

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA	:	
	:	CRIMINAL NO. 3:12-cr-00101 (SRU)
v.	:	
	:	
PETER PINTO	:	

EXHIBIT A TO AMENDED ORDER OF RESTITUTION

Pursuant to 18 U.S.C. sec. 3663 *et seq.*, the defendant, PETER PINTO, is ordered to pay \$10,401,227.00 in restitution. The total restitution shall be distributed to the following victims in the amount and order set forth below:

First, *pro rata* to debtor victims:

VICTIM	AMOUNT
Ana Maria Gomez 209 Fishkill Landing Beacon, New York 12508	\$30,000.00
Philip D. Mayer 10 Coral Portage Sioux Narrows, ON P0x 1n0 Canada	\$848.00

Then, *pro rata* to investor victims:

James O'Connor 34 Baltusrol Way Far Hills, NJ 07931	\$ 1,216,278.00
Anthony Venditti 286 Portland Road Atlantic Highlands, NJ 07716	\$ 173,489.00
Matthew Baldasanno 9 Rebecca Drive Middletown, NJ 07748	\$ 75,430.00
John Masterson 24 Country Club Way Demarest, NJ 07627	\$ 603,440.00

Then *pro rata* to client victims:

Dell Financial Services One Dell Way Round Rock, TX 78681	\$592,911.00
Money Mart 150 North Wright Brothers Dr., Suite 545 Salt Lake City, UT 84116	\$50.00
Department Store National Bank 9111 Duke Boulevard Mason, OH 45040	\$5,000.00
FBK Holdings, LLC 5601 Corporate Way, Suite 320 West Palm Beach, FL 33407	\$1,443.00
Florida Power and Light Company 9250 West Flagler Street Miami, FL 33174	\$128.00
Hyundai Capital America 10550 Talbert Avenue Fountain Valley, CA 92708	\$900.00
International Portfolio 1950 Butler Pike, #115 Conshohocken, PA 19428	\$72.00
Laboratory Corp of America Holdings 1250 Chapel Hill Road Burlington, NC 27215	\$248,596.00
Laminated Window Products 211 N Fehr Way Bay Shore, NY 11706	\$936.00
Suffolk County Community College 533 College Road Selden, NY 11784	\$26,522.00
Sallie Mae, Inc. 8350 Craig Street Indianapolis, IN 46250	\$20,000.00
Penn Foster (Education Direct) 925 Oak Street Scranton, PA 18515	\$71.00
Victory Memorial Hospital 9036 7th Avenue Brooklyn, NY 11228	\$45.00
Verizon Wireless 295 Parkshore Drive Folsom, CA 95630	\$15,020.00
Washington Mutual 20855 Stone Oak Parkway San Antonio, TX 78258	\$13,788.00
Chase Home Finance Recovery Group	\$1,176,500.00

3415 Vision Drive Columbus, OH 43219	
Webster Bank Webster Plaza Waterbury, CT 06702	\$6,199,760.00

For a total of \$10,401,227.00 in restitution.

SO ORDERED
January 25, 2016

/s/ Stefan R. Underhill
Stefan R. Underhill
United States District Judge