

<u>Victim</u>	<u>Restitution Amount</u>
ARCHER DANIELS MIDLAND COMPANY	\$10,253.00
ASTRA OIL COMPANY, LLC	\$237,736.00
ATLANTIC TRADING & MARKETING	\$65,600.00
ATLAS OIL COMPANY	\$96,425.00
BAY AREA DIABLO D/B/A GOLDEN PETROLEUM	\$76,860.00
BP PRODUCTS NORTH AMERICA	\$1,118,765.00
BUCKEYE PIPE LINE COMPANY, LP	\$37,724.00
CARSON OIL COMPANY	\$57,845.00
CHEVRON USA, INC.	\$1,095,428.00
CHRONISTER OIL	\$72,861.00
CITGO PETROLEUM CORPORATION	\$868,803.00
CITY SERVICE VALCON, LLC	\$13,169.00
COFFEYVILLE RESOURCES REFINING	\$10,975.00
COLONIAL OIL INDUSTRIES, INC	\$94,792.00
ENI TRADING & SHIPPING, INC.	\$29,671.00
EQUITABLE OIL PURCHASING	\$4,034.00
EXXON MOBIL CORPORATION	\$3,867,792.00
FLINT HILLS RESOURCES, LP	\$173,608.00
GEORGE E. WARREN CORPORATION	\$2,293.00
GLENCORE LTD	\$36,765.00
GULF OIL LIMITED PARTNERSHIP	\$17,152.00
HARTLAND FUEL PRODUCTS, LLC	\$205,064.00
HESS CORPORATION	\$151,600.00
HOLLY FRONTIER REFINING & MARKETING, LLC	\$478,302.00

HOUSTON REFINING, LP	\$277,766.00
IPC (USA), INC	\$69,896.00
IRVING OIL TERMINALS, INC	\$214,181.00
KEMPLER & COMPANY, INC.	\$66,493.00
KOLMAR AMERICAS, INC.	\$257,898.00
LANSING TRADE GROUP, LLC	\$72,454.00
LINCOLN OIL COMPANY	\$20,653.00
LUKOIL PAN AMERICAS, LLC	\$83,862.00
MAGELLAN ASSET SERVICES, LP	\$7,645.00
MARATHON PETROLEUM COMPANY, LP	\$604,773.00
MKM OIL, INC.	\$10,134.00
MOTIVA ENTERPRISES, LLC	\$620,676.00
MURPHY OIL USA, INC.	\$292,084.00
MUSKET CORPORATION	\$110,871.00
NATIONAL COOP REFINERY ASSOC	\$566,819.00
NELLA OIL COMPANY LLC N/K/A FLYERS	\$18,704.00
NIC HOLDING CORP	\$27,134.00
NOCO ENERGY CORP	\$803.00
PASADENA REFINING SYSTEMS, INC	\$13,228.00
PAULSBORO REFINING COMPANY, LLC	\$3,591.00
PETROLEUM PRODUCTS GROUP N/K/A PYRAMID, LLC	\$38,532.00
PHILLIPS 66 COMPANY	\$649,000.00
PILOT/FLYING J	\$5,192,150.00
PMCI SERVICES, INC. D/B/A/ RIN ALLIANCE	\$22,782.00
SHELL CHEMICAL LP- MOBILE	\$109,120.00

SHELL OIL COMPANY	\$151,815.00
SHELL OIL PRODUCTS (US)	\$68,545.00
SHELL TRADING (US) COMPANY	\$109,798.00
SOUND REFINING, INC. A/K/A TARGA SOUND REFINING	\$58,835.00
STATOIL MARKETING & TRADING	\$39,816.00
SUNOCO, INC (R&M)	\$1,047,971.00
TESORO CORPORATION	\$768,786.00
TOTAL PETROCHEMICALS & REFINING USA, INC.	\$131,138.00
TRAFIGURA AG	\$551.00
VALERO ENERGY CORPORATION	\$1,195,679.00
VENTURE FUELS, LLC	\$112,568.00
VICNRG, LLC	\$203,749.00
VINMAR OVERSEAS	\$1,551.00
VITOL, INC	\$197,255.00
WESTERN REFINING COMPANY	\$81,310.00
WESTERN REFINING SOUTHWEST, INC	\$9,293.00
WRB REFINING, LP	\$699,907.00
INTERNAL REVENUE SERVICE	\$33,082,478.00