



U. S. Department of Justice

*United States Attorney
Central District of California*

*Brett A. Sagel
Assistant United States Attorney
(714) 338-3500*

*United States Courthouse
411 W. Fourth Street
Santa Ana, California 92701*

April 21, 2006

VIA HAND DELIVERY

James Davis Bennett, Pro Se Defendant

Re: Restitution

Dear Mr. Bennett:

You have requested the address of each property relating to the restitution figures the probation office has listed in its Pre-Sentence Report. This information is obtained from Probation Officer Shore through victim letters received from the lenders and through foreclosures sales. Although you should obtain this information or discuss with Probation Officer Shore the information you seek, here is a brief list of the properties associated with the loss the lenders sustained:

American General Finance Corp.: 928 W. 78th Street

Bank One NA/Chase Bank: 1485 Molino; 9501 S. Western

Bankers Trust: 967 E. Nevada; 975 E. Nevada

BNC Mortgage: 2121 Atlantic

Chase Bank of Texas: 456 E. 40th

Chase Manhattan: 2612 Griffith

Equicredit: 760 E. 43rd; 1105 Ohio

Flagstar Bank: 245 W. 56th; 1412 W. 94th; 768 E. 43rd

Greenpoint Mortgage: 615 W. Imperial Highway

HUD: 999 E. 25th Place

National City Bank (formerly Provident Bank): 2253 Linden; 974 E. Nevada; 1519 W. 29th

Very truly yours,

DEBRA WONG YANG
United States Attorney

BRETT A. SAGEL
Assistant United States Attorney



Attorney Profile

Brett Alan Sagel #243918

License Status: Active

Address: National Advocacy Institute, PO Box 15081, Newport Beach, CA 92659-5081

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CLA Sections: None

The [California Lawyers Association](#) (CLA) is an independent organization and is not part of the State Bar of California.

Self-Reported Practice Areas: None reported

Additional Languages Spoken:




- By the attorney: None reported
- By staff: None reported

Law School: George Washington Univ LS; Washington DC

License Status, Disciplinary and Administrative History

The table below shows an attorney's license status changes, disciplinary actions, and administrative actions. Some administrative suspensions are subject to automatic removal from the attorney profile page pursuant to the State Bar's [policy on removal of administrative actions](#). Administrative suspensions are non-disciplinary actions resulting from noncompliance with administrative requirements, such as the requirement to pay licensing fees or comply with Minimum Continuing

Legal Education. Administrative suspensions that meet the criteria in the State Bar's policy on removal of administrative actions would not be displayed below.

Date	License Status 	Discipline 	Administrative Action 
Present	Active		
8/14/2006	Admitted to the State Bar of California		

Additional Information:

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