agree
MK006399	\$0.00	0.000000%	\$0.00	Agree
MK006400	\$47,809.63	0.013974%	\$6,986.79	Agree
MK006401	\$56,889.49	0.016627%	\$8,313.70	Agree
MK006403	\$10,625.00	0.003105%	\$1,552.71	Agree
MK006405	\$5,525.00	0.001615%	\$807.41	Agree
MK006407	\$82,809.54	0.024203%	\$12,101.59	Agree
MK006409	\$14,832.94	0.004335%	\$2,167.65	Agree
MK006410	\$18,000.00	0.005261%	\$2,630.48	Agree
MK006412	\$106,665.74	0.031176%	\$15,587.88	Agree
MK006414	\$18,244.02	0.005332%	\$2,666.14	Agree
MK006415	\$9,866.91	0.002884%	\$1,441.93	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006416	\$9,100.00	0.002660%	\$1,329.85	Agree
MK006417	\$20,088.45	0.005871%	\$2,935.68	Agree
MK006418	\$0.00	0.000000%	\$0.00	Agree
MK006423	\$36,389.30	0.010636%	\$5,317.85	Agree
MK006425	\$42,496.84	0.012421%	\$6,210.39	Agree
MK006429	\$111,278.78	0.032524%	\$16,262.02	Agree
MK006432	\$80,825.00	0.023623%	\$11,811.57	Agree
MK006433	\$64,369.02	0.018813%	\$9,406.74	Agree
MK006435	\$76,790.88	0.022444%	\$11,222.04	Agree
MK006437	\$203,538.37	0.059489%	\$29,744.62	Agree
MK006438	\$6,062.68	0.001772%	\$885.99	Agree
MK006439	\$39,371.05	0.011507%	\$5,753.59	Agree
MK006440	\$0.00	0.000000%	\$0.00	Agree
MK006441	\$0.00	0.000000%	\$0.00	Agree
MK006442	\$0.00	0.000000%	\$0.00	Agree
MK006443	\$70,938.71	0.020734%	\$10,366.82	Agree
MK006444	\$0.00	0.000000%	\$0.00	Agree
MK006445	\$5,000.00	0.001461%	\$730.69	Agree
MK006446	\$58,551.50	0.017113%	\$8,556.58	Agree
MK006447	\$19,846.36	0.005801%	\$2,900.30	Agree
MK006448	\$200,000.00	0.058455%	\$29,227.53	Agree
MK006449	\$6,688.75	0.001955%	\$977.48	Agree
MK006454	\$3,058.85	0.000894%	\$447.01	Agree
MK006455	\$5,000.00	0.001461%	\$730.69	Agree
MK006457	\$71,649.68	0.020941%	\$10,470.71	Agree
MK006458	\$20,000.00	0.005846%	\$2,922.75	Agree
MK006459	\$4,563.79	0.001334%	\$666.94	Agree
MK006460	\$12,125.98	0.003544%	\$1,772.06	Agree
MK006461	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 171 of 321 PageID #:11702

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006464	\$14,743.60	0.004309%	\$2,154.59	Agree
MK006465	\$0.00	0.000000%	\$0.00	Agree
MK006468	\$30,830.39	0.009011%	\$4,505.48	Agree
MK006469	\$6,057.76	0.001771%	\$885.27	Agree
MK006470	\$50,000.00	0.014614%	\$7,306.88	Agree
MK006471	\$6,941.50	0.002029%	\$1,014.41	Agree
MK006472	\$13,241.00	0.003870%	\$1,935.01	Agree
MK006473	\$20,227.00	0.005912%	\$2,955.93	Agree
MK006474	\$0.00	0.000000%	\$0.00	Agree
MK006477	\$75,000.00	0.021921%	\$10,960.32	Agree
MK006479	\$0.00	0.000000%	\$0.00	Agree
MK006480	\$20,516.68	0.005997%	\$2,998.26	Agree
MK006481	\$0.00	0.000000%	\$0.00	Agree
MK006482	\$11,616.87	0.003395%	\$1,697.66	Agree
MK006483	\$0.00	0.000000%	\$0.00	Agree
MK006485	\$26,203.00	0.007658%	\$3,829.24	Agree
MK006487	\$14,196.37	0.004149%	\$2,074.62	Agree
MK006489	\$0.00	0.000000%	\$0.00	Agree
MK006492	\$16,037.61	0.004687%	\$2,343.70	Agree
MK006493	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006494	\$47,721.46	0.013948%	\$6,973.90	Agree
MK006496	\$5,000.00	0.001461%	\$730.69	Agree
MK006497	\$58,901.22	0.017215%	\$8,607.68	Agree
MK006499	\$39,900.00	0.011662%	\$5,830.89	Agree
MK006500	\$198,281.83	0.057953%	\$28,976.44	Agree
MK006507	\$276,713.35	0.080876%	\$40,438.23	Agree
MK006509	\$416.14	0.000122%	\$60.81	Agree
MK006510	\$0.00	0.000000%	\$0.00	Agree
MK006511	\$0.00	0.000000%	\$0.00	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 172 of 321 PageID #:11703

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006512	\$0.00	0.000000%	\$0.00	Agree
MK006513	\$0.00	0.000000%	\$0.00	Agree
MK006514	\$0.00	0.000000%	\$0.00	Agree
MK006515	\$14,860.76	0.004343%	\$2,171.72	Agree
MK006516	\$14,860.76	0.004343%	\$2,171.72	Agree
MK006519	\$27,649.44	0.008081%	\$4,040.62	Agree
MK006520	\$49,506.18	0.014469%	\$7,234.72	Agree
MK006522	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006523	\$4,218.70	0.001233%	\$616.51	Agree
MK006524	\$102,738.65	0.030028%	\$15,013.98	Agree
MK006526	\$41,629.49	0.012167%	\$6,083.64	Agree
MK006527	\$24,750.00	0.007234%	\$3,616.91	Agree
MK006528	\$59,089.64	0.017270%	\$8,635.22	Agree
MK006529	\$7,711.93	0.002254%	\$1,127.00	Agree
MK006530	\$160,724.58	0.046976%	\$23,487.91	Agree
MK006531	\$251,984.78	0.073649%	\$36,824.46	Agree
MK006532	\$395,446.22	0.115579%	\$57,789.57	Agree
MK006533	\$132,946.54	0.038857%	\$19,428.49	Agree
MK006535	\$6,072.90	0.001775%	\$887.48	Agree
MK006538	\$6,915.66	0.002021%	\$1,010.64	Agree
MK006539	\$8,000.00	0.002338%	\$1,169.10	Agree
MK006540	\$9,916.84	0.002898%	\$1,449.22	Agree
MK006541	\$28,616.31	0.008364%	\$4,181.92	Agree
MK006542	\$96,319.41	0.028152%	\$14,075.89	Agree
MK006543	\$8,720.00	0.002549%	\$1,274.32	Agree
MK006544	\$26,194.20	0.007656%	\$3,827.96	Agree
MK006545	\$11,190.88	0.003271%	\$1,635.41	Agree
MK006546	\$79,576.25	0.023258%	\$11,629.08	Agree
MK006547	\$0.00	0.000000%	\$0.00	Agree

### **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 173 of 321 PageID #:11704

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006548	\$8,478.15	0.002478%	\$1,238.98	Agree
MK006549	\$3,396.24	0.000993%	\$496.32	Agree
MK006550	\$155.53	0.000045%	\$22.73	Agree
MK006551	\$0.00	0.000000%	\$0.00	Agree
MK006553	\$0.00	0.000000%	\$0.00	Agree
MK006554	\$0.00	0.000000%	\$0.00	Agree
MK006555	\$38,950.01	0.011384%	\$5,692.06	Agree
MK006556	\$5,500.00	0.001608%	\$803.76	Agree
MK006557	\$0.00	0.000000%	\$0.00	Agree
MK006558	\$0.00	0.000000%	\$0.00	Agree
MK006559	\$51,780.00	0.015134%	\$7,567.01	Agree
MK006560	\$25,000.00	0.007307%	\$3,653.44	Agree
MK006561	\$0.00	0.000000%	\$0.00	Agree
MK006563	\$0.00	0.000000%	\$0.00	Agree
MK006564	\$15,563.76	0.004549%	\$2,274.45	Agree
MK006565	\$39,667.60	0.011594%	\$5,796.93	Agree
MK006566	\$24,074.00	0.007036%	\$3,518.12	Agree
MK006567	\$4,061.39	0.001187%	\$593.52	Agree
MK006569	\$0.00	0.000000%	\$0.00	Agree
MK006572	\$13,885.42	0.004058%	\$2,029.18	Agree
MK006573	\$8,817.85	0.002577%	\$1,288.62	Agree
MK006574	\$280,340.88	0.081937%	\$40,968.35	Agree
MK006575	\$30,000.00	0.008768%	\$4,384.13	Agree
MK006576	\$18,108.92	0.005293%	\$2,646.39	Agree
MK006577	\$14,581.42	0.004262%	\$2,130.89	Agree
MK006580	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006581	\$30,382.64	0.008880%	\$4,440.05	Agree
MK006582	\$55,032.06	0.016085%	\$8,042.25	Agree
MK006584	\$19,587.92	0.005725%	\$2,862.53	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 174 of 321 PageID #:11705

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006585	\$37,070.26	0.010835%	\$5,417.36	Agree
MK006587	\$17,312.44	0.005060%	\$2,530.00	Agree
MK006588	\$8,999.99	0.002630%	\$1,315.24	Agree
MK006590	\$15,316.88	0.004477%	\$2,238.37	Agree
MK006591	\$13,804.66	0.004035%	\$2,017.38	Agree
MK006592	\$13,226.92	0.003866%	\$1,932.95	Agree
MK006593	\$32,825.00	0.009594%	\$4,796.97	Agree
MK006594	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006595	\$60,000.00	0.017537%	\$8,768.26	Agree
MK006596	\$45,604.80	0.013329%	\$6,664.58	Agree
MK006597	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006598	\$18,200.00	0.005319%	\$2,659.70	Agree
MK006599	\$5,000.00	0.001461%	\$730.69	Agree
MK006600	\$0.00	0.000000%	\$0.00	Agree
MK006601	\$0.00	0.000000%	\$0.00	Agree
MK006602	\$0.00	0.000000%	\$0.00	Agree
MK006605	\$15,057.30	0.004401%	\$2,200.44	Agree
MK006606	\$9,980.20	0.002917%	\$1,458.48	Agree
MK006607	\$9,971.47	0.002914%	\$1,457.21	Agree
MK006608	\$5,000.00	0.001461%	\$730.69	Agree
MK006609	\$4,096.75	0.001197%	\$598.69	Agree
MK006610	\$288,106.59	0.084206%	\$42,103.21	Agree
MK006614	\$219,551.52	0.064169%	\$32,084.74	Agree
MK006615	\$66,882.28	0.019548%	\$9,774.02	Agree
MK006617	\$160,749.28	0.046983%	\$23,491.52	Agree
MK006619	\$0.00	0.000000%	\$0.00	Agree
MK006620	\$37,748.74	0.011033%	\$5,516.51	Agree
MK006622	\$0.00	0.000000%	\$0.00	Agree
MK006623	\$10,343.32	0.003023%	\$1,511.55	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 175 of 321 PageID #:11706

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006624	\$5,000.00	0.001461%	\$730.69	Agree
MK006626	\$0.00	0.000000%	\$0.00	Agree
MK006627	\$8,212.09	0.002400%	\$1,200.10	Agree
MK006628	\$4,279.65	0.001251%	\$625.42	Agree
MK006630	\$0.00	0.000000%	\$0.00	Agree
MK006631	\$0.00	0.000000%	\$0.00	Agree
MK006632	\$0.00	0.000000%	\$0.00	Agree
MK006633	\$22,078.58	0.006453%	\$3,226.51	Agree
MK006634	\$11,637.81	0.003401%	\$1,700.72	Agree
MK006635	\$63,078.67	0.018436%	\$9,218.17	Agree
MK006636	\$28,260.19	0.008260%	\$4,129.88	Agree
MK006637	\$4,565.08	0.001334%	\$667.13	Agree
MK006639	\$42,465.28	0.012412%	\$6,205.78	Agree
MK006640	\$83,298.56	0.024346%	\$12,173.05	Agree
MK006642	\$241,009.30	0.070441%	\$35,220.53	Agree
MK006645	\$0.00	0.000000%	\$0.00	Agree
MK006646	\$0.00	0.000000%	\$0.00	Agree
MK006647	\$0.00	0.000000%	\$0.00	Agree
MK006648	\$21,720.51	0.006348%	\$3,174.18	Agree
MK006649	\$9,304.72	0.002720%	\$1,359.77	Agree
MK006651	\$69,067.16	0.020187%	\$10,093.31	Agree
MK006652	\$40,805.49	0.011926%	\$5,963.22	Agree
MK006653	\$28,836.84	0.008428%	\$4,214.15	Agree
MK006656	\$57,049.25	0.016674%	\$8,337.04	Agree
MK006657	\$52,190.27	0.015254%	\$7,626.96	Agree
MK006658	\$4,643.65	0.001357%	\$678.61	Agree
MK006659	\$36,296.14	0.010608%	\$5,304.23	Agree
MK006660	\$0.00	0.000000%	\$0.00	Agree
MK006661	\$61,411.68	0.017949%	\$8,974.56	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 176 of 321 PageID #:11707

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006662	\$28,333.03	0.008281%	\$4,140.52	Agree
MK006668	\$24,722.94	0.007226%	\$3,612.95	Agree
MK006669	\$22,998.20	0.006722%	\$3,360.90	Agree
MK006670	\$36,980.02	0.010808%	\$5,404.17	Agree
MK006674	\$0.00	0.000000%	\$0.00	Agree
MK006675	\$6,159.01	0.001800%	\$900.06	Agree
MK006676	\$11,189.61	0.003270%	\$1,635.22	Agree
MK006677	\$0.00	0.000000%	\$0.00	Agree
MK006678	\$0.00	0.000000%	\$0.00	Agree
MK006679	\$49,860.59	0.014573%	\$7,286.51	Agree
MK006681	\$17,831.44	0.005212%	\$2,605.84	Agree
MK006682	\$2,621.99	0.000766%	\$383.17	Agree
MK006684	\$4,725.00	0.001381%	\$690.50	Agree
MK006685	\$29,391.99	0.008591%	\$4,295.28	Agree
MK006687	\$94,439.89	0.027602%	\$13,801.22	Agree
MK006691	\$0.00	0.000000%	\$0.00	Agree
MK006692	\$53,145.59	0.015533%	\$7,766.57	Agree
MK006693	\$30,725.00	0.008980%	\$4,490.08	Agree
MK006694	\$343.20	0.000100%	\$50.15	Agree
MK006695	\$142,052.08	0.041518%	\$20,759.15	Agree
MK006696	\$80,981.90	0.023669%	\$11,834.50	Agree
MK006700	\$5,000.00	0.001461%	\$730.69	Agree
MK006701	\$198,239.65	0.057941%	\$28,970.27	Agree
MK006702	\$236,490.05	0.069120%	\$34,560.10	Agree
MK006706	\$7,371.77	0.002155%	\$1,077.29	Agree
MK006707	\$17,657.91	0.005161%	\$2,580.49	Agree
MK006708	\$1,363.56	0.000399%	\$199.27	Agree
MK006709	\$45,534.32	0.013309%	\$6,654.28	Agree
MK006710	\$11,637.05	0.003401%	\$1,700.61	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 177 of 321 PageID #:11708

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006711	\$31,615.56	0.009240%	\$4,620.22	Agree
MK006712	\$0.00	0.000000%	\$0.00	Agree
MK006714	\$0.00	0.000000%	\$0.00	Agree
MK006715	\$0.00	0.000000%	\$0.00	Agree
MK006717	\$0.00	0.000000%	\$0.00	Agree
MK006718	\$0.00	0.000000%	\$0.00	Agree
MK006720	\$0.00	0.000000%	\$0.00	Agree
MK006721	\$0.00	0.000000%	\$0.00	Agree
MK006724	\$34,726.87	0.010150%	\$5,074.90	Agree
MK006727	\$68,221.72	0.019940%	\$9,969.76	Agree
MK006731	\$36,205.31	0.010582%	\$5,290.96	Agree
MK006734	\$33,073.81	0.009667%	\$4,833.33	Agree
MK006735	\$31,781.22	0.009289%	\$4,644.43	Agree
MK006736	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006737	\$53,678.18	0.015689%	\$7,844.40	Agree
MK006740	\$36,237.93	0.010591%	\$5,295.73	Agree
MK006744	\$12,250.00	0.003580%	\$1,790.19	Agree
MK006745	\$0.00	0.000000%	\$0.00	Agree
MK006746	\$25,500.00	0.007453%	\$3,726.51	Agree
MK006747	\$34,211.18	0.009999%	\$4,999.54	Agree
MK006751	\$28,910.57	0.008450%	\$4,224.92	Agree
MK006752	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006753	\$87.51	0.000026%	\$12.79	Agree
MK006754	\$54,977.56	0.016069%	\$8,034.29	Agree
MK006756	\$0.00	0.000000%	\$0.00	Agree
MK006757	\$66,124.66	0.019327%	\$9,663.30	Agree
MK006758	\$0.00	0.000000%	\$0.00	Agree
MK006759	\$50,875.81	0.014870%	\$7,434.87	Agree
MK006760	\$34,432.07	0.010064%	\$5,031.82	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 178 of 321 PageID #:11709

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006761	\$80,000.00	0.023382%	\$11,691.01	Agree
MK006762	\$20,000.00	0.005846%	\$2,922.75	Agree
MK006763	\$120,346.58	0.035174%	\$17,587.16	Agree
MK006765	\$54,120.80	0.015818%	\$7,909.09	Agree
MK006766	\$197,206.09	0.057638%	\$28,819.23	Agree
MK006775	\$124,620.00	0.036423%	\$18,211.67	Agree
MK006779	\$20,201.48	0.005904%	\$2,952.20	Agree
MK006781	\$0.00	0.000000%	\$0.00	Agree
MK006783	\$17,744.23	0.005186%	\$2,593.10	Agree
MK006784	\$9,237.47	0.002700%	\$1,349.94	Agree
MK006785	\$25,956.58	0.007586%	\$3,793.23	Agree
MK006786	\$10,123.78	0.002959%	\$1,479.47	Agree
MK006787	\$29,593.29	0.008649%	\$4,324.69	Agree
MK006788	\$32,720.76	0.009563%	\$4,781.73	Agree
MK006789	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006790	\$0.00	0.000000%	\$0.00	Agree
MK006791	\$8,000.00	0.002338%	\$1,169.10	Agree
MK006792	\$6,000.00	0.001754%	\$876.83	Agree
MK006793	\$0.00	0.000000%	\$0.00	Agree
MK006794	\$4,555.41	0.001331%	\$665.72	Agree
MK006795	\$6,375.12	0.001863%	\$931.64	Agree
MK006797	\$0.00	0.000000%	\$0.00	Agree
MK006798	\$4,881.00	0.001427%	\$713.30	Agree
MK006799	\$1,012.63	0.000296%	\$147.98	Agree
MK006800	\$5,000.00	0.001461%	\$730.69	Agree
MK006801	\$0.00	0.000000%	\$0.00	Agree
MK006802	\$135,604.67	0.039634%	\$19,816.95	Agree
MK006803	\$115,276.65	0.033693%	\$16,846.26	Agree
MK006806	\$64,058.43	0.018723%	\$9,361.35	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 179 of 321 PageID #:11710

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006807	\$80,163.78	0.023430%	\$11,714.94	Agree
MK006809	\$0.00	0.000000%	\$0.00	Agree
MK006810	\$11,955.30	0.003494%	\$1,747.12	Agree
MK006811	\$20,000.00	0.005846%	\$2,922.75	Agree
MK006812	\$25,000.00	0.007307%	\$3,653.44	Agree
MK006813	\$0.00	0.000000%	\$0.00	Agree
MK006814	\$5,000.00	0.001461%	\$730.69	Agree
MK006815	\$9,054.36	0.002646%	\$1,323.18	Agree
MK006817	\$51,914.67	0.015173%	\$7,586.69	Agree
MK006822	\$72,990.95	0.021333%	\$10,666.72	Agree
MK006823	\$109,728.76	0.032071%	\$16,035.50	Agree
MK006824	\$69,175.43	0.020218%	\$10,109.13	Agree
MK006825	\$15,963.01	0.004666%	\$2,332.80	Agree
MK006826	\$89,111.10	0.026045%	\$13,022.49	Agree
MK006828	\$90,874.60	0.026560%	\$13,280.20	Agree
MK006829	\$0.00	0.000000%	\$0.00	Agree
MK006831	\$102,545.89	0.029972%	\$14,985.81	Agree
MK006834	\$89,863.98	0.026265%	\$13,132.51	Agree
MK006835	\$47,024.01	0.013744%	\$6,871.98	Agree
MK006836	\$101,845.73	0.029767%	\$14,883.49	Agree
MK006837	\$50,000.00	0.014614%	\$7,306.88	Agree
MK006838	\$8,524.33	0.002491%	\$1,245.73	Agree
MK006841	\$0.00	0.000000%	\$0.00	Agree
MK006844	\$32,613.82	0.009532%	\$4,766.11	Agree
MK006845	\$25,036.98	0.007318%	\$3,658.84	Agree
MK006846	\$90,286.33	0.026388%	\$13,194.23	Agree
MK006847	\$15,000.00	0.004384%	\$2,192.06	Agree
MK006849	\$824.23	0.000241%	\$120.45	Agree
MK006851	\$6,131.41	0.001792%	\$896.03	Agree

### **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 180 of 321 PageID #:11711

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006852	\$5,000.00	0.001461%	\$730.69	Agree
MK006853	\$9,529.95	0.002785%	\$1,392.68	Agree
MK006854	\$0.00	0.000000%	\$0.00	Agree
MK006855	\$5,000.00	0.001461%	\$730.69	Agree
MK006856	\$13,001.02	0.003800%	\$1,899.94	Agree
MK006857	\$5,068.81	0.001481%	\$740.74	Agree
MK006858	\$0.00	0.000000%	\$0.00	Agree
MK006859	\$0.00	0.000000%	\$0.00	Agree
MK006860	\$160,572.49	0.046931%	\$23,465.68	Agree
MK006862	\$55,429.58	0.016201%	\$8,100.35	Agree
MK006863	\$100,000.00	0.029228%	\$14,613.76	Agree
MK006864	\$0.00	0.000000%	\$0.00	Agree
MK006868	\$0.00	0.000000%	\$0.00	Agree
MK006869	\$98,718.61	0.028853%	\$14,426.50	Agree
MK006870	\$0.00	0.000000%	\$0.00	Agree
MK006872	\$0.00	0.000000%	\$0.00	Agree
MK006874	\$451,965.56	0.132098%	\$66,049.18	Agree
MK006877	\$34,094.03	0.009965%	\$4,982.42	Agree
MK006878	\$107,251.71	0.031347%	\$15,673.51	Agree
MK006881	\$7,409.80	0.002166%	\$1,082.85	Agree
MK006882	\$55,000.00	0.016075%	\$8,037.57	Agree
MK006884	\$32,864.33	0.009605%	\$4,802.72	Agree
MK006885	\$82,050.09	0.023981%	\$11,990.61	Agree
MK006887	\$20,791.28	0.006077%	\$3,038.39	Agree
MK006888	\$4,788.16	0.001399%	\$699.73	Agree
MK006889	\$22,017.24	0.006435%	\$3,217.55	Agree
MK006890	\$15,000.00	0.004384%	\$2,192.06	Agree
MK006892	\$5,000.00	0.001461%	\$730.69	Agree
MK006893	\$25,000.00	0.007307%	\$3,653.44	Agree

#### **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 181 of 321 PageID #:11712

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006894	\$8,643.95	0.002526%	\$1,263.21	Agree
MK006895	\$100,000.00	0.029228%	\$14,613.76	Agree
MK006896	\$5,140.19	0.001502%	\$751.18	Agree
MK006897	\$33,065.45	0.009664%	\$4,832.11	Agree
MK006898	\$95,918.35	0.028035%	\$14,017.28	Agree
MK006899	\$66,342.55	0.019390%	\$9,695.14	Agree
MK006900	\$75,000.00	0.021921%	\$10,960.32	Agree
MK006903	\$26,346.05	0.007700%	\$3,850.15	Agree
MK006904	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006905	\$5,000.00	0.001461%	\$730.69	Agree
MK006906	\$19,000.00	0.005553%	\$2,776.62	Agree
MK006907	\$64,810.62	0.018943%	\$9,471.27	Agree
MK006908	\$7,603.58	0.002222%	\$1,111.17	Agree
MK006909	\$50,835.58	0.014858%	\$7,428.99	Agree
MK006911	\$91,750.00	0.026816%	\$13,408.13	Agree
MK006912	\$117,075.00	0.034218%	\$17,109.06	Agree
MK006913	\$30,000.00	0.008768%	\$4,384.13	Agree
MK006915	\$117,728.44	0.034409%	\$17,204.56	Agree
MK006918	\$0.00	0.000000%	\$0.00	Agree
MK006919	\$95,000.00	0.027766%	\$13,883.08	Agree
MK006922	\$199.95	0.000058%	\$29.22	Agree
MK006924	\$95,812.03	0.028003%	\$14,001.74	Agree
MK006925	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006927	\$61,426.38	0.017953%	\$8,976.71	Agree
MK006928	\$20,000.00	0.005846%	\$2,922.75	Agree
MK006929	\$35,420.23	0.010352%	\$5,176.23	Agree
MK006933	\$0.00	0.000000%	\$0.00	Agree
MK006934	\$3,852.45	0.001126%	\$562.99	Agree
MK006935	\$28,795.07	0.008416%	\$4,208.04	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 182 of 321 PageID #:11713

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006938	\$80,464.05	0.023518%	\$11,758.83	Agree
MK006939	\$20,802.61	0.006080%	\$3,040.04	Agree
MK006942	\$91,986.56	0.026885%	\$13,442.70	Agree
MK006943	\$7,616.76	0.002226%	\$1,113.10	Agree
MK006944	\$0.00	0.000000%	\$0.00	Agree
MK006946	\$9,723.78	0.002842%	\$1,421.01	Agree
MK006948	\$52,388.65	0.015312%	\$7,655.95	Agree
MK006949	\$10,000.00	0.002923%	\$1,461.38	Agree
MK006950	\$8,257.50	0.002413%	\$1,206.73	Agree
MK006951	\$176.03	0.000051%	\$25.72	Agree
MK006952	\$23,196.90	0.006780%	\$3,389.94	Agree
MK006953	\$0.00	0.000000%	\$0.00	Agree
MK006954	\$58,132.01	0.016991%	\$8,495.27	Agree
MK006955	\$0.00	0.000000%	\$0.00	Agree
MK006956	\$3,428.06	0.001002%	\$500.97	Agree
MK006957	\$68,329.64	0.019971%	\$9,985.53	Agree
MK006958	\$37,873.59	0.011070%	\$5,534.76	Agree
MK006960	\$0.00	0.000000%	\$0.00	Agree
MK006962	\$8,820.94	0.002578%	\$1,289.07	Agree
MK006963	\$22,776.75	0.006657%	\$3,328.54	Agree
MK006964	\$4,518.04	0.001321%	\$660.26	Agree
MK006965	\$0.00	0.000000%	\$0.00	Agree
MK006967	\$44,825.00	0.013101%	\$6,550.62	Agree
MK006968	\$62,396.51	0.018237%	\$9,118.48	Agree
MK006969	\$32,913.22	0.009620%	\$4,809.86	Agree
MK006970	\$33,142.39	0.009687%	\$4,843.35	Agree
MK006971	\$19,747.88	0.005772%	\$2,885.91	Agree
MK006972	\$233,047.04	0.068114%	\$34,056.94	Agree
MK006975	\$22,771.56	0.006656%	\$3,327.78	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 183 of 321 PageID #:11714

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006976	\$25,000.00	0.007307%	\$3,653.44	Agree
MK006977	\$55,593.36	0.016249%	\$8,124.28	Agree
MK006980	\$17,542.96	0.005127%	\$2,563.69	Agree
MK006981	\$5,150.71	0.001505%	\$752.71	Agree
MK006982	\$0.00	0.000000%	\$0.00	Agree
MK006983	\$0.00	0.000000%	\$0.00	Agree
MK006984	\$48,468.20	0.014166%	\$7,083.03	Agree
MK006986	\$0.00	0.000000%	\$0.00	Agree
MK006988	\$19,760.09	0.005775%	\$2,887.69	Agree
MK006989	\$0.00	0.000000%	\$0.00	Agree
MK006991	\$58,508.03	0.017100%	\$8,550.22	Agree
MK006993	\$0.00	0.000000%	\$0.00	Agree
MK006994	\$26,015.09	0.007604%	\$3,801.78	Agree
MK006996	\$0.00	0.000000%	\$0.00	Agree
MK006997	\$0.00	0.000000%	\$0.00	Agree
MK006998	\$41,859.54	0.012235%	\$6,117.25	Agree
MK006999	\$0.00	0.000000%	\$0.00	Agree
MK007001	\$98,059.50	0.028660%	\$14,330.18	Agree
MK007004	\$6,383.92	0.001866%	\$932.93	Agree
MK007005	\$7,665.79	0.002241%	\$1,120.26	Agree
MK007006	\$52,902.82	0.015462%	\$7,731.09	Agree
MK007007	\$41,651.64	0.012174%	\$6,086.87	Agree
MK007009	\$15,274.95	0.004464%	\$2,232.25	Agree
MK007010	\$12,000.00	0.003507%	\$1,753.65	Agree
MK007011	\$13,474.69	0.003938%	\$1,969.16	Agree
MK007013	\$14,325.00	0.004187%	\$2,093.42	Agree
MK007014	\$0.00	0.000000%	\$0.00	Agree
MK007015	\$23,697.47	0.006926%	\$3,463.09	Agree
MK007017	\$103,423.86	0.030228%	\$15,114.12	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 184 of 321 PageID #:11715

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007020	\$0.00	0.000000%	\$0.00	Agree
MK007022	\$140,000.00	0.040919%	\$20,459.27	Agree
MK007024	\$9,071.76	0.002651%	\$1,325.73	Agree
MK007025	\$0.00	0.000000%	\$0.00	Agree
MK007026	\$0.00	0.000000%	\$0.00	Agree
MK007027	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007028	\$25,786.27	0.007537%	\$3,768.34	Agree
MK007029	\$18,693.27	0.005464%	\$2,731.79	Agree
MK007030	\$21,495.35	0.006283%	\$3,141.28	Agree
MK007031	\$0.00	0.000000%	\$0.00	Agree
MK007032	\$5,000.00	0.001461%	\$730.69	Agree
MK007033	\$0.00	0.000000%	\$0.00	Agree
MK007034	\$21,825.00	0.006379%	\$3,189.45	Agree
MK007035	\$15,717.93	0.004594%	\$2,296.98	Agree
MK007036	\$22,528.28	0.006584%	\$3,292.23	Agree
MK007037	\$34,748.88	0.010156%	\$5,078.12	Agree
MK007038	\$9,471.11	0.002768%	\$1,384.09	Agree
MK007039	\$28,060.48	0.008201%	\$4,100.69	Agree
MK007041	\$173,675.17	0.050761%	\$25,380.48	Agree
MK007044	\$0.00	0.000000%	\$0.00	Agree
MK007045	\$4,670.63	0.001365%	\$682.55	Agree
MK007046	\$528,952.16	0.154600%	\$77,299.82	Agree
MK007048	\$47,030.89	0.013746%	\$6,872.98	Agree
MK007050	\$44,518.52	0.013012%	\$6,505.83	Agree
MK007051	\$24,989.00	0.007304%	\$3,651.83	Agree
MK007052	\$22,054.34	0.006446%	\$3,222.97	Agree
MK007053	\$85,180.33	0.024896%	\$12,448.05	Agree
MK007054	\$18,216.62	0.005324%	\$2,662.13	Agree
MK007055	\$23,127.42	0.006760%	\$3,379.79	Agree

#### **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 185 of 321 PageID #:11716

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007057	\$86,151.24	0.025180%	\$12,589.94	Agree
MK007058	\$41,962.99	0.012265%	\$6,132.37	Agree
MK007059	\$289,860.63	0.084719%	\$42,359.55	Agree
MK007060	\$16,115.00	0.004710%	\$2,355.01	Agree
MK007061	\$15,000.00	0.004384%	\$2,192.06	Agree
MK007062	\$9,270.97	0.002710%	\$1,354.84	Agree
MK007067	\$4,550.00	0.001330%	\$664.93	Agree
MK007068	\$0.00	0.000000%	\$0.00	Agree
MK007069	\$0.00	0.000000%	\$0.00	Agree
MK007071	\$4,246.53	0.001241%	\$620.58	Agree
MK007072	\$27,052.07	0.007907%	\$3,953.33	Agree
MK007073	\$5,409.91	0.001581%	\$790.59	Agree
MK007074	\$27,000.00	0.007891%	\$3,945.72	Agree
MK007076	\$10,928.06	0.003194%	\$1,597.00	Agree
MK007077	\$5,000.00	0.001461%	\$730.69	Agree
MK007078	\$8,234.00	0.002407%	\$1,203.30	Agree
MK007079	\$8,234.00	0.002407%	\$1,203.30	Agree
MK007080	\$23,142.00	0.006764%	\$3,381.92	Agree
MK007081	\$158,127.57	0.046217%	\$23,108.39	Agree
MK007083	\$96,438.30	0.028187%	\$14,093.26	Agree
MK007084	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007088	\$9,100.00	0.002660%	\$1,329.85	Agree
MK007089	\$70,000.00	0.020459%	\$10,229.63	Agree
MK007091	\$22,148.67	0.006474%	\$3,236.75	Agree
MK007093	\$12,991.63	0.003797%	\$1,898.57	Agree
MK007094	\$69,925.01	0.020437%	\$10,218.68	Agree
MK007095	\$444,252.48	0.129844%	\$64,922.01	Agree
MK007096	\$0.00	0.000000%	\$0.00	Agree
MK007098	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007099	\$0.00	0.000000%	\$0.00	Agree
MK007100	\$96,020.12	0.028064%	\$14,032.15	Agree
MK007102	\$41,477.43	0.012123%	\$6,061.41	Agree
MK007103	\$150,838.49	0.044086%	\$22,043.18	Agree
MK007108	\$0.00	0.000000%	\$0.00	Agree
MK007109	\$13,500.00	0.003946%	\$1,972.86	Agree
MK007111	\$214,303.52	0.062636%	\$31,317.81	Agree
MK007115	\$45,487.87	0.013295%	\$6,647.49	Agree
MK007117	\$72,710.75	0.021252%	\$10,625.78	Agree
MK007119	\$21,826.14	0.006379%	\$3,189.62	Agree
MK007120	\$4,987.51	0.001458%	\$728.86	Agree
MK007124	\$45,287.01	0.013236%	\$6,618.14	Agree
MK007126	\$0.00	0.000000%	\$0.00	Agree
MK007127	\$19,690.90	0.005755%	\$2,877.58	Agree
MK007129	\$16,981.63	0.004963%	\$2,481.66	Agree
MK007130	\$57,047.33	0.016674%	\$8,336.76	Agree
MK007131	\$0.00	0.000000%	\$0.00	Agree
MK007133	\$6,988.15	0.002042%	\$1,021.23	Agree
MK007134	\$16,642.72	0.004864%	\$2,432.13	Agree
MK007135	\$43,312.50	0.012659%	\$6,329.59	Agree
MK007136	\$50,000.00	0.014614%	\$7,306.88	Agree
MK007137	\$76,104.00	0.022243%	\$11,121.66	Agree
MK007138	\$57,704.64	0.016866%	\$8,432.82	Agree
MK007140	\$0.00	0.000000%	\$0.00	Agree
MK007142	\$61,126.75	0.017866%	\$8,932.92	Agree
MK007143	\$343.42	0.000100%	\$50.19	Agree
MK007144	\$63,276.66	0.018494%	\$9,247.10	Agree
MK007145	\$133,766.93	0.039097%	\$19,548.38	Agree
MK007146	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007147	\$30,784.94	0.008998%	\$4,498.84	Agree
MK007148	\$153,702.04	0.044923%	\$22,461.65	Agree
MK007151	\$0.00	0.000000%	\$0.00	Agree
MK007152	\$24,632.48	0.007199%	\$3,599.73	Agree
MK007153	\$15,000.00	0.004384%	\$2,192.06	Agree
MK007156	\$10,019.01	0.002928%	\$1,464.15	Agree
MK007157	\$19,227.36	0.005620%	\$2,809.84	Agree
MK007158	\$122,267.26	0.035736%	\$17,867.85	Agree
MK007161	\$36,502.22	0.010669%	\$5,334.35	Agree
MK007163	\$0.00	0.000000%	\$0.00	Agree
MK007164	\$46,970.83	0.013728%	\$6,864.21	Agree
MK007165	\$11,840.98	0.003461%	\$1,730.41	Agree
MK007166	\$0.00	0.000000%	\$0.00	Agree
MK007168	\$28,039.67	0.008195%	\$4,097.65	Agree
MK007170	\$33,040.91	0.009657%	\$4,828.52	Agree
MK007171	\$63,125.43	0.018450%	\$9,225.00	Agree
MK007172	\$36,400.00	0.010639%	\$5,319.41	Agree
MK007173	\$22,048.11	0.006444%	\$3,222.06	Agree
MK007174	\$0.00	0.000000%	\$0.00	Agree
MK007175	\$5,000.00	0.001461%	\$730.69	Agree
MK007176	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007177	\$209,200.00	0.061144%	\$30,571.99	Agree
MK007179	\$27,000.00	0.007891%	\$3,945.72	Agree
MK007181	\$0.00	0.000000%	\$0.00	Agree
MK007183	\$934,563.16	0.273150%	\$136,574.85	Agree
MK007185	\$44,483.60	0.013001%	\$6,500.73	Agree
MK007186	\$0.00	0.000000%	\$0.00	Agree
MK007187	\$176,177.46	0.051492%	\$25,746.16	Agree
MK007189	\$73,153.43	0.021381%	\$10,690.47	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007190	\$5,232.81	0.001529%	\$764.71	Agree
MK007191	\$36,408.77	0.010641%	\$5,320.69	Agree
MK007192	\$61,454.88	0.017962%	\$8,980.87	Agree
MK007194	\$5,033.30	0.001471%	\$735.55	Agree
MK007195	\$43,844.46	0.012815%	\$6,407.33	Agree
MK007196	\$27,133.21	0.007930%	\$3,965.18	Agree
MK007197	\$22,316.81	0.006523%	\$3,261.33	Agree
MK007198	\$20,508.81	0.005994%	\$2,997.11	Agree
MK007199	\$84,874.95	0.024807%	\$12,403.42	Agree
MK007201	\$27,804.44	0.008127%	\$4,063.28	Agree
MK007202	\$5,000.00	0.001461%	\$730.69	Agree
MK007205	\$91,690.28	0.026799%	\$13,399.40	Agree
MK007206	\$32,591.12	0.009526%	\$4,762.79	Agree
MK007209	\$222,103.17	0.064915%	\$32,457.63	Agree
MK007211	\$23,581.48	0.006892%	\$3,446.14	Agree
MK007213	\$25,013.04	0.007311%	\$3,655.35	Agree
MK007214	\$5,000.00	0.001461%	\$730.69	Agree
MK007215	\$7,629.91	0.002230%	\$1,115.02	Agree
MK007216	\$31,874.11	0.009316%	\$4,658.01	Agree
MK007217	\$21,546.21	0.006297%	\$3,148.71	Agree
MK007218	\$64,379.83	0.018817%	\$9,408.32	Agree
MK007219	\$240,155.73	0.070192%	\$35,095.79	Agree
MK007221	\$32,769.49	0.009578%	\$4,788.86	Agree
MK007222	\$33,231.97	0.009713%	\$4,856.44	Agree
MK007223	\$50,000.00	0.014614%	\$7,306.88	Agree
MK007224	\$16,884.41	0.004935%	\$2,467.45	Agree
MK007225	\$18,273.74	0.005341%	\$2,670.48	Agree
MK007226	\$14,175.46	0.004143%	\$2,071.57	Agree
MK007227	\$10,000.00	0.002923%	\$1,461.38	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007228	\$120,472.56	0.035211%	\$17,605.57	Agree
MK007229	\$13,693.76	0.004002%	\$2,001.17	Agree
MK007230	\$14,330.46	0.004188%	\$2,094.22	Agree
MK007231	\$4,068.16	0.001189%	\$594.51	Agree
MK007232	\$50,000.00	0.014614%	\$7,306.88	Agree
MK007235	\$11,598.96	0.003390%	\$1,695.04	Agree
MK007236	\$50,000.00	0.014614%	\$7,306.88	Agree
MK007237	\$31,692.48	0.009263%	\$4,631.46	Agree
MK007238	\$60,340.81	0.017636%	\$8,818.06	Agree
MK007239	\$52,650.00	0.015388%	\$7,694.15	Agree
MK007240	\$58,179.59	0.017004%	\$8,502.23	Agree
MK007241	\$15,331.15	0.004481%	\$2,240.46	Agree
MK007243	\$26,299.40	0.007687%	\$3,843.33	Agree
MK007244	\$18,356.95	0.005365%	\$2,682.64	Agree
MK007245	\$87,589.33	0.025600%	\$12,800.10	Agree
MK007247	\$51,507.69	0.015054%	\$7,527.21	Agree
MK007249	\$67,940.21	0.019857%	\$9,928.62	Agree
MK007251	\$35,488.65	0.010372%	\$5,186.23	Agree
MK007252	\$0.00	0.000000%	\$0.00	Agree
MK007253	\$29,491.25	0.008620%	\$4,309.78	Agree
MK007254	\$71,827.44	0.020993%	\$10,496.69	Agree
MK007255	\$3,166.71	0.000926%	\$462.78	Agree
MK007256	\$28,394.97	0.008299%	\$4,149.57	Agree
MK007257	\$5,645.43	0.001650%	\$825.01	Agree
MK007258	\$57,537.28	0.016817%	\$8,408.36	Agree
MK007259	\$28,334.16	0.008281%	\$4,140.69	Agree
MK007260	\$3,173.44	0.000928%	\$463.76	Agree
MK007261	\$25,371.98	0.007416%	\$3,707.80	Agree
MK007262	\$0.00	0.000000%	\$0.00	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007263	\$18,695.70	0.005464%	\$2,732.15	Agree
MK007264	\$180,382.57	0.052721%	\$26,360.68	Agree
MK007266	\$222,610.61	0.065064%	\$32,531.79	Agree
MK007267	\$85,275.38	0.024924%	\$12,461.94	Agree
MK007270	\$6,259.36	0.001829%	\$914.73	Agree
MK007271	\$17,447.94	0.005100%	\$2,549.80	Agree
MK007272	\$10,216.65	0.002986%	\$1,493.04	Agree
MK007273	\$14,181.62	0.004145%	\$2,072.47	Agree
MK007274	\$121,465.28	0.035501%	\$17,750.65	Agree
MK007276	\$7,558.17	0.002209%	\$1,104.53	Agree
MK007277	\$12,216.03	0.003570%	\$1,785.22	Agree
MK007279	\$30,818.75	0.009008%	\$4,503.78	Agree
MK007281	\$25,000.00	0.007307%	\$3,653.44	Agree
MK007285	\$0.00	0.000000%	\$0.00	Agree
MK007286	\$15,000.00	0.004384%	\$2,192.06	Agree
MK007288	\$40,000.00	0.011691%	\$5,845.51	Agree
MK007298	\$31,165.80	0.009109%	\$4,554.50	Agree
MK007299	\$80,325.00	0.023477%	\$11,738.51	Agree
MK007300	\$34,919.49	0.010206%	\$5,103.05	Agree
MK007304	\$33,237.76	0.009715%	\$4,857.29	Agree
MK007305	\$12,933.99	0.003780%	\$1,890.14	Agree
MK007306	\$4,333.91	0.001267%	\$633.35	Agree
MK007307	\$9,100.00	0.002660%	\$1,329.85	Agree
MK007308	\$56,808.37	0.016604%	\$8,301.84	Agree
MK007309	\$0.00	0.000000%	\$0.00	Agree
MK007310	\$3,885.22	0.001136%	\$567.78	Agree
MK007311	\$0.00	0.000000%	\$0.00	Agree
MK007312	\$9,305.48	0.002720%	\$1,359.88	Agree
MK007313	\$48,125.00	0.014066%	\$7,032.87	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007314	\$108,312.72	0.031657%	\$15,828.56	Agree
MK007316	\$53,914.88	0.015758%	\$7,878.99	Agree
MK007317	\$130,292.87	0.038081%	\$19,040.69	Agree
MK007318	\$140,045.60	0.040932%	\$20,465.93	Agree
MK007319	\$14,141.69	0.004133%	\$2,066.63	Agree
MK007320	\$14,123.51	0.004128%	\$2,063.98	Agree
MK007321	\$0.00	0.000000%	\$0.00	Agree
MK007322	\$52,419.56	0.015321%	\$7,660.47	Agree
MK007324	\$227,801.25	0.066581%	\$33,290.34	Agree
MK007326	\$0.00	0.000000%	\$0.00	Agree
MK007328	\$234,677.93	0.068591%	\$34,295.28	Agree
MK007329	\$7,438.46	0.002174%	\$1,087.04	Agree
MK007330	\$91,494.57	0.026742%	\$13,370.80	Agree
MK007331	\$12,706.49	0.003714%	\$1,856.90	Agree
MK007332	\$244,302.12	0.071403%	\$35,701.73	Agree
MK007333	\$0.00	0.000000%	\$0.00	Agree
MK007334	\$60,000.00	0.017537%	\$8,768.26	Agree
MK007335	\$60,205.52	0.017597%	\$8,798.29	Agree
MK007336	\$1,525.49	0.000446%	\$222.93	Agree
MK007339	\$3,228.15	0.000944%	\$471.75	Agree
MK007340	\$23,749.38	0.006941%	\$3,470.68	Agree
MK007341	\$15,910.92	0.004650%	\$2,325.18	Agree
MK007343	\$4,404.20	0.001287%	\$643.62	Agree
MK007344	\$0.00	0.000000%	\$0.00	Agree
MK007345	\$0.00	0.000000%	\$0.00	Agree
MK007346	\$14,058.12	0.004109%	\$2,054.42	Agree
MK007347	\$0.00	0.000000%	\$0.00	Agree
MK007348	\$52,389.61	0.015312%	\$7,656.09	Agree
MK007349	\$20,169.25	0.005895%	\$2,947.49	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007351	\$19,645.80	0.005742%	\$2,870.99	Agree
MK007352	\$0.00	0.000000%	\$0.00	Agree
MK007353	\$0.00	0.000000%	\$0.00	Agree
MK007354	\$30,817.11	0.009007%	\$4,503.54	Agree
MK007355	\$30,049.51	0.008783%	\$4,391.36	Agree
MK007356	\$79,825.00	0.023331%	\$11,665.44	Agree
MK007357	\$20,000.00	0.005846%	\$2,922.75	Agree
MK007358	\$25,310.86	0.007398%	\$3,698.87	Agree
MK007359	\$79,161.00	0.023137%	\$11,568.40	Agree
MK007361	\$12,002.64	0.003508%	\$1,754.04	Agree
MK007362	\$86,037.29	0.025147%	\$12,573.29	Agree
MK007363	\$2,998.44	0.000876%	\$438.18	Agree
MK007364	\$322.60	0.000094%	\$47.14	Agree
MK007365	\$15,000.00	0.004384%	\$2,192.06	Agree
MK007366	\$8,265.53	0.002416%	\$1,207.90	Agree
MK007367	\$6,354.18	0.001857%	\$928.58	Agree
MK007368	\$92,172.06	0.026940%	\$13,469.81	Agree
MK007369	\$4,825.00	0.001410%	\$705.11	Agree
MK007370	\$1.23	0.000000%	\$0.18	Agree
MK007371	\$6,624.39	0.001936%	\$968.07	Agree
MK007373	\$15,329.38	0.004480%	\$2,240.20	Agree
MK007374	\$31,734.38	0.009275%	\$4,637.59	Agree
MK007375	\$62,935.88	0.018395%	\$9,197.30	Agree
MK007376	\$241,152.00	0.070483%	\$35,241.38	Agree
MK007377	\$18,759.75	0.005483%	\$2,741.51	Agree
MK007378	\$9,061.40	0.002648%	\$1,324.21	Agree
MK007379	\$8,762.60	0.002561%	\$1,280.55	Agree
MK007380	\$123,916.82	0.036218%	\$18,108.91	Agree
MK007382	\$7,721.27	0.002257%	\$1,128.37	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007383	\$6,540.60	0.001912%	\$955.83	Agree
MK007384	\$10,708.45	0.003130%	\$1,564.91	Agree
MK007386	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007387	\$17,030.50	0.004978%	\$2,488.80	Agree
MK007388	\$34,845.32	0.010184%	\$5,092.21	Agree
MK007389	\$0.00	0.000000%	\$0.00	Agree
MK007390	\$121,619.15	0.035546%	\$17,773.13	Agree
MK007392	\$0.00	0.000000%	\$0.00	Agree
MK007394	\$419.22	0.000123%	\$61.26	Agree
MK007395	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007396	\$19,075.46	0.005575%	\$2,787.64	Agree
MK007397	\$19,073.74	0.005575%	\$2,787.39	Agree
MK007398	\$34,180.00	0.009990%	\$4,994.98	Agree
MK007400	\$5,730.05	0.001675%	\$837.38	Agree
MK007401	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007402	\$0.00	0.000000%	\$0.00	Agree
MK007405	\$85,832.42	0.025087%	\$12,543.35	Agree
MK007407	\$6,076.24	0.001776%	\$887.97	Agree
MK007408	\$102,670.75	0.030008%	\$15,004.06	Agree
MK007411	\$32,018.16	0.009358%	\$4,679.06	Agree
MK007412	\$13,930.52	0.004072%	\$2,035.77	Agree
MK007414	\$47,076.16	0.013759%	\$6,879.60	Agree
MK007415	\$57,166.60	0.016708%	\$8,354.19	Agree
MK007416	\$39,807.53	0.011635%	\$5,817.38	Agree
MK007418	\$143,894.36	0.042057%	\$21,028.38	Agree
MK007421	\$37,893.01	0.011075%	\$5,537.59	Agree
MK007422	\$34,781.12	0.010166%	\$5,082.83	Agree
MK007425	\$74,450.00	0.021760%	\$10,879.95	Agree
MK007427	\$96,223.86	0.028124%	\$14,061.93	Agree

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007429	\$8,208.88	0.002399%	\$1,199.63	Agree
MK007430	\$5,298.04	0.001548%	\$774.24	Agree
MK007431	\$11,793.42	0.003447%	\$1,723.46	Agree
MK007432	\$14,118.86	0.004127%	\$2,063.30	Agree
MK007433	\$44,194.35	0.012917%	\$6,458.46	Agree
MK007436	\$10,004.42	0.002924%	\$1,462.02	Agree
MK007437	\$3,436.81	0.001004%	\$502.25	Agree
MK007438	\$18,144.45	0.005303%	\$2,651.59	Agree
MK007440	\$40,000.00	0.011691%	\$5,845.51	Agree
MK007441	\$133,759.03	0.039094%	\$19,547.23	Agree
MK007446	\$55,812.17	0.016313%	\$8,156.26	Agree
MK007447	\$0.00	0.000000%	\$0.00	Agree
MK007448	\$4,106.14	0.001200%	\$600.06	Agree
MK007449	\$0.00	0.000000%	\$0.00	Agree
MK007450	\$20,019.16	0.005851%	\$2,925.55	Agree
MK007452	\$0.00	0.000000%	\$0.00	Agree
MK007453	\$319,398.65	0.093352%	\$46,676.16	Agree
MK007455	\$42,099.72	0.012305%	\$6,152.35	Agree
MK007456	\$25,147.41	0.007350%	\$3,674.98	Agree
MK007457	\$67.09	0.000020%	\$9.80	Agree
MK007458	\$123.72	0.000036%	\$18.08	Agree
MK007459	\$5,000.00	0.001461%	\$730.69	Agree
MK007460	\$40,522.51	0.011844%	\$5,921.86	Agree
MK007461	\$10,288.59	0.003007%	\$1,503.55	Agree
MK007462	\$5,000.00	0.001461%	\$730.69	Agree
MK007463	\$4,741.71	0.001386%	\$692.94	Agree
MK007464	\$25,000.00	0.007307%	\$3,653.44	Agree
MK007465	\$73,118.87	0.021371%	\$10,685.42	Agree
MK007467	\$147,178.12	0.043017%	\$21,508.26	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 195 of 321 PageID #:11726

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007472	\$77,318.55	0.022598%	\$11,299.15	Agree
MK007473	\$5,000.00	0.001461%	\$730.69	Agree
MK007474	\$41,327.08	0.012079%	\$6,039.44	Agree
MK007476	\$20,000.00	0.005846%	\$2,922.75	Agree
MK007479	\$168,957.66	0.049382%	\$24,691.07	Agree
MK007480	\$236,015.43	0.068981%	\$34,490.74	Agree
MK007486	\$12,782.47	0.003736%	\$1,868.00	Agree
MK007487	\$5,882.58	0.001719%	\$859.67	Agree
MK007488	\$95,047.28	0.027780%	\$13,889.98	Agree
MK007490	\$112,087.18	0.032760%	\$16,380.16	Agree
MK007492	\$22,693.43	0.006633%	\$3,316.36	Agree
MK007493	\$5,249.68	0.001534%	\$767.18	Agree
MK007494	\$141,511.52	0.041360%	\$20,680.16	Agree
MK007495	\$284,927.31	0.083277%	\$41,638.60	Agree
MK007499	\$6,718.32	0.001964%	\$981.80	Agree
MK007500	\$3,173.44	0.000928%	\$463.76	Agree
MK007501	\$122.21	0.000036%	\$17.86	Agree
MK007502	\$123.72	0.000036%	\$18.08	Agree
MK007503	\$18,237.50	0.005330%	\$2,665.19	Agree
MK007509	\$0.00	0.000000%	\$0.00	Agree
MK007510	\$29,404.17	0.008594%	\$4,297.06	Agree
MK007511	\$30,981.05	0.009055%	\$4,527.50	Agree
MK007512	\$50,000.00	0.014614%	\$7,306.88	Agree
MK007513	\$232,391.96	0.067922%	\$33,961.21	Agree
MK007517	\$15,285.52	0.004468%	\$2,233.79	Agree
MK007519	\$124,139.25	0.036283%	\$18,141.42	Agree
MK007520	\$221,544.33	0.064752%	\$32,375.96	Agree
MK007523	\$76,758.26	0.022435%	\$11,217.27	Agree
MK007526	\$0.00	0.000000%	\$0.00	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 196 of 321 PageID #:11727

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007529	\$24,433.84	0.007141%	\$3,570.70	Agree
MK007530	\$30,423.02	0.008892%	\$4,445.95	Agree
MK007531	\$48,316.16	0.014122%	\$7,060.81	Agree
MK007532	\$18,120.00	0.005296%	\$2,648.01	Agree
MK007533	\$0.00	0.000000%	\$0.00	Agree
MK007534	\$27,331.29	0.007988%	\$3,994.13	Agree
MK007535	\$0.00	0.000000%	\$0.00	Agree
MK007536	\$157,500.00	0.046033%	\$23,016.68	Agree
MK007537	\$18,273.06	0.005341%	\$2,670.38	Agree
MK007538	\$10,500.07	0.003069%	\$1,534.46	Agree
MK007539	\$79,109.25	0.023122%	\$11,560.84	Agree
MK007541	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007542	\$3,173.44	0.000928%	\$463.76	Agree
MK007544	\$88,868.27	0.025974%	\$12,987.00	Agree
MK007545	\$40,000.00	0.011691%	\$5,845.51	Agree
MK007546	\$58,328.70	0.017048%	\$8,524.02	Agree
MK007548	\$20,733.16	0.006060%	\$3,029.89	Agree
MK007549	\$20,000.00	0.005846%	\$2,922.75	Agree
MK007550	\$63,577.96	0.018582%	\$9,291.13	Agree
MK007551	\$8,610.00	0.002516%	\$1,258.25	Agree
MK007554	\$34,613.78	0.010117%	\$5,058.38	Agree
MK007555	\$65,100.00	0.019027%	\$9,513.56	Agree
MK007556	\$15,000.00	0.004384%	\$2,192.06	Agree
MK007557	\$14,276.52	0.004173%	\$2,086.34	Agree
MK007558	\$15,593.62	0.004558%	\$2,278.81	Agree
MK007559	\$8,191.46	0.002394%	\$1,197.08	Agree
MK007560	\$19,678.46	0.005752%	\$2,875.76	Agree
MK007561	\$0.00	0.000000%	\$0.00	Agree
MK007563	\$11,968.77	0.003498%	\$1,749.09	Agree

#### **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 197 of 321 PageID #:11728

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007564	\$3,691.88	0.001079%	\$539.52	Agree
MK007565	\$44,220.76	0.012925%	\$6,462.32	Agree
MK007566	\$73,118.75	0.021371%	\$10,685.40	Agree
MK007568	\$90,378.79	0.026415%	\$13,207.74	Agree
MK007571	\$60,852.12	0.017786%	\$8,892.78	Agree
MK007574	\$0.00	0.000000%	\$0.00	Agree
MK007576	\$23,232.18	0.006790%	\$3,395.10	Agree
MK007577	\$311,969.52	0.091181%	\$45,590.49	Agree
MK007578	\$21,010.07	0.006141%	\$3,070.36	Agree
MK007580	\$97,434.07	0.028478%	\$14,238.78	Agree
MK007581	\$5,000.00	0.001461%	\$730.69	Agree
MK007582	\$56,913.71	0.016634%	\$8,317.23	Agree
MK007583	\$5,000.00	0.001461%	\$730.69	Agree
MK007584	\$61,478.60	0.017969%	\$8,984.34	Agree
MK007585	\$15,550.00	0.004545%	\$2,272.44	Agree
MK007587	\$1,867.66	0.000546%	\$272.94	Agree
MK007588	\$80,000.00	0.023382%	\$11,691.01	Agree
MK007590	\$77,169.32	0.022555%	\$11,277.34	Agree
MK007592	\$32,739.87	0.009569%	\$4,784.53	Agree
MK007593	\$19,939.04	0.005828%	\$2,913.84	Agree
MK007596	\$5,000.00	0.001461%	\$730.69	Agree
MK007603	\$75,000.00	0.021921%	\$10,960.32	Agree
MK007604	\$56,651.82	0.016558%	\$8,278.96	Agree
MK007605	\$20,910.11	0.006112%	\$3,055.75	Agree
MK007606	\$5,500.00	0.001608%	\$803.76	Agree
MK007607	\$0.00	0.000000%	\$0.00	Agree
MK007608	\$0.00	0.000000%	\$0.00	Agree
MK007612	\$0.00	0.000000%	\$0.00	Agree
MK007613	\$100,000.00	0.029228%	\$14,613.76	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 198 of 321 PageID #:11729

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007614	\$126,599.97	0.037002%	\$18,501.02	Agree
MK007615	\$95,345.01	0.027867%	\$13,933.49	Agree
MK007618	\$36,031.26	0.010531%	\$5,265.52	Agree
MK007619	\$0.00	0.000000%	\$0.00	Agree
MK007621	\$25,470.30	0.007444%	\$3,722.17	Agree
MK007622	\$5,000.00	0.001461%	\$730.69	Agree
MK007625	\$4,017.64	0.001174%	\$587.13	Agree
MK007626	\$4,825.00	0.001410%	\$705.11	Agree
MK007627	\$5,096.44	0.001490%	\$744.78	Agree
MK007628	\$21,112.43	0.006171%	\$3,085.32	Agree
MK007629	\$107,518.11	0.031425%	\$15,712.44	Agree
MK007631	\$33,953.48	0.009924%	\$4,961.88	Agree
MK007632	\$13,095.58	0.003828%	\$1,913.76	Agree
MK007633	\$0.00	0.000000%	\$0.00	Agree
MK007634	\$14,913.90	0.004359%	\$2,179.48	Agree
MK007636	\$0.00	0.000000%	\$0.00	Agree
MK007637	\$0.00	0.000000%	\$0.00	Agree
MK007639	\$5,000.00	0.001461%	\$730.69	Agree
MK007640	\$21,393.12	0.006253%	\$3,126.34	Agree
MK007642	\$5,000.00	0.001461%	\$730.69	Agree
MK007643	\$21,380.83	0.006249%	\$3,124.54	Agree
MK007644	\$5,000.00	0.001461%	\$730.69	Agree
MK007645	\$34,593.02	0.010111%	\$5,055.34	Agree
MK007646	\$65,162.30	0.019045%	\$9,522.66	Agree
MK007650	\$9,846.23	0.002878%	\$1,438.90	Agree
MK007651	\$4,550.00	0.001330%	\$664.93	Agree
MK007652	\$11,693.76	0.003418%	\$1,708.90	Agree
MK007655	\$38,900.00	0.011370%	\$5,684.75	Agree
MK007656	\$20,565.00	0.006011%	\$3,005.32	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 199 of 321 PageID #:11730

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007657	\$2,832.08	0.000828%	\$413.87	Agree
MK007660	\$18,557.20	0.005424%	\$2,711.91	Agree
MK007661	\$122,716.17	0.035867%	\$17,933.45	Agree
MK007662	\$19,070.33	0.005574%	\$2,786.89	Agree
MK007663	\$21,771.18	0.006363%	\$3,181.59	Agree
MK007666	\$5,000.00	0.001461%	\$730.69	Agree
MK007667	\$4,179.55	0.001222%	\$610.79	Agree
MK007668	\$0.00	0.000000%	\$0.00	Agree
MK007669	\$82,244.26	0.024038%	\$12,018.98	Agree
MK007670	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007671	\$13,424.20	0.003924%	\$1,961.78	Agree
MK007672	\$92,028.62	0.026898%	\$13,448.84	Agree
MK007674	\$0.00	0.000000%	\$0.00	Agree
MK007675	\$4,954.17	0.001448%	\$723.99	Agree
MK007678	\$5,406.59	0.001580%	\$790.11	Agree
MK007679	\$14,506.91	0.004240%	\$2,120.01	Agree
MK007680	\$7,825.00	0.002287%	\$1,143.53	Agree
MK007681	\$9,017.85	0.002636%	\$1,317.85	Agree
MK007682	\$301,002.88	0.087976%	\$43,987.85	Agree
MK007689	\$5,000.00	0.001461%	\$730.69	Agree
MK007690	\$4,825.00	0.001410%	\$705.11	Agree
MK007691	\$27,257.59	0.007967%	\$3,983.36	Agree
MK007692	\$44,550.92	0.013021%	\$6,510.57	Agree
MK007693	\$22,463.00	0.006565%	\$3,282.69	Agree
MK007694	\$406,711.90	0.118872%	\$59,435.91	Agree
MK007699	\$28,000.00	0.008184%	\$4,091.85	Agree
MK007700	\$0.00	0.000000%	\$0.00	Agree
MK007701	\$45,554.13	0.013314%	\$6,657.17	Agree
MK007702	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 200 of 321 PageID #:11731

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007703	\$21,559.22	0.006301%	\$3,150.61	Agree
MK007704	\$17,509.82	0.005118%	\$2,558.84	Agree
MK007705	\$19,176.68	0.005605%	\$2,802.43	Agree
MK007706	\$149,032.28	0.043558%	\$21,779.22	Agree
MK007707	\$8,900.00	0.002601%	\$1,300.62	Agree
MK007708	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007709	\$0.00	0.000000%	\$0.00	Agree
MK007710	\$0.00	0.000000%	\$0.00	Agree
MK007711	\$73,957.83	0.021616%	\$10,808.02	Agree
MK007712	\$54,250.00	0.015856%	\$7,927.97	Agree
MK007713	\$0.00	0.000000%	\$0.00	Agree
MK007714	\$0.00	0.000000%	\$0.00	Agree
MK007716	\$38,088.61	0.011132%	\$5,566.18	Agree
MK007718	\$45,455.79	0.013286%	\$6,642.80	Agree
MK007720	\$30,507.06	0.008916%	\$4,458.23	Agree
MK007721	\$5,000.00	0.001461%	\$730.69	Agree
MK007723	\$7,319.29	0.002139%	\$1,069.62	Agree
MK007724	\$10,466.19	0.003059%	\$1,529.50	Agree
MK007725	\$11,561.74	0.003379%	\$1,689.61	Agree
MK007726	\$7,964.39	0.002328%	\$1,163.90	Agree
MK007727	\$10,940.33	0.003198%	\$1,598.79	Agree
MK007728	\$0.00	0.000000%	\$0.00	Agree
MK007732	\$150,000.00	0.043841%	\$21,920.64	Agree
MK007733	\$300,765.83	0.087906%	\$43,953.21	Agree
MK007738	\$140,470.67	0.041056%	\$20,528.05	Agree
MK007739	\$383,197.61	0.111999%	\$55,999.59	Agree
MK007743	\$0.00	0.000000%	\$0.00	Agree
MK007744	\$17,392.00	0.005083%	\$2,541.63	Agree
MK007745	\$48,516.49	0.014180%	\$7,090.08	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 201 of 321 PageID #:11732

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007747	\$13,111.86	0.003832%	\$1,916.14	Agree
MK007748	\$45,579.68	0.013322%	\$6,660.91	Agree
MK007750	\$0.00	0.000000%	\$0.00	Agree
MK007751	\$12,914.75	0.003775%	\$1,887.33	Agree
MK007752	\$21,014.78	0.006142%	\$3,071.05	Agree
MK007753	\$0.00	0.000000%	\$0.00	Agree
MK007756	\$0.00	0.000000%	\$0.00	Agree
MK007758	\$89,071.69	0.026033%	\$13,016.73	Agree
MK007759	\$12,586.50	0.003679%	\$1,839.36	Agree
MK007761	\$5,600.00	0.001637%	\$818.37	Agree
MK007762	\$0.00	0.000000%	\$0.00	Agree
MK007763	\$40,571.78	0.011858%	\$5,929.06	Agree
MK007764	\$15,000.00	0.004384%	\$2,192.06	Agree
MK007765	\$3,385.32	0.000989%	\$494.72	Agree
MK007766	\$34,170.22	0.009987%	\$4,993.56	Agree
MK007767	\$10,299.00	0.003010%	\$1,505.07	Agree
MK007768	\$94,237.21	0.027543%	\$13,771.60	Agree
MK007769	\$0.00	0.000000%	\$0.00	Agree
MK007773	\$19,663.59	0.005747%	\$2,873.59	Agree
MK007774	\$22,947.00	0.006707%	\$3,353.42	Agree
MK007775	\$31,366.71	0.009168%	\$4,583.86	Agree
MK007777	\$13,868.50	0.004053%	\$2,026.71	Agree
MK007778	\$5,000.00	0.001461%	\$730.69	Agree
MK007779	\$98,876.37	0.028899%	\$14,449.56	Agree
MK007780	\$13,435.92	0.003927%	\$1,963.49	Agree
MK007781	\$46,743.68	0.013662%	\$6,831.01	Agree
MK007782	\$66,965.65	0.019572%	\$9,786.20	Agree
MK007783	\$10,896.58	0.003185%	\$1,592.40	Agree
MK007784	\$41,531.34	0.012139%	\$6,069.29	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 202 of 321 PageID #:11733

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007785	\$6,972.49	0.002038%	\$1,018.94	Agree
MK007786	\$31,520.37	0.009213%	\$4,606.31	Agree
MK007787	\$4,825.00	0.001410%	\$705.11	Agree
MK007788	\$50,000.00	0.014614%	\$7,306.88	Agree
MK007789	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007790	\$794.77	0.000232%	\$116.15	Agree
MK007791	\$5,649.32	0.001651%	\$825.58	Agree
MK007792	\$92,301.56	0.026977%	\$13,488.73	Agree
MK007794	\$17,682.06	0.005168%	\$2,584.01	Agree
MK007795	\$114,607.97	0.033497%	\$16,748.54	Agree
MK007796	\$15,894.89	0.004646%	\$2,322.84	Agree
MK007797	\$27,900.00	0.008154%	\$4,077.24	Agree
MK007798	\$15,287.22	0.004468%	\$2,234.04	Agree
MK007799	\$24,231.50	0.007082%	\$3,541.13	Agree
MK007800	\$9,745.56	0.002848%	\$1,424.19	Agree
MK007801	\$28,907.86	0.008449%	\$4,224.53	Agree
MK007805	\$7,485.63	0.002188%	\$1,093.93	Agree
MK007806	\$5,000.00	0.001461%	\$730.69	Agree
MK007807	\$21,691.86	0.006340%	\$3,170.00	Agree
MK007809	\$25,739.04	0.007523%	\$3,761.44	Agree
MK007811	\$9,185.56	0.002685%	\$1,342.36	Agree
MK007813	\$57,070.78	0.016680%	\$8,340.19	Agree
MK007815	\$0.00	0.000000%	\$0.00	Agree
MK007826	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007827	\$48,857.21	0.014280%	\$7,139.88	Agree
MK007828	\$0.00	0.000000%	\$0.00	Agree
MK007829	\$89,461.88	0.026147%	\$13,073.75	Agree
MK007831	\$36,268.50	0.010600%	\$5,300.19	Agree
MK007832	\$43,706.91	0.012774%	\$6,387.22	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 203 of 321 PageID #:11734

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007833	\$11,299.47	0.003303%	\$1,651.28	Agree
MK007835	\$20,000.00	0.005846%	\$2,922.75	Agree
MK007836	\$0.00	0.000000%	\$0.00	Agree
MK007837	\$94,703.53	0.027679%	\$13,839.75	Agree
MK007840	\$18,691.93	0.005463%	\$2,731.59	Agree
MK007841	\$7,325.34	0.002141%	\$1,070.51	Agree
MK007842	\$10,511.19	0.003072%	\$1,536.08	Agree
MK007843	\$0.00	0.000000%	\$0.00	Agree
MK007844	\$20,000.00	0.005846%	\$2,922.75	Agree
MK007847	\$4,879.19	0.001426%	\$713.03	Agree
MK007848	\$77,679.75	0.022704%	\$11,351.93	Agree
MK007851	\$0.00	0.000000%	\$0.00	Agree
MK007852	\$2,324.66	0.000679%	\$339.72	Agree
MK007853	\$0.00	0.000000%	\$0.00	Agree
MK007855	\$10,304.85	0.003012%	\$1,505.93	Agree
MK007856	\$0.00	0.000000%	\$0.00	Agree
MK007858	\$10,107.56	0.002954%	\$1,477.09	Agree
MK007859	\$8,000.00	0.002338%	\$1,169.10	Agree
MK007860	\$46,711.02	0.013652%	\$6,826.24	Agree
MK007861	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007862	\$182,841.68	0.053440%	\$26,720.05	Agree
MK007863	\$79,806.50	0.023325%	\$11,662.73	Agree
MK007864	\$56,031.84	0.016377%	\$8,188.36	Agree
MK007865	\$15,616.23	0.004564%	\$2,282.12	Agree
MK007866	\$1,628.32	0.000476%	\$237.96	Agree
MK007867	\$8,976.62	0.002624%	\$1,311.82	Agree
MK007868	\$14,819.53	0.004331%	\$2,165.69	Agree
MK007869	\$96.66	0.000028%	\$14.13	Agree
MK007874	\$11,744.30	0.003433%	\$1,716.28	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 204 of 321 PageID #:11735

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007875	\$7,748.08	0.002265%	\$1,132.29	Agree
MK007876	\$203.14	0.000059%	\$29.69	Agree
MK007877	\$736.42	0.000215%	\$107.62	Agree
MK007879	\$58,579.46	0.017121%	\$8,560.66	Agree
MK007880	\$90,526.12	0.026459%	\$13,229.27	Agree
MK007881	\$65,958.57	0.019278%	\$9,639.03	Agree
MK007882	\$69,314.07	0.020259%	\$10,129.39	Agree
MK007883	\$0.00	0.000000%	\$0.00	Agree
MK007884	\$0.00	0.000000%	\$0.00	Agree
MK007888	\$0.00	0.000000%	\$0.00	Agree
MK007890	\$0.00	0.000000%	\$0.00	Agree
MK007891	\$0.00	0.000000%	\$0.00	Agree
MK007900	\$27,873.22	0.008147%	\$4,073.33	Agree
MK007902	\$43,682.39	0.012767%	\$6,383.64	Agree
MK007905	\$4,374.16	0.001278%	\$639.23	Agree
MK007906	\$101,600.00	0.029695%	\$14,847.58	Agree
MK007909	\$15,670.68	0.004580%	\$2,290.08	Agree
MK007911	\$50,000.00	0.014614%	\$7,306.88	Agree
MK007912	\$29,518.31	0.008627%	\$4,313.74	Agree
MK007913	\$60,000.00	0.017537%	\$8,768.26	Agree
MK007914	\$5,000.00	0.001461%	\$730.69	Agree
MK007915	\$10,000.00	0.002923%	\$1,461.38	Agree
MK007916	\$4,434.23	0.001296%	\$648.01	Agree
MK007917	\$12,113.96	0.003541%	\$1,770.31	Agree
MK007918	\$0.00	0.000000%	\$0.00	Agree
MK007920	\$0.00	0.000000%	\$0.00	Agree
MK007921	\$1,901.37	0.000556%	\$277.86	Agree
MK007922	\$11,302.71	0.003304%	\$1,651.75	Agree
MK007923	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 205 of 321 PageID #:11736

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007924	\$23,758.25	0.006944%	\$3,471.97	Agree
MK007925	\$39,016.20	0.011403%	\$5,701.74	Agree
MK007927	\$20,517.11	0.005997%	\$2,998.32	Agree
MK007928	\$12,009.42	0.003510%	\$1,755.03	Agree
MK007929	\$8,088.12	0.002364%	\$1,181.98	Agree
MK007930	\$17.24	0.000005%	\$2.52	Agree
MK007933	\$3,466.65	0.001013%	\$506.61	Agree
MK007934	\$5,000.00	0.001461%	\$730.69	Agree
MK007935	\$72,794.08	0.021276%	\$10,637.95	Agree
MK007936	\$0.00	0.000000%	\$0.00	Agree
MK007937	\$18,086.23	0.005286%	\$2,643.08	Agree
MK007938	\$29,825.00	0.008717%	\$4,358.55	Agree
MK007939	\$0.00	0.000000%	\$0.00	Agree
MK007940	\$0.00	0.000000%	\$0.00	Agree
MK007941	\$25,618.76	0.007488%	\$3,743.86	Agree
MK007942	\$0.00	0.000000%	\$0.00	Agree
MK007944	\$9,511.18	0.002780%	\$1,389.94	Agree
MK007945	\$0.00	0.000000%	\$0.00	Agree
MK007946	\$57,009.68	0.016663%	\$8,331.26	Agree
MK007947	\$71,591.04	0.020924%	\$10,462.15	Agree
MK007948	\$0.00	0.000000%	\$0.00	Agree
MK007949	\$20,970.83	0.006129%	\$3,064.63	Agree
MK007950	\$68,517.06	0.020026%	\$10,012.92	Agree
MK007951	\$20,000.00	0.005846%	\$2,922.75	Agree
MK007952	\$50,196.53	0.014671%	\$7,335.60	Agree
MK007953	\$75,000.00	0.021921%	\$10,960.32	Agree
MK007955	\$120,555.91	0.035236%	\$17,617.76	Agree
MK007956	\$98,949.46	0.028920%	\$14,460.24	Agree
MK007957	\$5,000.00	0.001461%	\$730.69	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 206 of 321 PageID #:11737

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007958	\$16,719.82	0.004887%	\$2,443.39	Agree
MK007960	\$6,416.78	0.001875%	\$937.73	Agree
MK007961	\$0.00	0.000000%	\$0.00	Agree
MK007962	\$34,329.54	0.010034%	\$5,016.84	Agree
MK007963	\$0.00	0.000000%	\$0.00	Agree
MK007964	\$26,879.44	0.007856%	\$3,928.10	Agree
MK007965	\$22,370.85	0.006538%	\$3,269.22	Agree
MK007966	\$36,449.64	0.010653%	\$5,326.66	Agree
MK007968	\$18,390.24	0.005375%	\$2,687.51	Agree
MK007969	\$99,511.48	0.029085%	\$14,542.37	Agree
MK007971	\$35,000.00	0.010230%	\$5,114.82	Agree
MK007972	\$13,739.28	0.004016%	\$2,007.83	Agree
MK007974	\$10,873.78	0.003178%	\$1,589.07	Agree
MK007975	\$254,106.93	0.074269%	\$37,134.58	Agree
MK007977	\$137,082.66	0.040066%	\$20,032.94	Agree
MK007978	\$9,275.00	0.002711%	\$1,355.43	Agree
MK007979	\$205,005.92	0.059918%	\$29,959.08	Agree
MK007980	\$117,327.33	0.034292%	\$17,145.94	Agree
MK007981	\$50,000.25	0.014614%	\$7,306.92	Agree
MK007984	\$36,866.06	0.010775%	\$5,387.52	Agree
MK007985	\$0.00	0.000000%	\$0.00	Agree
MK007986	\$0.00	0.000000%	\$0.00	Agree
MK007987	\$71,451.44	0.020883%	\$10,441.74	Agree
MK007989	\$51,849.99	0.015154%	\$7,577.23	Agree
MK007990	\$10,917.50	0.003191%	\$1,595.46	Agree
MK007991	\$8,608.58	0.002516%	\$1,258.04	Agree
MK007995	\$57,410.44	0.016780%	\$8,389.83	Agree
MK007996	\$198,711.51	0.058078%	\$29,039.23	Agree
MK007997	\$49,369.44	0.014429%	\$7,214.73	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 207 of 321 PageID #:11738

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007998	\$19,981.80	0.005840%	\$2,920.09	Agree
MK007999	\$41,904.16	0.012248%	\$6,123.77	Agree
MK008000	\$103,572.24	0.030272%	\$15,135.80	Agree
MK008003	\$51,982.00	0.015193%	\$7,596.53	Agree
MK008005	\$65,111.56	0.019030%	\$9,515.25	Agree
MK008006	\$0.00	0.000000%	\$0.00	Agree
MK008008	\$17,036.55	0.004979%	\$2,489.68	Agree
MK008012	\$25,136.20	0.007347%	\$3,673.34	Agree
MK008013	\$20,787.28	0.006076%	\$3,037.80	Agree
MK008014	\$14,562.21	0.004256%	\$2,128.09	Agree
MK008015	\$44,329.52	0.012956%	\$6,478.21	Agree
MK008016	\$70,622.79	0.020641%	\$10,320.65	Agree
MK008017	\$45,854.64	0.013402%	\$6,701.09	Agree
MK008019	\$266.99	0.000078%	\$39.02	Agree
MK008020	\$3,021.24	0.000883%	\$441.52	Agree
MK008021	\$45,000.00	0.013152%	\$6,576.19	Agree
MK008022	\$37,000.00	0.010814%	\$5,407.09	Agree
MK008023	\$12,056.41	0.003524%	\$1,761.90	Agree
MK008024	\$5,200.00	0.001520%	\$759.92	Agree
MK008025	\$30,000.00	0.008768%	\$4,384.13	Agree
MK008027	\$50,064.91	0.014633%	\$7,316.37	Agree
MK008036	\$0.00	0.000000%	\$0.00	Agree
MK008041	\$0.00	0.000000%	\$0.00	Agree
MK008043	\$12,134.29	0.003547%	\$1,773.28	Agree
MK008045	\$52,296.24	0.015285%	\$7,642.45	Agree
MK008046	\$4,825.00	0.001410%	\$705.11	Agree
MK008047	\$0.00	0.000000%	\$0.00	Agree
MK008048	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008049	\$10,000.00	0.002923%	\$1,461.38	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 208 of 321 PageID #:11739

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008050	\$18,861.19	0.005513%	\$2,756.33	Agree
MK008051	\$21,794.26	0.006370%	\$3,184.96	Agree
MK008052	\$31,619.94	0.009242%	\$4,620.86	Agree
MK008053	\$4,558.33	0.001332%	\$666.14	Agree
MK008054	\$1,835.31	0.000536%	\$268.21	Agree
MK008055	\$50,280.69	0.014696%	\$7,347.90	Agree
MK008058	\$43,699.77	0.012772%	\$6,386.18	Agree
MK008060	\$9,829.18	0.002873%	\$1,436.41	Agree
MK008062	\$247,645.15	0.072381%	\$36,190.28	Agree
MK008067	\$14,645.17	0.004280%	\$2,140.21	Agree
MK008068	\$47,304.90	0.013826%	\$6,913.03	Agree
MK008070	\$0.00	0.000000%	\$0.00	Agree
MK008071	\$0.00	0.000000%	\$0.00	Agree
MK008072	\$174,844.00	0.051103%	\$25,551.29	Agree
MK008075	\$1,485.62	0.000434%	\$217.10	Agree
MK008076	\$10,335.07	0.003021%	\$1,510.34	Agree
MK008077	\$7,812.57	0.002283%	\$1,141.71	Agree
MK008078	\$54,553.87	0.015945%	\$7,972.37	Agree
MK008081	\$90,000.00	0.026305%	\$13,152.39	Agree
MK008082	\$206,364.24	0.060315%	\$30,157.58	Agree
MK008084	\$316,100.00	0.092388%	\$46,194.11	Agree
MK008086	\$36,025.17	0.010529%	\$5,264.63	Agree
MK008089	\$37,761.80	0.011037%	\$5,518.42	Agree
MK008090	\$4,318.75	0.001262%	\$631.13	Agree
MK008091	\$33,044.29	0.009658%	\$4,829.01	Agree
MK008092	\$0.00	0.000000%	\$0.00	Agree
MK008094	\$33,771.03	0.009870%	\$4,935.22	Agree
MK008096	\$32,918.98	0.009621%	\$4,810.70	Agree
MK008099	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 209 of 321 PageID #:11740

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008102	\$0.00	0.000000%	\$0.00	Agree
MK008103	\$0.00	0.000000%	\$0.00	Agree
MK008104	\$0.00	0.000000%	\$0.00	Agree
MK008105	\$19,733.72	0.005768%	\$2,883.84	Agree
MK008106	\$48,149.88	0.014073%	\$7,036.51	Agree
MK008107	\$120,927.52	0.035344%	\$17,672.06	Agree
MK008110	\$126,802.42	0.037061%	\$18,530.61	Agree
MK008111	\$16,339.08	0.004776%	\$2,387.75	Agree
MK008112	\$31,020.00	0.009066%	\$4,533.19	Agree
MK008113	\$19,520.58	0.005705%	\$2,852.69	Agree
MK008118	\$26,921.67	0.007869%	\$3,934.27	Agree
MK008122	\$104,569.89	0.030563%	\$15,281.60	Agree
MK008124	\$38,784.27	0.011336%	\$5,667.84	Agree
MK008125	\$3,606.25	0.001054%	\$527.01	Agree
MK008126	\$50,000.00	0.014614%	\$7,306.88	Agree
MK008128	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008129	\$480.20	0.000140%	\$70.18	Agree
MK008131	\$0.00	0.000000%	\$0.00	Agree
MK008133	\$43,993.47	0.012858%	\$6,429.10	Agree
MK008134	\$161,790.00	0.047287%	\$23,643.61	Agree
MK008135	\$63,486.55	0.018556%	\$9,277.77	Agree
MK008136	\$50,173.19	0.014664%	\$7,332.19	Agree
MK008137	\$25,000.00	0.007307%	\$3,653.44	Agree
MK008138	\$1,076.03	0.000314%	\$157.25	Agree
MK008139	\$5,000.00	0.001461%	\$730.69	Agree
MK008140	\$30,000.00	0.008768%	\$4,384.13	Agree
MK008141	\$91,459.49	0.026731%	\$13,365.67	Agree
MK008146	\$4,849.57	0.001417%	\$708.70	Agree
MK008147	\$10,404.82	0.003041%	\$1,520.54	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 210 of 321 PageID #:11741

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008148	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008149	\$15,317.11	0.004477%	\$2,238.41	Agree
MK008150	\$5,000.00	0.001461%	\$730.69	Agree
MK008151	\$5,000.00	0.001461%	\$730.69	Agree
MK008153	\$48,015.35	0.014034%	\$7,016.85	Agree
MK008154	\$302.57	0.000088%	\$44.22	Agree
MK008155	\$16,182.49	0.004730%	\$2,364.87	Agree
MK008156	\$88,168.25	0.025769%	\$12,884.70	Agree
MK008157	\$22,404.90	0.006548%	\$3,274.20	Agree
MK008158	\$9,886.19	0.002889%	\$1,444.74	Agree
MK008159	\$76,394.20	0.022328%	\$11,164.07	Agree
MK008160	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008161	\$29,836.79	0.008721%	\$4,360.28	Agree
MK008162	\$67,979.30	0.019869%	\$9,934.33	Agree
MK008163	\$50,313.55	0.014705%	\$7,352.70	Agree
MK008164	\$32,376.54	0.009463%	\$4,731.43	Agree
MK008170	\$73,704.46	0.021542%	\$10,771.00	Agree
MK008171	\$7,932.26	0.002318%	\$1,159.20	Agree
MK008172	\$26,189.90	0.007655%	\$3,827.33	Agree
MK008174	\$13,343.16	0.003900%	\$1,949.94	Agree
MK008175	\$4,189.71	0.001225%	\$612.27	Agree
MK008176	\$216,126.81	0.063169%	\$31,584.26	Agree
MK008177	\$22,844.34	0.006677%	\$3,338.42	Agree
MK008178	\$0.00	0.000000%	\$0.00	Agree
MK008180	\$23,184.48	0.006776%	\$3,388.12	Agree
MK008181	\$35,012.58	0.010233%	\$5,116.66	Agree
MK008183	\$296,523.74	0.086667%	\$43,333.28	Agree
MK008184	\$20,396.75	0.005961%	\$2,980.73	Agree
MK008185	\$456,019.74	0.133283%	\$66,641.64	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 211 of 321 PageID #:11742

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008187	\$90,331.51	0.026402%	\$13,200.83	Agree
MK008190	\$5,074.34	0.001483%	\$741.55	Agree
MK008191	\$10,808.91	0.003159%	\$1,579.59	Agree
MK008192	\$18,849.46	0.005509%	\$2,754.62	Agree
MK008193	\$5,606.89	0.001639%	\$819.38	Agree
MK008194	\$8,746.43	0.002556%	\$1,278.18	Agree
MK008195	\$5,000.00	0.001461%	\$730.69	Agree
MK008196	\$12,309.80	0.003598%	\$1,798.93	Agree
MK008197	\$5,734.30	0.001676%	\$838.00	Agree
MK008198	\$5,734.30	0.001676%	\$838.00	Agree
MK008199	\$51,090.73	0.014933%	\$7,466.28	Agree
MK008200	\$76,001.63	0.022213%	\$11,106.70	Agree
MK008202	\$65,000.00	0.018998%	\$9,498.95	Agree
MK008204	\$0.00	0.000000%	\$0.00	Agree
MK008205	\$5,000.00	0.001461%	\$730.69	Agree
MK008206	\$12,956.30	0.003787%	\$1,893.40	Agree
MK008207	\$0.00	0.000000%	\$0.00	Agree
MK008208	\$0.00	0.000000%	\$0.00	Agree
MK008209	\$5,000.00	0.001461%	\$730.69	Agree
MK008210	\$10,260.00	0.002999%	\$1,499.37	Agree
MK008212	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008213	\$81,765.84	0.023898%	\$11,949.07	Agree
MK008214	\$8,576.83	0.002507%	\$1,253.40	Agree
MK008215	\$12,208.81	0.003568%	\$1,784.17	Agree
MK008216	\$49,020.43	0.014327%	\$7,163.73	Agree
MK008217	\$53,866.67	0.015744%	\$7,871.95	Agree
MK008218	\$51,086.08	0.014931%	\$7,465.60	Agree
MK008219	\$5,000.00	0.001461%	\$730.69	Agree
MK008222	\$211,933.12	0.061943%	\$30,971.40	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 212 of 321 PageID #:11743

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008223	\$75,000.00	0.021921%	\$10,960.32	Agree
MK008226	\$6,750.06	0.001973%	\$986.44	Agree
MK008227	\$20,443.31	0.005975%	\$2,987.54	Agree
MK008228	\$25,754.04	0.007527%	\$3,763.63	Agree
MK008229	\$142,345.55	0.041604%	\$20,802.04	Agree
MK008233	\$32,792.89	0.009585%	\$4,792.28	Agree
MK008234	\$0.00	0.000000%	\$0.00	Agree
MK008235	\$135,812.73	0.039695%	\$19,847.35	Agree
MK008237	\$86,459.89	0.025270%	\$12,635.04	Agree
MK008238	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008239	\$12,500.00	0.003653%	\$1,826.72	Agree
MK008240	\$0.00	0.000000%	\$0.00	Agree
MK008242	\$10,116.14	0.002957%	\$1,478.35	Agree
MK008243	\$23,810.65	0.006959%	\$3,479.63	Agree
MK008245	\$70,628.11	0.020643%	\$10,321.42	Agree
MK008246	\$0.00	0.000000%	\$0.00	Agree
MK008247	\$30,000.00	0.008768%	\$4,384.13	Agree
MK008248	\$0.00	0.000000%	\$0.00	Agree
MK008249	\$40,000.00	0.011691%	\$5,845.51	Agree
MK008250	\$37,627.39	0.010998%	\$5,498.78	Agree
MK008251	\$21,280.71	0.006220%	\$3,109.91	Agree
MK008253	\$150,000.00	0.043841%	\$21,920.64	Agree
MK008254	\$0.00	0.000000%	\$0.00	Agree
MK008255	\$25,000.00	0.007307%	\$3,653.44	Agree
MK008256	\$0.00	0.000000%	\$0.00	Agree
MK008257	\$12,318.19	0.003600%	\$1,800.15	Agree
MK008258	\$20,048.02	0.005860%	\$2,929.77	Agree
MK008259	\$0.00	0.000000%	\$0.00	Agree
MK008260	\$36,750.00	0.010741%	\$5,370.56	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 213 of 321 PageID #:11744

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008261	\$32,940.03	0.009628%	\$4,813.78	Agree
MK008262	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008263	\$93,922.63	0.027451%	\$13,725.63	Agree
MK008265	\$164,749.02	0.048152%	\$24,076.03	Agree
MK008266	\$205,529.90	0.060071%	\$30,035.65	Agree
MK008269	\$46,350.36	0.013547%	\$6,773.53	Agree
MK008271	\$9,825.00	0.002872%	\$1,435.80	Agree
MK008272	\$13,519.13	0.003951%	\$1,975.65	Agree
MK008273	\$124,711.90	0.036450%	\$18,225.10	Agree
MK008276	\$9,272.86	0.002710%	\$1,355.11	Agree
MK008283	\$17,391.36	0.005083%	\$2,541.53	Agree
MK008284	\$94,457.18	0.027607%	\$13,803.75	Agree
MK008285	\$108,192.32	0.031622%	\$15,810.97	Agree
MK008289	\$84,160.80	0.024598%	\$12,299.06	Agree
MK008293	\$33,361.42	0.009751%	\$4,875.36	Agree
MK008294	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008295	\$30,664.88	0.008963%	\$4,481.29	Agree
MK008296	\$53,565.11	0.015656%	\$7,827.88	Agree
MK008297	\$58,774.25	0.017178%	\$8,589.13	Agree
MK008299	\$32,048.43	0.009367%	\$4,683.48	Agree
MK008300	\$0.00	0.000000%	\$0.00	Agree
MK008301	\$0.00	0.000000%	\$0.00	Agree
MK008302	\$2,673.44	0.000781%	\$390.69	Agree
MK008303	\$22,305.82	0.006519%	\$3,259.72	Agree
MK008305	\$0.00	0.000000%	\$0.00	Agree
MK008306	\$121,263.29	0.035442%	\$17,721.13	Agree
MK008307	\$14,482.26	0.004233%	\$2,116.40	Agree
MK008308	\$0.00	0.000000%	\$0.00	Agree
MK008310	\$51,827.02	0.015148%	\$7,573.88	Agree

#### **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 214 of 321 PageID #:11745

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008313	\$13,099.19	0.003829%	\$1,914.28	Agree
MK008315	\$51,611.79	0.015085%	\$7,542.42	Agree
MK008316	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008317	\$29,966.62	0.008759%	\$4,379.25	Agree
MK008318	\$104,650.85	0.030587%	\$15,293.43	Agree
MK008320	\$127,351.04	0.037222%	\$18,610.78	Agree
MK008322	\$220,002.45	0.064301%	\$32,150.64	Agree
MK008326	\$18,600.76	0.005437%	\$2,718.27	Agree
MK008328	\$412.82	0.000121%	\$60.33	Agree
MK008329	\$33,019.00	0.009651%	\$4,825.32	Agree
MK008330	\$53,728.00	0.015703%	\$7,851.68	Agree
MK008331	\$33,019.00	0.009651%	\$4,825.32	Agree
MK008332	\$0.00	0.000000%	\$0.00	Agree
MK008333	\$0.00	0.000000%	\$0.00	Agree
MK008342	\$17,673.32	0.005165%	\$2,582.74	Agree
MK008343	\$23,381.39	0.006834%	\$3,416.90	Agree
MK008344	\$151,057.17	0.044150%	\$22,075.14	Agree
MK008345	\$120,486.00	0.035215%	\$17,607.54	Agree
MK008346	\$35,755.81	0.010451%	\$5,225.27	Agree
MK008347	\$58,627.17	0.017135%	\$8,567.64	Agree
MK008348	\$87,030.36	0.025437%	\$12,718.41	Agree
MK008349	\$3,920.80	0.001146%	\$572.98	Agree
MK008350	\$1,667.38	0.000487%	\$243.67	Agree
MK008351	\$0.00	0.000000%	\$0.00	Agree
MK008352	\$11,904.84	0.003479%	\$1,739.75	Agree
MK008353	\$10,924.56	0.003193%	\$1,596.49	Agree
MK008354	\$3,823.94	0.001118%	\$558.82	Agree
MK008355	\$0.00	0.000000%	\$0.00	Agree
MK008356	\$415.51	0.000121%	\$60.72	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 215 of 321 PageID #:11746

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008358	\$23,261.19	0.006799%	\$3,399.34	Agree
MK008359	\$15,000.00	0.004384%	\$2,192.06	Agree
MK008360	\$5,000.00	0.001461%	\$730.69	Agree
MK008361	\$63,468.77	0.018550%	\$9,275.18	Agree
MK008362	\$0.00	0.000000%	\$0.00	Agree
MK008363	\$29,342.93	0.008576%	\$4,288.11	Agree
MK008365	\$8,200.00	0.002397%	\$1,198.33	Agree
MK008367	\$12,000.00	0.003507%	\$1,753.65	Agree
MK008370	\$32,208.82	0.009414%	\$4,706.92	Agree
MK008371	\$135,504.12	0.039605%	\$19,802.25	Agree
MK008373	\$64,635.23	0.018891%	\$9,445.64	Agree
MK008374	\$34,200.00	0.009996%	\$4,997.91	Agree
MK008375	\$42,158.33	0.012322%	\$6,160.92	Agree
MK008377	\$9,903.86	0.002895%	\$1,447.33	Agree
MK008378	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008379	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008380	\$0.00	0.000000%	\$0.00	Agree
MK008382	\$0.00	0.000000%	\$0.00	Agree
MK008383	\$80,850.00	0.023630%	\$11,815.23	Agree
MK008384	\$20,037.46	0.005856%	\$2,928.23	Agree
MK008385	\$12,784.93	0.003737%	\$1,868.36	Agree
MK008386	\$66,372.00	0.019399%	\$9,699.45	Agree
MK008389	\$0.00	0.000000%	\$0.00	Agree
MK008391	\$0.00	0.000000%	\$0.00	Agree
MK008392	\$8,085.32	0.002363%	\$1,181.57	Agree
MK008393	\$15,922.20	0.004654%	\$2,326.83	Agree
MK008394	\$22,937.50	0.006704%	\$3,352.03	Agree
MK008395	\$39,466.25	0.011535%	\$5,767.50	Agree
MK008396	\$10,000.00	0.002923%	\$1,461.38	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 216 of 321 PageID #:11747

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008397	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008398	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008399	\$48,228.88	0.014096%	\$7,048.05	Agree
MK008400	\$27,855.68	0.008142%	\$4,070.76	Agree
MK008401	\$16,522.00	0.004829%	\$2,414.49	Agree
MK008407	\$11,894.68	0.003477%	\$1,738.26	Agree
MK008408	\$4,662.50	0.001363%	\$681.37	Agree
MK008409	\$12,638.34	0.003694%	\$1,846.94	Agree
MK008410	\$18,191.76	0.005317%	\$2,658.50	Agree
MK008411	\$0.00	0.000000%	\$0.00	Agree
MK008412	\$0.00	0.000000%	\$0.00	Agree
MK008413	\$7,053.43	0.002062%	\$1,030.77	Agree
MK008414	\$8,258.16	0.002414%	\$1,206.83	Agree
MK008415	\$0.00	0.000000%	\$0.00	Agree
MK008416	\$30,559.30	0.008932%	\$4,465.86	Agree
MK008419	\$7,159.09	0.002092%	\$1,046.21	Agree
MK008420	\$43,188.70	0.012623%	\$6,311.49	Agree
MK008421	\$73,575.31	0.021504%	\$10,752.12	Agree
MK008422	\$5,536.48	0.001618%	\$809.09	Agree
MK008424	\$4,635.95	0.001355%	\$677.49	Agree
MK008425	\$33,178.13	0.009697%	\$4,848.57	Agree
MK008426	\$5,000.00	0.001461%	\$730.69	Agree
MK008427	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008429	\$13,409.57	0.003919%	\$1,959.64	Agree
MK008430	\$46,739.24	0.013661%	\$6,830.36	Agree
MK008431	\$92,188.39	0.026944%	\$13,472.19	Agree
MK008432	\$237,935.17	0.069543%	\$34,771.28	Agree
MK008434	\$12,540.28	0.003665%	\$1,832.61	Agree
MK008435	\$15,025.03	0.004391%	\$2,195.72	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 217 of 321 PageID #:11748

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008437	\$0.00	0.000000%	\$0.00	Agree
MK008438	\$11,061.48	0.003233%	\$1,616.50	Agree
MK008439	\$11,076.96	0.003238%	\$1,618.76	Agree
MK008440	\$193,112.54	0.056442%	\$28,221.01	Agree
MK008442	\$5,770.55	0.001687%	\$843.29	Agree
MK008443	\$77,080.48	0.022529%	\$11,264.36	Agree
MK008445	\$0.00	0.000000%	\$0.00	Agree
MK008446	\$1,526.11	0.000446%	\$223.02	Agree
MK008448	\$7,656.58	0.002238%	\$1,118.91	Agree
MK008450	\$70,099.26	0.020488%	\$10,244.14	Agree
MK008451	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008452	\$10,311.11	0.003014%	\$1,506.84	Agree
MK008453	\$99,458.16	0.029069%	\$14,534.58	Agree
MK008455	\$0.00	0.000000%	\$0.00	Agree
MK008456	\$13,309.17	0.003890%	\$1,944.97	Agree
MK008457	\$23,353.52	0.006826%	\$3,412.83	Agree
MK008458	\$30,989.54	0.009057%	\$4,528.74	Agree
MK008459	\$40,000.00	0.011691%	\$5,845.51	Agree
MK008460	\$39,975.66	0.011684%	\$5,841.95	Agree
MK008462	\$0.00	0.000000%	\$0.00	Agree
MK008463	\$30,741.33	0.008985%	\$4,492.47	Agree
MK008466	\$8,847.66	0.002586%	\$1,292.98	Agree
MK008467	\$55,974.34	0.016360%	\$8,179.96	Agree
MK008468	\$86,743.36	0.025353%	\$12,676.47	Agree
MK008469	\$4,882.51	0.001427%	\$713.52	Agree
MK008472	\$5,000.00	0.001461%	\$730.69	Agree
MK008473	\$12,000.00	0.003507%	\$1,753.65	Agree
MK008474	\$63,967.86	0.018696%	\$9,348.11	Agree
MK008477	\$30,476.28	0.008907%	\$4,453.73	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 218 of 321 PageID #:11749

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008478	\$125,805.21	0.036770%	\$18,384.88	Agree
MK008482	\$0.00	0.000000%	\$0.00	Agree
MK008483	\$15,000.00	0.004384%	\$2,192.06	Agree
MK008484	\$11,756.11	0.003436%	\$1,718.01	Agree
MK008485	\$9,315.07	0.002723%	\$1,361.28	Agree
MK008487	\$5,000.00	0.001461%	\$730.69	Agree
MK008488	\$0.00	0.000000%	\$0.00	Agree
MK008489	\$5,931.78	0.001734%	\$866.86	Agree
MK008490	\$60,000.00	0.017537%	\$8,768.26	Agree
MK008491	\$10,787.25	0.003153%	\$1,576.42	Agree
MK008493	\$5,081.40	0.001485%	\$742.58	Agree
MK008494	\$48,112.75	0.014062%	\$7,031.08	Agree
MK008496	\$83,914.44	0.024526%	\$12,263.06	Agree
MK008497	\$50,694.00	0.014817%	\$7,408.30	Agree
MK008498	\$30,063.25	0.008787%	\$4,393.37	Agree
MK008500	\$15,136.65	0.004424%	\$2,212.03	Agree
MK008501	\$0.00	0.000000%	\$0.00	Agree
MK008502	\$77,053.14	0.022521%	\$11,260.36	Agree
MK008504	\$7,296.59	0.002133%	\$1,066.31	Agree
MK008505	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008506	\$8,000.00	0.002338%	\$1,169.10	Agree
MK008507	\$63,273.97	0.018493%	\$9,246.71	Agree
MK008512	\$11,687.77	0.003416%	\$1,708.02	Agree
MK008515	\$7,027.50	0.002054%	\$1,026.98	Agree
MK008516	\$52,516.75	0.015349%	\$7,674.67	Agree
MK008517	\$91,336.25	0.026695%	\$13,347.66	Agree
MK008518	\$87,585.63	0.025599%	\$12,799.56	Agree
MK008519	\$73,489.15	0.021479%	\$10,739.53	Agree
MK008520	\$84,597.74	0.024726%	\$12,362.91	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 219 of 321 PageID #:11750

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008521	\$37,466.64	0.010951%	\$5,475.29	Agree
MK008522	\$5,000.00	0.001461%	\$730.69	Agree
MK008523	\$5,000.00	0.001461%	\$730.69	Agree
MK008524	\$156,660.22	0.045788%	\$22,893.95	Agree
MK008525	\$1,857,293.33	0.542841%	\$271,420.45	Agree
MK008538	\$55,568.93	0.016241%	\$8,120.71	Agree
MK008541	\$14,055.74	0.004108%	\$2,054.07	Agree
MK008542	\$53,817.35	0.015729%	\$7,864.74	Agree
MK008548	\$16,601.67	0.004852%	\$2,426.13	Agree
MK008550	\$22,625.68	0.006613%	\$3,306.46	Agree
MK008551	\$29,698.50	0.008680%	\$4,340.07	Agree
MK008552	\$21,325.00	0.006233%	\$3,116.38	Agree
MK008553	\$31,368.75	0.009168%	\$4,584.15	Agree
MK008555	\$15,000.00	0.004384%	\$2,192.06	Agree
MK008556	\$7,617.93	0.002227%	\$1,113.27	Agree
MK008557	\$16,723.46	0.004888%	\$2,443.93	Agree
MK008558	\$55,887.43	0.016335%	\$8,167.26	Agree
MK008562	\$16,795.39	0.004909%	\$2,454.44	Agree
MK008564	\$5,638.80	0.001648%	\$824.04	Agree
MK008565	\$0.00	0.000000%	\$0.00	Agree
MK008566	\$0.00	0.000000%	\$0.00	Agree
MK008568	\$5,000.00	0.001461%	\$730.69	Agree
MK008569	\$5,000.00	0.001461%	\$730.69	Agree
MK008570	\$49,825.00	0.014563%	\$7,281.31	Agree
MK008571	\$53,311.22	0.015582%	\$7,790.78	Agree
MK008572	\$36,481.30	0.010663%	\$5,331.29	Agree
MK008573	\$4,804.22	0.001404%	\$702.08	Agree
MK008574	\$13,758.14	0.004021%	\$2,010.58	Agree
MK008575	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 220 of 321 PageID #:11751

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008577	\$19,825.00	0.005794%	\$2,897.18	Agree
MK008579	\$24,215.85	0.007078%	\$3,538.85	Agree
MK008580	\$12,000.00	0.003507%	\$1,753.65	Agree
MK008582	\$16,879.54	0.004933%	\$2,466.74	Agree
MK008583	\$0.00	0.000000%	\$0.00	Agree
MK008584	\$45,553.09	0.013314%	\$6,657.02	Agree
MK008586	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008587	\$4,178.53	0.001221%	\$610.64	Agree
MK008589	\$0.00	0.000000%	\$0.00	Agree
MK008590	\$125,000.00	0.036534%	\$18,267.20	Agree
MK008591	\$64,535.52	0.018862%	\$9,431.07	Agree
MK008592	\$64,535.52	0.018862%	\$9,431.07	Agree
MK008593	\$0.00	0.000000%	\$0.00	Agree
MK008594	\$215,318.52	0.062932%	\$31,466.14	Agree
MK008595	\$31,102.76	0.009091%	\$4,545.28	Agree
MK008596	\$5,000.00	0.001461%	\$730.69	Agree
MK008597	\$0.00	0.000000%	\$0.00	Agree
MK008598	\$0.00	0.000000%	\$0.00	Agree
MK008599	\$0.00	0.000000%	\$0.00	Agree
MK008601	\$0.00	0.000000%	\$0.00	Agree
MK008602	\$40,000.00	0.011691%	\$5,845.51	Agree
MK008603	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008604	\$2,566.70	0.000750%	\$375.09	Agree
MK008606	\$0.00	0.000000%	\$0.00	Agree
MK008607	\$0.00	0.000000%	\$0.00	Agree
MK008609	\$0.00	0.000000%	\$0.00	Agree
MK008610	\$82,669.89	0.024162%	\$12,081.18	Agree
MK008611	\$66,282.22	0.019373%	\$9,686.33	Agree
MK008613	\$9,464.99	0.002766%	\$1,383.19	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 221 of 321 PageID #:11752

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008614	\$1,371.27	0.000401%	\$200.39	Agree
MK008615	\$31,288.28	0.009145%	\$4,572.40	Agree
MK008616	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008617	\$0.00	0.000000%	\$0.00	Agree
MK008618	\$63,161.35	0.018461%	\$9,230.25	Agree
MK008619	\$30,000.00	0.008768%	\$4,384.13	Agree
MK008620	\$87,778.23	0.025655%	\$12,827.70	Agree
MK008623	\$36,865.82	0.010775%	\$5,387.48	Agree
MK008624	\$59,424.50	0.017368%	\$8,684.16	Agree
MK008625	\$40,000.00	0.011691%	\$5,845.51	Agree
MK008626	\$1,192.84	0.000349%	\$174.32	Agree
MK008627	\$340,255.28	0.099448%	\$49,724.10	Agree
MK008628	\$13,756.44	0.004021%	\$2,010.33	Agree
MK008629	\$42,399.63	0.012392%	\$6,196.18	Agree
MK008630	\$4,395.69	0.001285%	\$642.38	Agree
MK008635	\$265,277.25	0.077534%	\$38,766.99	Agree
MK008640	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008642	\$5,000.00	0.001461%	\$730.69	Agree
MK008643	\$5,000.00	0.001461%	\$730.69	Agree
MK008644	\$60,898.91	0.017799%	\$8,899.62	Agree
MK008645	\$49,788.40	0.014552%	\$7,275.96	Agree
MK008647	\$21,000.00	0.006138%	\$3,068.89	Agree
MK008648	\$9,638.88	0.002817%	\$1,408.60	Agree
MK008649	\$10,002.87	0.002924%	\$1,461.80	Agree
MK008651	\$13,728.40	0.004012%	\$2,006.24	Agree
MK008653	\$42,157.22	0.012322%	\$6,160.76	Agree
MK008655	\$91,654.84	0.026788%	\$13,394.22	Agree
MK008656	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008660	\$3,918.75	0.001145%	\$572.68	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 222 of 321 PageID #:11753

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008661	\$126,869.88	0.037081%	\$18,540.46	Agree
MK008663	\$34,427.72	0.010062%	\$5,031.19	Agree
MK008664	\$25,000.00	0.007307%	\$3,653.44	Agree
MK008665	\$0.00	0.000000%	\$0.00	Agree
MK008666	\$0.00	0.000000%	\$0.00	Agree
MK008667	\$0.00	0.000000%	\$0.00	Agree
MK008668	\$9,271.86	0.002710%	\$1,354.97	Agree
MK008673	\$45,000.00	0.013152%	\$6,576.19	Agree
MK008674	\$44,428.14	0.012985%	\$6,492.62	Agree
MK008676	\$7,000.00	0.002046%	\$1,022.96	Agree
MK008677	\$378,057.90	0.110497%	\$55,248.49	Agree
MK008680	\$214,564.50	0.062712%	\$31,355.95	Agree
MK008682	\$6,842.49	0.002000%	\$999.95	Agree
MK008683	\$74,299.42	0.021716%	\$10,857.94	Agree
MK008685	\$8,782.48	0.002567%	\$1,283.45	Agree
MK008686	\$0.00	0.000000%	\$0.00	Agree
MK008688	\$84,759.05	0.024773%	\$12,386.49	Agree
MK008689	\$15,312.62	0.004476%	\$2,237.75	Agree
MK008690	\$0.00	0.000000%	\$0.00	Agree
MK008691	\$56,501.08	0.016514%	\$8,256.93	Agree
MK008692	\$12,029.61	0.003516%	\$1,757.98	Agree
MK008693	\$5,000.00	0.001461%	\$730.69	Agree
MK008694	\$5,000.00	0.001461%	\$730.69	Agree
MK008697	\$0.00	0.000000%	\$0.00	Agree
MK008699	\$0.00	0.000000%	\$0.00	Agree
MK008700	\$54,036.12	0.015793%	\$7,896.71	Agree
MK008701	\$50,000.00	0.014614%	\$7,306.88	Agree
MK008702	\$0.00	0.000000%	\$0.00	Agree
MK008703	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 223 of 321 PageID #:11754

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008705	\$56,868.94	0.016621%	\$8,310.69	Agree
MK008706	\$6,357.61	0.001858%	\$929.09	Agree
MK008707	\$27,487.20	0.008034%	\$4,016.91	Agree
MK008708	\$3,900.00	0.001140%	\$569.94	Agree
MK008709	\$9,201.83	0.002689%	\$1,344.73	Agree
MK008710	\$172,465.36	0.050407%	\$25,203.68	Agree
MK008713	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008714	\$0.00	0.000000%	\$0.00	Agree
MK008715	\$97,249.95	0.028424%	\$14,211.88	Agree
MK008719	\$16,879.54	0.004933%	\$2,466.74	Agree
MK008720	\$0.00	0.000000%	\$0.00	Agree
MK008721	\$4,456.76	0.001303%	\$651.30	Agree
MK008723	\$38,744.32	0.011324%	\$5,662.00	Agree
MK008726	\$0.00	0.000000%	\$0.00	Agree
MK008727	\$57,187.76	0.016715%	\$8,357.28	Agree
MK008728	\$9,776.87	0.002858%	\$1,428.77	Agree
MK008729	\$42,828.63	0.012518%	\$6,258.87	Agree
MK008730	\$30,098.23	0.008797%	\$4,398.48	Agree
MK008731	\$19,222.13	0.005618%	\$2,809.08	Agree
MK008732	\$17,343.99	0.005069%	\$2,534.61	Agree
MK008733	\$44,525.00	0.013014%	\$6,506.78	Agree
MK008734	\$10,958.08	0.003203%	\$1,601.39	Agree
MK008735	\$630,481.15	0.184274%	\$92,137.02	Agree
MK008737	\$524.62	0.000153%	\$76.67	Agree
MK008739	\$10,301.57	0.003011%	\$1,505.45	Agree
MK008740	\$25,000.00	0.007307%	\$3,653.44	Agree
MK008741	\$64,169.70	0.018755%	\$9,377.61	Agree
MK008742	\$0.00	0.000000%	\$0.00	Agree
MK008743	\$239,677.41	0.070052%	\$35,025.89	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 224 of 321 PageID #:11755

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008745	\$120,299.75	0.035161%	\$17,580.32	Agree
MK008749	\$18,949.55	0.005538%	\$2,769.24	Agree
MK008750	\$29,627.34	0.008659%	\$4,329.67	Agree
MK008751	\$47,000.00	0.013737%	\$6,868.47	Agree
MK008752	\$12,904.80	0.003772%	\$1,885.88	Agree
MK008753	\$7,787.27	0.002276%	\$1,138.01	Agree
MK008755	\$40,944.57	0.011967%	\$5,983.54	Agree
MK008757	\$41,402.71	0.012101%	\$6,050.49	Agree
MK008759	\$66,499.15	0.019436%	\$9,718.03	Agree
MK008761	\$79,070.72	0.023110%	\$11,555.21	Agree
MK008762	\$0.00	0.000000%	\$0.00	Agree
MK008763	\$5,305.19	0.001551%	\$775.29	Agree
MK008764	\$0.00	0.000000%	\$0.00	Agree
MK008765	\$36,071.94	0.010543%	\$5,271.47	Agree
MK008766	\$17,640.75	0.005156%	\$2,577.98	Agree
MK008767	\$253,667.58	0.074141%	\$37,070.38	Agree
MK008768	\$0.00	0.000000%	\$0.00	Agree
MK008769	\$5,000.00	0.001461%	\$730.69	Agree
MK008770	\$8,417.57	0.002460%	\$1,230.12	Agree
MK008772	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008773	\$0.00	0.000000%	\$0.00	Agree
MK008774	\$15,546.47	0.004544%	\$2,271.92	Agree
MK008775	\$32,011.77	0.009356%	\$4,678.12	Agree
MK008776	\$0.00	0.000000%	\$0.00	Agree
MK008779	\$112,382.38	0.032847%	\$16,423.29	Agree
MK008780	\$95,325.00	0.027861%	\$13,930.57	Agree
MK008781	\$22,660.56	0.006623%	\$3,311.56	Agree
MK008782	\$0.00	0.000000%	\$0.00	Agree
MK008783	\$10,000.00	0.002923%	\$1,461.38	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 225 of 321 PageID #:11756

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008784	\$7,000.00	0.002046%	\$1,022.96	Agree
MK008785	\$138.26	0.000040%	\$20.20	Agree
MK008786	\$3,943.66	0.001153%	\$576.32	Agree
MK008787	\$5,894.91	0.001723%	\$861.47	Agree
MK008788	\$9,073.99	0.002652%	\$1,326.05	Agree
MK008789	\$7,131.36	0.002084%	\$1,042.16	Agree
MK008790	\$9,262.39	0.002707%	\$1,353.58	Agree
MK008791	\$12,128.10	0.003545%	\$1,772.37	Agree
MK008792	\$29,039.11	0.008487%	\$4,243.71	Agree
MK008793	\$109,737.85	0.032074%	\$16,036.83	Agree
MK008796	\$42,841.34	0.012521%	\$6,260.73	Agree
MK008798	\$16,000.00	0.004676%	\$2,338.20	Agree
MK008799	\$0.00	0.000000%	\$0.00	Agree
MK008800	\$55,376.14	0.016185%	\$8,092.54	Agree
MK008801	\$0.00	0.000000%	\$0.00	Agree
MK008802	\$29,172.33	0.008526%	\$4,263.18	Agree
MK008803	\$6,236.49	0.001823%	\$911.39	Agree
MK008804	\$52,715.35	0.015407%	\$7,703.70	Agree
MK008806	\$9,843.14	0.002877%	\$1,438.45	Agree
MK008807	\$19,579.01	0.005722%	\$2,861.23	Agree
MK008809	\$8,759.78	0.002560%	\$1,280.13	Agree
MK008810	\$266,364.16	0.077852%	\$38,925.83	Agree
MK008811	\$61,172.86	0.017879%	\$8,939.66	Agree
MK008814	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008815	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008816	\$20,390.93	0.005960%	\$2,979.88	Agree
MK008817	\$100,000.00	0.029228%	\$14,613.76	Agree
MK008818	\$12,747.29	0.003726%	\$1,862.86	Agree
MK008819	\$4,361.46	0.001275%	\$637.37	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 226 of 321 PageID #:11757

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008820	\$7,299.00	0.002133%	\$1,066.66	Agree
MK008821	\$14,372.63	0.004201%	\$2,100.38	Agree
MK008822	\$14,185.51	0.004146%	\$2,073.04	Agree
MK008823	\$20,351.95	0.005948%	\$2,974.19	Agree
MK008825	\$0.00	0.000000%	\$0.00	Agree
MK008826	\$9,656.66	0.002822%	\$1,411.20	Agree
MK008828	\$6,711.47	0.001962%	\$980.80	Agree
MK008829	\$584.91	0.000171%	\$85.48	Agree
MK008832	\$0.00	0.000000%	\$0.00	Agree
MK008833	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008834	\$0.00	0.000000%	\$0.00	Agree
MK008835	\$120,812.29	0.035310%	\$17,655.22	Agree
MK008836	\$39,817.94	0.011638%	\$5,818.90	Agree
MK008837	\$17,216.09	0.005032%	\$2,515.92	Agree
MK008838	\$0.00	0.000000%	\$0.00	Agree
MK008840	\$2,025.00	0.000592%	\$295.93	Agree
MK008841	\$24,517.36	0.007166%	\$3,582.91	Agree
MK008842	\$7,500.00	0.002192%	\$1,096.03	Agree
MK008843	\$6,209.13	0.001815%	\$907.39	Agree
MK008844	\$18,775.02	0.005487%	\$2,743.74	Agree
MK008845	\$0.00	0.000000%	\$0.00	Agree
MK008847	\$19,651.83	0.005744%	\$2,871.87	Agree
MK008849	\$42,841.34	0.012521%	\$6,260.73	Agree
MK008852	\$0.00	0.000000%	\$0.00	Agree
MK008854	\$46,924.14	0.013715%	\$6,857.38	Agree
MK008855	\$0.00	0.000000%	\$0.00	Agree
MK008856	\$0.00	0.000000%	\$0.00	Agree
MK008857	\$0.00	0.000000%	\$0.00	Agree
MK008860	\$19,588.20	0.005725%	\$2,862.57	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 227 of 321 PageID #:11758

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008861	\$32,559.73	0.009516%	\$4,758.20	Agree
MK008862	\$11,900.40	0.003478%	\$1,739.10	Agree
MK008863	\$8,302.91	0.002427%	\$1,213.37	Agree
MK008864	\$35,830.71	0.010472%	\$5,236.22	Agree
MK008866	\$20,000.00	0.005846%	\$2,922.75	Agree
MK008868	\$27,286.07	0.007975%	\$3,987.52	Agree
MK008869	\$35,107.64	0.010261%	\$5,130.55	Agree
MK008870	\$105,520.73	0.030841%	\$15,420.55	Agree
MK008872	\$0.00	0.000000%	\$0.00	Agree
MK008873	\$43,458.88	0.012702%	\$6,350.98	Agree
MK008879	\$98,831.09	0.028886%	\$14,442.94	Agree
MK008881	\$7,341.12	0.002146%	\$1,072.81	Agree
MK008882	\$5,636.70	0.001647%	\$823.73	Agree
MK008883	\$5,000.00	0.001461%	\$730.69	Agree
MK008884	\$29,750.00	0.008695%	\$4,347.59	Agree
MK008885	\$12,000.00	0.003507%	\$1,753.65	Agree
MK008887	\$28,140.24	0.008225%	\$4,112.35	Agree
MK008888	\$29,977.51	0.008762%	\$4,380.84	Agree
MK008889	\$0.00	0.000000%	\$0.00	Agree
MK008890	\$25,125.00	0.007343%	\$3,671.71	Agree
MK008891	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008892	\$3,103.65	0.000907%	\$453.56	Agree
MK008893	\$0.00	0.000000%	\$0.00	Agree
MK008894	\$984.67	0.000288%	\$143.90	Agree
MK008895	\$1,353.97	0.000396%	\$197.87	Agree
MK008896	\$358.81	0.000105%	\$52.44	Agree
MK008897	\$329.19	0.000096%	\$48.11	Agree
MK008898	\$0.00	0.000000%	\$0.00	Agree
MK008899	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 228 of 321 PageID #:11759

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008900	\$21,743.89	0.006355%	\$3,177.60	Agree
MK008901	\$25,627.20	0.007490%	\$3,745.10	Agree
MK008902	\$64,800.37	0.018940%	\$9,469.77	Agree
MK008903	\$34,490.55	0.010081%	\$5,040.37	Agree
MK008904	\$5,000.00	0.001461%	\$730.69	Agree
MK008905	\$8,494.15	0.002483%	\$1,241.31	Agree
MK008906	\$84,033.95	0.024561%	\$12,280.52	Agree
MK008908	\$7,796.83	0.002279%	\$1,139.41	Agree
MK008909	\$9,828.46	0.002873%	\$1,436.31	Agree
MK008910	\$8,046.38	0.002352%	\$1,175.88	Agree
MK008913	\$62,022.99	0.018128%	\$9,063.89	Agree
MK008914	\$65,323.59	0.019092%	\$9,546.23	Agree
MK008915	\$0.00	0.000000%	\$0.00	Agree
MK008916	\$612,643.36	0.179060%	\$89,530.25	Agree
MK008919	\$47,268.22	0.013815%	\$6,907.67	Agree
MK008920	\$3,168.32	0.000926%	\$463.01	Agree
MK008921	\$14,916.45	0.004360%	\$2,179.85	Agree
MK008922	\$43,236.18	0.012637%	\$6,318.43	Agree
MK008923	\$52,430.90	0.015324%	\$7,662.13	Agree
MK008926	\$0.00	0.000000%	\$0.00	Agree
MK008928	\$11,363.19	0.003321%	\$1,660.59	Agree
MK008930	\$11,042.37	0.003227%	\$1,613.71	Agree
MK008931	\$19,547.98	0.005713%	\$2,856.70	Agree
MK008932	\$19,635.29	0.005739%	\$2,869.45	Agree
MK008933	\$137,924.73	0.040312%	\$20,155.99	Agree
MK008934	\$31,778.00	0.009288%	\$4,643.96	Agree
MK008935	\$81,728.72	0.023887%	\$11,943.64	Agree
MK008936	\$36,389.56	0.010636%	\$5,317.88	Agree
MK008939	\$35,746.36	0.010448%	\$5,223.89	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 229 of 321 PageID #:11760

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008941	\$10,000.00	0.002923%	\$1,461.38	Agree
MK008942	\$35,507.06	0.010378%	\$5,188.92	Agree
MK008946	\$58,592.57	0.017125%	\$8,562.58	Agree
MK008947	\$0.00	0.000000%	\$0.00	Agree
MK008948	\$455,165.01	0.133033%	\$66,516.74	Agree
MK008949	\$103,333.84	0.030202%	\$15,100.96	Agree
MK008951	\$0.00	0.000000%	\$0.00	Agree
MK008952	\$0.00	0.000000%	\$0.00	Agree
MK008954	\$5,000.00	0.001461%	\$730.69	Agree
MK008955	\$90,943.07	0.026580%	\$13,290.20	Agree
MK008956	\$5,000.00	0.001461%	\$730.69	Agree
MK008957	\$15,000.00	0.004384%	\$2,192.06	Agree
MK008958	\$5,000.00	0.001461%	\$730.69	Agree
MK008959	\$0.00	0.000000%	\$0.00	Agree
MK008961	\$16,272.65	0.004756%	\$2,378.05	Agree
MK008962	\$15,506.64	0.004532%	\$2,266.10	Agree
MK008963	\$0.00	0.000000%	\$0.00	Agree
MK008964	\$11,303.69	0.003304%	\$1,651.89	Agree
MK008965	\$8,750.00	0.002557%	\$1,278.70	Agree
MK008966	\$0.00	0.000000%	\$0.00	Agree
MK008968	\$28,796.38	0.008416%	\$4,208.23	Agree
MK008969	\$5,622.67	0.001643%	\$821.68	Agree
MK008970	\$46,743.95	0.013662%	\$6,831.05	Agree
MK008971	\$0.00	0.000000%	\$0.00	Agree
MK008972	\$5,000.00	0.001461%	\$730.69	Agree
MK008973	\$16,155.20	0.004722%	\$2,360.88	Agree
MK008974	\$416,338.81	0.121686%	\$60,842.77	Agree
MK008978	\$5,000.00	0.001461%	\$730.69	Agree
MK008979	\$14,675.20	0.004289%	\$2,144.60	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 230 of 321 PageID #:11761

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008981	\$0.00	0.000000%	\$0.00	Agree
MK008984	\$1,479.50	0.000432%	\$216.21	Agree
MK008985	\$4,006.21	0.001171%	\$585.46	Agree
MK008986	\$30,000.00	0.008768%	\$4,384.13	Agree
MK008989	\$14,645.73	0.004281%	\$2,140.29	Agree
MK008990	\$0.00	0.000000%	\$0.00	Agree
MK008992	\$20,837.93	0.006090%	\$3,045.21	Agree
MK008993	\$26,138.48	0.007640%	\$3,819.82	Agree
MK008994	\$6,861.51	0.002005%	\$1,002.72	Agree
MK008995	\$0.00	0.000000%	\$0.00	Agree
MK008996	\$0.00	0.000000%	\$0.00	Agree
MK008997	\$183,644.83	0.053675%	\$26,837.42	Agree
MK008998	\$0.00	0.000000%	\$0.00	Agree
MK008999	\$0.00	0.000000%	\$0.00	Agree
MK009000	\$48,520.02	0.014181%	\$7,090.60	Agree
MK009002	\$0.00	0.000000%	\$0.00	Agree
MK009010	\$43,737.18	0.012783%	\$6,391.65	Agree
MK009012	\$0.00	0.000000%	\$0.00	Agree
MK009013	\$99,583.35	0.029106%	\$14,552.87	Agree
MK009015	\$46,910.72	0.013711%	\$6,855.42	Agree
MK009018	\$21,577.41	0.006307%	\$3,153.27	Agree
MK009019	\$0.00	0.000000%	\$0.00	Agree
MK009020	\$0.00	0.000000%	\$0.00	Agree
MK009021	\$21,475.19	0.006277%	\$3,138.33	Agree
MK009022	\$5,000.00	0.001461%	\$730.69	Agree
MK009027	\$12,628.66	0.003691%	\$1,845.52	Agree
MK009031	\$285,720.91	0.083509%	\$41,754.58	Agree
MK009032	\$31,599.12	0.009236%	\$4,617.82	Agree
MK009034	\$23,065.12	0.006741%	\$3,370.68	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 231 of 321 PageID #:11762

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009035	\$105,996.94	0.030980%	\$15,490.14	Agree
MK009038	\$5,655.58	0.001653%	\$826.49	Agree
MK009039	\$11,202.10	0.003274%	\$1,637.05	Agree
MK009040	\$13,000.00	0.003800%	\$1,899.79	Agree
MK009041	\$290,000.00	0.084760%	\$42,379.91	Agree
MK009044	\$273,954.82	0.080070%	\$40,035.11	Agree
MK009045	\$40,000.00	0.011691%	\$5,845.51	Agree
MK009046	\$11,533.06	0.003371%	\$1,685.41	Agree
MK009047	\$216,097.92	0.063160%	\$31,580.04	Agree
MK009058	\$38,422.04	0.011230%	\$5,614.91	Agree
MK009059	\$5,000.00	0.001461%	\$730.69	Agree
MK009060	\$48,299.01	0.014117%	\$7,058.30	Agree
MK009061	\$16,670.99	0.004873%	\$2,436.26	Agree
MK009062	\$17,082.45	0.004993%	\$2,496.39	Agree
MK009063	\$44,553.76	0.013022%	\$6,510.98	Agree
MK009064	\$15,101.06	0.004414%	\$2,206.83	Agree
MK009065	\$17,625.09	0.005151%	\$2,575.69	Agree
MK009068	\$34,991.52	0.010227%	\$5,113.58	Agree
MK009070	\$0.00	0.000000%	\$0.00	Agree
MK009071	\$0.00	0.000000%	\$0.00	Agree
MK009072	\$41,149.48	0.012027%	\$6,013.49	Agree
MK009074	\$40,004.92	0.011692%	\$5,846.22	Agree
MK009076	\$239,089.00	0.069880%	\$34,939.90	Agree
MK009082	\$60,868.55	0.017790%	\$8,895.19	Agree
MK009084	\$0.00	0.000000%	\$0.00	Agree
MK009085	\$26,361.69	0.007705%	\$3,852.43	Agree
MK009086	\$30,453.48	0.008901%	\$4,450.40	Agree
MK009087	\$22,554.61	0.006592%	\$3,296.08	Agree
MK009090	\$8,293.22	0.002424%	\$1,211.95	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 232 of 321 PageID #:11763

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009092	\$37,762.56	0.011037%	\$5,518.53	Agree
MK009093	\$29,000.00	0.008476%	\$4,237.99	Agree
MK009096	\$29,230.19	0.008543%	\$4,271.63	Agree
MK009097	\$19,568.70	0.005719%	\$2,859.72	Agree
MK009098	\$79,770.85	0.023315%	\$11,657.52	Agree
MK009099	\$26,360.26	0.007704%	\$3,852.23	Agree
MK009100	\$5,069.00	0.001482%	\$740.77	Agree
MK009101	\$26,313.49	0.007691%	\$3,845.39	Agree
MK009102	\$17,000.00	0.004969%	\$2,484.34	Agree
MK009109	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009110	\$0.00	0.000000%	\$0.00	Agree
MK009111	\$0.00	0.000000%	\$0.00	Agree
MK009112	\$76,001.98	0.022213%	\$11,106.75	Agree
MK009113	\$15,328.03	0.004480%	\$2,240.00	Agree
MK009114	\$51,583.26	0.015077%	\$7,538.26	Agree
MK009115	\$33,214.11	0.009708%	\$4,853.83	Agree
MK009116	\$26,800.43	0.007833%	\$3,916.55	Agree
MK009117	\$45,500.00	0.013299%	\$6,649.26	Agree
MK009118	\$94,126.30	0.027511%	\$13,755.39	Agree
MK009119	\$13,220.44	0.003864%	\$1,932.00	Agree
MK009120	\$104,923.46	0.030667%	\$15,333.27	Agree
MK009123	\$0.00	0.000000%	\$0.00	Agree
MK009127	\$6,251.76	0.001827%	\$913.62	Agree
MK009128	\$49,517.27	0.014473%	\$7,236.34	Agree
MK009129	\$74,102.39	0.021658%	\$10,829.15	Agree
MK009130	\$22,286.46	0.006514%	\$3,256.89	Agree
MK009131	\$95,898.41	0.028029%	\$14,014.37	Agree
MK009133	\$0.00	0.000000%	\$0.00	Agree
MK009134	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 233 of 321 PageID #:11764

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009135	\$5,000.00	0.001461%	\$730.69	Agree
MK009136	\$5,000.00	0.001461%	\$730.69	Agree
MK009137	\$33,786.22	0.009875%	\$4,937.44	Agree
MK009138	\$207,255.90	0.060576%	\$30,287.89	Agree
MK009139	\$100,678.88	0.029426%	\$14,712.97	Agree
MK009141	\$0.00	0.000000%	\$0.00	Agree
MK009142	\$9,969.85	0.002914%	\$1,456.97	Agree
MK009143	\$6,600.00	0.001929%	\$964.51	Agree
MK009144	\$40,000.00	0.011691%	\$5,845.51	Agree
MK009146	\$0.00	0.000000%	\$0.00	Agree
MK009148	\$5,000.00	0.001461%	\$730.69	Agree
MK009149	\$4,786.00	0.001399%	\$699.41	Agree
MK009150	\$76,660.00	0.022406%	\$11,202.91	Agree
MK009151	\$113,501.50	0.033174%	\$16,586.84	Agree
MK009152	\$0.00	0.000000%	\$0.00	Agree
MK009153	\$24,074.50	0.007036%	\$3,518.19	Agree
MK009155	\$0.00	0.000000%	\$0.00	Agree
MK009156	\$27,348.79	0.007993%	\$3,996.69	Agree
MK009157	\$34,135.58	0.009977%	\$4,988.49	Agree
MK009158	\$33,433.54	0.009772%	\$4,885.90	Agree
MK009159	\$26,284.00	0.007682%	\$3,841.08	Agree
MK009160	\$28,697.26	0.008387%	\$4,193.75	Agree
MK009161	\$28,162.00	0.008231%	\$4,115.53	Agree
MK009169	\$67,095.00	0.019610%	\$9,805.10	Agree
MK009170	\$79,803.78	0.023325%	\$11,662.34	Agree
MK009174	\$1,265.05	0.000370%	\$184.87	Agree
MK009178	\$5,000.00	0.001461%	\$730.69	Agree
MK009181	\$12,275.46	0.003588%	\$1,793.91	Agree
MK009182	\$9,000.00	0.002630%	\$1,315.24	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 234 of 321 PageID #:11765

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009183	\$0.00	0.000000%	\$0.00	Agree
MK009184	\$0.00	0.000000%	\$0.00	Agree
MK009186	\$33,514.05	0.009795%	\$4,897.66	Agree
MK009187	\$0.00	0.000000%	\$0.00	Agree
MK009188	\$41,902.19	0.012247%	\$6,123.49	Agree
MK009190	\$111,337.63	0.032541%	\$16,270.62	Agree
MK009193	\$25,000.00	0.007307%	\$3,653.44	Agree
MK009194	\$6,594.05	0.001927%	\$963.64	Agree
MK009200	\$11,375.14	0.003325%	\$1,662.34	Agree
MK009201	\$18,646.41	0.005450%	\$2,724.94	Agree
MK009203	\$16,642.98	0.004864%	\$2,432.17	Agree
MK009206	\$5,000.00	0.001461%	\$730.69	Agree
MK009207	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009208	\$17,556.16	0.005131%	\$2,565.62	Agree
MK009209	\$16,101.13	0.004706%	\$2,352.98	Agree
MK009211	\$90,267.84	0.026383%	\$13,191.53	Agree
MK009213	\$78,644.22	0.022986%	\$11,492.88	Agree
MK009214	\$10,243.89	0.002994%	\$1,497.02	Agree
MK009218	\$5,000.00	0.001461%	\$730.69	Agree
MK009219	\$40,301.72	0.011779%	\$5,889.60	Agree
MK009220	\$103,951.43	0.030382%	\$15,191.22	Agree
MK009222	\$28,522.86	0.008337%	\$4,168.26	Agree
MK009223	\$15,107.61	0.004416%	\$2,207.79	Agree
MK009224	\$10,624.24	0.003105%	\$1,552.60	Agree
MK009225	\$0.00	0.000000%	\$0.00	Agree
MK009226	\$50,109.50	0.014646%	\$7,322.88	Agree
MK009227	\$50,109.50	0.014646%	\$7,322.88	Agree
MK009228	\$18,197.90	0.005319%	\$2,659.40	Agree
MK009230	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 235 of 321 PageID #:11766

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009231	\$110,391.70	0.032265%	\$16,132.38	Agree
MK009235	\$5,000.00	0.001461%	\$730.69	Agree
MK009236	\$459.54	0.000134%	\$67.16	Agree
MK009237	\$0.00	0.000000%	\$0.00	Agree
MK009238	\$918.04	0.000268%	\$134.16	Agree
MK009240	\$84,000.00	0.024551%	\$12,275.56	Agree
MK009242	\$35,468.85	0.010367%	\$5,183.33	Agree
MK009245	\$49,341.82	0.014421%	\$7,210.70	Agree
MK009248	\$6,108.52	0.001785%	\$892.68	Agree
MK009250	\$7,643.47	0.002234%	\$1,117.00	Agree
MK009252	\$17,080.08	0.004992%	\$2,496.04	Agree
MK009253	\$5,000.00	0.001461%	\$730.69	Agree
MK009257	\$24,007.92	0.007017%	\$3,508.46	Agree
MK009258	\$0.00	0.000000%	\$0.00	Agree
MK009259	\$0.00	0.000000%	\$0.00	Agree
MK009260	\$0.00	0.000000%	\$0.00	Agree
MK009261	\$100,969.34	0.029511%	\$14,755.42	Agree
MK009264	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009265	\$16,692.18	0.004879%	\$2,439.36	Agree
MK009266	\$19,481.78	0.005694%	\$2,847.02	Agree
MK009267	\$72,686.34	0.021244%	\$10,622.21	Agree
MK009268	\$70,577.80	0.020628%	\$10,314.07	Agree
MK009269	\$11,419.47	0.003338%	\$1,668.81	Agree
MK009270	\$0.00	0.000000%	\$0.00	Agree
MK009271	\$178,046.31	0.052039%	\$26,019.27	Agree
MK009272	\$50,000.00	0.014614%	\$7,306.88	Agree
MK009273	\$4,556.00	0.001332%	\$665.80	Agree
MK009275	\$6,742.80	0.001971%	\$985.38	Agree
MK009276	\$16,303.01	0.004765%	\$2,382.48	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 236 of 321 PageID #:11767

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009277	\$35,702.45	0.010435%	\$5,217.47	Agree
MK009278	\$10,087.66	0.002948%	\$1,474.19	Agree
MK009279	\$4,584.03	0.001340%	\$669.90	Agree
MK009280	\$4,584.03	0.001340%	\$669.90	Agree
MK009281	\$29,789.70	0.008707%	\$4,353.40	Agree
MK009282	\$23,783.54	0.006951%	\$3,475.67	Agree
MK009283	\$56,207.42	0.016428%	\$8,214.02	Agree
MK009286	\$56,207.42	0.016428%	\$8,214.02	Agree
MK009289	\$0.00	0.000000%	\$0.00	Agree
MK009292	\$0.00	0.000000%	\$0.00	Agree
MK009293	\$48,611.76	0.014208%	\$7,104.01	Agree
MK009295	\$9,442.27	0.002760%	\$1,379.87	Agree
MK009296	\$167,166.49	0.048859%	\$24,429.31	Agree
MK009299	\$160,366.51	0.046871%	\$23,435.58	Agree
MK009304	\$21,539.32	0.006295%	\$3,147.71	Agree
MK009305	\$111,403.47	0.032560%	\$16,280.24	Agree
MK009307	\$104,532.47	0.030552%	\$15,276.13	Agree
MK009310	\$27,777.85	0.008119%	\$4,059.39	Agree
MK009311	\$16,883.66	0.004935%	\$2,467.34	Agree
MK009312	\$49,181.21	0.014374%	\$7,187.23	Agree
MK009313	\$60,052.38	0.017552%	\$8,775.91	Agree
MK009317	\$24,571.20	0.007182%	\$3,590.78	Agree
MK009319	\$8,000.00	0.002338%	\$1,169.10	Agree
MK009320	\$90,358.36	0.026410%	\$13,204.76	Agree
MK009323	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009324	\$43,102.64	0.012598%	\$6,298.92	Agree
MK009325	\$0.00	0.000000%	\$0.00	Agree
MK009326	\$0.00	0.000000%	\$0.00	Agree
MK009328	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 237 of 321 PageID #:11768

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009329	\$0.00	0.000000%	\$0.00	Agree
MK009330	\$12,869.25	0.003761%	\$1,880.68	Agree
MK009331	\$53,011.51	0.015494%	\$7,746.98	Agree
MK009332	\$5,340.30	0.001561%	\$780.42	Agree
MK009333	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009334	\$51,975.00	0.015191%	\$7,595.50	Agree
MK009335	\$9,695.46	0.002834%	\$1,416.87	Agree
MK009336	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009337	\$5,000.00	0.001461%	\$730.69	Agree
MK009338	\$9,268.15	0.002709%	\$1,354.43	Agree
MK009339	\$0.00	0.000000%	\$0.00	Agree
MK009343	\$18,766.66	0.005485%	\$2,742.52	Agree
MK009344	\$5,000.00	0.001461%	\$730.69	Agree
MK009345	\$19,668.05	0.005748%	\$2,874.24	Agree
MK009346	\$185,475.86	0.054210%	\$27,105.00	Agree
MK009349	\$33,453.29	0.009778%	\$4,888.78	Agree
MK009354	\$29,519.11	0.008628%	\$4,313.85	Agree
MK009355	\$9,054.24	0.002646%	\$1,323.17	Agree
MK009356	\$73,959.93	0.021617%	\$10,808.33	Agree
MK009357	\$24,345.21	0.007116%	\$3,557.75	Agree
MK009358	\$186,118.08	0.054398%	\$27,198.86	Agree
MK009362	\$5,000.00	0.001461%	\$730.69	Agree
MK009366	\$6,031.49	0.001763%	\$881.43	Agree
MK009367	\$117,826.30	0.034438%	\$17,218.86	Agree
MK009369	\$0.00	0.000000%	\$0.00	Agree
MK009370	\$0.00	0.000000%	\$0.00	Agree
MK009371	\$5,000.00	0.001461%	\$730.69	Agree
MK009372	\$62,672.98	0.018318%	\$9,158.88	Agree
MK009375	\$14,844.57	0.004339%	\$2,169.35	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 238 of 321 PageID #:11769

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009376	\$0.00	0.000000%	\$0.00	Agree
MK009377	\$40,072.35	0.011712%	\$5,856.08	Agree
MK009378	\$6,346.88	0.001855%	\$927.52	Agree
MK009379	\$0.00	0.000000%	\$0.00	Agree
MK009380	\$204,716.99	0.059834%	\$29,916.86	Agree
MK009382	\$17,769.97	0.005194%	\$2,596.86	Agree
MK009383	\$41,474.02	0.012122%	\$6,060.92	Agree
MK009384	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009385	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009386	\$38,402.42	0.011224%	\$5,612.04	Agree
MK009387	\$33,638.46	0.009832%	\$4,915.84	Agree
MK009392	\$61,688.01	0.018030%	\$9,014.94	Agree
MK009393	\$52,587.89	0.015370%	\$7,685.07	Agree
MK009394	\$9,468.92	0.002768%	\$1,383.77	Agree
MK009395	\$9,477.27	0.002770%	\$1,384.99	Agree
MK009396	\$24,432.08	0.007141%	\$3,570.45	Agree
MK009397	\$7,385.01	0.002158%	\$1,079.23	Agree
MK009398	\$0.00	0.000000%	\$0.00	Agree
MK009400	\$18,385.67	0.005374%	\$2,686.84	Agree
MK009401	\$22,508.68	0.006579%	\$3,289.37	Agree
MK009403	\$0.00	0.000000%	\$0.00	Agree
MK009406	\$8,078.19	0.002361%	\$1,180.53	Agree
MK009407	\$23,000.00	0.006722%	\$3,361.17	Agree
MK009408	\$10,377.00	0.003033%	\$1,516.47	Agree
MK009409	\$28,558.51	0.008347%	\$4,173.47	Agree
MK009411	\$216,585.67	0.063303%	\$31,651.32	Agree
MK009414	\$19,400.00	0.005670%	\$2,835.07	Agree
MK009415	\$9,825.00	0.002872%	\$1,435.80	Agree
MK009416	\$75,315.58	0.022013%	\$11,006.44	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 239 of 321 PageID #:11770

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009417	\$0.00	0.000000%	\$0.00	Agree
MK009418	\$27,685.50	0.008092%	\$4,045.89	Agree
MK009419	\$0.00	0.000000%	\$0.00	Agree
MK009421	\$56,606.69	0.016545%	\$8,272.37	Agree
MK009423	\$5,420.26	0.001584%	\$792.10	Agree
MK009424	\$14,251.09	0.004165%	\$2,082.62	Agree
MK009426	\$20,641.86	0.006033%	\$3,016.55	Agree
MK009427	\$284,596.77	0.083181%	\$41,590.30	Agree
MK009430	\$0.00	0.000000%	\$0.00	Agree
MK009431	\$7,300.07	0.002134%	\$1,066.81	Agree
MK009432	\$60,905.37	0.017801%	\$8,900.57	Agree
MK009433	\$12,175.31	0.003559%	\$1,779.27	Agree
MK009434	\$4,102.69	0.001199%	\$599.56	Agree
MK009435	\$11,993.80	0.003505%	\$1,752.75	Agree
MK009436	\$83,285.60	0.024342%	\$12,171.16	Agree
MK009437	\$9,368.65	0.002738%	\$1,369.11	Agree
MK009438	\$17,821.15	0.005209%	\$2,604.34	Agree
MK009439	\$231,682.51	0.067715%	\$33,857.53	Agree
MK009440	\$105,000.00	0.030689%	\$15,344.45	Agree
MK009441	\$17,447.09	0.005099%	\$2,549.68	Agree
MK009442	\$5,646.46	0.001650%	\$825.16	Agree
MK009443	\$17,476.84	0.005108%	\$2,554.02	Agree
MK009444	\$27,362.90	0.007997%	\$3,998.75	Agree
MK009445	\$38,498.13	0.011252%	\$5,626.03	Agree
MK009447	\$32,059.00	0.009370%	\$4,685.03	Agree
MK009449	\$9,537.16	0.002787%	\$1,393.74	Agree
MK009450	\$0.00	0.000000%	\$0.00	Agree
MK009452	\$85,247.32	0.024916%	\$12,457.84	Agree
MK009453	\$88,349.29	0.025822%	\$12,911.16	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 240 of 321 PageID #:11771

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009454	\$0.00	0.000000%	\$0.00	Agree
MK009455	\$5,000.00	0.001461%	\$730.69	Agree
MK009456	\$84,255.09	0.024626%	\$12,312.84	Agree
MK009457	\$0.00	0.000000%	\$0.00	Agree
MK009459	\$81,134.55	0.023714%	\$11,856.81	Agree
MK009460	\$0.00	0.000000%	\$0.00	Agree
MK009461	\$0.00	0.000000%	\$0.00	Agree
MK009462	\$0.00	0.000000%	\$0.00	Agree
MK009463	\$25,000.00	0.007307%	\$3,653.44	Agree
MK009464	\$169,098.21	0.049423%	\$24,711.61	Agree
MK009465	\$16,229.10	0.004743%	\$2,371.68	Agree
MK009467	\$71,942.13	0.021027%	\$10,513.45	Agree
MK009468	\$185,736.40	0.054286%	\$27,143.08	Agree
MK009470	\$0.00	0.000000%	\$0.00	Agree
MK009473	\$20,389.22	0.005959%	\$2,979.63	Agree
MK009474	\$75,485.31	0.022062%	\$11,031.24	Agree
MK009476	\$0.00	0.000000%	\$0.00	Agree
MK009477	\$82,846.93	0.024214%	\$12,107.05	Agree
MK009478	\$22,385.96	0.006543%	\$3,271.43	Agree
MK009479	\$11,520.18	0.003367%	\$1,683.53	Agree
MK009480	\$10,831.10	0.003166%	\$1,582.83	Agree
MK009481	\$25,159.71	0.007354%	\$3,676.78	Agree
MK009482	\$79,013.45	0.023094%	\$11,546.84	Agree
MK009483	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009484	\$85,018.50	0.024849%	\$12,424.40	Agree
MK009486	\$0.00	0.000000%	\$0.00	Agree
MK009487	\$36,449.17	0.010653%	\$5,326.60	Agree
MK009488	\$10,267.50	0.003001%	\$1,500.47	Agree
MK009489	\$5,000.00	0.001461%	\$730.69	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 241 of 321 PageID #:11772

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009491	\$39,549.91	0.011559%	\$5,779.73	Agree
MK009493	\$10,212.86	0.002985%	\$1,492.48	Agree
MK009495	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009496	\$24,145.75	0.007057%	\$3,528.60	Agree
MK009497	\$112,125.28	0.032771%	\$16,385.72	Agree
MK009499	\$117,110.73	0.034229%	\$17,114.28	Agree
MK009501	\$24,885.42	0.007273%	\$3,636.70	Agree
MK009502	\$6,346.88	0.001855%	\$927.52	Agree
MK009503	\$32,461.62	0.009488%	\$4,743.86	Agree
MK009504	\$47,217.36	0.013800%	\$6,900.23	Agree
MK009505	\$83,448.12	0.024390%	\$12,194.91	Agree
MK009507	\$24,088.36	0.007040%	\$3,520.22	Agree
MK009508	\$0.00	0.000000%	\$0.00	Agree
MK009509	\$0.00	0.000000%	\$0.00	Agree
MK009510	\$16,325.82	0.004772%	\$2,385.82	Agree
MK009511	\$57,920.24	0.016929%	\$8,464.33	Agree
MK009512	\$9,899.72	0.002893%	\$1,446.72	Agree
MK009513	\$78,626.17	0.022980%	\$11,490.24	Agree
MK009514	\$0.00	0.000000%	\$0.00	Agree
MK009515	\$0.00	0.000000%	\$0.00	Agree
MK009516	\$4,531.64	0.001324%	\$662.24	Agree
MK009518	\$156.67	0.000046%	\$22.90	Agree
MK009519	\$226,800.00	0.066288%	\$33,144.01	Agree
MK009520	\$26,560.20	0.007763%	\$3,881.44	Agree
MK009525	\$0.00	0.000000%	\$0.00	Agree
MK009526	\$0.00	0.000000%	\$0.00	Agree
MK009527	\$0.00	0.000000%	\$0.00	Agree
MK009529	\$159,462.14	0.046607%	\$23,303.42	Agree
MK009531	\$170,599.89	0.049862%	\$24,931.06	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 242 of 321 PageID #:11773

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009532	\$35,000.00	0.010230%	\$5,114.82	Agree
MK009533	\$116,108.10	0.033936%	\$16,967.76	Agree
MK009534	\$89,000.00	0.026012%	\$13,006.25	Agree
MK009537	\$196,844.06	0.057533%	\$28,766.32	Agree
MK009538	\$30,000.00	0.008768%	\$4,384.13	Agree
MK009541	\$13,582.77	0.003970%	\$1,984.95	Agree
MK009542	\$12,114.40	0.003541%	\$1,770.37	Agree
MK009544	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009546	\$19,100.00	0.005582%	\$2,791.23	Agree
MK009547	\$50,000.00	0.014614%	\$7,306.88	Agree
MK009549	\$83,478.96	0.024399%	\$12,199.42	Agree
MK009550	\$45,792.47	0.013384%	\$6,692.00	Agree
MK009551	\$455,571.46	0.133152%	\$66,576.13	Agree
MK009555	\$14,012.26	0.004095%	\$2,047.72	Agree
MK009556	\$16,808.66	0.004913%	\$2,456.38	Agree
MK009557	\$40,000.00	0.011691%	\$5,845.51	Agree
MK009558	\$49,461.38	0.014456%	\$7,228.17	Agree
MK009559	\$27,382.64	0.008003%	\$4,001.63	Agree
MK009562	\$10,584.27	0.003094%	\$1,546.76	Agree
MK009563	\$0.00	0.000000%	\$0.00	Agree
MK009565	\$33,826.28	0.009887%	\$4,943.29	Agree
MK009566	\$0.00	0.000000%	\$0.00	Agree
MK009568	\$0.00	0.000000%	\$0.00	Agree
MK009570	\$25,000.00	0.007307%	\$3,653.44	Agree
MK009571	\$6,994.59	0.002044%	\$1,022.17	Agree
MK009572	\$147,105.72	0.042995%	\$21,497.68	Agree
MK009573	\$30,000.00	0.008768%	\$4,384.13	Agree
MK009575	\$15,321.02	0.004478%	\$2,238.98	Agree
MK009576	\$14,015.64	0.004096%	\$2,048.21	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 243 of 321 PageID #:11774

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009578	\$84,292.51	0.024637%	\$12,318.31	Agree
MK009579	\$45,455.79	0.013286%	\$6,642.80	Agree
MK009581	\$26,504.04	0.007746%	\$3,873.24	Agree
MK009582	\$39,166.80	0.011447%	\$5,723.74	Agree
MK009583	\$8,892.54	0.002599%	\$1,299.53	Agree
MK009584	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009586	\$285,953.81	0.083577%	\$41,788.61	Agree
MK009589	\$41,079.88	0.012007%	\$6,003.32	Agree
MK009590	\$8,274.86	0.002419%	\$1,209.27	Agree
MK009592	\$17,542.14	0.005127%	\$2,563.57	Agree
MK009593	\$0.00	0.000000%	\$0.00	Agree
MK009594	\$0.00	0.000000%	\$0.00	Agree
MK009595	\$0.00	0.000000%	\$0.00	Agree
MK009596	\$143,652.54	0.041986%	\$20,993.04	Agree
MK009597	\$135,929.44	0.039729%	\$19,864.41	Agree
MK009598	\$0.00	0.000000%	\$0.00	Agree
MK009600	\$0.00	0.000000%	\$0.00	Agree
MK009601	\$24,646.94	0.007204%	\$3,601.85	Agree
MK009602	\$58,000.10	0.016952%	\$8,476.00	Agree
MK009603	\$8,165.79	0.002387%	\$1,193.33	Agree
MK009604	\$9,336.85	0.002729%	\$1,364.47	Agree
MK009605	\$8,026.09	0.002346%	\$1,172.91	Agree
MK009606	\$0.00	0.000000%	\$0.00	Agree
MK009607	\$6,247.08	0.001826%	\$912.93	Agree
MK009608	\$3,150.44	0.000921%	\$460.40	Agree
MK009609	\$257,513.59	0.075265%	\$37,632.43	Agree
MK009611	\$258,161.49	0.075454%	\$37,727.11	Agree
MK009613	\$34,150.40	0.009981%	\$4,990.66	Agree
MK009614	\$5,000.00	0.001461%	\$730.69	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 244 of 321 PageID #:11775

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009615	\$0.00	0.000000%	\$0.00	Agree
MK009616	\$170,459.54	0.049821%	\$24,910.55	Agree
MK009618	\$11,598.96	0.003390%	\$1,695.04	Agree
MK009619	\$57,718.56	0.016870%	\$8,434.85	Agree
MK009622	\$16,622.26	0.004858%	\$2,429.14	Agree
MK009624	\$0.00	0.000000%	\$0.00	Agree
MK009625	\$38,364.78	0.011213%	\$5,606.54	Agree
MK009626	\$0.00	0.000000%	\$0.00	Agree
MK009627	\$35,996.88	0.010521%	\$5,260.50	Agree
MK009628	\$6,000.00	0.001754%	\$876.83	Agree
MK009631	\$11,582.53	0.003385%	\$1,692.64	Agree
MK009632	\$0.00	0.000000%	\$0.00	Agree
MK009633	\$6,540.50	0.001912%	\$955.81	Agree
MK009634	\$411,288.95	0.120210%	\$60,104.79	Agree
MK009639	\$8,042.49	0.002351%	\$1,175.31	Agree
MK009640	\$34,445.57	0.010068%	\$5,033.79	Agree
MK009641	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009642	\$93,598.40	0.027356%	\$13,678.25	Agree
MK009644	\$0.00	0.000000%	\$0.00	Agree
MK009645	\$0.00	0.000000%	\$0.00	Agree
MK009647	\$23,293.10	0.006808%	\$3,404.00	Agree
MK009649	\$68,929.17	0.020146%	\$10,073.15	Agree
MK009650	\$61,624.22	0.018011%	\$9,005.62	Agree
MK009651	\$36,289.66	0.010607%	\$5,303.28	Agree
MK009652	\$12,219.86	0.003572%	\$1,785.78	Agree
MK009653	\$99,541.67	0.029094%	\$14,546.78	Agree
MK009655	\$5,000.00	0.001461%	\$730.69	Agree
MK009656	\$418,049.62	0.122186%	\$61,092.78	Agree
MK009662	\$40,303.14	0.011780%	\$5,889.81	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 245 of 321 PageID #:11776

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009664	\$9,019.85	0.002636%	\$1,318.14	Agree
MK009665	\$205,952.73	0.060195%	\$30,097.44	Agree
MK009667	\$35,036.23	0.010240%	\$5,120.11	Agree
MK009670	\$26,929.59	0.007871%	\$3,935.43	Agree
MK009671	\$89,588.29	0.026184%	\$13,092.22	Agree
MK009674	\$350,000.00	0.102296%	\$51,148.17	Agree
MK009676	\$5,514.00	0.001612%	\$805.80	Agree
MK009677	\$92,156.59	0.026935%	\$13,467.55	Agree
MK009678	\$40,110.77	0.011723%	\$5,861.69	Agree
MK009682	\$81,251.39	0.023748%	\$11,873.89	Agree
MK009684	\$0.00	0.000000%	\$0.00	Agree
MK009685	\$36,444.73	0.010652%	\$5,325.95	Agree
MK009686	\$0.00	0.000000%	\$0.00	Agree
MK009687	\$53,931.73	0.015763%	\$7,881.46	Agree
MK009689	\$689.28	0.000201%	\$100.73	Agree
MK009691	\$17,578.19	0.005138%	\$2,568.84	Agree
MK009693	\$60,000.00	0.017537%	\$8,768.26	Agree
MK009694	\$3,255.96	0.000952%	\$475.82	Agree
MK009697	\$0.00	0.000000%	\$0.00	Agree
MK009698	\$66,184.54	0.019344%	\$9,672.05	Agree
MK009700	\$68,279.31	0.019956%	\$9,978.18	Agree
MK009703	\$31,504.39	0.009208%	\$4,603.98	Agree
MK009705	\$79,958.26	0.023370%	\$11,684.91	Agree
MK009710	\$9,139.56	0.002671%	\$1,335.63	Agree
MK009712	\$374,542.00	0.109469%	\$54,734.68	Agree
MK009715	\$0.00	0.000000%	\$0.00	Agree
MK009716	\$30,847.77	0.009016%	\$4,508.02	Agree
MK009717	\$25,125.00	0.007343%	\$3,671.71	Agree
MK009718	\$98,354.97	0.028747%	\$14,373.36	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 246 of 321 PageID #:11777

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009719	\$0.00	0.000000%	\$0.00	Agree
MK009720	\$11,652.35	0.003406%	\$1,702.85	Agree
MK009722	\$15,000.00	0.004384%	\$2,192.06	Agree
MK009723	\$7,000.00	0.002046%	\$1,022.96	Agree
MK009724	\$30,000.00	0.008768%	\$4,384.13	Agree
MK009725	\$0.00	0.000000%	\$0.00	Agree
MK009728	\$24,598.94	0.007190%	\$3,594.83	Agree
MK009729	\$40,000.00	0.011691%	\$5,845.51	Agree
MK009730	\$110,599.14	0.032325%	\$16,162.70	Agree
MK009735	\$5,000.00	0.001461%	\$730.69	Agree
MK009736	\$143,711.62	0.042003%	\$21,001.68	Agree
MK009737	\$98,867.17	0.028896%	\$14,448.21	Agree
MK009738	\$16,144.11	0.004719%	\$2,359.26	Agree
MK009739	\$38,392.26	0.011221%	\$5,610.55	Agree
MK009740	\$15,257.19	0.004459%	\$2,229.65	Agree
MK009741	\$80,506.19	0.023530%	\$11,764.98	Agree
MK009742	\$91,192.37	0.026653%	\$13,326.64	Agree
MK009744	\$104.76	0.000031%	\$15.31	Agree
MK009745	\$58,122.52	0.016988%	\$8,493.89	Agree
MK009748	\$92,865.13	0.027142%	\$13,571.09	Agree
MK009749	\$0.00	0.000000%	\$0.00	Agree
MK009750	\$19,573.80	0.005721%	\$2,860.47	Agree
MK009751	\$0.00	0.000000%	\$0.00	Agree
MK009752	\$11,064.78	0.003234%	\$1,616.98	Agree
MK009753	\$0.00	0.000000%	\$0.00	Agree
MK009754	\$2,504.80	0.000732%	\$366.05	Agree
MK009755	\$25,235.96	0.007376%	\$3,687.92	Agree
MK009756	\$41,582.42	0.012154%	\$6,076.76	Agree
MK009757	\$30,804.77	0.009003%	\$4,501.74	Agree

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 247 of 321 PageID #:11778

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009758	\$29,428.57	0.008601%	\$4,300.62	Agree
MK009759	\$90,746.86	0.026523%	\$13,261.53	Agree
MK009760	\$9,000.00	0.002630%	\$1,315.24	Agree
MK009761	\$47,297.12	0.013824%	\$6,911.89	Agree
MK009762	\$51,000.00	0.014906%	\$7,453.02	Agree
MK009763	\$42,354.83	0.012379%	\$6,189.63	Agree
MK009765	\$146,623.30	0.042854%	\$21,427.18	Agree
MK009770	\$3,852.45	0.001126%	\$562.99	Agree
MK009771	\$6,239.20	0.001824%	\$911.78	Agree
MK009772	\$37,469.91	0.010952%	\$5,475.76	Agree
MK009773	\$50,856.97	0.014864%	\$7,432.12	Agree
MK009774	\$20,539.12	0.006003%	\$3,001.54	Agree
MK009775	\$35,000.00	0.010230%	\$5,114.82	Agree
MK009776	\$0.00	0.000000%	\$0.00	Agree
MK009777	\$4,825.92	0.001410%	\$705.25	Agree
MK009778	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009780	\$9,612.55	0.002810%	\$1,404.76	Agree
MK009781	\$7,792.21	0.002277%	\$1,138.74	Agree
MK009782	\$9,065.02	0.002649%	\$1,324.74	Agree
MK009783	\$11,076.96	0.003238%	\$1,618.76	Agree
MK009784	\$16,115.88	0.004710%	\$2,355.14	Agree
MK009786	\$9,716.72	0.002840%	\$1,419.98	Agree
MK009787	\$12,818.65	0.003747%	\$1,873.29	Agree
MK009788	\$115,105.19	0.033642%	\$16,821.20	Agree
MK009790	\$91,390.97	0.026711%	\$13,355.66	Agree
MK009792	\$0.00	0.000000%	\$0.00	Agree
MK009793	\$6,062.68	0.001772%	\$885.99	Agree
MK009794	\$4,068.16	0.001189%	\$594.51	Agree
MK009795	\$5,559.88	0.001625%	\$812.51	Agree

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 248 of 321 PageID #:11779

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009796	\$80,000.00	0.023382%	\$11,691.01	Agree
MK009797	\$4,950.00	0.001447%	\$723.38	Agree
MK009798	\$4,927.08	0.001440%	\$720.03	Agree
MK009799	\$4,950.00	0.001447%	\$723.38	Agree
MK009800	\$5,681.69	0.001661%	\$830.31	Agree
MK009801	\$128,751.03	0.037631%	\$18,815.37	Agree
MK009803	\$4,086.61	0.001194%	\$597.21	Agree
MK009805	\$4,429.43	0.001295%	\$647.31	Agree
MK009810	\$5,128.63	0.001499%	\$749.49	Agree
MK009812	\$41,427.23	0.012108%	\$6,054.08	Agree
MK009813	\$14,281.28	0.004174%	\$2,087.03	Agree
MK009814	\$20,591.29	0.006018%	\$3,009.16	Agree
MK009815	\$9,460.00	0.002765%	\$1,382.46	Agree
MK009816	\$0.00	0.000000%	\$0.00	Agree
MK009819	\$22,346.70	0.006531%	\$3,265.69	Agree
MK009820	\$210,672.15	0.061574%	\$30,787.13	Agree
MK009821	\$690.36	0.000202%	\$100.89	Agree
MK009822	\$65,061.80	0.019016%	\$9,507.98	Agree
MK009826	\$5,882.82	0.001719%	\$859.70	Agree
MK009827	\$0.00	0.000000%	\$0.00	Agree
MK009828	\$33,005.00	0.009647%	\$4,823.27	Agree
MK009830	\$0.00	0.000000%	\$0.00	Agree
MK009831	\$33,843.94	0.009892%	\$4,945.87	Agree
MK009832	\$14,220.64	0.004156%	\$2,078.17	Agree
MK009835	\$4,300.00	0.001257%	\$628.39	Agree
MK009836	\$40,617.80	0.011872%	\$5,935.79	Agree
MK009837	\$5,154.65	0.001507%	\$753.29	Agree
MK009838	\$5,300.00	0.001549%	\$774.53	Agree
MK009839	\$242,904.40	0.070995%	\$35,497.47	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 249 of 321 PageID #:11780

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009841	\$11,670.57	0.003411%	\$1,705.51	Agree
MK009842	\$31,793.14	0.009292%	\$4,646.17	Agree
MK009845	\$2,998.44	0.000876%	\$438.18	Agree
MK009846	\$5,095.43	0.001489%	\$744.63	Agree
MK009848	\$4,378.27	0.001280%	\$639.83	Agree
MK009849	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009850	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009851	\$0.00	0.000000%	\$0.00	Agree
MK009852	\$0.00	0.000000%	\$0.00	Agree
MK009856	\$9,271.92	0.002710%	\$1,354.98	Agree
MK009857	\$48,949.79	0.014307%	\$7,153.41	Agree
MK009859	\$0.00	0.000000%	\$0.00	Agree
MK009860	\$40,095.44	0.011719%	\$5,859.45	Agree
MK009864	\$5,500.00	0.001608%	\$803.76	Agree
MK009865	\$12,456.21	0.003641%	\$1,820.32	Agree
MK009866	\$22,292.03	0.006515%	\$3,257.70	Agree
MK009867	\$8,767.17	0.002562%	\$1,281.21	Agree
MK009869	\$18,926.52	0.005532%	\$2,765.88	Agree
MK009870	\$253,051.20	0.073961%	\$36,980.30	Agree
MK009871	\$59,498.42	0.017390%	\$8,694.96	Agree
MK009872	\$0.00	0.000000%	\$0.00	Agree
MK009873	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009874	\$35,800.84	0.010464%	\$5,231.85	Agree
MK009876	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009877	\$17,146.67	0.005012%	\$2,505.77	Agree
MK009880	\$28,967.32	0.008466%	\$4,233.22	Agree
MK009887	\$10,100.32	0.002952%	\$1,476.04	Agree
MK009888	\$28,565.97	0.008349%	\$4,174.56	Agree
MK009889	\$330,938.12	0.096725%	\$48,362.51	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 250 of 321 PageID #:11781

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009890	\$49,434.60	0.014449%	\$7,224.26	Agree
MK009891	\$0.00	0.000000%	\$0.00	Agree
MK009892	\$0.00	0.000000%	\$0.00	Agree
MK009893	\$9,874.66	0.002886%	\$1,443.06	Agree
MK009894	\$66,307.19	0.019380%	\$9,689.98	Agree
MK009895	\$19,405.00	0.005672%	\$2,835.80	Agree
MK009897	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009898	\$0.00	0.000000%	\$0.00	Agree
MK009901	\$23,942.03	0.006998%	\$3,498.83	Agree
MK009902	\$35,591.08	0.010402%	\$5,201.20	Agree
MK009904	\$0.00	0.000000%	\$0.00	Agree
MK009905	\$0.00	0.000000%	\$0.00	Agree
MK009906	\$48,887.04	0.014288%	\$7,144.24	Agree
MK009907	\$51,967.87	0.015189%	\$7,594.46	Agree
MK009909	\$17,197.81	0.005026%	\$2,513.25	Agree
MK009910	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009911	\$443,512.23	0.129628%	\$64,813.83	Agree
MK009912	\$10,626.06	0.003106%	\$1,552.87	Agree
MK009913	\$30,000.00	0.008768%	\$4,384.13	Agree
MK009914	\$49,945.37	0.014598%	\$7,298.90	Agree
MK009916	\$29,920.00	0.008745%	\$4,372.44	Agree
MK009918	\$44,662.50	0.013054%	\$6,526.87	Agree
MK009919	\$0.00	0.000000%	\$0.00	Agree
MK009920	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009922	\$42,710.43	0.012483%	\$6,241.60	Agree
MK009924	\$18,134.87	0.005300%	\$2,650.19	Agree
MK009925	\$46,017.99	0.013450%	\$6,724.96	Agree
MK009926	\$41,000.00	0.011983%	\$5,991.64	Agree
MK009927	\$21,660.12	0.006331%	\$3,165.36	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 251 of 321 PageID #:11782

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009929	\$48,201.60	0.014088%	\$7,044.07	Agree
MK009930	\$4,397.19	0.001285%	\$642.59	Agree
MK009931	\$5,025.00	0.001469%	\$734.34	Agree
MK009932	\$0.00	0.000000%	\$0.00	Agree
MK009934	\$57,025.21	0.016667%	\$8,333.53	Agree
MK009936	\$30,000.00	0.008768%	\$4,384.13	Agree
MK009937	\$31,437.24	0.009188%	\$4,594.16	Agree
MK009938	\$61,027.66	0.017837%	\$8,918.44	Agree
MK009941	\$11,771.49	0.003441%	\$1,720.26	Agree
MK009943	\$25,827.80	0.007549%	\$3,774.41	Agree
MK009944	\$131,415.99	0.038410%	\$19,204.82	Agree
MK009945	\$34,430.90	0.010063%	\$5,031.65	Agree
MK009946	\$31,578.83	0.009230%	\$4,614.86	Agree
MK009947	\$0.00	0.000000%	\$0.00	Agree
MK009948	\$5,362.06	0.001567%	\$783.60	Agree
MK009949	\$0.00	0.000000%	\$0.00	Agree
MK009950	\$16,363.58	0.004783%	\$2,391.33	Agree
MK009951	\$8,685.06	0.002538%	\$1,269.21	Agree
MK009952	\$11,235.66	0.003284%	\$1,641.95	Agree
MK009953	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009954	\$53,070.12	0.015511%	\$7,755.54	Agree
MK009955	\$50,884.89	0.014872%	\$7,436.20	Agree
MK009957	\$5,000.00	0.001461%	\$730.69	Agree
MK009958	\$15,600.00	0.004559%	\$2,279.75	Agree
MK009959	\$49,130.00	0.014359%	\$7,179.74	Agree
MK009961	\$4,558.43	0.001332%	\$666.16	Agree
MK009962	\$182,343.29	0.053294%	\$26,647.22	Agree
MK009973	\$20,000.00	0.005846%	\$2,922.75	Agree
MK009974	\$79,952.35	0.023368%	\$11,684.05	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 252 of 321 PageID #:11783

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009977	\$44,444.29	0.012990%	\$6,494.98	Agree
MK009979	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009980	\$10,000.00	0.002923%	\$1,461.38	Agree
MK009983	\$5,000.00	0.001461%	\$730.69	Agree
MK009984	\$0.00	0.000000%	\$0.00	Agree
MK009985	\$0.00	0.000000%	\$0.00	Agree
MK009987	\$0.00	0.000000%	\$0.00	Agree
MK009988	\$29,979.79	0.008762%	\$4,381.18	Agree
MK009989	\$100,000.00	0.029228%	\$14,613.76	Agree
MK009991	\$0.00	0.000000%	\$0.00	Agree
MK009992	\$0.00	0.000000%	\$0.00	Agree
MK010000	\$0.00	0.000000%	\$0.00	Agree
MK010002	\$15,431.26	0.004510%	\$2,255.09	Agree
MK010003	\$65,505.10	0.019146%	\$9,572.76	Agree
MK010010	\$10,484.91	0.003064%	\$1,532.24	Agree
MK010013	\$0.00	0.000000%	\$0.00	Agree
MK010014	\$6,470.00	0.001891%	\$945.51	Agree
MK010015	\$37,138.73	0.010855%	\$5,427.37	Agree
MK010016	\$15,000.00	0.004384%	\$2,192.06	Agree
MK010017	\$8,271.26	0.002417%	\$1,208.74	Agree
MK010018	\$9,954.17	0.002909%	\$1,454.68	Agree
MK010019	\$71,540.08	0.020909%	\$10,454.70	Agree
MK010020	\$75.00	0.000022%	\$10.96	Agree
MK010021	\$100,332.38	0.029325%	\$14,662.34	Agree
MK010022	\$9,935.40	0.002904%	\$1,451.94	Agree
MK010023	\$5,051.96	0.001477%	\$738.28	Agree
MK010024	\$6,500.00	0.001900%	\$949.89	Agree
MK010025	\$40,000.00	0.011691%	\$5,845.51	Agree
MK010026	\$5,825.00	0.001703%	\$851.25	Agree

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 253 of 321 PageID #:11784

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010027	\$7,000.00	0.002046%	\$1,022.96	Agree
MK010028	\$425.89	0.000124%	\$62.24	Agree
MK010031	\$0.00	0.000000%	\$0.00	Agree
MK010033	\$0.00	0.000000%	\$0.00	Agree
MK010036	\$18,050.00	0.005276%	\$2,637.78	Agree
MK010038	\$36,200.00	0.010580%	\$5,290.18	Agree
MK010039	\$5,000.00	0.001461%	\$730.69	Agree
MK010040	\$31,639.44	0.009247%	\$4,623.71	Agree
MK010042	\$10,219.68	0.002987%	\$1,493.48	Agree
MK010047	\$7,100.63	0.002075%	\$1,037.67	Agree
MK010049	\$15,425.00	0.004508%	\$2,254.17	Agree
MK010050	\$10,895.16	0.003184%	\$1,592.19	Agree
MK010051	\$12,915.00	0.003775%	\$1,887.37	Agree
MK010052	\$56,968.25	0.016650%	\$8,325.21	Agree
MK010053	\$17,955.00	0.005248%	\$2,623.90	Agree
MK010054	\$5,250.00	0.001534%	\$767.22	Agree
MK010055	\$191,244.16	0.055896%	\$27,947.97	Agree
MK010056	\$13,307.62	0.003889%	\$1,944.74	Agree
MK010057	\$37,567.00	0.010980%	\$5,489.95	Agree
MK010059	\$15,000.00	0.004384%	\$2,192.06	Agree
MK010060	\$36,478.40	0.010662%	\$5,330.87	Agree
MK010061	\$21,292.96	0.006223%	\$3,111.70	Agree
MK010062	\$55,000.00	0.016075%	\$8,037.57	Agree
MK010066	\$131,273.82	0.038368%	\$19,184.05	Agree
MK010067	\$40,452.62	0.011823%	\$5,911.65	Agree
MK010068	\$21,586.84	0.006309%	\$3,154.65	Agree
MK010069	\$18,982.92	0.005548%	\$2,774.12	Agree
MK010070	\$49,541.66	0.014480%	\$7,239.90	Agree
MK010071	\$10,000.00	0.002923%	\$1,461.38	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 254 of 321 PageID #:11785

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010072	\$17,300.00	0.005056%	\$2,528.18	Agree
MK010075	\$0.00	0.000000%	\$0.00	Agree
MK010076	\$104,147.96	0.030440%	\$15,219.94	Agree
MK010080	\$157,320.53	0.045981%	\$22,990.45	Agree
MK010082	\$16,952.25	0.004955%	\$2,477.36	Agree
MK010085	\$5,000.00	0.001461%	\$730.69	Agree
MK010086	\$30,000.00	0.008768%	\$4,384.13	Agree
MK010087	\$40,000.00	0.011691%	\$5,845.51	Agree
MK010088	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010090	\$13,308.26	0.003890%	\$1,944.84	Agree
MK010091	\$28,626.25	0.008367%	\$4,183.37	Agree
MK010092	\$60,677.42	0.017735%	\$8,867.25	Agree
MK010093	\$25,219.50	0.007371%	\$3,685.52	Agree
MK010094	\$7,869.49	0.002300%	\$1,150.03	Agree
MK010095	\$0.00	0.000000%	\$0.00	Agree
MK010096	\$27,073.43	0.007913%	\$3,956.45	Agree
MK010100	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010101	\$5,000.00	0.001461%	\$730.69	Agree
MK010102	\$22,253.34	0.006504%	\$3,252.05	Agree
MK010103	\$5,000.00	0.001461%	\$730.69	Agree
MK010104	\$34,327.64	0.010033%	\$5,016.56	Agree
MK010105	\$0.00	0.000000%	\$0.00	Agree
MK010106	\$14,939.35	0.004366%	\$2,183.20	Agree
MK010107	\$39,077.76	0.011421%	\$5,710.73	Agree
MK010109	\$13,860.60	0.004051%	\$2,025.56	Agree
MK010110	\$143,119.61	0.041830%	\$20,915.16	Agree
MK010111	\$5,000.00	0.001461%	\$730.69	Agree
MK010112	\$15,789.13	0.004615%	\$2,307.39	Agree
MK010113	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 255 of 321 PageID #:11786

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010114	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010115	\$112,504.10	0.032882%	\$16,441.08	Agree
MK010117	\$20,000.00	0.005846%	\$2,922.75	Agree
MK010120	\$20,000.00	0.005846%	\$2,922.75	Agree
MK010121	\$165,640.73	0.048413%	\$24,206.34	Agree
MK010123	\$83,944.99	0.024535%	\$12,267.52	Agree
MK010124	\$80,274.28	0.023462%	\$11,731.09	Agree
MK010125	\$31,018.04	0.009066%	\$4,532.90	Agree
MK010126	\$94,053.26	0.027489%	\$13,744.72	Agree
MK010127	\$103,005.00	0.030106%	\$15,052.91	Agree
MK010128	\$6,000.00	0.001754%	\$876.83	Agree
MK010129	\$29,020.08	0.008482%	\$4,240.93	Agree
MK010131	\$94,902.25	0.027738%	\$13,868.79	Agree
MK010133	\$100,000.00	0.029228%	\$14,613.76	Agree
MK010134	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010136	\$21,540.41	0.006296%	\$3,147.86	Agree
MK010137	\$0.00	0.000000%	\$0.00	Agree
MK010138	\$0.00	0.000000%	\$0.00	Agree
MK010144	\$688,647.49	0.201275%	\$100,637.31	Agree
MK010147	\$40,000.00	0.011691%	\$5,845.51	Agree
MK010148	\$32,222.55	0.009418%	\$4,708.93	Agree
MK010149	\$20,852.11	0.006095%	\$3,047.28	Agree
MK010150	\$81,363.25	0.023780%	\$11,890.23	Agree
MK010151	\$47,897.51	0.013999%	\$6,999.63	Agree
MK010152	\$6,895.76	0.002015%	\$1,007.73	Agree
MK010153	\$19,855.86	0.005803%	\$2,901.69	Agree
MK010158	\$13,891.58	0.004060%	\$2,030.08	Agree
MK010159	\$32,462.81	0.009488%	\$4,744.04	Agree
MK010160	\$78,251.06	0.022871%	\$11,435.42	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 256 of 321 PageID #:11787

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010161	\$5,385.19	0.001574%	\$786.98	Agree
MK010162	\$6,000.00	0.001754%	\$876.83	Agree
MK010166	\$359,007.56	0.104929%	\$52,464.51	Agree
MK010168	\$146,347.59	0.042774%	\$21,386.89	Agree
MK010173	\$55,639.50	0.016262%	\$8,131.02	Agree
MK010174	\$18,423.92	0.005385%	\$2,692.43	Agree
MK010175	\$36,996.47	0.010813%	\$5,406.58	Agree
MK010176	\$75,944.24	0.022197%	\$11,098.31	Agree
MK010179	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010180	\$5,000.00	0.001461%	\$730.69	Agree
MK010181	\$18,747.75	0.005480%	\$2,739.75	Agree
MK010182	\$10,998.78	0.003215%	\$1,607.34	Agree
MK010183	\$9,397.92	0.002747%	\$1,373.39	Agree
MK010184	\$40,829.46	0.011933%	\$5,966.72	Agree
MK010185	\$11,076.96	0.003238%	\$1,618.76	Agree
MK010186	\$6,756.35	0.001975%	\$987.36	Agree
MK010190	\$29,539.59	0.008634%	\$4,316.85	Agree
MK010191	\$46,518.44	0.013596%	\$6,798.09	Agree
MK010192	\$22,531.64	0.006585%	\$3,292.72	Agree
MK010193	\$8,394.40	0.002453%	\$1,226.74	Agree
MK010195	\$5,000.00	0.001461%	\$730.69	Agree
MK010196	\$157,873.92	0.046143%	\$23,071.32	Agree
MK010199	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010200	\$131.10	0.000038%	\$19.16	Agree
MK010201	\$12,345.65	0.003608%	\$1,804.16	Agree
MK010202	\$32,847.49	0.009601%	\$4,800.25	Agree
MK010203	\$20,000.00	0.005846%	\$2,922.75	Agree
MK010204	\$39,975.34	0.011684%	\$5,841.90	Agree
MK010206	\$20,424.43	0.005970%	\$2,984.78	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 257 of 321 PageID #:11788

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010207	\$183,152.21	0.053531%	\$26,765.43	Agree
MK010208	\$6,135.00	0.001793%	\$896.55	Agree
MK010209	\$7,500.00	0.002192%	\$1,096.03	Agree
MK010210	\$1,293.00	0.000378%	\$188.96	Agree
MK010212	\$50,000.00	0.014614%	\$7,306.88	Agree
MK010213	\$16,345.89	0.004777%	\$2,388.75	Agree
MK010214	\$60,095.41	0.017564%	\$8,782.20	Agree
MK010215	\$53,705.06	0.015697%	\$7,848.33	Agree
MK010216	\$28,687.56	0.008385%	\$4,192.33	Agree
MK010217	\$30,857.92	0.009019%	\$4,509.50	Agree
MK010218	\$31,853.33	0.009310%	\$4,654.97	Agree
MK010219	\$134,180.79	0.039218%	\$19,608.86	Agree
MK010223	\$3,305.35	0.000966%	\$483.04	Agree
MK010224	\$32,717.32	0.009562%	\$4,781.23	Agree
MK010225	\$3,136.56	0.000917%	\$458.37	Agree
MK010226	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010227	\$15,148.26	0.004427%	\$2,213.73	Agree
MK010229	\$6,553.71	0.001915%	\$957.74	Agree
MK010230	\$0.00	0.000000%	\$0.00	Agree
MK010231	\$49,422.09	0.014445%	\$7,222.43	Agree
MK010232	\$5,000.00	0.001461%	\$730.69	Agree
MK010234	\$19,378.20	0.005664%	\$2,831.88	Agree
MK010235	\$0.00	0.000000%	\$0.00	Agree
MK010237	\$0.00	0.000000%	\$0.00	Agree
MK010238	\$0.00	0.000000%	\$0.00	Agree
MK010239	\$86,000.00	0.025136%	\$12,567.84	Agree
MK010240	\$495,252.66	0.144750%	\$72,375.05	Agree
MK010242	\$17,423.71	0.005093%	\$2,546.26	Agree
MK010248	\$12,639.46	0.003694%	\$1,847.10	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 258 of 321 PageID #:11789

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010249	\$12,600.28	0.003683%	\$1,841.38	Agree
MK010250	\$14,078.10	0.004115%	\$2,057.34	Agree
MK010253	\$32,546.24	0.009512%	\$4,756.23	Agree
MK010254	\$2,071.76	0.000606%	\$302.76	Agree
MK010255	\$0.00	0.000000%	\$0.00	Agree
MK010259	\$100,000.00	0.029228%	\$14,613.76	Agree
MK010261	\$5,000.00	0.001461%	\$730.69	Agree
MK010262	\$3,547.75	0.001037%	\$518.46	Agree
MK010263	\$3,344.87	0.000978%	\$488.81	Agree
MK010264	\$0.00	0.000000%	\$0.00	Agree
MK010265	\$3,472.34	0.001015%	\$507.44	Agree
MK010266	\$12,994.84	0.003798%	\$1,899.04	Agree
MK010267	\$65,202.79	0.019057%	\$9,528.58	Agree
MK010268	\$0.00	0.000000%	\$0.00	Agree
MK010269	\$16,723.46	0.004888%	\$2,443.93	Agree
MK010270	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010271	\$7,860.40	0.002297%	\$1,148.70	Agree
MK010272	\$81,090.11	0.023701%	\$11,850.32	Agree
MK010276	\$39,987.00	0.011687%	\$5,843.61	Agree
MK010277	\$21,000.00	0.006138%	\$3,068.89	Agree
MK010278	\$0.00	0.000000%	\$0.00	Agree
MK010279	\$0.00	0.000000%	\$0.00	Agree
MK010280	\$0.00	0.000000%	\$0.00	Agree
MK010283	\$46,002.15	0.013445%	\$6,722.65	Agree
MK010284	\$11,496.72	0.003360%	\$1,680.10	Agree
MK010286	\$138,985.23	0.040622%	\$20,310.97	Agree
MK010287	\$0.00	0.000000%	\$0.00	Agree
MK010288	\$9,637.69	0.002817%	\$1,408.43	Agree
MK010289	\$84,582.46	0.024721%	\$12,360.68	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 259 of 321 PageID #:11790

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010290	\$10,934.86	0.003196%	\$1,597.99	Agree
MK010294	\$59,144.25	0.017286%	\$8,643.20	Agree
MK010296	\$230,625.97	0.067406%	\$33,703.13	Agree
MK010298	\$148,768.05	0.043481%	\$21,740.61	Agree
MK010300	\$9,137.74	0.002671%	\$1,335.37	Agree
MK010302	\$56,518.18	0.016519%	\$8,259.43	Agree
MK010303	\$50,964.82	0.014896%	\$7,447.88	Agree
MK010304	\$0.00	0.000000%	\$0.00	Agree
MK010305	\$11,200.00	0.003273%	\$1,636.74	Agree
MK010306	\$481.86	0.000141%	\$70.42	Agree
MK010307	\$45,587.96	0.013324%	\$6,662.12	Agree
MK010308	\$0.00	0.000000%	\$0.00	Agree
MK010309	\$7,482.74	0.002187%	\$1,093.51	Agree
MK010310	\$95,937.83	0.028040%	\$14,020.13	Agree
MK010312	\$33,138.71	0.009686%	\$4,842.81	Agree
MK010313	\$31,364.04	0.009167%	\$4,583.47	Agree
MK010314	\$4,386.72	0.001282%	\$641.06	Agree
MK010315	\$132,400.93	0.038698%	\$19,348.76	Agree
MK010316	\$39,351.44	0.011501%	\$5,750.73	Agree
MK010318	\$17,669.22	0.005164%	\$2,582.14	Agree
MK010319	\$26,245.43	0.007671%	\$3,835.44	Agree
MK010320	\$5,000.00	0.001461%	\$730.69	Agree
MK010321	\$0.00	0.000000%	\$0.00	Agree
MK010324	\$5,000.00	0.001461%	\$730.69	Agree
MK010325	\$0.00	0.000000%	\$0.00	Agree
MK010326	\$15,244.00	0.004455%	\$2,227.72	Agree
MK010327	\$151,711.14	0.044341%	\$22,170.71	Agree
MK010332	\$30,175.00	0.008819%	\$4,409.70	Agree
MK010333	\$6,311.94	0.001845%	\$922.41	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 260 of 321 PageID #:11791

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010334	\$65,646.54	0.019187%	\$9,593.43	Agree
MK010336	\$20,686.43	0.006046%	\$3,023.07	Agree
MK010338	\$0.00	0.000000%	\$0.00	Agree
MK010341	\$5,000.00	0.001461%	\$730.69	Agree
MK010342	\$7,339.36	0.002145%	\$1,072.56	Agree
MK010343	\$20,686.43	0.006046%	\$3,023.07	Agree
MK010345	\$0.00	0.000000%	\$0.00	Agree
MK010347	\$0.00	0.000000%	\$0.00	Agree
MK010348	\$10,760.49	0.003145%	\$1,572.51	Agree
MK010349	\$46,024.25	0.013452%	\$6,725.87	Agree
MK010350	\$67,967.48	0.019865%	\$9,932.61	Agree
MK010352	\$4,649.18	0.001359%	\$679.42	Agree
MK010353	\$5,000.00	0.001461%	\$730.69	Agree
MK010354	\$40,330.00	0.011787%	\$5,893.73	Agree
MK010355	\$12,600.00	0.003683%	\$1,841.33	Agree
MK010356	\$87,074.04	0.025450%	\$12,724.79	Agree
MK010357	\$26,391.26	0.007714%	\$3,856.76	Agree
MK010358	\$18,688.40	0.005462%	\$2,731.08	Agree
MK010359	\$92,242.13	0.026960%	\$13,480.05	Agree
MK010360	\$5,000.00	0.001461%	\$730.69	Agree
MK010361	\$0.00	0.000000%	\$0.00	Agree
MK010362	\$104,247.55	0.030469%	\$15,234.49	Agree
MK010364	\$10,358.82	0.003028%	\$1,513.81	Agree
MK010365	\$13,596.64	0.003974%	\$1,986.98	Agree
MK010366	\$9,290.49	0.002715%	\$1,357.69	Agree
MK010367	\$14,383.66	0.004204%	\$2,101.99	Agree
MK010369	\$9,959.64	0.002911%	\$1,455.48	Agree
MK010373	\$33,768.82	0.009870%	\$4,934.90	Agree
MK010375	\$10,280.78	0.003005%	\$1,502.41	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 261 of 321 PageID #:11792

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010376	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010377	\$43,038.51	0.012579%	\$6,289.55	Agree
MK010378	\$0.00	0.000000%	\$0.00	Agree
MK010379	\$39,964.21	0.011681%	\$5,840.27	Agree
MK010380	\$39,964.21	0.011681%	\$5,840.27	Agree
MK010381	\$66,800.00	0.019524%	\$9,761.99	Agree
MK010382	\$51,191.53	0.014962%	\$7,481.01	Agree
MK010383	\$50,974.81	0.014899%	\$7,449.34	Agree
MK010384	\$0.00	0.000000%	\$0.00	Agree
MK010386	\$0.00	0.000000%	\$0.00	Agree
MK010387	\$1,893.15	0.000553%	\$276.66	Agree
MK010388	\$0.00	0.000000%	\$0.00	Agree
MK010389	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010390	\$94,645.28	0.027662%	\$13,831.24	Agree
MK010392	\$238,460.22	0.069696%	\$34,848.01	Agree
MK010394	\$88,450.15	0.025852%	\$12,925.90	Agree
MK010401	\$3,167.06	0.000926%	\$462.83	Agree
MK010402	\$6,941.67	0.002029%	\$1,014.44	Agree
MK010403	\$0.00	0.000000%	\$0.00	Agree
MK010405	\$0.00	0.000000%	\$0.00	Agree
MK010406	\$0.00	0.000000%	\$0.00	Agree
MK010409	\$15,291.63	0.004469%	\$2,234.68	Agree
MK010410	\$39,344.36	0.011499%	\$5,749.69	Agree
MK010411	\$9,010.00	0.002633%	\$1,316.70	Agree
MK010412	\$11,498.51	0.003361%	\$1,680.37	Agree
MK010413	\$113,604.35	0.033204%	\$16,601.87	Agree
MK010414	\$693,961.13	0.202828%	\$101,413.84	Agree
MK010416	\$5,054.00	0.001477%	\$738.58	Agree
MK010417	\$14,110.90	0.004124%	\$2,062.13	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 262 of 321 PageID #:11793

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010418	\$25,152.58	0.007351%	\$3,675.74	Agree
MK010419	\$91,167.28	0.026646%	\$13,322.97	Agree
MK010420	\$7,648.58	0.002235%	\$1,117.75	Agree
MK010421	\$104,866.27	0.030650%	\$15,324.91	Agree
MK010424	\$0.00	0.000000%	\$0.00	Agree
MK010425	\$5,000.00	0.001461%	\$730.69	Agree
MK010426	\$13,482.16	0.003941%	\$1,970.25	Agree
MK010427	\$132,408.93	0.038700%	\$19,349.93	Agree
MK010430	\$0.00	0.000000%	\$0.00	Agree
MK010431	\$189,828.10	0.055482%	\$27,741.03	Agree
MK010433	\$0.00	0.000000%	\$0.00	Agree
MK010434	\$177,868.69	0.051987%	\$25,993.31	Agree
MK010437	\$8,625.64	0.002521%	\$1,260.53	Agree
MK010438	\$55,188.50	0.016130%	\$8,065.12	Agree
MK010439	\$31,500.00	0.009207%	\$4,603.34	Agree
MK010440	\$38,029.18	0.011115%	\$5,557.49	Agree
MK010442	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010443	\$9,236.21	0.002700%	\$1,349.76	Agree
MK010444	\$31,815.49	0.009299%	\$4,649.44	Agree
MK010446	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010447	\$4,497.04	0.001314%	\$657.19	Agree
MK010448	\$16,690.66	0.004878%	\$2,439.13	Agree
MK010449	\$0.00	0.000000%	\$0.00	Agree
MK010450	\$126,091.75	0.036853%	\$18,426.75	Agree
MK010451	\$5,000.00	0.001461%	\$730.69	Agree
MK010455	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010457	\$328,422.30	0.095990%	\$47,994.86	Agree
MK010458	\$115,195.88	0.033669%	\$16,834.45	Agree
MK010459	\$6,533.90	0.001910%	\$954.85	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 263 of 321 PageID #:11794

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010460	\$7,552.99	0.002208%	\$1,103.78	Agree
MK010462	\$28,482.01	0.008325%	\$4,162.29	Agree
MK010464	\$145,000.00	0.042380%	\$21,189.96	Agree
MK010465	\$28,635.38	0.008369%	\$4,184.71	Agree
MK010466	\$43,470.00	0.012705%	\$6,352.60	Agree
MK010467	\$5,682.69	0.001661%	\$830.45	Agree
MK010469	\$10,048.06	0.002937%	\$1,468.40	Agree
MK010471	\$118,472.24	0.034627%	\$17,313.25	Agree
MK010473	\$5,000.00	0.001461%	\$730.69	Agree
MK010474	\$25,808.81	0.007543%	\$3,771.64	Agree
MK010476	\$17,552.77	0.005130%	\$2,565.12	Agree
MK010477	\$112,920.72	0.033004%	\$16,501.97	Agree
MK010478	\$8,925.00	0.002609%	\$1,304.28	Agree
MK010480	\$39,816.67	0.011637%	\$5,818.71	Agree
MK010482	\$6,000.00	0.001754%	\$876.83	Agree
MK010483	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010484	\$0.00	0.000000%	\$0.00	Agree
MK010485	\$0.00	0.000000%	\$0.00	Agree
MK010486	\$0.00	0.000000%	\$0.00	Agree
MK010487	\$104,825.00	0.030638%	\$15,318.88	Agree
MK010488	\$5,000.00	0.001461%	\$730.69	Agree
MK010489	\$27,314.92	0.007983%	\$3,991.74	Agree
MK010493	\$47,246.00	0.013809%	\$6,904.42	Agree
MK010497	\$17,455.17	0.005102%	\$2,550.86	Agree
MK010498	\$22,593.25	0.006603%	\$3,301.72	Agree
MK010501	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010504	\$18,544.97	0.005420%	\$2,710.12	Agree
MK010505	\$13,095.71	0.003828%	\$1,913.78	Agree
MK010506	\$84,318.49	0.024644%	\$12,322.10	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 264 of 321 PageID #:11795

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010507	\$45,776.71	0.013379%	\$6,689.70	Agree
MK010508	\$100,164.70	0.029276%	\$14,637.83	Agree
MK010510	\$6,300.00	0.001841%	\$920.67	Agree
MK010515	\$0.00	0.000000%	\$0.00	Agree
MK010516	\$69,382.20	0.020279%	\$10,139.35	Agree
MK010517	\$0.00	0.000000%	\$0.00	Agree
MK010519	\$0.00	0.000000%	\$0.00	Agree
MK010520	\$5,000.00	0.001461%	\$730.69	Agree
MK010521	\$25,889.06	0.007567%	\$3,783.37	Agree
MK010522	\$23,302.97	0.006811%	\$3,405.44	Agree
MK010523	\$60,000.00	0.017537%	\$8,768.26	Agree
MK010524	\$22,647.62	0.006619%	\$3,309.67	Agree
MK010525	\$99,325.00	0.029030%	\$14,515.12	Agree
MK010526	\$7,193.77	0.002103%	\$1,051.28	Agree
MK010527	\$75,246.24	0.021993%	\$10,996.31	Agree
MK010529	\$17,100.15	0.004998%	\$2,498.98	Agree
MK010530	\$0.00	0.000000%	\$0.00	Agree
MK010531	\$9,634.32	0.002816%	\$1,407.94	Agree
MK010532	\$89,934.09	0.026286%	\$13,142.75	Agree
MK010534	\$0.00	0.000000%	\$0.00	Agree
MK010539	\$5,985.00	0.001749%	\$874.63	Agree
MK010540	\$91,719.18	0.026807%	\$13,403.62	Agree
MK010541	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010542	\$0.00	0.000000%	\$0.00	Agree
MK010544	\$26,345.79	0.007700%	\$3,850.11	Agree
MK010545	\$0.00	0.000000%	\$0.00	Agree
MK010547	\$43,823.92	0.012809%	\$6,404.32	Agree
MK010548	\$34,727.54	0.010150%	\$5,075.00	Agree
MK010549	\$107,698.34	0.031478%	\$15,738.78	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 265 of 321 PageID #:11796

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010550	\$217,457.68	0.063558%	\$31,778.75	Agree
MK010551	\$27,545.80	0.008051%	\$4,025.48	Agree
MK010553	\$12,399.00	0.003624%	\$1,811.96	Agree
MK010554	\$9,217.77	0.002694%	\$1,347.06	Agree
MK010555	\$52,148.72	0.015242%	\$7,620.89	Agree
MK010556	\$198,426.39	0.057995%	\$28,997.56	Agree
MK010557	\$39,715.77	0.011608%	\$5,803.97	Agree
MK010559	\$79,340.47	0.023189%	\$11,594.63	Agree
MK010563	\$5,017.72	0.001467%	\$733.28	Agree
MK010564	\$338,384.03	0.098901%	\$49,450.64	Agree
MK010566	\$36,540.66	0.010680%	\$5,339.97	Agree
MK010567	\$0.00	0.000000%	\$0.00	Agree
MK010568	\$16,818.58	0.004916%	\$2,457.83	Agree
MK010570	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010572	\$272,879.92	0.079756%	\$39,878.03	Agree
MK010574	\$50,301.91	0.014702%	\$7,351.00	Agree
MK010576	\$0.00	0.000000%	\$0.00	Agree
MK010577	\$8,990.07	0.002628%	\$1,313.79	Agree
MK010578	\$121,032.46	0.035375%	\$17,687.40	Agree
MK010579	\$56,826.54	0.016609%	\$8,304.50	Agree
MK010580	\$18,432.80	0.005387%	\$2,693.73	Agree
MK010581	\$100,770.92	0.029453%	\$14,726.42	Agree
MK010582	\$6,085.00	0.001778%	\$889.25	Agree
MK010583	\$15,833.35	0.004628%	\$2,313.85	Agree
MK010584	\$11,747.94	0.003434%	\$1,716.82	Agree
MK010585	\$46,500.67	0.013591%	\$6,795.50	Agree
MK010592	\$77,069.45	0.022525%	\$11,262.75	Agree
MK010596	\$0.00	0.000000%	\$0.00	Agree
MK010597	\$432,736.75	0.126478%	\$63,239.12	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 266 of 321 PageID #:11797

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010599	\$5,000.00	0.001461%	\$730.69	Agree
MK010600	\$5,000.00	0.001461%	\$730.69	Agree
MK010604	\$5,000.00	0.001461%	\$730.69	Agree
MK010605	\$5,000.00	0.001461%	\$730.69	Agree
MK010606	\$24,135.12	0.007054%	\$3,527.05	Agree
MK010607	\$105,436.76	0.030817%	\$15,408.28	Agree
MK010610	\$200,000.00	0.058455%	\$29,227.53	Agree
MK010611	\$32,000.00	0.009353%	\$4,676.40	Agree
MK010613	\$73,433.11	0.021463%	\$10,731.34	Agree
MK010616	\$125,476.35	0.036674%	\$18,336.82	Agree
MK010620	\$17,083.72	0.004993%	\$2,496.57	Agree
MK010621	\$0.00	0.000000%	\$0.00	Agree
MK010623	\$32,448.14	0.009484%	\$4,741.89	Agree
MK010624	\$29,009.78	0.008479%	\$4,239.42	Agree
MK010625	\$10,000.00	0.002923%	\$1,461.38	Agree
MK010626	\$0.00	0.000000%	\$0.00	Agree
MK010627	\$0.00	0.000000%	\$0.00	Agree
MK010628	\$70,415.75	0.020581%	\$10,290.39	Agree
MK010629	\$11,000.00	0.003215%	\$1,607.51	Agree
MK010630	\$26,821.10	0.007839%	\$3,919.57	Agree
MK010631	\$35,464.64	0.010365%	\$5,182.72	Agree
MK010633	\$142,941.99	0.041778%	\$20,889.20	Agree
MK010634	\$46,635.11	0.013630%	\$6,815.14	Agree
MK010635	\$19,265.89	0.005631%	\$2,815.47	Agree
MK010637	\$30,000.00	0.008768%	\$4,384.13	Agree
MK010638	\$59,630.28	0.017428%	\$8,714.23	Agree
MK010639	\$466,752.50	0.136420%	\$68,210.10	Agree
MK010648	\$67,321.19	0.019676%	\$9,838.16	Agree
MK010649	\$158,300.09	0.046267%	\$23,133.60	Agree

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 267 of 321 PageID #:11798

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010651	\$0.00	0.000000%	\$0.00	Agree
MK010652	\$46,152.58	0.013489%	\$6,744.63	Agree
MK010653	\$2,673.44	0.000781%	\$390.69	Agree
MK010654	\$0.00	0.000000%	\$0.00	Agree
MK010655	\$18,621.08	0.005442%	\$2,721.24	Agree
MK010657	\$13,000.00	0.003800%	\$1,899.79	Agree
MK010659	\$10,840.06	0.003168%	\$1,584.14	Agree
MK010660	\$82,667.05	0.024162%	\$12,080.77	Agree
MK010661	\$50,416.29	0.014735%	\$7,367.72	Agree
MK010663	\$69,526.56	0.020321%	\$10,160.45	Agree
MK010665	\$6,670.73	0.001950%	\$974.84	Agree
MK010667	\$38,924.33	0.011377%	\$5,688.31	Agree
MK010669	\$10,563.10	0.003087%	\$1,543.67	Agree
MK010670	\$7,220.45	0.002110%	\$1,055.18	Agree
MK010671	\$35,513.87	0.010380%	\$5,189.91	Agree
MK010673	\$52,317.05	0.015291%	\$7,645.49	Agree
MK010674	\$0.00	0.000000%	\$0.00	Agree
MK010675	\$36,220.71	0.010586%	\$5,293.21	Agree
MK010676	\$17,017.47	0.004974%	\$2,486.89	Agree
MK010677	\$0.00	0.000000%	\$0.00	Agree
MK010678	\$0.00	0.000000%	\$0.00	Agree
MK010681	\$57,300.96	0.016748%	\$8,373.83	Agree
MK010683	\$22,820.88	0.006670%	\$3,334.99	Agree
MK010685	\$5,000.00	0.001461%	\$730.69	Agree
MK010686	\$0.00	0.000000%	\$0.00	Agree
MK010687	\$0.00	0.000000%	\$0.00	Agree
MK010689	\$24,025.62	0.007022%	\$3,511.05	Agree
MK010690	\$34,200.00	0.009996%	\$4,997.91	Agree
MK010691	\$37,002.12	0.010815%	\$5,407.40	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 268 of 321 PageID #:11799

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010692	\$72,639.88	0.021231%	\$10,615.42	Agree
MK010695	\$5,000.00	0.001461%	\$730.69	Agree
MK010696	\$8,835.22	0.002582%	\$1,291.16	Agree
MK010697	\$35,800.20	0.010464%	\$5,231.76	Agree
MK010699	\$8,762.49	0.002561%	\$1,280.53	Agree
MK010700	\$99,825.00	0.029176%	\$14,588.19	Agree
MK010701	\$6,000.00	0.001754%	\$876.83	Agree
MK010702	\$105,000.00	0.030689%	\$15,344.45	Agree
MK010703	\$10,169.50	0.002972%	\$1,486.15	Agree
MK010705	\$0.00	0.000000%	\$0.00	Agree
MK010707	\$211,802.64	0.061905%	\$30,952.34	Agree
MK010709	\$25,000.00	0.007307%	\$3,653.44	Agree
MK010710	\$25,000.00	0.007307%	\$3,653.44	Agree
MK010711	\$16,365.80	0.004783%	\$2,391.66	Agree
MK010712	\$0.00	0.000000%	\$0.00	Agree
MK010713	\$37,064.64	0.010833%	\$5,416.54	Agree
MK010714	\$122,588.70	0.035830%	\$17,914.82	Agree
MK010715	\$81,399.46	0.023791%	\$11,895.52	Agree
MK010718	\$202,712.73	0.059248%	\$29,623.96	Agree
MK010719	\$5,000.00	0.001461%	\$730.69	Agree
MK010725	\$9,003.95	0.002632%	\$1,315.82	Agree
MK010726	\$10,665.65	0.003117%	\$1,558.65	Agree
MK010727	\$9,598.59	0.002805%	\$1,402.72	Agree
MK010728	\$0.00	0.000000%	\$0.00	Agree
MK010729	\$10,665.65	0.003117%	\$1,558.65	Agree
MK010730	\$168,388.64	0.049216%	\$24,607.92	Agree
MK010732	\$151,486.83	0.044276%	\$22,137.93	Agree
MK010735	\$5,000.00	0.001461%	\$730.69	Agree
MK010736	\$0.00	0.000000%	\$0.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 269 of 321 PageID #:11800

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010737	\$57,060.43	0.016677%	\$8,338.68	Agree
MK010738	\$5,000.00	0.001461%	\$730.69	Agree
MK010742	\$5,000.00	0.001461%	\$730.69	Agree
MK010743	\$11,250.80	0.003288%	\$1,644.17	Agree
MK010744	\$6,000.00	0.001754%	\$876.83	Agree
MK010745	\$36,612.37	0.010701%	\$5,350.45	Agree
MK010749	\$8,413.66	0.002459%	\$1,229.55	Agree
MK010750	\$5,000.00	0.001461%	\$730.69	Agree
MK010751	\$0.00	0.000000%	\$0.00	Agree
MK010752	\$0.00	0.000000%	\$0.00	Agree
MK010753	\$0.00	0.000000%	\$0.00	Agree
MK010754	\$36,247.71	0.010594%	\$5,297.15	Agree
MK010756	\$4,407.70	0.001288%	\$644.13	Agree
MK010757	\$7,175.25	0.002097%	\$1,048.57	Agree
MK010758	\$8,000.00	0.002338%	\$1,169.10	Agree
MK010759	\$6,935.42	0.002027%	\$1,013.53	Agree
MK010760	\$14,092.14	0.004119%	\$2,059.39	Agree
MK010761	\$58,794.78	0.017184%	\$8,592.13	Agree
MK010762	\$15,555.00	0.004546%	\$2,273.17	Agree
MK010763	\$19,227.36	0.005620%	\$2,809.84	Agree
MK010764	\$30,000.00	0.008768%	\$4,384.13	Agree
MK010766	\$545,546.33	0.159450%	\$79,724.85	Agree
MK010770	\$35,369.55	0.010338%	\$5,168.82	Agree
MK010771	\$0.00	0.000000%	\$0.00	Agree
MK010772	\$0.00	0.000000%	\$0.00	Agree
MK010774	\$47,321.09	0.013831%	\$6,915.39	Agree
MK010778	\$113,276.82	0.033108%	\$16,554.01	Agree
MK010779	\$0.00	0.000000%	\$0.00	Agree
MK010781	\$215,461.29	0.062974%	\$31,487.00	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 270 of 321 PageID #:11801

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010782	\$8,449.73	0.002470%	\$1,234.82	Agree
MK010783	\$20,000.00	0.005846%	\$2,922.75	Agree
MK010784	\$104,774.00	0.030623%	\$15,311.42	Agree
MK010786	\$49,982.16	0.014609%	\$7,304.27	Agree
MK010787	\$39,986.37	0.011687%	\$5,843.51	Agree
MK010788	\$35,282.01	0.010312%	\$5,156.03	Agree
MK010789	\$0.00	0.000000%	\$0.00	Agree
MK010790	\$0.00	0.000000%	\$0.00	Agree
MK010791	\$68,914.49	0.020142%	\$10,071.00	Agree
MK010792	\$0.00	0.000000%	\$0.00	Agree
MK010794	\$0.00	0.000000%	\$0.00	Agree
MK010796	\$51,593.57	0.015080%	\$7,539.76	Agree
MK010797	\$74,215.80	0.021691%	\$10,845.72	Agree
MK010798	\$22,701.41	0.006635%	\$3,317.53	Agree
MK010799	\$0.00	0.000000%	\$0.00	Agree
MK010800	\$0.00	0.000000%	\$0.00	Agree
MK010801	\$63,050.84	0.018428%	\$9,214.10	Agree
MK010805	\$4,442.81	0.001299%	\$649.26	Agree
MK010806	\$0.00	0.000000%	\$0.00	Agree
MK010807	\$45,000.00	0.013152%	\$6,576.19	Agree
MK010809	\$202,117.42	0.059074%	\$29,536.96	Agree
MK010810	\$7,800.00	0.002280%	\$1,139.87	Agree
MK010811	\$0.00	0.000000%	\$0.00	Agree
MK010813	\$106,615.62	0.031161%	\$15,580.55	Agree
MK010814	\$9,761.69	0.002853%	\$1,426.55	Agree
MK010815	\$10,521.61	0.003075%	\$1,537.60	Agree
MK010816	\$0.00	0.000000%	\$0.00	Agree
MK010820	\$218,910.37	0.063982%	\$31,991.04	Agree
MK010826	\$8,629.66	0.002522%	\$1,261.12	Agree

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 271 of 321 PageID #:11802

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010827	\$8,629.66	0.002522%	\$1,261.12	Agree
MK010828	\$0.00	0.000000%	\$0.00	Agree
MK010829	\$8,629.66	0.002522%	\$1,261.12	Agree
MK010830	\$68,479.01	0.020015%	\$10,007.36	Agree
MK010833	\$0.00	0.000000%	\$0.00	Agree
MK010834	\$0.00	0.000000%	\$0.00	Agree
MK010835	\$0.00	0.000000%	\$0.00	Agree
MK010837	\$60,000.00	0.017537%	\$8,768.26	Agree
MK010839	\$35,738.64	0.010446%	\$5,222.76	Agree
MK010840	\$30,000.00	0.008768%	\$4,384.13	Agree
MK010842	\$41,252.05	0.012057%	\$6,028.48	Agree
MK010843	\$4,030.16	0.001178%	\$588.96	Agree
MK010846	\$116,604.27	0.034081%	\$17,040.27	Agree
MK010848	\$59,610.37	0.017423%	\$8,711.32	Agree
MK010850	\$0.00	0.000000%	\$0.00	Agree
MK010851	\$0.00	0.000000%	\$0.00	Agree
MK010852	\$0.00	0.000000%	\$0.00	Agree
MK010854	\$15,949.45	0.004662%	\$2,330.81	Agree
MK010855	\$130,000.00	0.037996%	\$18,997.89	Agree
MK010856	\$25,764.23	0.007530%	\$3,765.12	Agree
MK010857	\$8,555.85	0.002501%	\$1,250.33	Agree
MK010881	\$18,944.31	0.005537%	\$2,768.48	Agree
MK010884	\$72,761.56	0.021266%	\$10,633.20	Agree
MK010885	\$86,665.69	0.025330%	\$12,665.12	Agree
MK010886	\$0.00	0.000000%	\$0.00	Agree
MK010887	\$0.00	0.000000%	\$0.00	Agree
MK010888	\$6,895.62	0.002015%	\$1,007.71	Agree
MK010889	\$77,636.08	0.022691%	\$11,345.55	Agree
MK010891	\$0.00	0.000000%	\$0.00	Agree

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 272 of 321 PageID #:11803

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010905	\$0.00	0.000000%	\$0.00	Agree
MK010912	\$0.00	0.000000%	\$0.00	Agree
MK010913	\$0.00	0.000000%	\$0.00	Agree
MK010915	\$0.00	0.000000%	\$0.00	Agree
MK010919	\$0.00	0.000000%	\$0.00	Agree
MK010929	\$0.00	0.000000%	\$0.00	Agree
MK010930	\$0.00	0.000000%	\$0.00	Agree
MK010934	\$0.00	0.000000%	\$0.00	Agree
MK010935	\$0.00	0.000000%	\$0.00	Agree
MK010936	\$0.00	0.000000%	\$0.00	Agree
MK010937	\$0.00	0.000000%	\$0.00	Agree
MK010940	\$0.00	0.000000%	\$0.00	Agree
MK010942	\$0.00	0.000000%	\$0.00	Agree
MK010943	\$0.00	0.000000%	\$0.00	Agree
MK010947	\$0.00	0.000000%	\$0.00	Agree
II. Disputed, But No	ot Appealed			
MK000021	\$0.00	0.000000%	\$0.00	Dispute
MK000040	\$20,908.68	0.006111%	\$3,055.54	Dispute
MK000046	\$20,908.68	0.006111%	\$3,055.54	Dispute
MK000049	\$3,100.00	0.000906%	\$453.03	Dispute
MK000053	\$63,317.22	0.018506%	\$9,253.03	Dispute
MK000087	\$54,240.41	0.015853%	\$7,926.57	Dispute
MK000090	\$4,806.04	0.001405%	\$702.34	Dispute
MK000103	\$10,744.45	0.003140%	\$1,570.17	Dispute
MK000147	\$24,651.83	0.007205%	\$3,602.56	Dispute
MK000149	\$0.00	0.000000%	\$0.00	Dispute
MK000156	\$45,000.00	0.013152%	\$6,576.19	Dispute
MK000157	\$55,432.93	0.016202%	\$8,100.84	Dispute
MK000181	\$11,838.01	0.003460%	\$1,729.98	Dispute

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 273 of 321 PageID #:11804

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000183	\$56,375.52	0.016477%	\$8,238.58	Dispute
MK000188	\$6,310.11	0.001844%	\$922.14	Dispute
MK000206	\$67,153.41	0.019627%	\$9,813.64	Dispute
MK000218	\$72,266.74	0.021122%	\$10,560.89	Dispute
MK000225	\$15,000.00	0.004384%	\$2,192.06	Dispute
MK000257	\$2,325.56	0.000680%	\$339.85	Dispute
MK000313	\$18,145.95	0.005304%	\$2,651.81	Dispute
MK000314	\$88,000.00	0.025720%	\$12,860.11	Dispute
MK000315	\$34,825.00	0.010178%	\$5,089.24	Dispute
MK000321	\$15,074.98	0.004406%	\$2,203.02	Dispute
MK000324	\$0.00	0.000000%	\$0.00	Dispute
MK000325	\$148,300.47	0.043345%	\$21,672.28	Dispute
MK000343	\$8,422.49	0.002462%	\$1,230.84	Dispute
MK000353	\$166,829.14	0.048760%	\$24,380.02	Dispute
MK000393	\$67,984.88	0.019870%	\$9,935.15	Dispute
MK000398	\$90,997.49	0.026596%	\$13,298.16	Dispute
MK000399	\$401,736.54	0.117418%	\$58,708.83	Dispute
MK000420	\$5,000.00	0.001461%	\$730.69	Dispute
MK000427	\$58,830.00	0.017195%	\$8,597.28	Dispute
MK000458	\$5,350.82	0.001564%	\$781.96	Dispute
MK000460	\$6,560.42	0.001917%	\$958.72	Dispute
MK000465	\$10,087.49	0.002948%	\$1,474.16	Dispute
MK000522	\$22,704.24	0.006636%	\$3,317.94	Dispute
MK000532	\$75,015.08	0.021925%	\$10,962.53	Dispute
MK000538	\$63,373.19	0.018522%	\$9,261.21	Dispute
MK000584	\$24,474.65	0.007153%	\$3,576.67	Dispute
MK000591	\$25,995.93	0.007598%	\$3,798.98	Dispute
MK000596	\$60,000.00	0.017537%	\$8,768.26	Dispute
MK000600	\$115,405.50	0.033730%	\$16,865.09	Dispute

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 274 of 321 PageID #:11805

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000602	\$30,230.75	0.008836%	\$4,417.85	Dispute
MK000609	\$27,680.98	0.008090%	\$4,045.23	Dispute
MK000611	\$0.00	0.000000%	\$0.00	Dispute
MK000633	\$63,000.00	0.018413%	\$9,206.67	Dispute
MK000672	\$152,416.73	0.044548%	\$22,273.82	Dispute
MK000675	\$28,214.98	0.008247%	\$4,123.27	Dispute
MK000687	\$22,661.37	0.006623%	\$3,311.68	Dispute
MK000693	\$18,130.12	0.005299%	\$2,649.49	Dispute
MK000698	\$42,025.89	0.012283%	\$6,141.56	Dispute
MK000718	\$11,885.35	0.003474%	\$1,736.90	Dispute
MK000728	\$3,732.94	0.001091%	\$545.52	Dispute
MK000731	\$52,500.00	0.015344%	\$7,672.23	Dispute
MK000744	\$167,621.43	0.048992%	\$24,495.80	Dispute
MK000765	\$55,727.44	0.016288%	\$8,143.88	Dispute
MK000777	\$60,000.00	0.017537%	\$8,768.26	Dispute
MK000800	\$206,617.95	0.060389%	\$30,194.66	Dispute
MK000802	\$9,900.67	0.002894%	\$1,446.86	Dispute
MK000803	\$164,529.45	0.048088%	\$24,043.94	Dispute
MK000804	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK000820	\$6,858.31	0.002005%	\$1,002.26	Dispute
MK000821	\$35,620.05	0.010411%	\$5,205.43	Dispute
MK000833	\$5,000.00	0.001461%	\$730.69	Dispute
MK000838	\$9,907.67	0.002896%	\$1,447.88	Dispute
MK000840	\$0.00	0.000000%	\$0.00	Dispute
MK000842	\$9,907.67	0.002896%	\$1,447.88	Dispute
MK000844	\$9,907.67	0.002896%	\$1,447.88	Dispute
MK000857	\$30,000.00	0.008768%	\$4,384.13	Dispute
MK000864	\$4,983.42	0.001457%	\$728.27	Dispute
MK000895	\$92,558.44	0.027053%	\$13,526.27	Dispute

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 275 of 321 PageID #:11806

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000932	\$113,471.37	0.033165%	\$16,582.44	Dispute
MK000943	\$29,587.50	0.008648%	\$4,323.85	Dispute
MK000953	\$51,903.44	0.015170%	\$7,585.05	Dispute
MK000968	\$140,267.43	0.040997%	\$20,498.35	Dispute
MK000972	\$55,000.00	0.016075%	\$8,037.57	Dispute
MK000973	\$8,265.72	0.002416%	\$1,207.93	Dispute
MK000976	\$5,000.00	0.001461%	\$730.69	Dispute
MK000982	\$20,290.84	0.005931%	\$2,965.26	Dispute
MK000984	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK000992	\$42,544.96	0.012435%	\$6,217.42	Dispute
MK001024	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK001031	\$32,544.45	0.009512%	\$4,755.97	Dispute
MK001060	\$212,266.18	0.062040%	\$31,020.08	Dispute
MK001081	\$265,103.70	0.077483%	\$38,741.63	Dispute
MK001122	\$0.00	0.000000%	\$0.00	Dispute
MK001124	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK001126	\$15,959.23	0.004664%	\$2,332.24	Dispute
MK001157	\$80,157.47	0.023428%	\$11,714.02	Dispute
MK001170	\$11,760.78	0.003437%	\$1,718.69	Dispute
MK001171	\$51,677.48	0.015104%	\$7,552.02	Dispute
MK001195	\$70,682.03	0.020659%	\$10,329.30	Dispute
MK001199	\$17,485.82	0.005111%	\$2,555.34	Dispute
MK001200	\$26,079.77	0.007622%	\$3,811.24	Dispute
MK001207	\$16,068.50	0.004696%	\$2,348.21	Dispute
MK001208	\$135,933.38	0.039730%	\$19,864.98	Dispute
MK001221	\$36,607.43	0.010699%	\$5,349.72	Dispute
MK001226	\$6,331.00	0.001850%	\$925.20	Dispute
MK001229	\$152,393.45	0.044541%	\$22,270.42	Dispute
MK001275	\$103,187.39	0.030159%	\$15,079.56	Dispute

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 276 of 321 PageID #:11807

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001297	\$8,000.00	0.002338%	\$1,169.10	Dispute
MK001301	\$3,806.25	0.001112%	\$556.24	Dispute
MK001302	\$40,225.00	0.011757%	\$5,878.39	Dispute
MK001320	\$24,856.27	0.007265%	\$3,632.44	Dispute
MK001327	\$0.00	0.000000%	\$0.00	Dispute
MK001328	\$223,783.81	0.065406%	\$32,703.24	Dispute
MK001337	\$222,062.12	0.064903%	\$32,451.63	Dispute
MK001371	\$78,911.30	0.023064%	\$11,531.91	Dispute
MK001374	\$30,529.96	0.008923%	\$4,461.58	Dispute
MK001376	\$12,462.33	0.003642%	\$1,821.22	Dispute
MK001379	\$35,000.00	0.010230%	\$5,114.82	Dispute
MK001400	\$14,381.77	0.004203%	\$2,101.72	Dispute
MK001401	\$83,304.49	0.024348%	\$12,173.92	Dispute
MK001415	\$40,000.00	0.011691%	\$5,845.51	Dispute
MK001434	\$40,124.87	0.011728%	\$5,863.75	Dispute
MK001436	\$100,000.00	0.029228%	\$14,613.76	Dispute
MK001443	\$22,780.04	0.006658%	\$3,329.02	Dispute
MK001444	\$0.00	0.000000%	\$0.00	Dispute
MK001453	\$27,664.15	0.008086%	\$4,042.77	Dispute
MK001517	\$13,553.00	0.003961%	\$1,980.60	Dispute
MK001519	\$27,769.28	0.008116%	\$4,058.14	Dispute
MK001534	\$160,663.63	0.046958%	\$23,479.00	Dispute
MK001538	\$43,713.79	0.012776%	\$6,388.23	Dispute
MK001565	\$48,270.54	0.014108%	\$7,054.14	Dispute
MK001570	\$15,482.51	0.004525%	\$2,262.58	Dispute
MK001573	\$36,453.14	0.010654%	\$5,327.18	Dispute
MK001575	\$15,725.93	0.004596%	\$2,298.15	Dispute
MK001582	\$14,984.38	0.004380%	\$2,189.78	Dispute
MK001593	\$32,478.30	0.009493%	\$4,746.30	Dispute

# **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 277 of 321 PageID #:11808

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001596	\$9,907.67	0.002896%	\$1,447.88	Dispute
MK001598	\$8,165.91	0.002387%	\$1,193.35	Dispute
MK001617	\$142,252.86	0.041577%	\$20,788.50	Dispute
MK001661	\$50,878.79	0.014871%	\$7,435.31	Dispute
MK001674	\$53,367.58	0.015598%	\$7,799.01	Dispute
MK001677	\$80,000.00	0.023382%	\$11,691.01	Dispute
MK001678	\$30,000.00	0.008768%	\$4,384.13	Dispute
MK001685	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK001704	\$0.00	0.000000%	\$0.00	Dispute
MK001712	\$30,000.00	0.008768%	\$4,384.13	Dispute
MK001713	\$26,741.07	0.007816%	\$3,907.88	Dispute
MK001720	\$4,753.18	0.001389%	\$694.62	Dispute
MK001787	\$33,252.13	0.009719%	\$4,859.39	Dispute
MK001812	\$4,697.01	0.001373%	\$686.41	Dispute
MK001846	\$29,349.23	0.008578%	\$4,289.03	Dispute
MK001877	\$22,530.19	0.006585%	\$3,292.51	Dispute
MK001882	\$37,824.78	0.011055%	\$5,527.62	Dispute
MK001883	\$91,692.00	0.026799%	\$13,399.65	Dispute
MK001887	\$4,550.00	0.001330%	\$664.93	Dispute
MK001892	\$0.00	0.000000%	\$0.00	Dispute
MK001918	\$17,770.61	0.005194%	\$2,596.95	Dispute
MK001920	\$18,854.82	0.005511%	\$2,755.40	Dispute
MK001924	\$0.00	0.000000%	\$0.00	Dispute
MK001925	\$26,674.06	0.007796%	\$3,898.08	Dispute
MK001927	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK001945	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK001973	\$32,355.93	0.009457%	\$4,728.42	Dispute
MK002003	\$0.00	0.000000%	\$0.00	Dispute
MK002005	\$34,582.52	0.010108%	\$5,053.81	Dispute

**Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 278 of 321 PageID #:11809

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002027	\$0.00	0.000000%	\$0.00	Dispute
MK002030	\$35,000.00	0.010230%	\$5,114.82	Dispute
MK002059	\$21,727.09	0.006350%	\$3,175.15	Dispute
MK002071	\$78,632.78	0.022982%	\$11,491.21	Dispute
MK002102	\$23,060.38	0.006740%	\$3,369.99	Dispute
MK002107	\$0.00	0.000000%	\$0.00	Dispute
MK002130	\$18,573.44	0.005429%	\$2,714.28	Dispute
MK002131	\$12,000.00	0.003507%	\$1,753.65	Dispute
MK002139	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK002141	\$5,700.00	0.001666%	\$832.98	Dispute
MK002142	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK002148	\$19,320.87	0.005647%	\$2,823.51	Dispute
MK002149	\$37,764.91	0.011038%	\$5,518.87	Dispute
MK002152	\$76,741.12	0.022430%	\$11,214.77	Dispute
MK002166	\$26,276.45	0.007680%	\$3,839.98	Dispute
MK002179	\$40,000.00	0.011691%	\$5,845.51	Dispute
MK002214	\$25,682.30	0.007506%	\$3,753.15	Dispute
MK002269	\$11,291.00	0.003300%	\$1,650.04	Dispute
MK002287	\$42,887.21	0.012535%	\$6,267.44	Dispute
MK002310	\$21,754.30	0.006358%	\$3,179.12	Dispute
MK002369	\$6,478.00	0.001893%	\$946.68	Dispute
MK002370	\$6,346.88	0.001855%	\$927.52	Dispute
MK002391	\$83,600.59	0.024434%	\$12,217.19	Dispute
MK002417	\$13,832.71	0.004043%	\$2,021.48	Dispute
MK002440	\$18,785.94	0.005491%	\$2,745.33	Dispute
MK002446	\$117,475.22	0.034335%	\$17,167.55	Dispute
MK002456	\$42,799.92	0.012509%	\$6,254.68	Dispute
MK002498	\$75,000.00	0.021921%	\$10,960.32	Dispute
MK002510	\$17,990.80	0.005258%	\$2,629.13	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002511	\$7,016.52	0.002051%	\$1,025.38	Dispute
MK002523	\$47,245.11	0.013809%	\$6,904.29	Dispute
MK002529	\$142,300.31	0.041591%	\$20,795.43	Dispute
MK002549	\$35,866.00	0.010483%	\$5,241.37	Dispute
MK002551	\$6,926.17	0.002024%	\$1,012.17	Dispute
MK002561	\$0.00	0.000000%	\$0.00	Dispute
MK002655	\$348,344.91	0.101813%	\$50,906.30	Dispute
MK002697	\$22,000.00	0.006430%	\$3,215.03	Dispute
MK002723	\$3,335.00	0.000975%	\$487.37	Dispute
MK002735	\$50,000.00	0.014614%	\$7,306.88	Dispute
MK002754	\$54,264.53	0.015860%	\$7,930.09	Dispute
MK002761	\$63,946.15	0.018690%	\$9,344.94	Dispute
MK002768	\$0.00	0.000000%	\$0.00	Dispute
MK002778	\$414,377.33	0.121112%	\$60,556.12	Dispute
MK002780	\$572,602.52	0.167358%	\$83,678.78	Dispute
MK002835	\$171,854.94	0.050229%	\$25,114.47	Dispute
MK002886	\$17,934.36	0.005242%	\$2,620.88	Dispute
MK002900	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK002904	\$39,445.21	0.011529%	\$5,764.43	Dispute
MK002905	\$0.00	0.000000%	\$0.00	Dispute
MK002913	\$14,639.34	0.004279%	\$2,139.36	Dispute
MK002927	\$24,982.78	0.007302%	\$3,650.92	Dispute
MK002947	\$14,763.31	0.004315%	\$2,157.48	Dispute
MK002966	\$35,047.41	0.010243%	\$5,121.75	Dispute
MK002977	\$16,409.63	0.004796%	\$2,398.06	Dispute
MK002988	\$5,000.00	0.001461%	\$730.69	Dispute
MK003016	\$0.00	0.000000%	\$0.00	Dispute
MK003019	\$15,546.68	0.004544%	\$2,271.95	Dispute
MK003025	\$18,016.49	0.005266%	\$2,632.89	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003037	\$24,150.00	0.007058%	\$3,529.22	Dispute
MK003041	\$15,758.55	0.004606%	\$2,302.92	Dispute
MK003042	\$80,623.50	0.023564%	\$11,782.13	Dispute
MK003045	\$43,844.46	0.012815%	\$6,407.33	Dispute
MK003057	\$15,000.00	0.004384%	\$2,192.06	Dispute
MK003082	\$0.00	0.000000%	\$0.00	Dispute
MK003099	\$63,077.17	0.018436%	\$9,217.95	Dispute
MK003110	\$107,963.41	0.031555%	\$15,777.52	Dispute
MK003119	\$67,836.44	0.019827%	\$9,913.46	Dispute
MK003203	\$29,885.57	0.008735%	\$4,367.41	Dispute
MK003223	\$75,926.30	0.022191%	\$11,095.69	Dispute
MK003229	\$3,561.44	0.001041%	\$520.46	Dispute
MK003235	\$61,044.17	0.017842%	\$8,920.85	Dispute
MK003248	\$70,045.61	0.020473%	\$10,236.30	Dispute
MK003266	\$39,516.30	0.011550%	\$5,774.82	Dispute
MK003267	\$30,295.47	0.008855%	\$4,427.31	Dispute
MK003268	\$4,500.00	0.001315%	\$657.62	Dispute
MK003276	\$38,096.05	0.011135%	\$5,567.27	Dispute
MK003307	\$14,555.79	0.004254%	\$2,127.15	Dispute
MK003308	\$38,373.00	0.011215%	\$5,607.74	Dispute
MK003342	\$28.66	0.000008%	\$4.19	Dispute
MK003351	\$734.49	0.000215%	\$107.34	Dispute
MK003354	\$41,236.43	0.012052%	\$6,026.19	Dispute
MK003378	\$44,463.37	0.012996%	\$6,497.77	Dispute
MK003402	\$18,409.60	0.005381%	\$2,690.34	Dispute
MK003403	\$0.00	0.000000%	\$0.00	Dispute
MK003432	\$25,411.41	0.007427%	\$3,713.56	Dispute
MK003436	\$41,711.38	0.012191%	\$6,095.60	Dispute
MK003440	\$38,126.92	0.011144%	\$5,571.78	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003454	\$106,733.34	0.031196%	\$15,597.76	Dispute
MK003466	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK003484	\$59,520.84	0.017396%	\$8,698.23	Dispute
MK003504	\$11,247.03	0.003287%	\$1,643.61	Dispute
MK003511	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK003512	\$153,242.19	0.044789%	\$22,394.45	Dispute
MK003525	\$2,443.88	0.000714%	\$357.14	Dispute
MK003528	\$30,000.00	0.008768%	\$4,384.13	Dispute
MK003556	\$10,111.34	0.002955%	\$1,477.65	Dispute
MK003572	\$6,225.89	0.001820%	\$909.84	Dispute
MK003580	\$0.00	0.000000%	\$0.00	Dispute
MK003585	\$12,180.78	0.003560%	\$1,780.07	Dispute
MK003591	\$2,423.20	0.000708%	\$354.12	Dispute
MK003593	\$9,250.00	0.002704%	\$1,351.77	Dispute
MK003594	\$4,800.06	0.001403%	\$701.47	Dispute
MK003604	\$203,730.88	0.059545%	\$29,772.75	Dispute
MK003629	\$0.00	0.000000%	\$0.00	Dispute
MK003639	\$78,736.47	0.023013%	\$11,506.36	Dispute
MK003656	\$35,000.00	0.010230%	\$5,114.82	Dispute
MK003659	\$134,536.00	0.039322%	\$19,660.77	Dispute
MK003667	\$66,313.00	0.019382%	\$9,690.82	Dispute
MK003670	\$118,339.08	0.034588%	\$17,293.79	Dispute
MK003749	\$17,376.27	0.005079%	\$2,539.33	Dispute
MK003784	\$106,803.91	0.031216%	\$15,608.07	Dispute
MK003788	\$0.00	0.000000%	\$0.00	Dispute
MK003790	\$85,609.62	0.025022%	\$12,510.79	Dispute
MK003811	\$60,147.25	0.017580%	\$8,789.78	Dispute
MK003843	\$70,000.00	0.020459%	\$10,229.63	Dispute
MK003854	\$35,000.00	0.010230%	\$5,114.82	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003873	\$37,941.07	0.011089%	\$5,544.62	Dispute
MK003875	\$63,608.94	0.018591%	\$9,295.66	Dispute
MK003893	\$6,400.00	0.001871%	\$935.28	Dispute
MK003894	\$109,532.85	0.032014%	\$16,006.87	Dispute
MK003896	\$43,350.00	0.012670%	\$6,335.07	Dispute
MK003900	\$53,803.29	0.015725%	\$7,862.69	Dispute
MK003950	\$52,450.46	0.015330%	\$7,664.99	Dispute
MK003954	\$95,713.67	0.027975%	\$13,987.37	Dispute
MK003955	\$9,809.50	0.002867%	\$1,433.54	Dispute
MK003959	\$14,412.48	0.004212%	\$2,106.21	Dispute
MK003966	\$17,571.91	0.005136%	\$2,567.92	Dispute
MK003981	\$35,663.13	0.010423%	\$5,211.73	Dispute
MK003986	\$4,593.26	0.001342%	\$671.25	Dispute
MK003993	\$183,832.71	0.053730%	\$26,864.88	Dispute
MK003995	\$8,518.92	0.002490%	\$1,244.93	Dispute
MK004000	\$9,745.39	0.002848%	\$1,424.17	Dispute
MK004020	\$18,563.75	0.005426%	\$2,712.86	Dispute
MK004076	\$6,280.14	0.001836%	\$917.76	Dispute
MK004079	\$209,887.98	0.061345%	\$30,672.53	Dispute
MK004080	\$7,754.68	0.002267%	\$1,133.25	Dispute
MK004093	\$10,551.80	0.003084%	\$1,542.02	Dispute
MK004111	\$0.00	0.000000%	\$0.00	Dispute
MK004115	\$45,504.82	0.013300%	\$6,649.97	Dispute
MK004121	\$7,332.11	0.002143%	\$1,071.50	Dispute
MK004122	\$9,282.83	0.002713%	\$1,356.57	Dispute
MK004204	\$0.00	0.000000%	\$0.00	Dispute
MK004219	\$85,294.24	0.024929%	\$12,464.70	Dispute
MK004223	\$122,734.85	0.035872%	\$17,936.18	Dispute
MK004229	\$7,863.41	0.002298%	\$1,149.14	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004238	\$13,543.92	0.003959%	\$1,979.28	Dispute
MK004247	\$4,723.30	0.001381%	\$690.25	Dispute
MK004265	\$99,650.10	0.029125%	\$14,562.63	Dispute
MK004277	\$31,338.33	0.009159%	\$4,579.71	Dispute
MK004278	\$69,310.13	0.020258%	\$10,128.82	Dispute
MK004292	\$7,000.00	0.002046%	\$1,022.96	Dispute
MK004305	\$108,690.38	0.031768%	\$15,883.75	Dispute
MK004307	\$56,721.28	0.016578%	\$8,289.11	Dispute
MK004313	\$10,576.68	0.003091%	\$1,545.65	Dispute
MK004317	\$0.00	0.000000%	\$0.00	Dispute
MK004319	\$8,000.00	0.002338%	\$1,169.10	Dispute
MK004320	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK004332	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK004337	\$90,846.65	0.026552%	\$13,276.11	Dispute
MK004338	\$29,818.52	0.008715%	\$4,357.61	Dispute
MK004352	\$58,819.35	0.017191%	\$8,595.72	Dispute
MK004353	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK004400	\$41,186.94	0.012038%	\$6,018.96	Dispute
MK004418	\$33,683.66	0.009845%	\$4,922.45	Dispute
MK004422	\$35,995.38	0.010521%	\$5,260.28	Dispute
MK004429	\$0.00	0.000000%	\$0.00	Dispute
MK004432	\$8,647.87	0.002528%	\$1,263.78	Dispute
MK004446	\$0.00	0.000000%	\$0.00	Dispute
MK004448	\$30,000.00	0.008768%	\$4,384.13	Dispute
MK004449	\$245,035.00	0.071618%	\$35,808.83	Dispute
MK004451	\$0.00	0.000000%	\$0.00	Dispute
MK004504	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK004515	\$48,653.61	0.014220%	\$7,110.12	Dispute
MK004544	\$50,000.00	0.014614%	\$7,306.88	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004597	\$85,283.92	0.024926%	\$12,463.19	Dispute
MK004599	\$57,963.32	0.016941%	\$8,470.62	Dispute
MK004625	\$161,007.00	0.047058%	\$23,529.18	Dispute
MK004663	\$240,549.36	0.070307%	\$35,153.31	Dispute
MK004684	\$95,487.77	0.027909%	\$13,954.36	Dispute
MK004719	\$11,053.23	0.003231%	\$1,615.29	Dispute
MK004761	\$29,910.57	0.008742%	\$4,371.06	Dispute
MK004778	\$27,285.32	0.007975%	\$3,987.41	Dispute
MK004781	\$0.00	0.000000%	\$0.00	Dispute
MK004787	\$96,618.90	0.028239%	\$14,119.66	Dispute
MK004807	\$215,812.98	0.063077%	\$31,538.40	Dispute
MK004818	\$161,603.07	0.047233%	\$23,616.29	Dispute
MK004826	\$29,735.12	0.008691%	\$4,345.42	Dispute
MK004853	\$79,000.00	0.023090%	\$11,544.87	Dispute
MK004857	\$60,000.00	0.017537%	\$8,768.26	Dispute
MK004860	\$198,212.85	0.057933%	\$28,966.36	Dispute
MK004864	\$12,500.00	0.003653%	\$1,826.72	Dispute
MK004870	\$28,577.69	0.008353%	\$4,176.28	Dispute
MK004871	\$99,532.30	0.029091%	\$14,545.41	Dispute
MK004907	\$28,436.71	0.008311%	\$4,155.67	Dispute
MK004934	\$0.00	0.000000%	\$0.00	Dispute
MK004981	\$62,666.69	0.018316%	\$9,157.96	Dispute
MK005001	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK005004	\$20,000.00	0.005846%	\$2,922.75	Dispute
MK005022	\$0.00	0.000000%	\$0.00	Dispute
MK005036	\$90,512.91	0.026455%	\$13,227.34	Dispute
MK005037	\$84,770.83	0.024776%	\$12,388.21	Dispute
MK005050	\$32,168.32	0.009402%	\$4,701.00	Dispute
MK005060	\$0.00	0.000000%	\$0.00	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005074	\$55,078.33	0.016098%	\$8,049.02	Dispute
MK005088	\$0.00	0.000000%	\$0.00	Dispute
MK005089	\$0.00	0.000000%	\$0.00	Dispute
MK005090	\$59,315.09	0.017336%	\$8,668.17	Dispute
MK005091	\$56,662.50	0.016561%	\$8,280.52	Dispute
MK005092	\$92,669.71	0.027085%	\$13,542.53	Dispute
MK005097	\$30,051.25	0.008783%	\$4,391.62	Dispute
MK005101	\$13,880.11	0.004057%	\$2,028.41	Dispute
MK005109	\$20,519.56	0.005997%	\$2,998.68	Dispute
MK005134	\$50,583.54	0.014784%	\$7,392.16	Dispute
MK005135	\$83,294.15	0.024345%	\$12,172.41	Dispute
MK005136	\$30,818.75	0.009008%	\$4,503.78	Dispute
MK005157	\$35,623.54	0.010412%	\$5,205.94	Dispute
MK005164	\$40,060.11	0.011709%	\$5,854.29	Dispute
MK005166	\$10,500.00	0.003069%	\$1,534.45	Dispute
MK005191	\$27,057.54	0.007908%	\$3,954.12	Dispute
MK005216	\$35,636.86	0.010416%	\$5,207.89	Dispute
MK005235	\$21,325.00	0.006233%	\$3,116.38	Dispute
MK005248	\$5,122.07	0.001497%	\$748.53	Dispute
MK005249	\$0.00	0.000000%	\$0.00	Dispute
MK005250	\$5,122.07	0.001497%	\$748.53	Dispute
MK005252	\$5,122.07	0.001497%	\$748.53	Dispute
MK005255	\$13,825.00	0.004041%	\$2,020.35	Dispute
MK005264	\$38,894.58	0.011368%	\$5,683.96	Dispute
MK005274	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK005277	\$74,076.17	0.021651%	\$10,825.32	Dispute
MK005294	\$136,636.28	0.039935%	\$19,967.70	Dispute
MK005318	\$21,180.16	0.006190%	\$3,095.22	Dispute
MK005330	\$0.00	0.000000%	\$0.00	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005371	\$33,384.98	0.009758%	\$4,878.80	Dispute
MK005376	\$48,521.75	0.014182%	\$7,090.85	Dispute
MK005380	\$25,356.74	0.007411%	\$3,705.57	Dispute
MK005469	\$141,588.53	0.041383%	\$20,691.41	Dispute
MK005481	\$27,409.63	0.008011%	\$4,005.58	Dispute
MK005525	\$698.93	0.000204%	\$102.14	Dispute
MK005556	\$0.00	0.000000%	\$0.00	Dispute
MK005577	\$40,569.25	0.011857%	\$5,928.69	Dispute
MK005578	\$4,825.00	0.001410%	\$705.11	Dispute
MK005584	\$12,876.00	0.003763%	\$1,881.67	Dispute
MK005597	\$2,715.13	0.000794%	\$396.78	Dispute
MK005598	\$2,656.21	0.000776%	\$388.17	Dispute
MK005599	\$24,882.60	0.007273%	\$3,636.28	Dispute
MK005600	\$24,912.00	0.007281%	\$3,640.58	Dispute
MK005637	\$16,409.63	0.004796%	\$2,398.06	Dispute
MK005656	\$32,551.70	0.009514%	\$4,757.03	Dispute
MK005660	\$51,085.47	0.014931%	\$7,465.51	Dispute
MK005667	\$2,283.07	0.000667%	\$333.64	Dispute
MK005671	\$51,652.50	0.015097%	\$7,548.37	Dispute
MK005673	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK005693	\$7,567.11	0.002212%	\$1,105.84	Dispute
MK005694	\$7,185.97	0.002100%	\$1,050.14	Dispute
MK005715	\$237,689.96	0.069471%	\$34,735.45	Dispute
MK005719	\$94,390.54	0.027588%	\$13,794.01	Dispute
MK005720	\$22,311.60	0.006521%	\$3,260.56	Dispute
MK005721	\$81,529.85	0.023829%	\$11,914.58	Dispute
MK005722	\$2,131.23	0.000623%	\$311.45	Dispute
MK005733	\$5,000.00	0.001461%	\$730.69	Dispute
MK005744	\$77,926.06	0.022776%	\$11,387.93	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005745	\$22,214.07	0.006493%	\$3,246.31	Dispute
MK005756	\$71,767.35	0.020976%	\$10,487.91	Dispute
MK005762	\$5,153.14	0.001506%	\$753.07	Dispute
MK005787	\$19,227.36	0.005620%	\$2,809.84	Dispute
MK005794	\$50,000.00	0.014614%	\$7,306.88	Dispute
MK005815	\$0.00	0.000000%	\$0.00	Dispute
MK005816	\$0.00	0.000000%	\$0.00	Dispute
MK005822	\$0.00	0.000000%	\$0.00	Dispute
MK005828	\$9,000.00	0.002630%	\$1,315.24	Dispute
MK005842	\$96,089.24	0.028085%	\$14,042.25	Dispute
MK005870	\$51,939.28	0.015181%	\$7,590.28	Dispute
MK005878	\$14,380.68	0.004203%	\$2,101.56	Dispute
MK005911	\$20,295.94	0.005932%	\$2,966.00	Dispute
MK005924	\$13,155.55	0.003845%	\$1,922.52	Dispute
MK006019	\$17,000.00	0.004969%	\$2,484.34	Dispute
MK006020	\$48,000.00	0.014029%	\$7,014.61	Dispute
MK006023	\$10,839.12	0.003168%	\$1,584.00	Dispute
MK006031	\$232,570.11	0.067974%	\$33,987.25	Dispute
MK006054	\$7,974.21	0.002331%	\$1,165.33	Dispute
MK006070	\$8,455.38	0.002471%	\$1,235.65	Dispute
MK006087	\$8,885.63	0.002597%	\$1,298.52	Dispute
MK006093	\$5,456.28	0.001595%	\$797.37	Dispute
MK006098	\$31,090.67	0.009087%	\$4,543.52	Dispute
MK006107	\$59,129.45	0.017282%	\$8,641.04	Dispute
MK006123	\$49,252.15	0.014395%	\$7,197.59	Dispute
MK006132	\$7,000.00	0.002046%	\$1,022.96	Dispute
MK006140	\$13,650.00	0.003990%	\$1,994.78	Dispute
MK006148	\$8,478.26	0.002478%	\$1,238.99	Dispute
MK006175	\$94,672.58	0.027670%	\$13,835.23	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006196	\$124,625.03	0.036425%	\$18,212.41	Dispute
MK006211	\$0.00	0.000000%	\$0.00	Dispute
MK006225	\$219,602.70	0.064184%	\$32,092.22	Dispute
MK006229	\$8,505.98	0.002486%	\$1,243.04	Dispute
MK006230	\$33,840.22	0.009891%	\$4,945.33	Dispute
MK006260	\$0.00	0.000000%	\$0.00	Dispute
MK006280	\$30,000.00	0.008768%	\$4,384.13	Dispute
MK006287	\$0.00	0.000000%	\$0.00	Dispute
MK006300	\$5,000.00	0.001461%	\$730.69	Dispute
MK006303	\$0.00	0.000000%	\$0.00	Dispute
MK006321	\$60,000.00	0.017537%	\$8,768.26	Dispute
MK006335	\$206,416.67	0.060330%	\$30,165.24	Dispute
MK006355	\$36,145.28	0.010564%	\$5,282.19	Dispute
MK006356	\$20,000.00	0.005846%	\$2,922.75	Dispute
MK006368	\$45,822.54	0.013393%	\$6,696.40	Dispute
MK006388	\$4,983.49	0.001457%	\$728.28	Dispute
MK006406	\$46,948.65	0.013722%	\$6,860.96	Dispute
MK006411	\$50,000.00	0.014614%	\$7,306.88	Dispute
MK006420	\$51,440.13	0.015035%	\$7,517.34	Dispute
MK006421	\$332,702.47	0.097241%	\$48,620.35	Dispute
MK006426	\$132,507.12	0.038729%	\$19,364.28	Dispute
MK006427	\$256,768.14	0.075047%	\$37,523.49	Dispute
MK006434	\$10,891.49	0.003183%	\$1,591.66	Dispute
MK006450	\$70,657.22	0.020651%	\$10,325.68	Dispute
MK006452	\$160,951.30	0.047042%	\$23,521.04	Dispute
MK006462	\$100,000.00	0.029228%	\$14,613.76	Dispute
MK006467	\$3,173.44	0.000928%	\$463.76	Dispute
MK006486	\$100,000.00	0.029228%	\$14,613.76	Dispute
MK006488	\$0.00	0.000000%	\$0.00	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006517	\$20,000.00	0.005846%	\$2,922.75	Dispute
MK006518	\$242,518.90	0.070882%	\$35,441.14	Dispute
MK006537	\$13,132.23	0.003838%	\$1,919.11	Dispute
MK006568	\$8,011.74	0.002342%	\$1,170.82	Dispute
MK006589	\$8,371.92	0.002447%	\$1,223.45	Dispute
MK006603	\$25,227.28	0.007373%	\$3,686.65	Dispute
MK006612	\$42,769.08	0.012500%	\$6,250.17	Dispute
MK006613	\$42,769.08	0.012500%	\$6,250.17	Dispute
MK006625	\$51,936.56	0.015180%	\$7,589.89	Dispute
MK006650	\$72,945.91	0.021320%	\$10,660.14	Dispute
MK006667	\$0.00	0.000000%	\$0.00	Dispute
MK006672	\$7,718.38	0.002256%	\$1,127.95	Dispute
MK006686	\$0.00	0.000000%	\$0.00	Dispute
MK006699	\$18,101.33	0.005291%	\$2,645.29	Dispute
MK006738	\$9,364.99	0.002737%	\$1,368.58	Dispute
MK006776	\$0.00	0.000000%	\$0.00	Dispute
MK006796	\$21,496.31	0.006283%	\$3,141.42	Dispute
MK006804	\$59,458.71	0.017378%	\$8,689.16	Dispute
MK006805	\$11,983.00	0.003502%	\$1,751.17	Dispute
MK006808	\$0.00	0.000000%	\$0.00	Dispute
MK006816	\$20,000.00	0.005846%	\$2,922.75	Dispute
MK006830	\$99,250.00	0.029008%	\$14,504.16	Dispute
MK006839	\$2,151.42	0.000629%	\$314.40	Dispute
MK006850	\$70,500.00	0.020605%	\$10,302.70	Dispute
MK006902	\$11,500.00	0.003361%	\$1,680.58	Dispute
MK006920	\$116,999.99	0.034196%	\$17,098.10	Dispute
MK006923	\$19,203.47	0.005613%	\$2,806.35	Dispute
MK006931	\$30,369.23	0.008876%	\$4,438.09	Dispute
MK006932	\$101,979.58	0.029806%	\$14,903.05	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006941	\$103,375.61	0.030214%	\$15,107.07	Dispute
MK006947	\$10,449.47	0.003054%	\$1,527.06	Dispute
MK006961	\$15,000.00	0.004384%	\$2,192.06	Dispute
MK007002	\$24,251.89	0.007088%	\$3,544.11	Dispute
MK007040	\$6,346.88	0.001855%	\$927.52	Dispute
MK007043	\$30,000.00	0.008768%	\$4,384.13	Dispute
MK007049	\$28,511.82	0.008333%	\$4,166.65	Dispute
MK007056	\$18,000.00	0.005261%	\$2,630.48	Dispute
MK007063	\$119,288.10	0.034865%	\$17,432.48	Dispute
MK007097	\$11,000.00	0.003215%	\$1,607.51	Dispute
MK007116	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK007121	\$25,764.47	0.007530%	\$3,765.16	Dispute
MK007122	\$56,042.22	0.016380%	\$8,189.88	Dispute
MK007125	\$30,946.90	0.009045%	\$4,522.51	Dispute
MK007150	\$21,758.21	0.006359%	\$3,179.69	Dispute
MK007155	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK007182	\$65,000.00	0.018998%	\$9,498.95	Dispute
MK007204	\$29,825.00	0.008717%	\$4,358.55	Dispute
MK007234	\$27,331.42	0.007988%	\$3,994.15	Dispute
MK007278	\$8,557.40	0.002501%	\$1,250.56	Dispute
MK007283	\$218,951.98	0.063994%	\$31,997.12	Dispute
MK007289	\$164,280.78	0.048015%	\$24,007.60	Dispute
MK007337	\$54,193.36	0.015839%	\$7,919.69	Dispute
MK007372	\$5,000.00	0.001461%	\$730.69	Dispute
MK007385	\$12,096.87	0.003536%	\$1,767.81	Dispute
MK007399	\$2,638.37	0.000771%	\$385.57	Dispute
MK007403	\$9,748.34	0.002849%	\$1,424.60	Dispute
MK007413	\$4,604.99	0.001346%	\$672.96	Dispute
MK007439	\$4,874.38	0.001425%	\$712.33	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007445	\$37,311.93	0.010905%	\$5,452.68	Dispute
MK007504	\$53,305.11	0.015580%	\$7,789.88	Dispute
MK007506	\$27,500.00	0.008038%	\$4,018.78	Dispute
MK007527	\$0.00	0.000000%	\$0.00	Dispute
MK007528	\$0.00	0.000000%	\$0.00	Dispute
MK007552	\$15,773.66	0.004610%	\$2,305.13	Dispute
MK007553	\$8,000.00	0.002338%	\$1,169.10	Dispute
MK007594	\$173,843.57	0.050810%	\$25,405.09	Dispute
MK007597	\$109,624.11	0.032040%	\$16,020.21	Dispute
MK007609	\$140,419.37	0.041041%	\$20,520.55	Dispute
MK007617	\$11,971.89	0.003499%	\$1,749.54	Dispute
MK007623	\$19,828.78	0.005795%	\$2,897.73	Dispute
MK007624	\$5,359.62	0.001566%	\$783.24	Dispute
MK007676	\$0.00	0.000000%	\$0.00	Dispute
MK007677	\$0.00	0.000000%	\$0.00	Dispute
MK007698	\$28,832.88	0.008427%	\$4,213.57	Dispute
MK007717	\$4,525.25	0.001323%	\$661.31	Dispute
MK007731	\$22,701.00	0.006635%	\$3,317.47	Dispute
MK007736	\$21,840.21	0.006383%	\$3,191.68	Dispute
MK007746	\$15,067.42	0.004404%	\$2,201.92	Dispute
MK007754	\$12,516.23	0.003658%	\$1,829.09	Dispute
MK007755	\$14,645.38	0.004280%	\$2,140.24	Dispute
MK007757	\$10,349.01	0.003025%	\$1,512.38	Dispute
MK007771	\$159,924.58	0.046742%	\$23,371.00	Dispute
MK007772	\$176,678.81	0.051639%	\$25,819.42	Dispute
MK007776	\$72,941.48	0.021319%	\$10,659.50	Dispute
MK007812	\$35,219.81	0.010294%	\$5,146.94	Dispute
MK007817	\$383,903.02	0.112205%	\$56,102.68	Dispute
MK007823	\$12,100.00	0.003537%	\$1,768.27	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007834	\$54,803.02	0.016018%	\$8,008.78	Dispute
MK007854	\$16,632.80	0.004861%	\$2,430.68	Dispute
MK007857	\$39,174.84	0.011450%	\$5,724.92	Dispute
MK007907	\$8,687.93	0.002539%	\$1,269.63	Dispute
MK007908	\$9,762.40	0.002853%	\$1,426.65	Dispute
MK007919	\$97,007.56	0.028353%	\$14,176.46	Dispute
MK007931	\$149,607.52	0.043727%	\$21,863.29	Dispute
MK007973	\$30,485.00	0.008910%	\$4,455.01	Dispute
MK007992	\$11,763.32	0.003438%	\$1,719.06	Dispute
MK007993	\$50,594.22	0.014787%	\$7,393.72	Dispute
MK008002	\$17,702.91	0.005174%	\$2,587.06	Dispute
MK008010	\$106,022.41	0.030988%	\$15,493.86	Dispute
MK008026	\$0.00	0.000000%	\$0.00	Dispute
MK008034	\$17,026.69	0.004976%	\$2,488.24	Dispute
MK008079	\$41,303.66	0.012072%	\$6,036.02	Dispute
MK008083	\$50,968.50	0.014897%	\$7,448.42	Dispute
MK008109	\$12,705.98	0.003714%	\$1,856.82	Dispute
MK008117	\$22,553.47	0.006592%	\$3,295.91	Dispute
MK008120	\$150,572.00	0.044008%	\$22,004.24	Dispute
MK008127	\$36,865.88	0.010775%	\$5,387.49	Dispute
MK008142	\$59,125.87	0.017281%	\$8,640.51	Dispute
MK008145	\$12,125.95	0.003544%	\$1,772.06	Dispute
MK008152	\$18,503.03	0.005408%	\$2,703.99	Dispute
MK008165	\$10,836.07	0.003167%	\$1,583.56	Dispute
MK008166	\$8,022.04	0.002345%	\$1,172.32	Dispute
MK008167	\$12,050.68	0.003522%	\$1,761.06	Dispute
MK008168	\$15,000.00	0.004384%	\$2,192.06	Dispute
MK008169	\$13,580.68	0.003969%	\$1,984.65	Dispute
MK008173	\$20,000.00	0.005846%	\$2,922.75	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008189	\$16,888.22	0.004936%	\$2,468.00	Dispute
MK008203	\$29,500.00	0.008622%	\$4,311.06	Dispute
MK008220	\$70,000.00	0.020459%	\$10,229.63	Dispute
MK008224	\$42,187.45	0.012330%	\$6,165.17	Dispute
MK008225	\$43,697.56	0.012772%	\$6,385.86	Dispute
MK008230	\$13,189.40	0.003855%	\$1,927.47	Dispute
MK008241	\$5,000.00	0.001461%	\$730.69	Dispute
MK008252	\$81,422.18	0.023798%	\$11,898.84	Dispute
MK008277	\$144,019.76	0.042093%	\$21,046.71	Dispute
MK008287	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK008304	\$64,644.63	0.018894%	\$9,447.01	Dispute
MK008311	\$85,030.93	0.024852%	\$12,426.22	Dispute
MK008336	\$103,806.88	0.030340%	\$15,170.09	Dispute
MK008366	\$48,767.77	0.014254%	\$7,126.81	Dispute
MK008368	\$108,458.87	0.031700%	\$15,849.92	Dispute
MK008390	\$33,735.83	0.009860%	\$4,930.07	Dispute
MK008402	\$6,000.00	0.001754%	\$876.83	Dispute
MK008403	\$27,597.87	0.008066%	\$4,033.09	Dispute
MK008436	\$23,047.01	0.006736%	\$3,368.04	Dispute
MK008447	\$0.00	0.000000%	\$0.00	Dispute
MK008449	\$8,052.87	0.002354%	\$1,176.83	Dispute
MK008464	\$5,000.00	0.001461%	\$730.69	Dispute
MK008465	\$5,000.00	0.001461%	\$730.69	Dispute
MK008470	\$14,457.70	0.004226%	\$2,112.81	Dispute
MK008471	\$19,354.07	0.005657%	\$2,828.36	Dispute
MK008481	\$70,044.59	0.020472%	\$10,236.15	Dispute
MK008513	\$20,000.00	0.005846%	\$2,922.75	Dispute
MK008543	\$87,037.49	0.025439%	\$12,719.45	Dispute
MK008549	\$40,146.06	0.011734%	\$5,866.85	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK008554	\$13,790.00	0.004030%	\$2,015.24	Dispute
MK008581	\$7,616.25	0.002226%	\$1,113.02	Dispute
MK008600	\$360,177.37	0.105271%	\$52,635.47	Dispute
MK008641	\$27,341.40	0.007991%	\$3,995.61	Dispute
MK008657	\$15,000.00	0.004384%	\$2,192.06	Dispute
MK008679	\$13,565.32	0.003965%	\$1,982.40	Dispute
MK008687	\$15,000.00	0.004384%	\$2,192.06	Dispute
MK008695	\$0.00	0.000000%	\$0.00	Dispute
MK008696	\$0.00	0.000000%	\$0.00	Dispute
MK008716	\$193,423.46	0.056533%	\$28,266.45	Dispute
MK008724	\$360,549.62	0.105380%	\$52,689.87	Dispute
MK008760	\$35,000.00	0.010230%	\$5,114.82	Dispute
MK008813	\$63,874.27	0.018669%	\$9,334.43	Dispute
MK008846	\$660,920.65	0.193171%	\$96,585.38	Dispute
MK008859	\$98,938.68	0.028917%	\$14,458.66	Dispute
MK008867	\$44,811.15	0.013097%	\$6,548.60	Dispute
MK008874	\$87,096.77	0.025456%	\$12,728.12	Dispute
MK008877	\$5,250.00	0.001534%	\$767.22	Dispute
MK008886	\$65,659.15	0.019191%	\$9,595.27	Dispute
MK008911	\$28,680.17	0.008383%	\$4,191.25	Dispute
MK008912	\$0.00	0.000000%	\$0.00	Dispute
MK008925	\$4,737.71	0.001385%	\$692.36	Dispute
MK008929	\$157,104.55	0.045918%	\$22,958.89	Dispute
MK008938	\$67,757.45	0.019804%	\$9,901.91	Dispute
MK008943	\$122,798.14	0.035891%	\$17,945.43	Dispute
MK008983	\$6,061.74	0.001772%	\$885.85	Dispute
MK008988	\$0.00	0.000000%	\$0.00	Dispute
MK009003	\$221,578.27	0.064762%	\$32,380.92	Dispute
MK009005	\$37,977.66	0.011100%	\$5,549.97	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009006	\$32,033.56	0.009363%	\$4,681.31	Dispute
MK009009	\$49,972.51	0.014606%	\$7,302.86	Dispute
MK009023	\$57,731.14	0.016873%	\$8,436.69	Dispute
MK009025	\$313,309.82	0.091573%	\$45,786.36	Dispute
MK009029	\$84,506.12	0.024699%	\$12,349.52	Dispute
MK009037	\$11,303.16	0.003304%	\$1,651.82	Dispute
MK009066	\$100,000.00	0.029228%	\$14,613.76	Dispute
MK009078	\$8,316.98	0.002431%	\$1,215.42	Dispute
MK009095	\$39,182.00	0.011452%	\$5,725.96	Dispute
MK009124	\$65,010.58	0.019001%	\$9,500.49	Dispute
MK009125	\$44,116.47	0.012894%	\$6,447.08	Dispute
MK009126	\$34,447.02	0.010068%	\$5,034.01	Dispute
MK009147	\$29,558.24	0.008639%	\$4,319.57	Dispute
MK009154	\$10,000.00	0.002923%	\$1,461.38	Dispute
MK009175	\$4,366.32	0.001276%	\$638.08	Dispute
MK009176	\$17,896.38	0.005231%	\$2,615.33	Dispute
MK009177	\$12,616.54	0.003688%	\$1,843.75	Dispute
MK009179	\$4,966.13	0.001451%	\$725.74	Dispute
MK009180	\$88,476.28	0.025859%	\$12,929.71	Dispute
MK009195	\$12,000.00	0.003507%	\$1,753.65	Dispute
MK009196	\$50,172.85	0.014664%	\$7,332.14	Dispute
MK009239	\$13,508.52	0.003948%	\$1,974.10	Dispute
MK009249	\$36,475.02	0.010661%	\$5,330.37	Dispute
MK009251	\$62,169.06	0.018170%	\$9,085.24	Dispute
MK009254	\$51,242.88	0.014977%	\$7,488.51	Dispute
MK009263	\$16,986.29	0.004965%	\$2,482.34	Dispute
MK009309	\$84,490.22	0.024694%	\$12,347.20	Dispute
MK009318	\$8,816.86	0.002577%	\$1,288.48	Dispute
MK009340	\$148,815.40	0.043495%	\$21,747.53	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009342	\$69,348.45	0.020269%	\$10,134.42	Dispute
MK009351	\$55,768.15	0.016300%	\$8,149.83	Dispute
MK009422	\$5,000.00	0.001461%	\$730.69	Dispute
MK009428	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK009490	\$5,547.39	0.001621%	\$810.68	Dispute
MK009500	\$6,000.00	0.001754%	\$876.83	Dispute
MK009517	\$150,000.00	0.043841%	\$21,920.64	Dispute
MK009543	\$74,638.43	0.021815%	\$10,907.48	Dispute
MK009548	\$38,282.20	0.011189%	\$5,594.47	Dispute
MK009560	\$40,669.14	0.011887%	\$5,943.29	Dispute
MK009567	\$44,771.11	0.013085%	\$6,542.74	Dispute
MK009577	\$129,666.34	0.037898%	\$18,949.13	Dispute
MK009585	\$100,000.00	0.029228%	\$14,613.76	Dispute
MK009591	\$15,000.00	0.004384%	\$2,192.06	Dispute
MK009599	\$6,000.00	0.001754%	\$876.83	Dispute
MK009621	\$21,452.27	0.006270%	\$3,134.98	Dispute
MK009629	\$1,386.84	0.000405%	\$202.67	Dispute
MK009648	\$11,438.83	0.003343%	\$1,671.64	Dispute
MK009654	\$19,774.76	0.005780%	\$2,889.84	Dispute
MK009663	\$12,747.84	0.003726%	\$1,862.94	Dispute
MK009681	\$134,637.58	0.039351%	\$19,675.62	Dispute
MK009683	\$0.00	0.000000%	\$0.00	Dispute
MK009695	\$264,982.63	0.077448%	\$38,723.93	Dispute
MK009704	\$5,500.00	0.001608%	\$803.76	Dispute
MK009711	\$45,999.27	0.013444%	\$6,722.22	Dispute
MK009714	\$5,927.98	0.001733%	\$866.30	Dispute
MK009721	\$17,367.52	0.005076%	\$2,538.05	Dispute
MK009726	\$5,000.00	0.001461%	\$730.69	Dispute
MK009727	\$0.00	0.000000%	\$0.00	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009747	\$0.00	0.000000%	\$0.00	Dispute
MK009843	\$15,232.50	0.004452%	\$2,226.04	Dispute
MK009853	\$41,488.46	0.012126%	\$6,063.03	Dispute
MK009854	\$82,753.53	0.024187%	\$12,093.40	Dispute
MK009858	\$0.00	0.000000%	\$0.00	Dispute
MK009900	\$0.00	0.000000%	\$0.00	Dispute
MK009921	\$16,849.32	0.004925%	\$2,462.32	Dispute
MK009923	\$89,209.08	0.026074%	\$13,036.80	Dispute
MK009956	\$0.00	0.000000%	\$0.00	Dispute
MK009986	\$26,505.42	0.007747%	\$3,873.44	Dispute
MK009990	\$21,560.49	0.006302%	\$3,150.80	Dispute
MK010006	\$54,068.29	0.015803%	\$7,901.41	Dispute
MK010011	\$54,974.90	0.016068%	\$8,033.90	Dispute
MK010012	\$29,630.72	0.008660%	\$4,330.16	Dispute
MK010029	\$0.00	0.000000%	\$0.00	Dispute
MK010034	\$1,034.04	0.000302%	\$151.11	Dispute
MK010048	\$34,519.85	0.010089%	\$5,044.65	Dispute
MK010063	\$81,331.98	0.023771%	\$11,885.66	Dispute
MK010064	\$62,072.98	0.018142%	\$9,071.20	Dispute
MK010074	\$63,140.00	0.018454%	\$9,227.13	Dispute
MK010077	\$26,225.82	0.007665%	\$3,832.58	Dispute
MK010089	\$108,000.00	0.031566%	\$15,782.86	Dispute
MK010097	\$104,600.99	0.030572%	\$15,286.14	Dispute
MK010118	\$22,267.54	0.006508%	\$3,254.13	Dispute
MK010140	\$12,723.69	0.003719%	\$1,859.41	Dispute
MK010141	\$0.00	0.000000%	\$0.00	Dispute
MK010142	\$0.00	0.000000%	\$0.00	Dispute
MK010165	\$0.00	0.000000%	\$0.00	Dispute
MK010169	\$15,672.06	0.004581%	\$2,290.28	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010171	\$9,452.74	0.002763%	\$1,381.40	Dispute
MK010187	\$64,892.47	0.018966%	\$9,483.23	Dispute
MK010189	\$54,588.78	0.015955%	\$7,977.48	Dispute
MK010233	\$79,825.00	0.023331%	\$11,665.44	Dispute
MK010246	\$12,400.15	0.003624%	\$1,812.13	Dispute
MK010256	\$11,709.81	0.003422%	\$1,711.24	Dispute
MK010260	\$30,974.13	0.009053%	\$4,526.49	Dispute
MK010274	\$5,000.00	0.001461%	\$730.69	Dispute
MK010275	\$44,044.92	0.012873%	\$6,436.62	Dispute
MK010363	\$9,063.09	0.002649%	\$1,324.46	Dispute
MK010393	\$45,103.65	0.013183%	\$6,591.34	Dispute
MK010407	\$67,907.65	0.019848%	\$9,923.86	Dispute
MK010408	\$224,126.81	0.065507%	\$32,753.36	Dispute
MK010423	\$218,822.71	0.063956%	\$31,978.23	Dispute
MK010452	\$171,936.81	0.050253%	\$25,126.44	Dispute
MK010461	\$50,421.20	0.014737%	\$7,368.43	Dispute
MK010468	\$20,000.00	0.005846%	\$2,922.75	Dispute
MK010491	\$26,665.09	0.007794%	\$3,896.77	Dispute
MK010499	\$57,565.99	0.016825%	\$8,412.56	Dispute
MK010535	\$9,907.67	0.002896%	\$1,447.88	Dispute
MK010552	\$0.00	0.000000%	\$0.00	Dispute
MK010558	\$44,517.70	0.013011%	\$6,505.71	Dispute
MK010565	\$11,979.56	0.003501%	\$1,750.66	Dispute
MK010586	\$41,403.78	0.012101%	\$6,050.65	Dispute
MK010594	\$97,234.18	0.028419%	\$14,209.57	Dispute
MK010595	\$17,340.28	0.005068%	\$2,534.07	Dispute
MK010598	\$5,000.00	0.001461%	\$730.69	Dispute
MK010601	\$12,000.00	0.003507%	\$1,753.65	Dispute
MK010602	\$33,741.73	0.009862%	\$4,930.94	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010632	\$27,433.20	0.008018%	\$4,009.02	Dispute
MK010666	\$14,031.01	0.004101%	\$2,050.46	Dispute
MK010682	\$32,726.81	0.009565%	\$4,782.62	Dispute
MK010684	\$37,462.18	0.010949%	\$5,474.63	Dispute
MK010694	\$52,354.76	0.015302%	\$7,651.00	Dispute
MK010704	\$8,708.13	0.002545%	\$1,272.59	Dispute
MK010706	\$10,399.58	0.003040%	\$1,519.77	Dispute
MK010720	\$0.00	0.000000%	\$0.00	Dispute
MK010734	\$16,240.91	0.004747%	\$2,373.41	Dispute
MK010747	\$60,000.00	0.017537%	\$8,768.26	Dispute
MK010748	\$25,000.00	0.007307%	\$3,653.44	Dispute
MK010765	\$37,312.07	0.010905%	\$5,452.70	Dispute
MK010773	\$34,426.52	0.010062%	\$5,031.01	Dispute
MK010795	\$9,204.42	0.002690%	\$1,345.11	Dispute
MK010804	\$15,814.59	0.004622%	\$2,311.11	Dispute
MK010853	\$9,262.41	0.002707%	\$1,353.59	Dispute
MK010880	\$46,183.86	0.013498%	\$6,749.20	Dispute
MK010883	\$5,000.00	0.001461%	\$730.69	Dispute
MK010931	\$0.00	0.000000%	\$0.00	Dispute
MK010932	\$0.00	0.000000%	\$0.00	Dispute
MK010938	\$0.00	0.000000%	\$0.00	Dispute
MK010941	\$0.00	0.000000%	\$0.00	Dispute
MK010944	\$0.00	0.000000%	\$0.00	Dispute
MK010945	\$0.00	0.000000%	\$0.00	Dispute
MK010946	\$0.00	0.000000%	\$0.00	Dispute
MK010948	\$0.00	0.000000%	\$0.00	Dispute
MK010949	\$0.00	0.000000%	\$0.00	Dispute
MK010950	\$0.00	0.000000%	\$0.00	Dispute
MK010952	\$0.00	0.000000%	\$0.00	Dispute

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010955	\$0.00	0.000000%	\$0.00	Dispute
MK010956	\$0.00	0.000000%	\$0.00	Dispute
III. Appealed				
MK000032	\$61,778.19	0.018056%	\$9,028.12	Appeal
MK000071	\$0.00	0.000000%	\$0.00	Appeal
MK000105	\$30,397.90	0.008885%	\$4,442.28	Appeal
MK000116	\$0.00	0.000000%	\$0.00	Appeal
MK000233	\$147,798.30	0.043198%	\$21,598.89	Appeal
MK000252	\$55,522.08	0.016228%	\$8,113.87	Appeal
MK000254	\$25,000.00	0.007307%	\$3,653.44	Appeal
MK000301	\$66,723.80	0.019502%	\$9,750.86	Appeal
MK000422	\$26,604.04	0.007776%	\$3,887.85	Appeal
MK000497	\$301,758.18	0.088196%	\$44,098.23	Appeal
MK000500	\$25,876.58	0.007563%	\$3,781.54	Appeal
MK000524	\$114,661.43	0.033513%	\$16,756.35	Appeal
MK000526	\$12,000.00	0.003507%	\$1,753.65	Appeal
MK000573	\$102,403.22	0.029930%	\$14,964.96	Appeal
MK000589	\$172,049.17	0.050286%	\$25,142.86	Appeal
MK000610	\$5,000.00	0.001461%	\$730.69	Appeal
MK000647	\$79,913.79	0.023357%	\$11,678.41	Appeal
MK000736	\$10,550.43	0.003084%	\$1,541.81	Appeal
MK000737	\$41,000.00	0.011983%	\$5,991.64	Appeal
MK000740	\$36,604.47	0.010699%	\$5,349.29	Appeal
MK000763	\$61,255.84	0.017904%	\$8,951.78	Appeal
MK000834	\$150,000.00	0.043841%	\$21,920.64	Appeal
MK000837	\$26,767.16	0.007823%	\$3,911.69	Appeal
MK000859	\$79,510.59	0.023239%	\$11,619.49	Appeal
MK000871	\$20,489.72	0.005989%	\$2,994.32	Appeal
MK000902	\$171,496.93	0.050124%	\$25,062.16	Appeal

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK000921	\$33,806.13	0.009881%	\$4,940.35	Appeal
MK000987	\$142,492.14	0.041647%	\$20,823.46	Appeal
MK001050	\$114,082.72	0.033344%	\$16,671.78	Appeal
MK001111	\$122,359.61	0.035763%	\$17,881.34	Appeal
MK001148	\$47,690.67	0.013939%	\$6,969.40	Appeal
MK001339	\$4,500.00	0.001315%	\$657.62	Appeal
MK001405	\$0.00	0.000000%	\$0.00	Appeal
MK001446	\$10,000.02	0.002923%	\$1,461.38	Appeal
MK001553	\$4,825.00	0.001410%	\$705.11	Appeal
MK001554	\$9,940.37	0.002905%	\$1,452.66	Appeal
MK001562	\$0.00	0.000000%	\$0.00	Appeal
MK001572	\$4,605.39	0.001346%	\$673.02	Appeal
MK001580	\$49,196.13	0.014379%	\$7,189.41	Appeal
MK001607	\$78,585.13	0.022968%	\$11,484.24	Appeal
MK001613	\$115,896.08	0.033874%	\$16,936.78	Appeal
MK001660	\$18,674.97	0.005458%	\$2,729.12	Appeal
MK001695	\$23,659.98	0.006915%	\$3,457.61	Appeal
MK001736	\$232,036.68	0.067819%	\$33,909.29	Appeal
MK001781	\$63,775.70	0.018640%	\$9,320.03	Appeal
MK001782	\$63,256.37	0.018488%	\$9,244.14	Appeal
MK001848	\$30,179.25	0.008821%	\$4,410.32	Appeal
MK001849	\$818,922.32	0.239351%	\$119,675.37	Appeal
MK001853	\$0.00	0.000000%	\$0.00	Appeal
MK001875	\$15,274.01	0.004464%	\$2,232.11	Appeal
MK001878	\$0.00	0.000000%	\$0.00	Appeal
MK001898	\$15,274.01	0.004464%	\$2,232.11	Appeal
MK001943	\$35,250.94	0.010303%	\$5,151.49	Appeal
MK001969	\$12,500.00	0.003653%	\$1,826.72	Appeal
MK001996	\$37,633.43	0.010999%	\$5,499.66	Appeal

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK001997	\$14,449.80	0.004223%	\$2,111.66	Appeal
MK002047	\$241,398.72	0.070555%	\$35,277.44	Appeal
MK002049	\$88,844.96	0.025967%	\$12,983.59	Appeal
MK002060	\$88,393.64	0.025835%	\$12,917.64	Appeal
MK002092	\$4,825.00	0.001410%	\$705.11	Appeal
MK002093	\$40,734.14	0.011906%	\$5,952.79	Appeal
MK002118	\$23,357.87	0.006827%	\$3,413.46	Appeal
MK002119	\$17,197.68	0.005026%	\$2,513.23	Appeal
MK002121	\$28,467.58	0.008320%	\$4,160.18	Appeal
MK002133	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK002290	\$15,000.00	0.004384%	\$2,192.06	Appeal
MK002313	\$49,649.68	0.014511%	\$7,255.69	Appeal
MK002315	\$91,390.11	0.026711%	\$13,355.53	Appeal
MK002320	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK002321	\$46,944.21	0.013721%	\$6,860.32	Appeal
MK002322	\$42,960.76	0.012556%	\$6,278.18	Appeal
MK002351	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK002408	\$0.00	0.000000%	\$0.00	Appeal
MK002409	\$0.00	0.000000%	\$0.00	Appeal
MK002410	\$0.00	0.000000%	\$0.00	Appeal
MK002420	\$39,070.65	0.011419%	\$5,709.69	Appeal
MK002478	\$0.00	0.000000%	\$0.00	Appeal
MK002492	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK002495	\$70,000.00	0.020459%	\$10,229.63	Appeal
MK002508	\$49,548.62	0.014482%	\$7,240.92	Appeal
MK002513	\$26,279.41	0.007681%	\$3,840.41	Appeal
MK002707	\$185,043.70	0.054084%	\$27,041.85	Appeal
MK002767	\$42,243.63	0.012347%	\$6,173.38	Appeal
MK002786	\$50,000.00	0.014614%	\$7,306.88	Appeal

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK002791	\$23,179.78	0.006775%	\$3,387.44	Appeal
MK002855	\$11,822.13	0.003455%	\$1,727.66	Appeal
MK002869	\$52,365.01	0.015305%	\$7,652.50	Appeal
MK002958	\$5,000.00	0.001461%	\$730.69	Appeal
MK002959	\$62,992.69	0.018411%	\$9,205.60	Appeal
MK003061	\$35,000.00	0.010230%	\$5,114.82	Appeal
MK003101	\$22,108.12	0.006462%	\$3,230.83	Appeal
MK003130	\$39,051.32	0.011414%	\$5,706.87	Appeal
MK003187	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK003194	\$0.00	0.000000%	\$0.00	Appeal
MK003251	\$33,379.94	0.009756%	\$4,878.07	Appeal
MK003397	\$12,754.77	0.003728%	\$1,863.95	Appeal
MK003398	\$0.00	0.000000%	\$0.00	Appeal
MK003400	\$40,339.43	0.011790%	\$5,895.11	Appeal
MK003420	\$146,755.60	0.042893%	\$21,446.52	Appeal
MK003443	\$52,500.00	0.015344%	\$7,672.23	Appeal
MK003447	\$550,650.00	0.160941%	\$80,470.69	Appeal
MK003476	\$85,606.70	0.025021%	\$12,510.36	Appeal
MK003497	\$5,000.00	0.001461%	\$730.69	Appeal
MK003498	\$5,000.00	0.001461%	\$730.69	Appeal
MK003551	\$51,000.00	0.014906%	\$7,453.02	Appeal
MK003641	\$110,840.00	0.032396%	\$16,197.90	Appeal
MK003642	\$56,971.17	0.016651%	\$8,325.63	Appeal
MK003699	\$10,642.14	0.003110%	\$1,555.22	Appeal
MK003754	\$5,000.00	0.001461%	\$730.69	Appeal
MK003762	\$35,902.02	0.010493%	\$5,246.64	Appeal
MK003806	\$30,140.20	0.008809%	\$4,404.62	Appeal
MK003856	\$39,409.49	0.011518%	\$5,759.21	Appeal
MK003964	\$82,257.42	0.024042%	\$12,020.90	Appeal

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK003965	\$154,316.06	0.045103%	\$22,551.38	Appeal
MK003982	\$5,860.29	0.001713%	\$856.41	Appeal
MK003999	\$26,257.73	0.007674%	\$3,837.24	Appeal
MK004017	\$447,279.37	0.130729%	\$65,364.35	Appeal
MK004028	\$66,217.91	0.019354%	\$9,676.93	Appeal
MK004059	\$18,062.63	0.005279%	\$2,639.63	Appeal
MK004070	\$129,805.26	0.037939%	\$18,969.43	Appeal
MK004071	\$150,000.00	0.043841%	\$21,920.64	Appeal
MK004091	\$93,001.99	0.027182%	\$13,591.09	Appeal
MK004151	\$18,841.37	0.005507%	\$2,753.43	Appeal
MK004152	\$15,486.00	0.004526%	\$2,263.09	Appeal
MK004159	\$10,640.50	0.003110%	\$1,554.98	Appeal
MK004160	\$60,101.40	0.017566%	\$8,783.08	Appeal
MK004233	\$0.00	0.000000%	\$0.00	Appeal
MK004358	\$46,682.12	0.013644%	\$6,822.01	Appeal
MK004360	\$21,188.13	0.006193%	\$3,096.38	Appeal
MK004441	\$29,922.23	0.008746%	\$4,372.76	Appeal
MK004442	\$23,901.47	0.006986%	\$3,492.90	Appeal
MK004459	\$0.00	0.000000%	\$0.00	Appeal
MK004472	\$60,000.00	0.017537%	\$8,768.26	Appeal
MK004510	\$15,554.17	0.004546%	\$2,273.05	Appeal
MK004577	\$239,268.43	0.069932%	\$34,966.12	Appeal
MK004578	\$22,615.28	0.006610%	\$3,304.94	Appeal
MK004623	\$978.21	0.000286%	\$142.95	Appeal
MK004634	\$42,208.79	0.012337%	\$6,168.29	Appeal
MK004636	\$0.00	0.000000%	\$0.00	Appeal
MK004639	\$55,211.22	0.016137%	\$8,068.44	Appeal
MK004666	\$89,132.26	0.026051%	\$13,025.58	Appeal
MK004671	\$0.00	0.000000%	\$0.00	Appeal

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK004697	\$17,824.62	0.005210%	\$2,604.85	Appeal
MK004716	\$57,000.00	0.016660%	\$8,329.85	Appeal
MK004733	\$42,171.69	0.012326%	\$6,162.87	Appeal
MK004735	\$30,874.26	0.009024%	\$4,511.89	Appeal
MK004822	\$49,733.07	0.014536%	\$7,267.87	Appeal
MK004825	\$30,772.92	0.008994%	\$4,497.08	Appeal
MK004834	\$27,402.10	0.008009%	\$4,004.48	Appeal
MK004846	\$71,153.72	0.020796%	\$10,398.24	Appeal
MK004905	\$5,000.00	0.001461%	\$730.69	Appeal
MK004919	\$105,539.64	0.030847%	\$15,423.31	Appeal
MK004921	\$49,466.14	0.014458%	\$7,228.86	Appeal
MK004938	\$9,116.20	0.002664%	\$1,332.22	Appeal
MK004948	\$5,000.00	0.001461%	\$730.69	Appeal
MK005025	\$143,772.25	0.042021%	\$21,010.54	Appeal
MK005034	\$441,908.60	0.129159%	\$64,579.48	Appeal
MK005054	\$82,083.01	0.023991%	\$11,995.42	Appeal
MK005079	\$63,298.87	0.018501%	\$9,250.35	Appeal
MK005143	\$44,118.07	0.012895%	\$6,447.31	Appeal
MK005192	\$335,225.00	0.097978%	\$48,988.99	Appeal
MK005200	\$15,000.00	0.004384%	\$2,192.06	Appeal
MK005220	\$8,835.32	0.002582%	\$1,291.17	Appeal
MK005357	\$16,000.00	0.004676%	\$2,338.20	Appeal
MK005396	\$21,003.19	0.006139%	\$3,069.36	Appeal
MK005432	\$0.00	0.000000%	\$0.00	Appeal
MK005435	\$2,663.98	0.000779%	\$389.31	Appeal
MK005436	\$22,913.88	0.006697%	\$3,348.58	Appeal
MK005478	\$6,825.00	0.001995%	\$997.39	Appeal
MK005576	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK005604	\$27,650.00	0.008081%	\$4,040.71	Appeal

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Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK005627	\$7,604.38	0.002223%	\$1,111.29	Appeal
MK005734	\$25,000.00	0.007307%	\$3,653.44	Appeal
MK005758	\$0.00	0.000000%	\$0.00	Appeal
MK005848	\$92,650.68	0.027080%	\$13,539.75	Appeal
MK005882	\$57,286.07	0.016743%	\$8,371.65	Appeal
MK005901	\$8,931.62	0.002610%	\$1,305.25	Appeal
MK005920	\$24,999.75	0.007307%	\$3,653.40	Appeal
MK006003	\$8,443.43	0.002468%	\$1,233.90	Appeal
MK006015	\$59,263.95	0.017321%	\$8,660.69	Appeal
MK006091	\$91,997.47	0.026889%	\$13,444.29	Appeal
MK006144	\$5,250.00	0.001534%	\$767.22	Appeal
MK006206	\$109,614.41	0.032038%	\$16,018.79	Appeal
MK006207	\$81,569.20	0.023841%	\$11,920.33	Appeal
MK006264	\$0.00	0.000000%	\$0.00	Appeal
MK006274	\$124,836.88	0.036487%	\$18,243.37	Appeal
MK006275	\$247,681.08	0.072391%	\$36,195.53	Appeal
MK006289	\$166,507.93	0.048666%	\$24,333.07	Appeal
MK006313	\$11,758.93	0.003437%	\$1,718.42	Appeal
MK006363	\$6,825.00	0.001995%	\$997.39	Appeal
MK006364	\$4,825.00	0.001410%	\$705.11	Appeal
MK006365	\$20,000.00	0.005846%	\$2,922.75	Appeal
MK006366	\$11,866.89	0.003468%	\$1,734.20	Appeal
MK006369	\$220,428.76	0.064426%	\$32,212.94	Appeal
MK006370	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK006390	\$20,971.53	0.006129%	\$3,064.73	Appeal
MK006456	\$17,742.84	0.005186%	\$2,592.90	Appeal
MK006490	\$13,703.01	0.004005%	\$2,002.53	Appeal
MK006571	\$89,100.82	0.026042%	\$13,020.98	Appeal
MK006654	\$6,073.69	0.001775%	\$887.59	Appeal

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 307 of 321 PageID #:11838

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK006655	\$9,233.43	0.002699%	\$1,349.35	Appeal
MK006663	\$4,310.33	0.001260%	\$629.90	Appeal
MK006664	\$0.00	0.000000%	\$0.00	Appeal
MK006665	\$6,713.06	0.001962%	\$981.03	Appeal
MK006673	\$2,746.58	0.000803%	\$401.38	Appeal
MK006782	\$11,508.86	0.003364%	\$1,681.88	Appeal
MK006819	\$317,137.20	0.092691%	\$46,345.68	Appeal
MK006820	\$79,203.49	0.023149%	\$11,574.61	Appeal
MK006821	\$19,825.00	0.005794%	\$2,897.18	Appeal
MK006832	\$27,438.87	0.008020%	\$4,009.85	Appeal
MK006833	\$16,929.34	0.004948%	\$2,474.01	Appeal
MK006886	\$68,304.89	0.019964%	\$9,981.91	Appeal
MK006937	\$60,000.00	0.017537%	\$8,768.26	Appeal
MK006945	\$46,675.20	0.013642%	\$6,821.00	Appeal
MK006959	\$5,918.84	0.001730%	\$864.97	Appeal
MK007085	\$63,183.16	0.018467%	\$9,233.44	Appeal
MK007087	\$41,553.66	0.012145%	\$6,072.55	Appeal
MK007118	\$53,837.80	0.015735%	\$7,867.73	Appeal
MK007203	\$86,155.00	0.025181%	\$12,590.49	Appeal
MK007208	\$63,105.66	0.018444%	\$9,222.11	Appeal
MK007282	\$299,825.00	0.087631%	\$43,815.72	Appeal
MK007294	\$28,993.21	0.008474%	\$4,237.00	Appeal
MK007302	\$12,855.00	0.003757%	\$1,878.60	Appeal
MK007303	\$30,350.41	0.008871%	\$4,435.34	Appeal
MK007635	\$10,944.72	0.003199%	\$1,599.44	Appeal
MK007641	\$40,000.00	0.011691%	\$5,845.51	Appeal
MK007649	\$5,000.00	0.001461%	\$730.69	Appeal
MK007722	\$54,092.97	0.015810%	\$7,905.02	Appeal
MK007729	\$22,751.19	0.006650%	\$3,324.81	Appeal

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 308 of 321 PageID #:11839

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK007770	\$470,186.81	0.137424%	\$68,711.99	Appeal
MK007845	\$25,522.61	0.007460%	\$3,729.81	Appeal
MK007904	\$65,490.32	0.019141%	\$9,570.60	Appeal
MK007932	\$40,454.60	0.011824%	\$5,911.94	Appeal
MK008035	\$0.00	0.000000%	\$0.00	Appeal
MK008061	\$62,600.50	0.018297%	\$9,148.29	Appeal
MK008231	\$180,745.00	0.052827%	\$26,413.65	Appeal
MK008270	\$54,682.94	0.015982%	\$7,991.24	Appeal
MK008486	\$66,589.34	0.019462%	\$9,731.21	Appeal
MK008495	\$25,209.69	0.007368%	\$3,684.08	Appeal
MK008514	\$46,082.68	0.013469%	\$6,734.41	Appeal
MK008567	\$9,665.00	0.002825%	\$1,412.42	Appeal
MK008585	\$47,937.50	0.014011%	\$7,005.47	Appeal
MK008650	\$14,587.00	0.004263%	\$2,131.71	Appeal
MK008658	\$17,047.27	0.004982%	\$2,491.25	Appeal
MK008722	\$113,527.08	0.033181%	\$16,590.58	Appeal
MK008758	\$6,062.47	0.001772%	\$885.96	Appeal
MK008830	\$86,102.28	0.025166%	\$12,582.78	Appeal
MK008839	\$25,095.97	0.007335%	\$3,667.47	Appeal
MK008853	\$16,642.72	0.004864%	\$2,432.13	Appeal
MK008878	\$16,443.23	0.004806%	\$2,402.97	Appeal
MK009077	\$59,000.00	0.017244%	\$8,622.12	Appeal
MK009079	\$69,094.31	0.020195%	\$10,097.28	Appeal
MK009089	\$5,750.00	0.001681%	\$840.29	Appeal
MK009104	\$362,724.12	0.106015%	\$53,007.64	Appeal
MK009163	\$120,294.53	0.035159%	\$17,579.56	Appeal
MK009165	\$8,083.29	0.002363%	\$1,181.27	Appeal
MK009167	\$42,282.12	0.012358%	\$6,179.01	Appeal
MK009205	\$136,185.41	0.039804%	\$19,901.81	Appeal

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 309 of 321 PageID #:11840

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009215	\$20,934.59	0.006119%	\$3,059.33	Appeal
MK009216	\$32,300.24	0.009441%	\$4,720.28	Appeal
MK009246	\$0.00	0.000000%	\$0.00	Appeal
MK009247	\$5,000.00	0.001461%	\$730.69	Appeal
MK009274	\$68,024.16	0.019882%	\$9,940.89	Appeal
MK009314	\$27,922.72	0.008161%	\$4,080.56	Appeal
MK009315	\$25,000.00	0.007307%	\$3,653.44	Appeal
MK009363	\$10,195.84	0.002980%	\$1,490.00	Appeal
MK009364	\$95,416.65	0.027888%	\$13,943.96	Appeal
MK009365	\$17,999.80	0.005261%	\$2,630.45	Appeal
MK009399	\$40,450.10	0.011823%	\$5,911.28	Appeal
MK009420	\$4,788.38	0.001400%	\$699.76	Appeal
MK009425	\$51,439.64	0.015035%	\$7,517.27	Appeal
MK009429	\$90,000.00	0.026305%	\$13,152.39	Appeal
MK009522	\$46,148.86	0.013488%	\$6,744.09	Appeal
MK009523	\$17,956.18	0.005248%	\$2,624.07	Appeal
MK009524	\$7,561.97	0.002210%	\$1,105.09	Appeal
MK009630	\$167,453.70	0.048943%	\$24,471.29	Appeal
MK009661	\$48,851.53	0.014278%	\$7,139.05	Appeal
MK009690	\$15,287.81	0.004468%	\$2,234.12	Appeal
MK009706	\$100,213.74	0.029290%	\$14,645.00	Appeal
MK009733	\$39,125.69	0.011435%	\$5,717.74	Appeal
MK009734	\$80,000.00	0.023382%	\$11,691.01	Appeal
MK009804	\$7,839.00	0.002291%	\$1,145.57	Appeal
MK009806	\$0.00	0.000000%	\$0.00	Appeal
MK009811	\$0.00	0.000000%	\$0.00	Appeal
MK009824	\$30,000.00	0.008768%	\$4,384.13	Appeal
MK009882	\$105,120.95	0.030724%	\$15,362.13	Appeal
MK009903	\$0.00	0.000000%	\$0.00	Appeal

## **Victim List**Case: 1:06-cr-00964 Document #: 1488 Filed: 11/09/12 Page 310 of 321 PageID #:11841

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK009917	\$11,989.87	0.003504%	\$1,752.17	Appeal
MK009981	\$79,416.77	0.023212%	\$11,605.78	Appeal
MK010043	\$154,313.47	0.045102%	\$22,551.01	Appeal
MK010044	\$66,790.05	0.019521%	\$9,760.54	Appeal
MK010081	\$29,074.35	0.008498%	\$4,248.86	Appeal
MK010122	\$43,876.94	0.012824%	\$6,412.07	Appeal
MK010135	\$0.00	0.000000%	\$0.00	Appeal
MK010163	\$74,053.96	0.021644%	\$10,822.07	Appeal
MK010243	\$61,799.80	0.018063%	\$9,031.28	Appeal
MK010244	\$44,199.62	0.012918%	\$6,459.23	Appeal
MK010247	\$10,048.06	0.002937%	\$1,468.40	Appeal
MK010251	\$0.00	0.000000%	\$0.00	Appeal
MK010285	\$25,000.00	0.007307%	\$3,653.44	Appeal
MK010291	\$180,672.68	0.052806%	\$26,403.08	Appeal
MK010293	\$27,439.77	0.008020%	\$4,009.98	Appeal
MK010301	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK010368	\$38,000.38	0.011107%	\$5,553.29	Appeal
MK010370	\$16,359.01	0.004781%	\$2,390.67	Appeal
MK010371	\$43,252.50	0.012642%	\$6,320.82	Appeal
MK010374	\$37,253.84	0.010888%	\$5,444.19	Appeal
MK010479	\$108,523.77	0.031719%	\$15,859.41	Appeal
MK010481	\$25,000.00	0.007307%	\$3,653.44	Appeal
MK010502	\$36,116.96	0.010556%	\$5,278.05	Appeal
MK010537	\$121,825.76	0.035607%	\$17,803.33	Appeal
MK010538	\$64,516.06	0.018856%	\$9,428.22	Appeal
MK010560	\$12,243.00	0.003578%	\$1,789.16	Appeal
MK010561	\$46,917.36	0.013713%	\$6,856.39	Appeal
MK010571	\$4,460.33	0.001304%	\$651.82	Appeal
MK010589	\$204,128.71	0.059662%	\$29,830.89	Appeal

Victim ID	Final TRA	Distribution Fraction	Initial Distribution Amount	Category
MK010590	\$6,000.00	0.001754%	\$876.83	Appeal
MK010608	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK010643	\$271,000.00	0.079207%	\$39,603.30	Appeal
MK010688	\$10,000.00	0.002923%	\$1,461.38	Appeal
MK010746	\$20,000.00	0.005846%	\$2,922.75	Appeal
MK010838	\$235,042.61	0.068697%	\$34,348.57	Appeal
MK010858	\$0.00	0.000000%	\$0.00	Appeal
MK010882	\$10,188.13	0.002978%	\$1,488.87	Appeal
MK010933	\$0.00	0.000000%	\$0.00	Appeal
MK010953	\$0.00	0.000000%	\$0.00	Appeal
TOTAL	\$342,143,221.14	100.000000%	\$50,000,000.00	

# EXHIBIT D

#### **Stenger & Stenger**

A MICHIGAN PROFESSIONAL CORPORATION

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Admitted in MI, KY, MN, GA & CO
Kay Griffith Hammond
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Admitted in NJ & PA
Brett P. Riley
Admitted in CO & WY

November \_\_\_\_, 2012

#### **VIA REGULAR UNITED STATES FIRST CLASS MAIL**

Re: United States v Michael E. Kelly TIME SENSTIVE MATTER

Dear Kelly Victim:

Dear Keny vicum:
We are happy to report that on
Accordingly, enclosed is your first distribution check dated, 2012. IMPORTANT NOTICE: Checks must be cashed within 120 days of the date of the check, and in no event later than, 2013. Checks which are returned or have not been cashed by, 2013 will become permanently null and void, your right to receive such payment and all future payments from the Kelly Restitution Fund will terminate and the amount otherwise distributable to you shall be disposed of according to the provisions set by the Court.
If you have any questions or concerns, please do not hesitate to contact my office.
Very truly yours,

Phillip S. Stenger

STENGER & STENGER, P.C.

Enclosure

# EXHIBIT E

#### Stenger & Stenger

A MICHIGAN PROFESSIONAL CORPORATION

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Daniel A. Mancini
Admitted in NJ & PA
Brett P. Riley
Admitted in CO & WY

November , 2012

#### **VIA REGULAR UNITED STATES FIRST CLASS MAIL**

Name Address

Re: United States v Michael E. Kelly

Lease No.: File No.:

Dear (Investor Name):

We are happy to report that on \_\_\_\_\_\_\_\_, 2012, the Honorable Ronald A. Guzman entered his *Order Approving First Distribution of Restitution Fund* (the "Order") directing the Claims Processing Agent to make a first distribution of the Restitution Fund in the amount of \$50,000,000.00. A copy of the Order is posted on the Claims Processing Agent's website at www.Michaelekelly.com.

Accordingly, checks are currently being prepared for distribution to all approved victim claimants who have been identified as having a positive Total Restitution Amount and should be mailed in the next few weeks. Our records indicate you are an approved victim claimant who has a joint claim with another approved victim claimant due to a jointly owned lease. As such, your distribution check will be made payable to both you and \_\_\_\_\_\_ and will be physically mailed to (Insert name and address of address where check will be mailed).

If you have any questions or concerns, please do not hesitate to contact my office.

Very truly yours,

STENGER & STENGER, P.C.

Phillip S. Stenger

## **PROPOSED ORDER**

#### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

UNITED STATES OF AMERICA	)	
Plaintiff,	)	Case No. 06 CR 964
vs.	)	
	)	Hon. Ronald A. Guzmar
MICHAEL E. KELLY	)	
	)	
Defendant.	)	

#### ORDER APPROVING DISTRIBUTION OF RESTITUTION FUND

The Special Master, Douglas A. Doetsch, by and through his counsel, having filed his *Motion and Memorandum for Distribution of Restitution Fund* (the "**Distribution Motion**") moving this Court to approve a first distribution, and this Court having held a hearing thereon, and the Court being otherwise fully advised in the premises<sup>1</sup>,

#### IT IS ORDERED AND ADJUDGED as follows:

1. The amount of USD \$50,020,000 shall be transferred to Fifth Third Bank or Bank of America in accounts in the name of the Special Master and the amount of USD \$50,000,000.00 shall be distributed as the "First Distribution Amount" to the First Distribution Eligible Victims in accordance with the Total Restitution Amounts ("TRA") set forth in the *Victim List*, as fully set forth in Exhibit C to the *Distribution Motion*, and the balance of \$20,000.00 is to be used to offset banks costs and fees associated with the distribution.

<sup>&</sup>lt;sup>1</sup> Capitalized terms used herein but not otherwise defined shall have the meanings set forth in the Claims Procedure Orders and the Distribution Motion.

- 2. The procedures used by the Claims Processing Agent as set forth in the *Claims Procedure Orders* (and further implementing orders) to provide notice to Victims of their TRA as determined by the Claims Processing Agent, including posting on the Claims Processing Agent's website and publication in *The Wall Street Journal*, were fair and equitable and provided adequate due process to Victims, and that the Claims Processing Agent has fully complied with all orders of this Court including the Claims Procedure Orders in determining the TRA for each Victim.
- 3. The procedures used by the Claims Processing Agent in calculating TRAs, including but not limited to combing the claims of Co-Victims who purchased investments jointly and the netting of positive and negative claims of Victims, were fair and equitable.
- 4. The procedures used by the Claims Processing agent as set forth in the *Order Setting Date for Hearing Concerning Distribution Procedure* to provide notice to Victims, including posting on the Claims Processing Agent's website and publication in *The Wall Street Journal*, were fair and equitable and provided adequate due process to Victims and are hereby approved by the Court.
- 5. The procedures used by the Claims Processing Agent in calculating TRAs, including but not limited to combining the claims of Co-Victims who purchased investments jointly, reducing TRAs by payments made, including commission payments and netting positive and negative claims of Victims in different leases were also fair and equitable and are hereby approved the Court.
- 6. The Claims Processing Agent shall distribute the First Distribution Amount to the First Distribution Eligible Victims as provided on the *Victim List* (Exhibit C to the *Distribution Motion*) via United States Postal Service First Class Regular Mail within thirty (30) calendar

7. The First Distribution Amount checks which are returned or which have not been cashed within one hundred and twenty (120) calendar days from the date of mailing of such checks and in no event later than \_\_\_\_\_\_\_, 2013, will be void, the right to receive such payments will terminate, subject only to the sole discretion of the Special Master, and the amounts otherwise distributable to such First Distribution Eligible Victims shall be returned to the Restitution Fund and disposed of according to the Court's further instructions and that the Claims Processing Agent will, in the mailing of the First Distribution Amount checks, warn First Distribution Eligible Victims of this potential loss of rights and the need to promptly cash their checks by including copies of a "Letter to First Distribution Eligible Victims" substantially in the form attached as Exhibit D to the Distribution Motion and further that such Victims shall have no right to participate in future distributions, be removed from the list of Victims, and that the Claims Processing Agent shall have no further duty to locate these

Victims or notify these Victims of future hearings, motions, orders or developments in this case.

- 8. Due to the joint ownership of some claims, prior to mailing the distribution checks, the Claims Processing Agent shall mail a letter to each Co-Victim advising them as to which address the checks will be mailed in a letter substantially in the form attached as **Exhibit E** to the *Distribution Motion* ("**Letter to Co-Victim Claimants**") and further that a copy of the *Letter to First Distribution Eligible Claimants* which is to be mailed with the first distribution check be also mailed to each Co-Victim so they will be informed as to when the checks are mailed. However, the failure of the Claims Processing Agent to mail the Letter to Co-Victim Claimants or the Letter to First Distribution Eligible Victims, or the failure of the Victims or Co-Victim to receive such letters, shall not give rise to any claim against the Claims Processing Agent, the Special Master or their employees, attorneys, accountants or agents as these letters are meant to provide courtesy notices and do not convey sustentative rights to Victims or Co-Victims.
- 9. In order to effectuate the distribution of the First Distribution Amount and all subsequent distributions, the Court releases and discharges the Special Master and the Claims Processing Agent (both in their personal and representative capacities) and their attorneys, accountants, employees, officers, directors and agents and all persons involved in the review, verification, calculation, tabulation, or any other aspect of the processing and distribution of checks and determination of claims filed pursuant to the Claims Procedure or otherwise involved in the administration of the estate, from any act or omission arising out of such involvement.

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10. The Kelly Restitution Fund shall indemnify, defend and hold harmless the Special

Master and the Claims Processing Agent (both in their personal and representative capacities)

and their attorneys, accountants, employees, officers, directors and agents and all persons

involved in the review, verification, calculation, tabulation, or any other aspect of the

processing and distribution of checks and determination of claims filed pursuant to the Claims

Procedure or otherwise involved in the administration of the estate (the "Indemnified

Parties"), from and against all actions pending or threatened, whether at law or in equity, in

any forum, from liabilities, damages, losses, costs and expenses, including, but not limited to,

reasonable attorneys' and other professionals' fees and costs, arising from conduct or omission

of the Indemnified Parties in connection with this case.

Dated:, 2012	
SO ORDERED.	ENTER:
	Honorable Ronald A. Guzman