

**UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT**

UNITED STATES OF AMERICA

v.

CARLOS NOVELLI

No. 3:12-cr-263 (SRU)

RESTITUTION ORDER

The defendant, CARLOS NOVELLI, is ordered to pay \$1,710,963.00 in restitution, pursuant to 18 U.S.C. §§ 3663, *et seq.* The total restitution shall be distributed to the following victims in the amount and order set forth below, to be joint and several with any related co-defendants, including but not limited to related co-defendants from cases 3:12-cr-101 (SRU), 3:12-cr-258 (SRU), and 3:12-cr-255 (SRU):

First, *pro rata* to debtor victims:

VICTIM	AMOUNT
Ana Maria Gomez 4415 International Ct., apt. 41 Berrier Springs, MI 49103	\$30,000
Philip D. Mayer 10 Coral Portage Sioux Narrows, ON P0x 1n0 Canada	\$848.00

Then *pro rata* to client victims:

VICTIM	AMOUNT
Dell Financial Services One Dell Way Round Rock, TX 78681	\$474,802.00
Department Store National Bank 9111 Duke Boulevard Mason, OH 45040	\$4,000.00
Florida Power and Light Company 9250 West Flagler Street Miami, FL 33174	\$102.00

Hyundai Capital America 10550 Talbert Avenue Fountain Valley, CA 92708	\$720.00
International Portfolio 1950 Butler Pike, #115 Conshohocken, PA 19428	\$57.00
Laboratory Corp of America Holdings 1250 Chapel Hill Road Burlington, NC 27215	\$198,877.00
Suffolk County Community College 533 College Road Selden, NY 11784	\$21,218.00
Sallie Mae, Inc. 8350 Craig Street Indianapolis, IN 46250	\$16,000.00
Penn Foster (Education Direct) 925 Oak Street Scranton, PA 18515	\$57.00
Victory Memorial Hospital 9036 7th Avenue Brooklyn, NY 11228	\$36.00
Verizon Wireless 295 Parkshore Drive Folsom, CA 95630	\$12,016.00
Washington Mutual 20855 Stone Oak Parkway San Antonio, TX 78258	\$11,030.00
Chase Home Finance Recovery Group 3415 Vision Drive Columbus, OH 43219	\$941,200.00

For a total of \$1,710,963.00 in restitution.

It is so ordered.

Dated at Bridgeport, Connecticut, this 16th day of March 2015.

/s/ STEFAN R. UNDERHILL

Stefan R. Underhill
United States District Judge