Text set in *Century Schoolbook*

6

in years. Whenever he found a property or a purchaser for Thaler and Falow, he earned referrals fees from one of the mortgage brokers, Dino Lucido. (Tr. 189-191; 398-399). In several of the transactions, he signed documents on behalf of the corporations owned by Thaler and Falow. (Tr. 134, 147).[4]

In the Counts involving Coker, Sosa and Valesquez (Counts 3, 1 and 2), it was alleged that Thaler assisted these buyers by transferring funds temporarily into their accounts so that they could qualify with the lenders' asset requirements. (Tr. 143, 615-617, 624, GX 92; GX 7, 8, Tr. 434, 436) In the Count involving Velasquez, it was also alleged that Thaler assisted Mr. Velasquez with a "stated income" loan application where Thaler advised him to inflate his income figure knowing that the information would not be verified by the lender. (Tr. 489-494, GX 20, 21, 23, 25)

In the Richardson Count (Count 7), it was alleged that Thaler wrongfully had Richardson convey the deed to his small, vacant lot to Thaler without his knowledge. Thaler shortly thereafter transferred said lot to Hector Robinson for $35,000. (Tr. 932, 933) This, despite all the evidence that Richardson

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[4] In addition to the transactions involving Thaler and Falow, King testified that he was involved independently in a transaction to purchase and immediately sell a property using a phony title report. (Tr. 187-188) For his testimony, King received a sentence of five years probation and he was ordered to pay $218,000 in restitution. (Tr. 211-212; 1110-13) Because the court ordered Thaler to pay the full amount of restitution prior to his direct surrender, which he did, King's restitution obligation on a loan he orchestrated was wiped out. (Tr. 3/9/06 at 6; A. 301).

Leading
is the distance between the bottom of the line to the bottom of the line above or below it.

Kerning
indicates the smooth and flexible spacing of letters or characters within a row or within a paragraph.

Main text font
12 Point

Margins
are 4 $^{1/8}$ x 7 $^{1/8}$

Footnote font
10 Point