

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
) Criminal No.: 1:20-cr-10202-ADB
)
)
JOHN F. CASEY,)
)
) Defendant
)
)

JOINT SUBMISSION REGARDING RESTITUTION

The United States and John F. Casey, through undersigned counsel, respectfully submit the attached chart reflecting the parties’ agreed-upon restitution payment recommendation. *See* Exhibit A. Specifically, the parties agree that, pursuant to 18 U.S.C. § 3664(i), the Court should order that any restitution be paid as follows: (1) *pro rata* to individual Victims A and B, whom the parties will identify for the Clerk’s Office, until Victims A and B are paid in full; (2) *pro rata* to the entities identified on the attached chart as Second Priority payees, until those entities are paid in full; and (3) *pro rata* to the United States Small Business Administration and the Internal Revenue Service, until those entities are paid in full.

In addition, the parties request that the Court order Casey to pay \$25 per month towards restitution during his period of incarceration, and include in the judgment the following language: “This payment schedule sets a minimum obligation with which the defendant is required to comply and does not limit the ability of BOP or the USAO to enforce the judgment ordering restitution and/or fine against other assets and income.”

Respectfully submitted,

RACHAEL S. ROLLINS
United States Attorney

By: /s/Kristina E. Barclay
KRISTINA E. BARCLAY
Assistant U.S. Attorney

Date: March 11, 2022

JOHN F. CASEY
By his counsel,

/s/Jessica Thrall
Jessica Thrall, Esq.

| Priority | Victim | Restitution |
|-----------------|---|--------------------|
| | | |
| First | | |
| | Victim A | \$409.09 |
| | Victim B | \$20,405 |
| Second | | |
| | BB&T Commercial Equipment Capital | \$49,124.63 |
| | Amur Equipment Finance, Inc. | \$44,071.57 |
| | Balboa Capital Corporation | \$39,756.36 |
| | North Star Leasing Company | \$64,172.05 |
| | Keystone Equipment Finance Corp. | \$49,622.13 |
| | NFS Leasing, Inc. | \$79,426.86 |
| | Ascentium Capital, LLC | \$55,052.54 |
| | Lease Corporation of America | \$68,403.96 |
| | Financial Pacific Leasing, Inc. | \$56,580.68 |
| | Swift Capital | \$27,565.18 |
| | CAN Capital, Inc. | \$48,558.27 |
| | Knight Capital Funding | \$6,627.32 |
| | Channel Partners Capital, LLC | \$51,411.85 |
| | United Leasing, Inc. | \$68,957.70 |
| | De Lage Landen Financial Services, Inc. | \$70,191.35 |
| | Amur Equipment Finance | \$27,887 |
| | JP Morgan Chase | \$26,665 |
| | MGCC | \$70,000 |
| Third | | |
| | SBA | \$552,100 |
| | IRS | \$521,208 |
| | | |
| TOTAL | | \$1,998,097 |