



**U. S. Department of Justice**

*Todd P. Graves*  
*United States Attorney*  
*Western District of Missouri*

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*General Crimes Unit (816) 426-2605*  
*Charles Evans Whittaker Courthouse FAX (816) 426-3126*  
*400 East 9th Street, Fifth Floor*  
*Kansas City, Missouri 64106*

September 22, 2003

Re: United States v. James Nichols, Robert Gomez, Gwendolyn Baker, and Corinne Conway  
Case No. 03-00114-CR-W-01/04-NKL  
"Miracle Cars Scheme"

To Whom It May Concern:

On June 25, 2002, four individuals, James Nichols, Robert Gomez, Gwendolyn Baker, and Corinne Conway, were indicted by a federal grand jury for their roles in the "Miracle Cars Scheme," a nationwide conspiracy to defraud hundreds of individuals. Subsequently, each of these individuals has either entered a plea of guilty or has been found guilty after a trial. All defendants await sentencing at future dates that have not yet been determined.

The United States Attorney's Office for the Western District of Missouri is in the process of identifying and collecting information from victims of this scheme for purposes of restitution. Restitution will be paid from money or property recovered from the defendants. To date, the total amount of loss by victims is substantially greater than the total amount of fraud proceeds recovered from the defendants. Although efforts to recover fraud proceeds continue, victims should understand that any restitution payment will likely be less than the victim's total amount of loss.

You have been identified as a potential victim. If you have been a victim of this scheme, please send in **copies** of any and all documentation you have regarding your purchase of a vehicle offered in this scheme if you have not done so previously. Documentation would include purchase agreements, contracts, money

orders/cashier's checks, receipts, and correspondence. Please mail your documentation, along with the enclosed form within two (2) weeks, to:

Office of the United States Attorney  
Attn: Miracle Cars  
400 East 9<sup>th</sup> Street, 5<sup>th</sup> Floor  
Kansas City, Missouri 64106

Thank you for your prompt response in this matter. Please be aware that no restitution payment can be made unless you provide the information requested by this letter. We will be contacting victims with additional information at a later date.

Very truly yours,

Todd P. Graves  
United States Attorney

By

J. Daniel Stewart  
Assistant United States Attorney

Enclosure

JDS/tlm

**“MIRACLE CARS” Victim Information  
(GRAND JURY CASE #KC-2001R00301)**

**NAME:** \_\_\_\_\_ **SSN:** \_\_\_\_\_  
\_\_\_\_\_

**ADDRESS:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**TELEPHONE: Home:** \_\_\_\_\_  
**Work:** \_\_\_\_\_  
**Cell:** \_\_\_\_\_  
**E-Mail:** \_\_\_\_\_

**Number of vehicles purchased:** \_\_\_\_\_

**Total amount of vehicle purchase:** \_\_\_\_\_

**Did you request or receive a refund?** \_\_\_\_\_

**If yes, vehicle & amount:** \_\_\_\_\_