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 District of Oregon

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**UNITED STATES DISTRICT COURT
 DISTRICT OF OREGON**

UNITED STATES OF AMERICA

3:21-cr-00053-BR

v.

NOTICE OF RESTITUTION

DAVID ROGER UNITAN,

Defendant.

Pursuant to 18 U.S.C. §§ 3663 and 3663A, the parties agree that restitution for defendant’s counts of conviction, mail fraud, in violation of 18 U.S.C. § 1343, aggravated identity theft, in violation of 18 U.S.C. § 1028A, and money laundering, in violation of 18 U.S.C. § 1957, is **\$846,812.46**. The restitution totaling \$655,501.46 to SBA, \$108,211.00 to Cross River Bank, and \$83,100.00 to Cache Valley Bank is as follows:

<u>Name of Payee</u>	<u>Application Number</u>	<u>Amount of Restitution Ordered</u>
SBA/DFC 721 19 th St 3 rd Floor, Room 301 Denver, CO 80202	EIDL 5785447805	EIDL Loan:.....\$30,500.00 EIDL Advance:.....\$3,000.00 Accrued Interest*.....\$1,951.18 Total..... \$35,451.18
SBA/DFC 721 19 th St 3 rd Floor, Room 301 Denver, CO 80202	EIDL 1929208202	EIDL Loan:.....\$150,000.00 Accrued Interest*.....\$9,200.04 Total..... \$159,200.04

SBA/DFC 721 19 th St 3 rd Floor, Room 301 Denver, CO 80202	EIDL 1497348106	EIDL:.....\$145,000.00 Accrued Interest*.....\$8,774.99 Total..... \$153,774.99
SBA/DFC 721 19 th St 3 rd Floor, Room 301 Denver, CO 80202	EIDL 7025797910	EIDL Loan:.....\$100.00 Accrued Interest*.....\$6.26 Total..... \$106.26
SBA/DFC 721 19 th St 3 rd Floor, Room 301 Denver, CO 80202	EIDL 7114638002	EIDL Loan:.....\$145,000.00 Accrued Interest*.....\$.8,938.86 Total..... \$153,938.86
SBA/DFC 721 19 th St 3 rd Floor, Room 301 Denver, CO 80202	EIDL 7426808200	EIDL Loan:.....\$145,000.00 Accrued Interest*.....\$8,030.13 Total..... \$153,030.13
Cross River Bank Attn: Lauren Quandt, Director of Fraud Operations lquandt@crossriver.com 2115 Linwood Avenue Fort Lee, NJ 07024		\$108,211.00
Cache Valley Bank Attn: Melissa Porter MPorter@cachevalleybank.com 101 N. Main Street Logan, UT 84321		\$83,100.00

*EIDL Interest Accrued to February 22, 2022

Dated: March 17, 2022

Respectfully submitted,

SCOTT ERIK ASPHAUG
United States Attorney

/s/ Ryan W. Bounds

RYAN W. BOUNDS, OSB #00012
Assistant United States Attorney