



OKLAHOMA BAR ASSOCIATION

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February 6, 2008

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ROBERT D. HANKS
Senior Investigator
SHARON ORTH
Investigator
DOROTHY WALOS
Investigator

Ms. Monica Rodriguez
410 Buckhorn Dr.
Canyon Lake, TX 78133

Re: Grievance by the General Counsel against James Golden, Jr., DC 06-001

Dear Ms. Rodriguez:

The General Counsel's Office of the Oklahoma Bar Association is conducting an investigation into the activity of Mr. Golden and criminal charges brought against him in Southern District of Iowa in Federal Criminal Case CR-04-251. The Court has held Mr. Golden and co-defendant, Floyd Seibert, jointly and severally responsible for restitution to the Central Home Care Service 401(k) plan of which you were a participant.

I understand you may have submitted a Victim Impact Statement to Susan Stewart Lodmell, Victim Witness Specialist with the United States Attorney's office in Davenport, Iowa. Ms. Lodmell advises she is not at liberty to release a copy of this statement without your express written permission to do so. Therefore, please sign the enclosed authorization form and return it to our office within 14 days if you wish your statement to be considered by the disciplinary panel judging Mr. Golden's actions.

Please call our office if you have any questions.

Sincerely,

Sharon Orth,
Investigator

:enclosure

VICTIM IMPACT STATEMENT

Financial Statement

UNITED STATES V. James E. Golden JR, Floyd W. Seibert
CASE NO. 2001R00109

NAME: Monica Lynne Rodriguez

Please continue your statement for the following questions on an additional sheet of paper if needed.

How have you and members of your family been affected by this case?

I have been affected by the fact my son passed away which was a great loss & financial burden on me I had to have my son cremated because I could not afford a proper burial. Then 12 days after my son passed my husband passed away, I was at great loss with no money to give my husband a proper burial - he was cremated to. I had to sell practically everything I owned to even afford cremation. The crime has effected me mentally and physically I still have my son & husband's ashes as I could not afford a final resting place. Because my money has been illegally taken (continue)

Have you or members of your family received counseling or therapy as a result of this crime? Please explain.

Yes, due to the big financial burden losing my son & husband and also losing my husband's income, I had to seek out Psych. help - loss of everything I owned, son & husband do not have a final resting place, had to have them cremated instead of burring

Son died age 24 at home in bed, husband died 12 days later at 48 years of age, both deaths unexpected neither had life insurance, New I had this money and no way to obtain it. Since trying before my husband & son unexpected, untimely death. I am disabled /retired nurse / Monica L Rodriguez

VICTIM IMPACT STATEMENT	Financial Statement
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A. DAMAGES

1. List property lost, destroyed or damaged and its value. (Wherever possible, attach supporting documents such as receipts, repair bills, etc.)

	\$ _____
	\$ _____
	\$ _____

2. List medical expenses relating to physical, psychiatric, or psychological care. (And again, attach supporting receipts)

pshyc. 45-50 min sessions	\$ $186 \times 10 = 1850.00$
	\$ _____
	\$ _____

3. Physical/occupational therapy expenses: \$ _____

4. List lost income or wages:

$\$38,000.00 + \text{interest } 02-21-04 \text{ present}$
a year from nursing

5. List miscellaneous expenses - transportation, child care, attorney fees, etc. (Please list type & amount)

transportation to pay someone > to take me to psch.	\$ 1,000
	\$ _____
	\$ _____

TOTAL LOSS:

\$ 116,850.00

B. REIMBURSEMENT RECEIVED (Please attach receipts)

1. Property Insurance: \$ _____

2. Medical Insurance: \$ _____

3. Other (Please list source and amount)

	\$ _____
	\$ _____
	\$ _____

TOTAL REIMBURSEMENT:

\$ 0

I could not ~~get~~ ^{avoid} unnecessary foot surgeries because a fracture did not ^{heal} in my foot causing me to have 2 other surgeries for 2 fractured bones in my foot, 1st surgery had metal plates they broke. Had to find another Dr. to reoperate and put titanium plates in my foot, this was done (also brought titanium plate broke in 1 bone & screws broke in another, still till this day my foot has not healed. So 3 years now and since it's my right ^{foot} cannot drive, live in country no driver since 50 miles from city. Due to inactivity and not able to walk more than 30 minutes a day (which I do at home in my house) I will have another surgery on 2/21/2007 to have my stomach bypass surgery to ^{help} control my diabetes, high cholesterol, high blood pressure and take weight off my unhealed foot.

2/11/07

Mark L. Rodriguez

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE SOUTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA,
Plaintiff,

)
)
) CR. NO.: 06-210
)
)
)
)
)
)

James E. Golden Jr. And Floyd W. Seibert
Defendant.

VICTIM STATEMENT

- 1. I am a victim of the crime for which the above named defendant has been charged.
- 2. Please remove my name from the Victim Notification System as I no longer wish to be notified of any court proceedings.
- 4. According to my records, my monetary loss is \$134,850+ ^{reasonable interest}, and I am able to provide documentation to support this amount upon request.

I declare under penalty of law that the above is true and correct to the best of my knowledge and belief.

Monica L. Rodriguez
SIGNATURE

2/11/07
DATE

Monica L. Rodriguez
PRINT YOUR NAME

410 Buckhorn Dr
ADDRESS

(830) 899-8579 home
PHONE NUMBER

Canyon Lake, TX 78133
CITY, STATE, ZIP

(830) 214-4552 cell