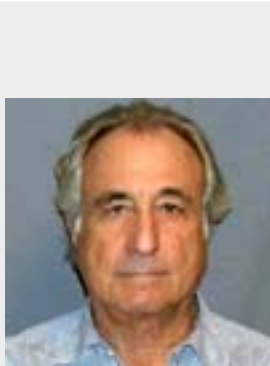


February 4, 2010

Dear AFIM Certificate Holders:

Here are profiles of some famous and not so famous investment fraudsters and alleged fraudsters.



Name: Bernard Madoff
Location: New York
Stolen: \$65 billion
Crime: Massive Ponzi Scheme, securities fraud, investment advisor fraud
Story: [Click here](#)



Name: Joseph S. Forte
Location: Pennsylvania
Stolen: \$80 million
Crime: Ponzi Scheme, wire, mail and bank fraud, money laundering
Story: [Click here](#)



Name: Arthur Nadel
Location: Florida
Allegedly Stolen: \$360 million
Alleged Crime: Ponzi Scheme, securities and wire fraud
Story: [Click here](#)



Name: Allen Stanford
Location: Texas
Allegedly Stolen: \$9 billion
Alleged Crime: Ponzi Scheme, fraud, conspiracy, obstruction
Story: [Click here](#)

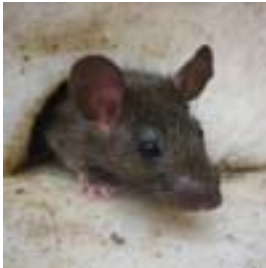


Name: Shawn Moore
Location: Utah
Allegedly Stolen: \$180 million
Alleged Crime: Ponzi Scheme, real estate investment scam
Story: [Click here](#)



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Name: Daren Palmer
Location: Idaho
Allegedly Stolen: \$68 million
Alleged Crime: Ponzi Scheme, securities and wire fraud
Story: [Click here](#)



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Name: Edward T. Stein
Location: New York
Stolen: \$30 million
Crime: Securities and wire fraud
Story: [Click here](#)



Name: Nicholas Cosmo
Location: New York
Allegedly Stolen: \$400 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: David Hernandez
Location: Illinois
Allegedly Stolen: \$12 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



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Name: Robert C. Brown
Location: California
Allegedly Stolen: \$20 million
Alleged Crime: Ponzi Scheme, wire, mail and bank fraud, money laundering
Story: [Click here](#)



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Names: Paul Melby, Brendan Coughlin, Henry Harrison
Location: Texas
Allegedly Stolen: \$485 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: Bertram Earl Jones
Location: Quebec, Canada
Allegedly Stolen: C\$75 million (\$71.9 million)
Alleged Crime: Fraud and theft
Story: [Click here](#)



Name: Barry Tannenbaum
Location: South Africa
Allegedly Stolen: \$12.5 billion rand (\$1.7 billion)
Alleged Crime: Ponzi scheme, investment fraud
Story: [Click here](#)



Name: Marc Dreier
Location: New York
Stolen: \$700 million
Crime: Conspiracy to commit fraud, securities fraud, money laundering
Story: [Click here](#)

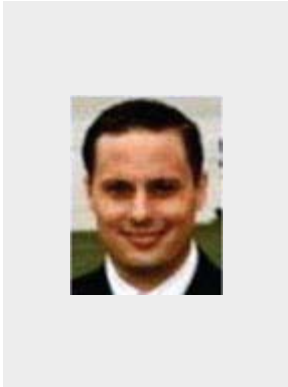


Name: Joel Steinger
Location: Florida
Allegedly Stolen: \$1.25 billion
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



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Name: Anthony Demasi
Location: Illinois
Allegedly Stolen: \$4.7 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: Anthony Vassallo
Location: California
Allegedly Stolen: \$40 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



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Name: James Ossie
Location: Georgia
Stolen: \$25 million
Crime: Ponzi Scheme, wire fraud
Story: [Click here](#)



Name: Michael Marshall and Gregory Russell
Location: Colorado
Allegedly Stolen: \$9.7million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: Corey Ribotsky
Location: New York
Allegedly Stolen: \$770 million
Alleged Crime: Investment fraud
Story: [Click here](#)



Name: Gordon Grigg
Location: Tennessee
Stolen: \$10.9 million
Crime: Ponzi Scheme
Story: [Click here](#)



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Name: Thomas Lester Irby II
Location: Texas
Allegedly Stolen: \$3.1 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



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Name: Tamara Lanz Moon
Location: California
Allegedly Stolen: \$850,000
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: Philip Barry
Location: New York
Allegedly Stolen: \$45 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



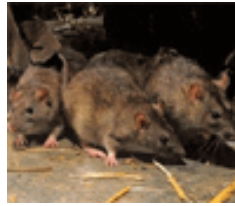
Name: Brice Carrington
Location: California
Stolen: \$4 million
Crime: Wire fraud, tax evasion
Story: [Click here](#)



Name: Frank Bluestein
Location: Michigan
Allegedly Stolen: \$250 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: Richard Piccoli
Location: New York
Stolen: \$20+ million
Crime: Ponzi Scheme, mail fraud, tax violation
Story: [Click here](#)



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Name: Ronnie Eugene Bass Jr., Abner Alabre, Brian Taglieri
Location: Florida
Allegedly Stolen: \$12 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



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Name: Matthew Weitzman
Location: New York
Stolen: \$7 million
Crime: Investment fraud, securities fraud, wire fraud
Story: [Click here](#)



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Name: Michael Riolo
Location: Florida
Stolen: \$44 million
Crime: Ponzi Scheme
Story: [Click here](#)



Name: Tom Petters
Location: Minnesota
Stolen: \$3.65 billion
Crime: Ponzi Scheme
Story: [Click here](#)



Name: Kenneth Kenitzer
Location: California
Allegedly Stolen: \$40 million
Alleged Crime: Mail fraud and money laundering
Story: [Click here](#)



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Name: Donald Chouinard
Location: Montana
Allegedly Stolen: \$1.5 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: Dennis Bolze
Location: Tennessee
Stolen: \$21 million
Crime: Ponzi scheme, wire fraud, money laundering
Story: [Click here](#)



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Name: Paul Knight
Location: Tennessee
Stolen: \$33 million
Crime: Ponzi scheme, conspiracy, fraud, money laundering
Story: [Click here](#)



Name: Won Sok Lee
Location: Florida
Stolen: \$194 million
Crime: Ponzi scheme
Story: [Click here](#)



Name: William J. Chaucer Jr.
Location: Louisiana
Allegedly Stolen: \$11 million
Alleged Crime: Ponzi Scheme
Story: [Click here](#)



Name: Stephen Clifford
Location: Louisiana
Allegedly Stolen: \$4.3 million
Alleged Crime: Fraud
Story: [Click here](#)



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Name: Richard Elkinson
Location: Massachusetts
Allegedly Stolen: \$29 million
Alleged Crime: Ponzi scheme, tax fraud, civil fraud
Story: [Click here](#)



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Name: Marcia Sladich
Location: New Jersey
Stolen: \$15 million
Crime: Ponzi scheme
Story: [Click here](#)

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