

United States v. Wendell Ray Spell			
List of Restitution Claims and			
Amount of Restitution Owed to Each Victim			
Restitution Owed	Name		
	Last	First	Middle
\$1,676,348.96	Aman	Chad	
\$1,180,920.00	Johnson	Douglas	L.
\$1,166,458.87	Torchia	James	A.
\$827,500.00	Employers Mutual Casualty Company ¹		
\$736,212.00	Brock	Ronald	L.
\$677,000.00	Neptune's Account, LLC		
\$588,576.00	Willers	Don	
\$553,500.00	McHugh	John	
\$528,600.00	Handte	Matt	
\$458,175.00	Gottsman	Michael	
\$450,000.00	Wilboff, LLC		
\$415,960.00	Griffeth	Jack	
\$383,302.00	Chen	Grace	
\$365,800.00	Hamilton	Rick	
\$362,900.00	Pittman	Charles (Rudy)	W.
\$348,750.00	Interstate Equip. Sales & Rentals		
\$331,000.00	Ruiz	Sal	S.
\$305,000.00	Woody	David	
\$300,000.00	Fowler	Franklin	D.
\$300,000.00	McIntyre	John	
\$297,875.00	McAfee	Jimmy	J.
\$282,500.00	Lake	Frank	
\$266,170.00	Hothem	Arden	
\$241,560.00	Nixon	Bruce & Ann	
\$238,042.00	Kumin	Matthew	
\$230,000.00	Montgomery	Charles	A.
\$230,000.00	Montgomery	James	
\$200,000.00	Tipton, Jr.	James	V.
\$200,000.00	Pittman Invest, LLP		
\$197,120.00	Williams	Judd	
\$190,000.00	Haun	Cosmo	
\$174,300.00	Brannon	David	Lawrence
\$159,120.00	Whitson	Chris	
\$151,071.52	Francis	Jan	
\$150,000.00	Martin	Lee	Allen
\$148,771.00	Fleming	Hunter	
\$145,500.00	Barnes	Richard	
\$109,427.00	Allen	Nigel	
\$104,000.00	Boff	James	J.
\$102,700.00	Pittman Dental Lab		
\$100,000.00	Lavender	Judith	

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	Last	First	Middle
\$100,000.00	Malfatti	Tony	
\$100,000.00	Senecal	Jason	
\$100,000.00	Wood, Jr.	Joe	T.
\$99,703.00	Sholes	Tom	
\$98,000.00	Podrazhansky	Mike	
\$94,487.50	Pilster	Fred	
\$94,000.00	Kaltenbach	Anita	
\$91,920.00	Cook	Alan	B.
\$85,343.00	Zubzr	Victor	
\$83,302.00	Conroy	Richard	
\$83,000.00	Monroe	Robert	
\$80,000.00	Wihoite, Jr.	James	Young
\$72,200.00	Hudson	Jennifer	
\$56,058.00	Aukamp	Rebecca	Sue
\$50,000.00	Bartlett	Mark	
\$50,000.00	Bradley	Wilmer & Marcia	
\$50,000.00	Wright	Robert	Chad
\$49,920.00	Hill	Wayne	
\$48,406.00	Pascual	Rafael	
\$47,000.00	Goetz	Amy	
\$46,100.00	Johnson	Joseph	
\$40,000.00	Hermanson	Jeff	
\$40,000.00	Smith	Michael	
\$39,305.00	Golden, IV	Jeff	
\$38,594.00	Hollander	Jay	Alan
\$37,400.00	Badalamente	Gaspere	
\$30,000.00	Dumriwat	Napa	
\$25,000.00	Sutherland	Jayna	
\$25,000.00	Walters	Cheryl	
\$24,000.00	Siswawala	Jaideep	
\$22,328.00	Brannon	John	Richardson
\$22,000.00	Sinclair	Stephanie	
\$21,300.00	McHugh	Jeff	
\$14,000.00	Gomez	Will	
\$14,000.00	Sutherland	Kathie	
\$13,000.00	Sutherland	Mona	
\$10,000.00	Grant	Rex	
\$17,869,525.85	TOTAL		

¹ Pursuant to 18 U.S.C. § 3664(j)(1), the restitution owed to Employers Mutual Casualty Company shall be paid after restitution is made to the individual victims.