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 3 U.S. Department of Justice
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 6 Attorneys for Plaintiff
 United States of America
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8 IN THE UNITED STATES DISTRICT COURT
 9 FOR THE EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,)	CASE NO. 2:10-CR-00144 WBS
)	
12 Plaintiff,)	
)	
13 v.)	
)	
14 ANTHONY B. GHIO,)	STIPULATED STATEMENT OF
)	RESTITUTION
)	
15 Defendant.)	
)	
16)	
17)	

18
 19 The parties stipulate that the restitution of \$214,544.50 ordered in this case be paid to the victims in the
 20 attached chart in the amounts listed.

21
 22 Dated: September 19, 2016

 /s/ Kelsey C. Linnett
 ANN O'BRIEN
 KELSEY C. LINNETT
 Counsel for the Government

 /s/ Michael Thorman*
 MICHAEL THORMAN
 Counsel for the Defendant

27 *signed with permission

Victim	Restitution
Aurora Loan Services Attn: Home Retention Group PO Box 1706 Scottsbluff, NE 69363-1706	\$ 715.03
Bank of America, NA c/o Andrew Cline - SVP and Associate General Counsel Legal Department 7105 Cororate Drive, Building B - TX2-981-05-24 Plano, TX 75024	\$ 11,723.02
CapitalSource, Inc. 633 West 5th Street, 33rd Floor Los Angeles, CA 90071	\$ 714.38
CitiMortgage c/o FPI 1000 Technology Drive, Mail Stop 367 O'Fallon, MO 63368	\$ 21,343.96
Default Resolution Network (Trustee) 135 Main Street Suite 1900 San Francisco, CA 94105 Phone: 415-247-2450	\$ 868.25
Deutsche Bank National Trust 1761 East Saint Andrew Pl. Santa Ana, CA 92705-4934 (212) 250-3641	\$ 8,241.20
First American Title Co. (Trustee) 1 First American Way Santa Ana, California 92707 Toll Free: (800) 854-3643 Local: (714) 250-3000	\$ 3,523.69
First Capital Real Estate Investments ATTN Suneet Singal 101 Barnhart Circle Sacramento, CA 95835	\$ 329.36
HSBC Mortgage Services Attn: Hardship Dept. 636 Grand Regency Blvd. Brandon, FL 33510	\$ 5,003.46
Intercapital Mortgage, Inc. 18590 E 19th Ave. Aurora, CO 80011 (303) 721-6800	\$ 579.36

1	JP Morgan Chase Bank, N.A. Recovery Investigation Group 10151 Deerwood Park Blvd., Bldg. 300 Jacksonville, FL 32256	\$ 54,723.39
2		
3		
4	Lone Star Funds 2711 North Haskell Ave., Suite 1700 (and Suite 2150) Dallas, TX 752044 (214) 754-8300	\$ 833.33
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6		
7	M&T Mortgage M&T Bank P.O. box 1288 Buffalo, NY 14240	\$ 79.36
8		
9	Morgan Stanley & Co. LLC 1585 Broadway Ave. New York, NY 10036 (212) 761-4000	\$ 1,670.07
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11	Mortgage Investors Group 8320 East Walker Springs Lane, Suite 200 Knoxville, TN 37923 (800) 489-8910	\$ 192.69
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13	Ocwen Loan Servicing, LLC c/o James Bologna Cashiering Department 1661 Worthington Road West Palm Beach, FL 33409	\$ 67,327.79
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15		
16	PNC Financial Services Group The Tower at PNC Plaza 300 Fifth Ave. Pittsburgh, PA 15222-2401 (412) 762-2000	\$ 3,624.12
17		
18		
19	Prospect Mortgage LLC (The CIT Group/Capital Finance, Inc.) 15301 Ventura Blvd., Suite D300 Sherman Oaks, CA 91403 (800) 464-2484	\$ 13,179.98
20		
21		
22	ReconTrust Co. (Trustee) 1800 Tapo Canyon Road Simi Valley, CA 93063 Phone: (800)-281-8219	\$ 398.70
23		
24	RPM Mortgage, inc. 3240 Stone Valley Road West Alamo, CA 94507	\$ 1,655.05
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26	Trustee Corps. (Trustee) 17100 Gillette Ave. Irvine, CA 92614	\$ 579.36
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U.S Bank Home Mortgage Attn: Escalation Center 17500 Rockside Rd. Bedford, OH 44146	\$ 904.77
United Shore Financial Services LLC Jeffrey A. Ishbia 251 Merrill St., 2nd Fl. Birmingham, MI 48009	\$ 2,798.03
Walter Investment Management Corp. 3000 Bayport Drive, Suite 1100 Tampa, FL 33607	\$ 246.02
Wells Fargo Bank, N.A. Attn: Denise Roy 625 Marquette Avenue South, 16th floor Minneapolis, MN 55402-2308	\$ 12,710.76
William Lyon Homes, Inc. 4490 Von Karman Ave. Newport Beach, CA 92660-2008 (949) 833-3600	\$ 579.37
Total	\$ 214,544.50