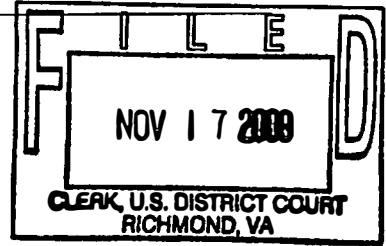


UNITED STATES DISTRICT COURT
Eastern District of Virginia
Richmond Division



UNITED STATES OF AMERICA

V.

Case Number: 3:08CR00321-01

USM Number: 34497-183

RICHARD B. SIMRING
Defendant.

Defendant's Attorney:
Murray J. Janus, Esquire

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to a One Count Criminal Information.

The defendant is adjudicated guilty of these offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. Sec. 371	Conspiracy to Commit Mail Fraud & Money Laundering	Felony	May 2007	One

The defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall 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.

11/12/2009

Date of Imposition of Judgment

/s/ REP
Robert E. Payne
Senior United States District Judge

November 17, 2009
Date

Case Number: 3:08CR00321-01
Defendant's Name: RICHARD B. SIMRING

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: THIRTY-SIX (36) MONTHS.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons no later than 2:00 p.m. on January 26, 2010. If no institution has been designated he shall surrender to the United States Marshal in Richmond, Virginia.

The Court recommends to the Bureau of Prisons that the defendant be incarcerated in a medical facility, such as Butner, so he may continue to receive adequate psychiatric counseling and treatment while incarcerated.

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

Case Number: 3:08CR00321-01
Defendant's Name: RICHARD B. SIMRING

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **THREE (3) YEARS**.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer for a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make notifications and to confirm the defendant's compliance with such notification requirement.

Case Number: 3:08CR00321-01
Defendant's Name: RICHARD B. SIMRING

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall not incur new credit card charges or open additional lines of credit without the approval of the probation officer.
- 2) The defendant shall provide the probation officer with access to requested financial information.
- 3) The defendant shall participate in a program approved by the Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with the cost to be paid by the defendant, all as directed by the probation officer.
- 4) The defendant shall participate in a program approved by the Probation Office for mental health treatment, with the cost to be paid by the defendant, all as directed by the probation officer.
- 5) The defendant shall pay the balance owed on any court-ordered financial obligations in monthly installments of not less than FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS, or of TWENTY-FIVE (25) PERCENT of his gross income, whichever is greater, beginning SIXTY (60) DAYS after his term of Supervised Release begins until paid in full.
- 6) As directed by the probation officer, the defendant shall apply monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.

Case Number: 3:08CR00321-01
Defendant's Name: RICHARD B. SIMRING

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
One	\$100.00	\$0.00	\$4,252,751.19
TOTALS:	\$100.00	\$0.00	\$4,252,751.19

No fines have been imposed in this case.

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. Section 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Count</u>	<u>Total Loss</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See Attachment A		\$4,252,751.19	\$4,252,751.19	

Payments of Restitution are to be made payable to Clerk, U.S. District Court.

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 restitution

Defendant's Name: RICHARD B. SIMRING
Case Number: 3:08CR00321-01

SCHEDULE OF PAYMENTS

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

Lump sum payment of \$4,252,851.19 due immediately, balance due in accordance with below:

Payment in equal monthly installments of \$500.00, or of 25 percent of his gross income, whichever is greater, over a period of years, to commence 60 days after release from imprisonment to a term of supervision.

The special assessment shall be due in full immediately.

The restitution shall be paid during the period of supervised released.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during 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.

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) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.

**ATTACHMENT A
REDACTED**

	Name (Business Name)	Amount
1	Adams, Terry & Sylvia	\$186,326.63
2	Adkisson Lonnie & Vibeke (Adkisson Family Associates, LLC)	\$111,244.43
3	Ainsworth, Dustin	\$50,000.00
4	Almasco, Cayetana	\$58,360.87
5	Amari, Paula & Frances	\$1,034.91
6	Amick, Wilima	\$154,473.50
7	Antrim, John	\$275,537.98
8	Antrim, John	\$9,517.75
9	API Phoenix LLC	\$1,036,281.72
10	Ardebili, Farid	\$102,358.26
11	Ardebili, Farshid	\$102,358.26
12	Arthur, Michael	\$684,728.91
13	ASM Capital LLP	\$10,643,501.97
14	Aziz, Nusrat	\$80,903.44
15	Aziz, Nusrat	\$75,761.35
16	Baldwin Commons Associates	\$374,632.06
17	Barnes, Donald	\$110,642.28
18	Beck, Lawrence & Wanda	\$17,583.85
19	Beepot, Joanne (Orange Park BP Enterprises)	\$286,889.21
20	Benitez, John (100 Garfield LLC)	\$1,111,058.44
21	Bernhard, John & Dawn	\$19,404.32
22	Bernhard, John & Dawn	\$5,771.97
23	Bernhard, John & Dawn	\$73,738.09
24	Bond, Oscar	\$60,092.73
25	Bordoni, Diane & James	\$10,566,140.00
26	Borjon-Rodriguez, Cynthia	\$131,282.07
27	Boudreau, Darin	\$487,222.02
28	Bowman, Janet (Janet Furman Bowman Trust)	\$60,000.00
29	Boyle, Patrick & Carol	\$92,953.09
30	Bradley, James & Joyce (James and Joyce Bradley Trust)	\$208,194.90
31	Bradley, Karen & Gary	\$1,135,953.36
32	Brady, Cheri (CB Properties)	\$230,846.78
33	Brazier, Teelus & Yolaine	\$65,757.57
34	Breiter, Carol & Steven	\$137,825.62
35	Brown, Richard & Linda	\$73,069.82
36	Buich, Janet	\$350,759.53
37	Buono, Robert	\$1,002,405.24
38	Cain, Ruth	\$57,009.50
39	Callahan, Elizabeth	\$867,688.19
40	Camacho, Mark	\$487,660.04
41	Cao, Tin	\$462,621.28
42	Capitol Aggregates LTD	\$8,020,000.00
43	Cardilli, Richard	\$187,325.00
44	Carton, Patrick & Kathleen	\$77,722.08
45	Cass, Donald & Gayle	\$284,631.57
46	Castellanos, Edgar & Nelly	\$172,970.62
47	Casterline, John & Jane	\$24,711.73
48	Cavazos, Arturo & Elizabeth	\$49,694.10
49	Chen, Hsui-Jen	\$916.40
50	Chen, Whei-Jen	\$422,116.41
51	Christiansen, Van Kevin (C5 Properties LTD)	\$205,792.95
52	Clapp, Gary	\$20,000.00
53	Clifford, William	\$911,025.00

ATTACHMENT A
REDACTED

	Name (Business Name)	Amount
54	Cochran, Judith	\$74,164.87
55	Cogan, Sandra	\$502,922.35
56	Cohen, Amir (New West Properties LLC)	\$1,394,213.00
57	Collins, James	\$1,373,883.99
58	Coyle, Mike	\$18,676.86
59	Cravey, Sidney	\$515,267.31
60	Davis, Charles	\$207,148.22
61	Deaton, Kyle & Leigh Notti	\$504,851.37
62	De Fabrique, Nicolas	\$122,464.53
63	Del Monte, David	\$131,530.00
64	DeMelo, Maria & Jose Pedro	\$299,883.37
65	Demos, Paul	\$10,000.00
66	Dertien, Dennis	\$5,400.00
67	Dingivan, Edward & Jane	\$234,090.20
68	Donkonics, John & Nancy	\$2,810,648.12
69	Driscoll, Teresa	\$231,127.20
70	Dudas, Michael	\$155,619.97
71	Dugan, John (Dugan Family Trust)	\$409,912.26
72	Eddings, Phillip & Susan	\$214,421.18
73	Edwards, Patrick & Valerie	\$262,108.53
74	Elizondo, Rose	\$290,827.80
75	Emery, Cheryl & Christopher	\$478,529.53
76	Faibish, Mair (222 Centrell Ave Corp)	\$1,500,000.00
77	Falk, Hendrick	\$98,662.87
78	Forsythe, Cheryl	\$40,000.00
79	Frederick, Raymond	\$20,978.24
80	Freeman, Jon	\$43,485.34
81	Freeman, Jon	\$29,308.59
82	Freeman, Jon	\$10,981.39
83	Gamer, Frederick & Halaine	\$1,634.38
84	Gennaro Real Estate Development	\$1,046,687.19
85	Gerschman, Thomas	\$1,812,390.42
86	Ghavidel, Fred (G & G Joint Venture)	\$426,671.83
87	Gibson, Sharon & Robert	\$99,085.31
88	Gilmore, Duane	\$77,190.47
89	Glover, Gregory & Jessica	\$212,742.97
90	Gonzales, Almaño & Myma	\$31,758.76
91	Green, Joyce c/o Brooke A. Green-Smuts	\$2,518,351.98
92	Gross, William (Medical Practice Mgmt Svcs Inc)	\$157,640.95
93	Grothaus, Sheldon (Texas Ranch Developers LTD)	\$78,391.92
94	Guirguis, Samuel	\$455,067.40
95	Gustafson, Lee & Joy (Gustafson Family Trust)	\$185,272.22
96	Gustafson, Lee & Joy (Gustafson Family Trust)	\$189,758.74
97	Guthrie Family Trust, Brenda Murray, Trustee	\$55,386.09
98	Haguewood, James (One Group LLC)	\$202,301.45
99	Haines, Gail & Charles	\$5,000.00
100	Hanmore, Erol	\$24,638.02
101	Harmon, Tom (Linaka LP)	\$419,793.70
102	Harrington, Judith	\$950,000.00
103	Hathaway, Robert & Patty (Hathaway Family Trust)	\$79,861.50
104	Hayes, Robert & Joan (Robert & Joan Hayes Family Trust)	\$198,553.77
105	Hain Capital Group LLC	\$1,680,768.87
106	Henderson, Susan & Ross	\$5,200.00

ATTACHMENT A
REDACTED

	Name (Business Name)	Amount
107	Herrera, Brenda	\$69,551.94
108	Hines, Don (PJ Ravenna LLC)	\$147,472.20
109	Hoffman, James	\$1,553,361.04
110	Holmes, Evelyn	\$382,934.60
111	Honigblum, Tom	\$323,803.70
112	Householder, Trevan (Cup Dance Trust)	\$20,668.25
113	Howlett, David & Catherine	\$125,804.60
114	Huber, Gregory (Cell Tex Site Service LTD)	\$2,110,000.00
115	Hudson, William	\$234,565.98
116	Hung, Liang-Yu & Hsing-Fu Tsai	\$177,147.41
117	Hunter, Anita	\$1,365,294.58
118	Itz, Jeremy & Monica	\$90,525.50
119	Jenschke, Lamar	\$22,443.42
120	Jesko, Elizabeth (Jesko Family Trust)	\$453,786.58
121	Kadson, Jeffrey (Karlson Group)	\$59,517.36
122	Kashani, Mohammad	\$389,297.37
123	Kasprzyk, Daniel	\$198,390.70
124	Kaufman, Nancy (Nancy Kaufman Family LLC)	\$438,111.14
125	Keeter, Carol & James	\$479,684.21
126	Kelly, Brian & Nadine (Doctor Cool Air Inc.)	\$51,000.00
127	Keto, Eric	\$199,926.35
128	Kinzel, Margaret & Shehom (Kinzel Enterprises Inc.)	\$93,062.06
129	Kisler, LLC & Menorah Six, LLC	\$173,413.48
130	Kruse, John	\$400,457.74
131	Kucera, Saralee & Jiri	\$181,725.24
132	Laura, Kenneth	\$20,000.00
133	Laura, Kevin Michael	\$19,980.00
134	Lee, Bruce	\$117,330.50
135	Linares, Jesus (Norgee Real Estate Holding Co)	\$187,914.45
136	Litvin, Anamaria & Miguel	\$59,515.24
137	LJ 904 West Ave LTD c/o Andy Hull	\$1,423,900.46
138	LJ Ambassador, LTD c/o Andy Hull	\$3,127,794.22
139	LJ Castle Hill Ventures LTD c/o Andy Hull	\$280,592.24
140	LJ Villa Marquis LTD c/o Andy Hull	\$1,379,898.62
141	Loulourgas, Emifia (Loulourgas Properties LTD)	\$982,426.90
142	M Circle O LTD	\$534,090.15
143	Mag Ave LLC	\$63,104.86
144	Magnomin Corp c/o Jeremy Harwood Esq. Blank Rome LLP	\$852,368.75
145	Maldonado, Michael & maria	\$9,927.00
146	Maltzer, Paul	\$250,000.00
147	Mann, Judith (CNM Realty LLC)	\$1,274.01
148	Martin, David	\$100,349.42
149	Martinez, Florencio	\$413,437.00
150	Mathia, James & Margaret	\$106,922.78
151	McGuire, John (Stracum River Investment LLC)	\$500.00
152	McGuire, John (Stracum River Investment LLC)	\$4,200.00
153	Mehus, Jamison	\$50,000.00
154	Meridith, Daniel	\$231,175.83
155	Meyers, Lee & Stuart	\$4,500.00
156	Middleton, Frank (Real Estate Broker)	\$134,340.00
157	Middleton, Frank (Real Estate Broker)	\$256,427.00
158	Middleton, Sara	\$227,616.50
159	Miller, Sheri	\$50,000.00

**ATTACHMENT A
REDACTED**

	Name (Business Name)	Amount
160	Mizrachi, Mike (Eagle Creek Corp)	\$67,726.23
161	Mooradian, Richard (Richard Mooradian Trust)	\$863,482.50
162	Moore, Sonja	\$400,000.00
163	Morley, Richard	\$249,551.56
164	Mueller, Thomas (Thomas W. Mueller Revocable Family Trust)	\$620,482.88
165	Myles, Ronald (Myles Enterprises Inc)	\$596,504.36
166	N.P. 1300 LLC c/o Rudder Realty Corp	\$2,469,588.58
167	Nagel, Richard	\$89,076.50
168	Naiman, Marc (Robert Naiman Family LLC)	\$438,119.07
169	Naiman, Robert (Robert Naiman Family LLC)	\$438,119.07
170	Nanas, George (Sixx Realty Corp)	\$343,000.00
171	Narang, Amarjit	\$115,011.22
172	Nebgen, Marvin & Marlene	\$472,022.83
173	Newton, William	\$3,357,806.47
174	Newton Bayard Limited Partnership c/o Sayer Holdings LLC	\$4,242,662.27
175	Noelle Paultette Trust No. 1* JP Morgan Bank CO, Trustee	\$244,741.25
176	Noelle Paultette Trust No. 1* JP Morgan Bank CO, Trustee	\$80,557.67
177	Noelle Paultette Trust No. 1* JP Morgan Bank CO, Trustee	\$59,173.90
178	Noelle Paultette Trust No. 1* JP Morgan Bank CO, Trustee	\$20,434.01
179	Okazki, Eldon	\$2,187.68
180	Okazki, Eldon & Reg	\$475,652.34
181	Oredoson, Daniel	\$199,003.40
182	Otto, Logan & Margaret	\$543,984.13
183	Palmer, Joel (Capitol Reef Development LLC)	\$93,630.15
184	Panchevre, Samuel	\$353,928.26
185	Paparella, Cesidio	\$480,190.25
186	Patten, William	\$734,994.85
187	Pecunies, Ronald (Rep 775 Real Estate LLC)	\$250,000.00
188	Perez, Ramon & Olivia	\$139,060.98
189	Perkins, Alicia	\$19,980.00
190	Person, James & Ruth	\$89,464.52
191	Picarski, John & Deborah (Picarski Property Mgmt)	\$159,817.44
192	Picarski, John & Deborah (Picarski Property Mgmt)	\$232,755.34
193	Pignataro, Gaetano	\$246,972.81
194	Pista, Mark & Carol	\$6,061.99
195	Pionowski, Mark	\$85,045.27
196	Porras, Alicia	\$31,758.76
197	Prather, Charles	\$140,077.67
198	Pratt, Donna & Gareid	\$56,371.46
199	Quirk, Daniel (Quirk Infniti Inc)	\$2,057,750.00
200	Rajabi, Abbas (Grande Investments LLC)	\$969,414.89
201	Ramsey, Brenda	\$258,764.05
202	Ramsey, Thomas	\$253,881.61
203	Richards, Alan	\$471,268.47
204	Roatch, Randy (Delta Enterprises Inc)	\$12,753.01
205	Root, David	\$309,681.09
206	Sagliocca, Marco (Mark Sagliocca Irrevocable Trust)	\$150,000.00
207	Sander, Stephen	\$438,690.36
208	Sandhu, Surindar	\$992,572.43
209	Schloss, Bonnie	\$335,142.71
210	Schneider, Alton & Eileen	\$968,390.00
211	Schneider, Alton & Eileen	\$337,908.62
212	Schwartz, Lee (Schwartz Assoc Realty of NY, 2006 Coney Island Ave)	\$524,453.84

**ATTACHMENT A
REDACTED**

	Name (Business Name)	Amount
213	Schwartz, Richard (2006 Coney Island Ave LLC)	\$574,453.84
214	Sedlin, Barbara & Elias (Samrose Properties LLC)	\$15,177.89
215	See, Gary & Bettie	\$218,850.58
216	Sieverts, John	\$60,050.16
217	Skidmore, Robert	\$161,244.40
218	Slyk, Michael (Jillfin of Meyers Lake LLC)	\$104,527.76
219	Smith, Sharon	\$686,100.00
220	Smith, William	\$293,266.09
221	Souza, Daniel	\$231,910.22
222	Spahn, Steven (Talon Land Company LLC)	\$441,133.39
223	Stinauer, Terri	\$7,200.00
224	Stretz, Steven	\$63,819.79
225	Suarez, Carlos	\$3,000.00
226	Suhweil, Sadi	\$607,028.66
227	Sweeney, John (Sweeneyland LLC)	\$84,042.71
228	Swope, Sandra	\$7,489.65
229	Tallides, Eleni (Eleni 31 LLC)	\$858,059.75
230	Tallides, Nicholas (Nicholas 31 LLC)	\$858,059.75
231	Tallides, Stevgies (31 Street Development LLC)	\$299,455.00
232	Thomas, James & Carolyn	\$351,904.82
233	Tolan, Jesse	\$23,771.12
234	Tolan, Jesse	\$26,413.60
235	Tolan, Jesse	\$91,443.23
236	Tolan, Jesse	\$20,904.01
237	Tolan, Jesse	\$8,832.49
238	Tomassetti, Dino c/o Nail Fuher & Associates LLP	\$216,241.24
239	Torine, Kathy	\$68,983.54
240	U.F.H. Apartments, Inc	\$434,845.14
241	U.F.H. Apartments, Inc	\$444,761.86
242	U.F.H. Apartments, Inc	\$298,566.17
243	U.F.H. Apartments, Inc	\$282,856.86
244	U.F.H. Apartments, Inc	\$295,486.91
245	Usher, Yuri	\$441,206.00
246	Vanoverborg, Mark (Mark & Sandra LTD)	\$1,103,849.87
247	Vaughan Realty LTD	\$311,499.98
248	Vista Enclave LTD (Woody Mann)	\$1,701,848.23
249	Walker, Fay	\$60,871.00
250	Wall, Jack	\$46,923.50
251	Ward, Hampton (Ward Enterprises LLC)	\$1,841,621.94
252	Waterman, Bradford (Char-Lo Timberlands)	\$365,000.00
253	Weich, Bernard (Welch & Pastoriza)	\$29,869.90
254	Welder, Raymond (Welder Exploration Production)	\$234,144.94
255	Whiting, Bruce	\$6,500.00
256	Whitlock, Audrey	\$84,172.75
257	Whitton, Michael	\$133,917.62
258	Willie, Cindy Sue (Willie Limited Partnership)	\$72,610.27
259	Winters, Terry	\$604,919.73
260	Zahos, Peter & Ramona	\$92,490.56
261	Zamora - Martinez, Ester McKenzie	\$44,931.45
262	Zeevi, Shmuel (Zahavi Zeevi Inc)	\$23,364.64
		\$128,892,575.97