

From: [Weier, Craig \(USAMIE\)](#)
To: [Paul J. Stablein](#)
Subject: FW: Nicoletti Restitution
Date: Friday, January 3, 2020 10:11:00 AM
Attachments: [fifth third restitution.pdf](#)

Here is the chart we discussed by telephone a few minutes ago.

Craig

From: Weier, Craig (USAMIE)
Sent: Friday, November 22, 2019 10:26 AM
To: Turnbull, Charles <cturnbull@orlaw.com>
Subject: Nicoletti Restitution

Hey, Chuck, attached is the restitution synopsis that you provided earlier. Will you please double check it and update if necessary?

Thanks,

Craig

Craig A. Weier
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(313) 226-9678

Fifth Third's original loss from the six Continental Title Loans are as follows:

400743696	Mercedes Turon	\$1,620,000.00
400824272	Floyd Anderson III	\$1,258,740.00
401211404	Roselene Langhorne	\$ 574,350.00
401216171	Stephanie P. Glover	\$1,754,380.00
401460811	Scott P. Lucia	\$1,861,080.00
401463518	Chenzira Maples	<u>\$1,374,380.00</u>
Total Loss Amount:		\$8,442,930.00

Fifth Third has recovered the following amounts from the sale of the above six properties:

Sale of Turon Property	\$ 388,500.00
Sale of Anderson Property	\$ 185,000.00
Sale of Langhorne Property	\$ 225,000.00
Sale of Glover Property	\$ 75,000.00
Sale of Lucia Property	\$ 93,980.00
Sale of Maples Property	<u>\$ 75,000.00</u>
	\$1,615,980.00
Net loss after property recovery:	\$6,826,950.00

Fifth Third has recovered the following amounts in the civil litigation (by way of settlement or collection on judgments):

Anthony Reed	\$ 3,500.00
*Alan Lucia, Scott Lucia and Direct Financial Corp.	\$ 200,203.06
Michael Bossenberry	\$ 15,000.00
Robert Shumake	\$ 250,995.96
*Continental Title Insurance Agency, Inc.	\$ 450,000.00
*Christine Mays and CJ Appraisals, LTD	\$ 45,000.00
*Pamela Siira and Appraisal Place	\$ 195,000.00
Matthew Flynn	\$ 8,425.40
Additional Recoveries Through Funds Setoffs:	<u>\$ 359,074.00</u>
Total amounts recovered:	\$1,527,198.42
Net loss after recoveries:	\$5,299,751.58
Allocated portion of Chub insurance recovery (\$4,300,000 x 47%)	<u>\$2,021,000.00</u>
	\$3,278,751.58
First American Title recovery	<u>\$2,200,000.00</u>
Net loss after allocated insurance recoveries:	\$1,257,751.58