

LEGAL NOTICE

United States v. Peter Caserta, et al. 95 CR 258

U.S. District Court, Eastern District of New York

The Clerk of the United States District Court for the Eastern District of New York is in possession of a fund to provide partial restitution for victims of the fraudulent scheme perpetrated by Peter Caserta, through the entities The Caserta Group, Inc., Caserta Enterprises, Inc. and The Paradigm Group.

We have been unable to locate some victims who have filed claims for restitution. The proceeds of the fund will be held to review the claims of victims which have not received partial restitution until December 31, 1998. The balance remaining will then be paid to those victims who have been identified and received partial restitution.

If you are a victim who has filed a claim, but not received partial restitution, write to:

Office of the United States Attorney
for the Eastern District of New York
Attn: Assistant U.S. Attorney
Michael Cornacchia, Esq.
825 East Gate Boulevard
Garden City, New York 11530

Please identify (a) the corporation, partnership or other entity that paid the money, (b) to whom it was paid, and (c) proof of the amount paid.