

## UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA

v.

TROY WRAGG

## JUDGMENT IN A CRIMINAL CASE

FILED

AUG 21 2019

Case Number: DPAE2:15CR000398-001

USM Number: 67165-019

By KATE BARKMAN, Clerk  
Dep. Clerk

JOSEPH D. MANCANO, ESQ.

Defendant's Attorney

## THE DEFENDANT:

☒ pleaded guilty to count(s) 1 to 10 on March 2, 2017☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18:371	Conspiracy to Commit Wire Fraud	4/30/2010	1
18:1343 ; 18:2	Wire Fraud and Aiding and Abetting	4/30/2010	2 - 8
18:371	Conspiracy to Engage in Securities Fraud	4/30/2010	9

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

cc: R. LIVERMORE, AUSA  
J. MANCANO, ESQ., Defense Attorney  
R. KASARDA, U.S. Probation  
J. GOMEZ, U.S. PreTrial  
U.S. Marshal (2)  
FLU

8/20/2019

Date of Imposition of Judgment

Signature of Judge

Joel H. Slomsky, USDJ

Name and Title of Judge

Date

August 20, 2019

165

[illegible]

DEFENDANT: TROY WRAGG  
CASE NUMBER: DPAE2:15CR000398-001

### IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

60 MONTHS on each of Counts 1 and 9; to run concurrently with each other.

144 MONTHS on Counts 2 - 8 and 10; to run concurrently with each other and Counts 1 and 9.

☒ The court makes the following recommendations to the Bureau of Prisons:

That the defendant participate in the Residential Drug and Alcohol Treatment Program.

That the defendant participate in any available mental health programs.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: TROY WRAGG

CASE NUMBER: DPAE2:15CR000398-001

### **SUPERVISED RELEASE**

Upon release from imprisonment, you will be on supervised release for a term of :

**5 YEARS** to be served as follows:

Counts 1, 9 and 10; 3 years on each Count to run concurrently with each other.

Counts 2-8; 5 Years; to run concurrently with each other and concurrently with the terms on Counts 1, 9 and 10.

### **MANDATORY CONDITIONS**

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: TROY WRAGG  
CASE NUMBER: DPAE2:15CR000398-001**STANDARD CONDITIONS OF SUPERVISION**

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

**U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_



DEFENDANT: TROY WRAGG  
CASE NUMBER: DPAE2:15CR000398-001

### **ADDITIONAL SUPERVISED RELEASE TERMS**

The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance.

The defendant shall refrain from the use of alcohol and shall submit to urinalysis or other forms of testing to ensure compliance. It is further Ordered that the defendant shall participate in alcohol treatment and abide by the rules of any such program until satisfactorily discharged.

The defendant shall participate in a mental health program for evaluation and/or treatment and abide by the rules of any such program until satisfactorily discharged.

The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for the restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the restitution obligation or otherwise has the express approval of the Court.

DEFENDANT: TROY WRAGG

CASE NUMBER: DPAE2:15CR000398-001

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 1,000.00	\$	\$	\$ 54,531,488.57

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss**	Restitution Ordered	Priority or Percentage
SEE ATTACHMENT	\$54,531,488.57	\$54,531,488.57	100%

<b>TOTALS</b>	\$	<u>54,531,488.57</u>	\$	<u>54,531,488.57</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g)

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

CLAIM#	FIRST NAME	LAST NAME	TOTAL LOSS	RESTITUTION ORDERED
299	TIM	ACHENBACH	156,000.41	156,000.41
358	MICHAEL & KAREN	ACHENBACH	91,228.31	91,228.31
65	Patrick	Adams	45,614.16	45,614.16
402	John	Adams	34,474.91	34,474.91
531	Hem Lat	Agrawal	49,331.26	49,331.26
532	Om	Agrawal	1,524,241.74	1,524,241.74
533	Anjali	Agrawal	60,126.64	60,126.64
534	Rishi	Agrawal	13,980.05	13,980.05
134	Linda	Ainsworth	4,196.50	4,196.50
438	Judy	Anderson	8,575.46	8,575.46
187	George	Anderson, III	68,421.23	68,421.23
140	Donald	Andrews	9,122.83	9,122.83
237	Bruce J	Andrews	16,009.78	16,009.78
255	Labrina	Apuya	21,898.43	21,898.43
315	Labrina	Apuya	18,245.66	18,245.66
250	Doug	Arendell	28,969.02	28,969.02
251	Doug	Arendell	35,635.97	35,635.97
316	Joanne	Arendell	103,956.63	103,956.63
435	Kristina	Azbell	149,008.80	149,008.80
512	Kristina	Azbell	22,451.48	22,451.48
103	Basil	Badwan	172,294.52	172,294.52
203	John C	Baker	36,491.33	36,491.33
48	Larry	Barta	22,807.08	22,807.08
273	Inge	Barthe	22,807.08	22,807.08
352	Paul & Karin	Bartholomew	81,010.74	81,010.74
	Michael	Bartlett	43,600	43,600
373	Michael	Baudendistel	50,859.78	50,859.78
342	Randolph	Baus	28,218.74	28,218.74
343	Randy	Baus	97,205.17	97,205.17
394	Laura	Beard	42,877.31	42,877.31
36	Michael	Beck	15,805.31	15,805.31
56	David & Diane	Beck	63,859.82	63,859.82
446	Dave	Beckmann	16,550.18	16,550.18
354	GEORGE	BEDDINGFIELD	91,228.31	91,228.31
109	David & Patricia	Belletete	41,965.02	41,965.02
523	David & Patricia	Belletete	23,035.15	23,035.15
	Joel	Benavides	\$25,000	\$25,000
31	Roger J	Benson	20,982.51	20,982.51
150	Matthew J	Bernhardt	44,852.13	44,852.13
	Shirley	Berry	\$20,000	\$20,000
413	Linza	Bethea	92,393.33	92,393.33
	Margaret	Bethea	\$31,000	\$31,000
313	Arthur J.	Biggio	94,019.90	94,019.90
314	Arthur J	Biggio	122,639.87	122,639.87
412	John A	Birmingham	35,931.89	35,931.89
	Justin	Blake	\$10,000	\$10,000
484	Susan	Blaylock	113,625.73	113,625.73
486	Susan	Blaylock	50,569.82	50,569.82
168	Robert	Boller	245,851.35	245,851.35
111	Gabriel	Boloca	74,788.40	74,788.40
189	Gabriel	Boloca	26,696.08	26,696.08
417	Charles R	Bonenberger	16,170.22	16,170.22
223	Myron	Booth	3,967.80	3,967.80
497	BRUCE & ALISSA	BORRETT	22,807.08	22,807.08



194	John M	Brancucci	7,239.39	7,239.39
39	Catherine D	Braunlich	9,122.83	9,122.83
192	Robert	Brecke	25,726.38	25,726.38
238	Rod	Brecke	128,804.27	128,804.27
416	Valentin	Bromberg	109,813.31	109,813.31
80	Tom	Brown	3,706.15	3,706.15
	Kristin	Brown	\$16,000	\$16,000
468	Janice M	Browne	99,549.11	99,549.11
444	Dana S. & Kevin E.	Bryan	228,070.78	228,070.78
	Susan	Bryan	235,000.00	235,000.00
1	Marilyn	Buckler	13,775.48	13,775.48
2	James M	Buckler	55,403.68	55,403.68
6	Marilyn K	Buckler	90,658.14	90,658.14
7	James M	Buckler	234,086.92	234,086.92
337	James M	Buckler	18,696.33	18,696.33
366	Nancy & Jon	Burianek	79,367.92	79,367.92
	Jason	Burianek	\$40,000	\$40,000
117	Brad J	Bush	22,807.08	22,807.08
431	Patricia R	Butcher	22,807.08	22,807.08
432	Frank S	Butcher	109,473.98	109,473.98
156	James	Carley	85,632.39	85,632.39
14	Charles	Carty	36,491.33	36,491.33
45	Marlene	Carty	82,683.29	82,683.29
46	James Chris	Carty	11,403.08	11,403.08
47	James Chris	Carty	14,825.70	14,825.70
120	Diana	Caswell	17,833.26	17,833.26
28	Deborah	Cavallaro	17,394.17	17,394.17
521	Anthony	Chau	44,245.73	44,245.73
91	Timothy J	Chavez	15,724.02	15,724.02
143	Joe	Chen	7,237.14	7,237.14
144	Joe	Chen	14,542.23	14,542.23
381	CHRIS WEI	CHEN	34,603.13	34,603.13
430	Larry	Chojnowski	64,065.58	64,065.58
30	Joseph	Coenen	63,940.20	63,940.20
205	Terri	Coltin	42,877.31	42,877.31
433	Verda and Byron	Comin	7,397.24	7,397.24
17	Thomas & Christine	Conner	198,081.71	198,081.71
18	Tom	Conner	73,739.85	73,739.85
159	Pamela	Connors	103,766.91	103,766.91
449	Pamela	Connors	90,731.85	90,731.85
475	WAYNE & JUDITH	CORLEY	22,006.82	22,006.82
415	Greg	Cowan	72,237.58	72,237.58
359	Mark	Crubaugh	68,421.23	68,421.23
400	John T	Culler	32,658.05	32,658.05
422	Van T	Curtis	59,134.41	59,134.41
281	William	Daney	21,438.65	21,438.65
53	Donna	Dark	22,807.08	22,807.08
252	Christopher	Davis	7,982.48	7,982.48
254	D. Gail	Davis	4,600.78	4,600.78
221	Joaquin	de Oliveira	114,317.14	114,317.14
72	Richard J	Deis Jr	91,212.52	91,212.52
73	Richard	Deis, Jr	51,756.69	51,756.69
	Jesse	Delgado	\$74,635.00	\$74,635.00
256	Maria D	Dellaplain	153,867.96	153,867.96
236	Andrea	Devito	16,758.17	16,758.17
404	Karen	DeVries	9,122.83	9,122.83
264	Michelle	DiAmore	18,400.50	18,400.50

59	Tom	Dickinson	45,614.16	45,614.16
179	Tim	Diesel	49,320.31	49,320.31
196	Rebecca	Dillon	14,610.71	14,610.71
	Michael	Disler	\$50,000.00	\$50,000.00
274	Ira & Lois	Dockins	38,977.30	38,977.30
374	Mary Ann	Dornfeld	55,017.48	55,017.48
217	LINDA C	DOTTER-ROTH	5,108.79	5,108.79
	Cindy	Douma	\$15,000.00	\$15,000.00
19	Patrick	Doyle	20,982.51	20,982.51
207	Cornell	Drentea	76,858.97	76,858.97
501	Domnica	Drentea	31,564.96	31,564.96
300	Peggy	Dubach	253,414.24	253,414.24
	Robert C.	Earley	\$10,000.00	\$10,000.00
21	Ernest	Ebner	18,428.12	18,428.12
57	Judy	Ebner	33,759.80	33,759.80
249	Charles	Edmondson	72,070.37	72,070.37
50	Clarence	Ellebracht	23,035.15	23,035.15
149	Clarence	Ellebracht	23,035.15	23,035.15
467	Jon	Elliott	65,349.81	65,349.81
71	Steve	Elmore	6,872.23	6,872.23
364	Barbara	Esau	76,551.96	76,551.96
37	William M	Evert	426,819.98	426,819.98
	Tom	Evert	\$15,000.00	\$15,000.00
331	George	Ferrell	9,122.83	9,122.83
459	Wayne	Fester	45,614.16	45,614.16
234	Winifred	Fields	7,692.72	7,692.72
241	Cory	Filkins	29,238.67	29,238.67
68	John & Julie	Fincher	9,122.83	9,122.83
357	First Pinkston Limited Partnership		91,228.31	91,228.31
293	Susan	Fischer	68,251.79	68,251.79
258	Charles K	Fisher	68,421.23	68,421.23
338	Arthur	Fisk	45,914.89	45,914.89
173	Patricia	FitzGerald	42,147.48	42,147.48
	Donald Denis	Fitzsimmons	\$10,000.00	\$10,000.00
495	Mary	Flanigan	50,295.13	50,295.13
93	Karen	Fleming	39,939.57	39,939.57
95	Stacy	Fleming	31,929.91	31,929.91
96	Brian	Fleming	30,561.48	30,561.48
519	Erica	Fluckus	12,726.32	12,726.32
206	Don	Frew	3,432.47	3,432.47
517	Barry	Fried	3,706.15	3,706.15
440	Deborah	Frye	81,706.60	81,706.60
441	Deborah	Frye	196,076.57	196,076.57
310	Dwayne	Gaeddert	71,614.23	71,614.23
386	Eliseo	Garza	253,980.65	253,980.65
387	Nelda M	Garza	144,177.82	144,177.82
	Christopher	Gay	\$20,000.00	\$20,000.00
410	Donna & Kelton	Gibson	51,339.26	51,339.26
411	Donna	Gibson	42,447.95	42,447.95
242	DR. A LAMAR & JUANICE	GLAZE	18,245.66	18,245.66
	Arthur & Juanice Gandy	Glaze	\$20,000.00	\$20,000.00
146	Nick E	Goldman	13,684.25	13,684.25
248	Ernest	Gonzales	34,301.85	34,301.85
89	Donna L	Goodwin	246,149.44	246,149.44
270	Gregory A	Gordon	22,350.94	22,350.94
271	Gregory A	Gordon	21,256.20	21,256.20
27	Michel	Goudreau	46,037.79	46,037.79

123	Stephen T	Grabowski	145,965.30	145,965.30
228	Margaret	Greenspan	237,714.10	237,714.10
229	Ronald A	Greenspan	410,527.41	410,527.41
345	Renet	Greer	6,427.03	6,427.03
87	Ben	Greinke	79,824.77	79,824.77
320	Russell	Grimm	114,102.16	114,102.16
524	Russell	Grimm	41,052.74	41,052.74
535	DAVE	GRONEWOLD	42,877.31	42,877.31
94	Thomas J	Gross	45,614.16	45,614.16
395	Sean	Hackett	186,780.69	186,780.69
363	Hans J & Dawn M	Haenert	155,807.97	155,807.97
63	Miki	Harkin	4,561.42	4,561.42
243	Elsa	Havel	66,460.52	66,460.52
169	Betty	Haxton	24,164.66	24,164.66
503	Walker B and Lauren R	Hayes	51,148.73	51,148.73
504	Walker M	Hayes	9,729.66	9,729.66
505	Madison T	Hayes	13,783.49	13,783.49
507	Lauren	Hayes	118,916.40	118,916.40
508	Walker B.	Hayes	370,267.91	370,267.91
528	Walker B.	Hayes	9,122.83	9,122.83
529	Lauren	Hayes	9,122.83	9,122.83
66	David	Hays	22,457.27	22,457.27
67	David	Hays	66,373.16	66,373.16
	Mike	Hays	\$20,000.00	\$20,000.00
142	Frances Hui	He	45,614.16	45,614.16
	Diego	Herrera	\$31,948.00	\$31,948.00
427	Nathan	Hinojosa	48,027.15	48,027.15
428	LUIS B	HINOJOSA	112,170.14	112,170.14
429	Dolores	Hinojosa	39,035.27	39,035.27
112	ROBERT & MARGARET	HIRSCHFELD	228.07	228.07
113	Margaret	Hirschfeld	22,807.08	22,807.08
	ROBERT & MARGARET	HIRSCHFELD	\$20,000.00	\$20,000.00
62	Dee	Holl	155,088.13	155,088.13
49	Anne R	Honan	12,771.96	12,771.96
101	Anna M	Honan	58,112.44	58,112.44
460	Stephen J	Honan	5,473.70	5,473.70
180	Sean	Hovis	31,929.91	31,929.91
322	Terry	Huber	49,325.06	49,325.06
9	Ron	Hunt	35,201.88	35,201.88
188	Katy Jo	Idler	7,442.67	7,442.67
163	Andrea	Jeffery	3,706.15	3,706.15
224	Curtis	Jeffery	3,582.99	3,582.99
445	Kevin B & Carole L	Jeffery	14,331.97	14,331.97
479	KEVIN B	JEFFREY	17,313.38	17,313.38
480	KEVIN B	JEFFREY	23,307.11	23,307.11
131	Christine	Jensen	13,684.25	13,684.25
356	Christine	Jensen	45,614.16	45,614.16
489	Henrik	Jensen	32,626.60	32,626.60
491	Henrik	Jensen	182,456.63	182,456.63
492	Henrik	Jensen	591,828.43	591,828.43
496	Per Rumann	Jensen	22,807.08	22,807.08
420	Dennis	Jessen	255,300.91	255,300.91
336	Steven A	Johnson	18,245.66	18,245.66
368	Max	Jones	523,504.40	523,504.40
158	John	Jung	16,329.87	16,329.87
161	Carolyn D.	Jung	20,982.51	20,982.51
162	John	Jung	23,952.91	23,952.91

235	Dolores	Jung	49,628.20	49,628.20
282	Bruce	Kalish	134,726.49	134,726.49
283	Katherine	Kalish	56,938.75	56,938.75
284	Bruce & Kathy	Kalish	264,476.32	264,476.32
414	Patrick M and Monica	Kappes	13,821.09	13,821.09
384	Hagop	Karahagopian	89,722.32	89,722.32
385	Alisa	Karahagopian	8,575.46	8,575.46
376	Antoinette	Kesicki	12,991.82	12,991.82
448	Dan	Klein	53,416.43	53,416.43
401	Victoria	Kloster	9,214.06	9,214.06
	Walter	Knox	\$25,000.00	\$25,000.00
86	John	Kozel	25,087.33	25,087.33
88	Matt	Krusoe	13,136.88	13,136.88
	Mary	Kuchman	\$25,000.00	\$25,000.00
	Simon	LaLonde	\$169,176.00	\$169,176.00
32	Doug	Lambert	41,235.27	41,235.27
160	AJ	Landgraf	4,561.42	4,561.42
216	James A	Landgraf	26,570.32	26,570.32
350	James	Landgraf	91,228.31	91,228.31
351	James & Naomi	Landgraf	305,612.11	305,612.11
247	Gary	Landreman	51,206.45	51,206.45
498	GARY P & DEBORAH T	LANDREMAN	6,514.51	6,514.51
301	Brenda	Lantz	29,993.77	29,993.77
321	Frederick	Lantz	82,880.66	82,880.66
166	Lance	Larkin	24,627.08	24,627.08
40	Iver D	Larson	45,614.16	45,614.16
105	Louetta B	Larson	110,694.08	110,694.08
473	Iver D	Larson	136,842.47	136,842.47
369	David P. & Otilie E.	Le Hoy	100,351.14	100,351.14
79	Peggy	Lee	75,579.13	75,579.13
329	Henry M	Leiman	30,323.96	30,323.96
141	James	Leonard	17,394.17	17,394.17
44	Mark	Lewin	9,122.83	9,122.83
434	Wayne	Little	160,023.06	160,023.06
482	Edward	Lochrie	74,350.16	74,350.16
500	Edward Robert	Lochrie	19,614.09	19,614.09
121	Cynthia Burgess	Long	23,615.75	23,615.75
285	Mark David	Long	81,060.64	81,060.64
311	Mike	Lowe	34,210.62	34,210.62
339	Ed P	Lowry	25,658.82	25,658.82
340	ED	LOWRY	98,848.03	98,848.03
5	LINDA	LUTHER-VENO	22,807.08	22,807.08
	Angie	Lutterman	\$15,000.00	\$15,000.00
	Doria	Luttrell	\$60,000.00	\$60,000.00
287	Ashley	Lynch	8,153.53	8,153.53
294	Maria	Macsay	52,150.09	52,150.09
421	Thomas	Macsay	4,380.78	4,380.78
78	Carla	Madrid	264,562.11	264,562.11
232	Djanyl	Mailikova	7,956.22	7,956.22
4	Robert	Mann	147,242.50	147,242.50
3	Jennifer	Manuel	8,575.46	8,575.46
35	Brad	Manuel	143,509.09	143,509.09
436	Brenda & Gregg	Marousek	613,598.87	613,598.87
477	Gregg	Marousek	21,148.02	21,148.02
518	Brenda	Marousek	232,058.81	232,058.81
239	Roberto	Martinez	9,122.83	9,122.83
275	Rosemary	Martinez	57,897.14	57,897.14

319	Jose V	Martinez	97,369.80	97,369.80
469	John & Peggy	Marvin	249,185.87	249,185.87
458	Reynolds	Mary	110,778.15	110,778.15
360	Isabelle	Mathon	61,669.88	61,669.88
220	Mont	McAllister	3,706.15	3,706.15
22	RICK & PEIWEN	MCBRIDE	26,182.53	26,182.53
	Jason	McBride	\$15,000.00	\$15,000.00
	Rick & Stacie	McBride	\$28,700.00	\$28,700.00
418	Robert E	McDonald	216,935.90	216,935.90
419	Robert E	McDonald	84,872.23	84,872.23
	Betty Ann	McDonald	\$10,000.00	\$10,000.00
	Gerald & Carol	McGowan	31,250.00	31,250.00
	Tricia	McGowan	20,000.00	20,000.00
464	Rebecca Jane	McKelvy	20,800.06	20,800.06
456	Lane	McKnight	110,244.69	110,244.69
465	John	McLellan	84,785.31	84,785.31
405	Maggie	McMahon	18,245.66	18,245.66
184	Timothy S	McNamara	39,958.00	39,958.00
185	Timothy S	McNamara	40,140.46	40,140.46
190	Timothy S	McNamara	3,649.13	3,649.13
110	Brandon	McNeil	8,393.00	8,393.00
371	Murray	McNeil	66,696.61	66,696.61
82	Stephen	McSpadden	92,446.14	92,446.14
51	Deborah A	Melton	7,271.10	7,271.10
349	Scott	Mercer	85,158.35	85,158.35
195	Tura Kaye	Meyer	21,903.92	21,903.92
502	Allen	Meyer	74,940.03	74,940.03
509	Sharon	Meyer	96,499.19	96,499.19
97	Joseph	Michalek	9,122.83	9,122.83
119	Clayton	Michalek	9,122.83	9,122.83
16	James L	Mickel	7,412.30	7,412.30
276	SHANNON	MICKELSEN	4,561.42	4,561.42
278	Brett	Mickelsen	22,807.08	22,807.08
102	Sheila C	Middendorf	9,122.83	9,122.83
8	John	Mikrut	20,982.51	20,982.51
165	Charles	Mikrut	39,752.74	39,752.74
64	Gregg F	Miller	13,684.25	13,684.25
335	Roy G	Miller	44,063.24	44,063.24
361	Wendy	Miller	\$0	\$0
372	Eugene	Miller	101,922.06	101,922.06
	Rachel	Mireles	\$25,000.00	\$25,000.00
225	Randall	Mittelstet	54,280.85	54,280.85
227	Randall	Mittelstet	14,862.52	14,862.52
135	Cherie	Monson	14,532.21	14,532.21
355	Lisa K	Moran	104,410.90	104,410.90
344	Dolores	Morell	173,176.88	173,176.88
13	Masami	Morikawa	160,214.58	160,214.58
	Donna M	Morris	\$15,000.00	\$15,000.00
296	Boneta	Morrison	20,982.51	20,982.51
297	Debra	Morrison	195,228.59	195,228.59
172	Marcus	Motte	332,901.24	332,901.24
122	Jean	Mulcahy	21,849.18	21,849.18
12	Amy	Newsom	7,862.04	7,862.04
470	Paul	Nielsen	68,419.96	68,419.96
474	Paul	Nielsen	9,122.83	9,122.83
231	Nicola	Nucci	142,582.87	142,582.87
367	Nalini	Nucci	7,955.39	7,955.39



186	Peter	O'Connor	34,955.70	34,955.70
	Sean	Otte	\$5,000.00	\$5,000.00
462	Jim & Deanna	Padrick	10,309.53	10,309.53
455	Donna M	Paine	298,720.50	298,720.50
	Donald	Parker	\$36,622.80	\$36,622.80
75	Rex Allen	Parr	60,586.23	60,586.23
	Robert	Parsons	\$50,000	\$50,000
375	Sandra	Patchen	18,245.66	18,245.66
108	Scott & Chantel	Patterson	46,374.83	46,374.83
38	John	Paulus	217,579.53	217,579.53
182	Helen	Penny-Hunt	162,997.72	162,997.72
269	Clint	Petersen	58,391.36	58,391.36
244	Rose	Pettibone	28,736.92	28,736.92
245	Jerry	Pettibone	43,783.71	43,783.71
	Gerald	Pettibone	\$55,609.00	\$55,609.00
208	Trevor & Mary Lou	Phillips	163,015.44	163,015.44
209	Mary	Phillips	9,122.83	9,122.83
210	Trevor & Mary Lou	Phillips	93,485.30	93,485.30
211	Trevor	Phillips	5,188.61	5,188.61
246	Brian	Phipps	119,005.51	119,005.51
183	Alexandra	Pierce	3,928.52	3,928.52
104	Jane	Plattner	43,789.59	43,789.59
81	Mark	Pledger	22,807.08	22,807.08
291	RUTH	POLLAK	21,894.80	21,894.80
292	Ruth N	Pollak	18,245.66	18,245.66
	Lawrence	Polman	\$25,000.00	\$25,000.00
272	ANTHONY J	PORTER	36,491.33	36,491.33
	Anthony	Porter	\$40,000.00	\$40,000.00
226	Colleen & Mike	Pott	272,772.65	272,772.65
76	Robert	Potter	18,245.66	18,245.66
466	Kent	Powell	22,807.08	22,807.08
437	Coree	Pulver	91,228.31	91,228.31
193	Vincent James	Quick	8,933.17	8,933.17
267	Charlotte	Rabadi	30,135.45	30,135.45
341	Ronald	Radhoff	81,314.76	81,314.76
527	Joanne	Radhoff	18,455.48	18,455.48
83	Randy	Rae	20,070.23	20,070.23
84	Randy	Rae	22,807.08	22,807.08
125	Celeste & Gary	Reeves	213,929.48	213,929.48
52	Sandi	Rehborn	3,706.15	3,706.15
118	Bruce	Reilly	128,554.64	128,554.64
69	Jon	Reynolds	16,572.54	16,572.54
70	Jon	Reynolds	50,784.19	50,784.19
129	Beverly	Reynolds	19,511.15	19,511.15
177	Mary	Reynolds	65,440.94	65,440.94
178	Mary	Reynolds	175,943.02	175,943.02
	Ernest	Reynolds	\$10,000.00	\$10,000.00
20	Jeffery J & Patricia J	Rhodes	196,136.54	196,136.54
126	Leland D & Myra H	Rhodes	526,806.72	526,806.72
127	Leland D & Myra H	Rhodes	11,640.42	11,640.42
137	Jeffery	Rhodes	69,912.57	69,912.57
29	Darralane	Roark	30,105.34	30,105.34
309	Alfred Lee	Roark	35,579.04	35,579.04
463	Al & Darralene	Roark	116,138.60	116,138.60
378	Karen	Rodriguez	35,381.99	35,381.99
379	Karen & Richard	Rodriguez	8,663.04	8,663.04
380	Richard	Rodriguez	22,113.74	22,113.74

439	Ryan	Rodriguez	7,412.30	7,412.30
478	Belinda O	Rodriguez	18,801.22	18,801.22
147	TODD	ROMSDAHL	45,612.33	45,612.33
	Todd Allan	Romsdahl	\$60,000.00	\$60,000.00
307	Patsy	Rosales	100,886.89	100,886.89
308	Mark	Rosales	73,318.75	73,318.75
353	Mark A & Pat C	Rosales	91,228.31	91,228.31
106	Michael J	Rosedale	7,861.86	7,861.86
317	STEPHEN	ROSENBERG	19,292.06	19,292.06
174	James	Ross	22,353.08	22,353.08
175	Kristi Anne	Ross	5,788.11	5,788.11
176	James & Kristi	Ross	88,494.61	88,494.61
132	Mary Jean	Rowe	134,975.48	134,975.48
133	Merril F	Rowe	1,434,426.21	1,434,426.21
396	Maxwell	Rowe	8,210.55	8,210.55
302	Andre	Rozo	22,761.91	22,761.91
303	Carole M	Rozo	10,581.15	10,581.15
164	Paul	Ruiz	54,736.99	54,736.99
124	Stephanie	Ryan	135,723.21	135,723.21
288	Austin	Samber	96,291.48	96,291.48
289	Rocky	Samber	107,861.51	107,861.51
290	MARILYN	SAMBER	82,907.15	82,907.15
295	Rocky	Samber	54,508.92	54,508.92
74	Deborah	Sanders	39,342.21	39,342.21
298	Patrick	Sanders	53,776.81	53,776.81
	Erika Syroid,			
259	Lillianne Syoid,	Sasha Vermel &	91,228.31	91,228.31
	Amanda Wagner,	Luke Swearingen		
	Paul	Sauer	\$25,000.00	\$25,000.00
442	Colleen	Schaeffen	10,874.41	10,874.41
443	Colleen	Schaeffen	192,035.60	192,035.60
139	Stephanie	Schindler	9,122.83	9,122.83
60	James & Deborah	Schwartz	43,569.63	43,569.63
318	Brent	Scott	18,245.66	18,245.66
325	Ron	Scott	58,568.58	58,568.58
326	Ron	Scott	40,198.29	40,198.29
334	Pamela	Scott	13,684.25	13,684.25
268	Samuel P	Sears	7,271.10	7,271.10
33	Thomas D	Seifert	9,122.83	9,122.83
200	Yoshiko	Seino	45,614.16	45,614.16
201	Yoshiko	Seino	52,000.14	52,000.14
365	Yoshiko	Seino	57,359.80	57,359.80
476	Paul	Sepan	9,122.83	9,122.83
171	Carter	Shaver	21,096.55	21,096.55
170	James D	Sheridan	15,964.50	15,964.50
408	Jie Jing	Shi	7,228.77	7,228.77
85	Gerald & Jayne	Short	207,196.82	207,196.82
	Barbara	Shuman	\$10,000.00	\$10,000.00
99	Joe M	Skelton	28,543.06	28,543.06
15	Paula	Slepicka	105,892.26	105,892.26
151	Rudy E & Karen A	Smith	96,793.20	96,793.20
	Russell	Smith	\$51,000.00	\$51,000.00
330	Michael	Sonner	27,368.49	27,368.49
23	Lee	Staszak	30,180.49	30,180.49
24	Lee	Staszak	45,005.66	45,005.66
25	Lee	Staszak	45,158.01	45,158.01
26	Rita	Staszak	6,081.28	6,081.28

	Cindy	Staszak	\$15,100.00	\$15,100.00
	Jodi	Staszak	\$15,100.00	\$15,100.00
447	Toby	Steele	37,359.42	37,359.42
41	Marjorie	Steinfeld	13,136.88	13,136.88
403	Kevin	Stoelb	3,614.92	3,614.92
383	Dwight	Stone	121,393.86	121,393.86
222	Robert E	Straley	59,827.76	59,827.76
323	Heidi J	Swearingen	13,421.38	13,421.38
324	Heidi	Swearingen	342,635.34	342,635.34
128	Peter B	Swindall	157,689.13	157,689.13
397	Gregg	Talbert	196,131.53	196,131.53
398	Gregg	Talbert	49,263.29	49,263.29
399	Kathleen	Talbert	27,368.49	27,368.49
10	Riva	Teem	16,517.52	16,517.52
11	Riva	Teem	9,122.83	9,122.83
58	Carlton	Tharet	57,473.84	57,473.84
461	Jens Christian	Therkildsen	18,245.66	18,245.66
487	ERIK	THERKILDSSEN	182,433.82	182,433.82
	Eric	Therkildsen	\$449,975.00	\$449,975.00
263	Ruth	Thoman	4,561.42	4,561.42
34	GERALD L	THOMAS JR	45,614.16	45,614.16
157	Marc & Christine	Tillinghast	133,288.35	133,288.35
362	Marc	Tillinghast	151,986.37	151,986.37
388	Allen Ray	Tillinghast	16,082.80	16,082.80
390	Marjorie Jane	Tillinghast	9,122.83	9,122.83
391	Allen	Tillinghast	22,236.90	22,236.90
392	Allen Ray and Marjorie Jane	Tillinghast	31,683.59	31,683.59
494	Allen	Tillinghast	40,478.20	40,478.20
526	Marjorie Jane	Tillinghast	31,929.91	31,929.91
202	Holly Ann	Tompkins	163,350.32	163,350.32
525	David	Toon	99,821.03	99,821.03
42	JONATHAN	TREBILCOCK	199,693.98	199,693.98
43	Sondra A	Trebilcock	58,020.29	58,020.29
312	Paul	Tripp	91,228.31	91,228.31
370	RODNEY & DONNA	TRUSTY	45,614.16	45,614.16
115	Linda K	Turner	104,912.56	104,912.56
77	Paulette	Tuttle	44,289.63	44,289.63
98	Dennis	Uyeda	13,227.58	13,227.58
191	Douglas V.	Valentine	133,368.49	133,368.49
332	Mark A	Van Hoesen	55,491.27	55,491.27
333	Mark	Van Hoesen	8,959.30	8,959.30
54	Alvin	Van Stelton	9,214.06	9,214.06
116	John J	Vandemoer	203,612.22	203,612.22
265	Gautam	Venkatesan	48,891.70	48,891.70
406	Raguveer	Venkatesan	13,684.25	13,684.25
	Antonio J.	Villioch	\$27,000.00	\$27,000.00
260	Prasad	Vindla	117,797.46	117,797.46
261	Prasad	Vindla	97,083.25	97,083.25
262	Prasad	Vindla	85,754.61	85,754.61
266	Mike	Vreeke	98,640.61	98,640.61
145	Terri	Wagner	24,600.63	24,600.63
152	Phil	Wahl	20,040.51	20,040.51
153	Maria	Wahl	49,320.31	49,320.31
154	Eugenia	Wahl	12,697.74	12,697.74
155	Phil & Eugenia	Wahl	240,946.69	240,946.69
305	Fred	Wahl	82,105.48	82,105.48
393	Patrick M	Walker	107,712.32	107,712.32

423	Celine B	Walker	10,345.29	10,345.29
424	Matt & Celine	Walker	62,851.51	62,851.51
425	Matthew P & Celine B	Walker	16,370.01	16,370.01
426	Matthew P	Walker	21,840.06	21,840.06
114	James M	Warner	7,387.64	7,387.64
138	Jeffery & Brenda	Warner	95,789.73	95,789.73
218	James R	Warner	45,461.35	45,461.35
55	Bob T	Watts	22,332.92	22,332.92
92	Elaine	Wauchope	120,552.47	120,552.47
90	Katie & David	Wellington	87,556.15	87,556.15
136	Margaret	Wellington	93,777.23	93,777.23
327	Patricia	Wenzel	110,652.34	110,652.34
240	Julia	Weskamp	22,807.08	22,807.08
346	Mark J & Sara W	Wetzig	91,228.31	91,228.31
347	Mark	Wetzig	21,439.19	21,439.19
348	Mark	Wetzig	93,052.88	93,052.88
61	Charleen & Griffin	Wetzstein	21,019.00	21,019.00
181	Andrea	Weule	1,920.06	1,920.06
233	Frank	Whipple	18,245.66	18,245.66
	Laverna M.	Whipple	\$20,000.00	\$20,000.00
471	Tina	White	110,397.48	110,397.48
472	Tina	White	289,461.79	289,461.79
167	Haley	Whiteley	9,122.83	9,122.83
279	Jared	Whiteley	9,122.83	9,122.83
280	Ken	Whiteley	13,684.25	13,684.25
450	Tom	Wilkinson	24,231.87	24,231.87
483	Steve & Kathryn	Williams	249,311.72	249,311.72
100	Tharalynn	Williamson	25,755.70	25,755.70
107	Carolyn	Woolley	289,345.79	289,345.79
197	Victor M	Worthington	30,139.31	30,139.31
212	Susan & Victor	Worthington	86,670.66	86,670.66
213	Susan D	Worthington	19,529.99	19,529.99
214	Susan D	Worthington	7,545.06	7,545.06
215	Susan D	Worthington	8,028.09	8,028.09
219	Susan D	Worthington	7,934.76	7,934.76
230	Chris	Worthington	27,368.49	27,368.49
451	Susan D	Worthington	8,028.09	8,028.09
	Aaron	Wright	\$65,000.00	\$65,000.00
409	Tzu-Wen	Wu	183,833.49	183,833.49
148	TAR INVESTMENTS LLC		25,179.01	25,179.01
198	BUSINESS CONCEPTS INC		9,122.83	9,122.83
199	Kim Buchwald & Wendy Miller		44,211.77	44,211.77
204	NOMISDICE.COM LLC		102,872.43	102,872.43
253	We Can Do It, LLC		90,685.50	90,685.50
257	KH & MA INVESTMENTS LLC		22,236.90	22,236.90
277	MICKELSEN CONSTRUCTION CO.		18,245.66	18,245.66
286	Wayne Little & Kristina Azbell		47,493.46	47,493.46
328	HML, LLC		27,322.54	27,322.54
389	PERPETUAL MOTION LLC		15,578.15	15,578.15
407	Buddhist Assoc of Colorado		126,441.78	126,441.78
452	Gateway Consolidated Corp		749,758.52	749,758.52
453	LSJ Alliance, LLC		465,889.07	465,889.07
454	MOMIS RIVERS LLC		319,299.09	319,299.09
481	PROTEA LP		13,684.25	13,684.25
490	Noburo, LLC		136,279.45	136,279.45
493	TORUMA INC		729,872.12	729,872.12
506	BULAWAMA SERVICES LLC		46,800.12	46,800.12

510	WK HADDEN INVESTMENTS LLC	27,368.49	27,368.49
511	WK HADDEN INVESTMENTS LLC	68,115.62	68,115.62
516	Agrawal Group, LLC	879,432.27	879,432.27
522	DIVERSIFY CAPITAL LLC	23,035.15	23,035.15
530	THE PADRICK TRUST DATED 8/4/92	133,958.09	133,958.09
		<b><u>42,847,425.58</u></b>	<b><u>42,847,425.58</u></b>



DEFENDANT: TROY WRAGG  
CASE NUMBER: DPAE2:15CR000398-001

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 1,000.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or
- ☒ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☒ Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 150.00 over a period of 60 month (e.g., months or years), to commence 30 days (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

AMANDA KNORR 15-CR-398-02 \$54,531,488.57

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s)
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTa assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.