

# Larry Farmer

\$25,000 Investment  
10/20/03 - 10/24/03

## Introduction

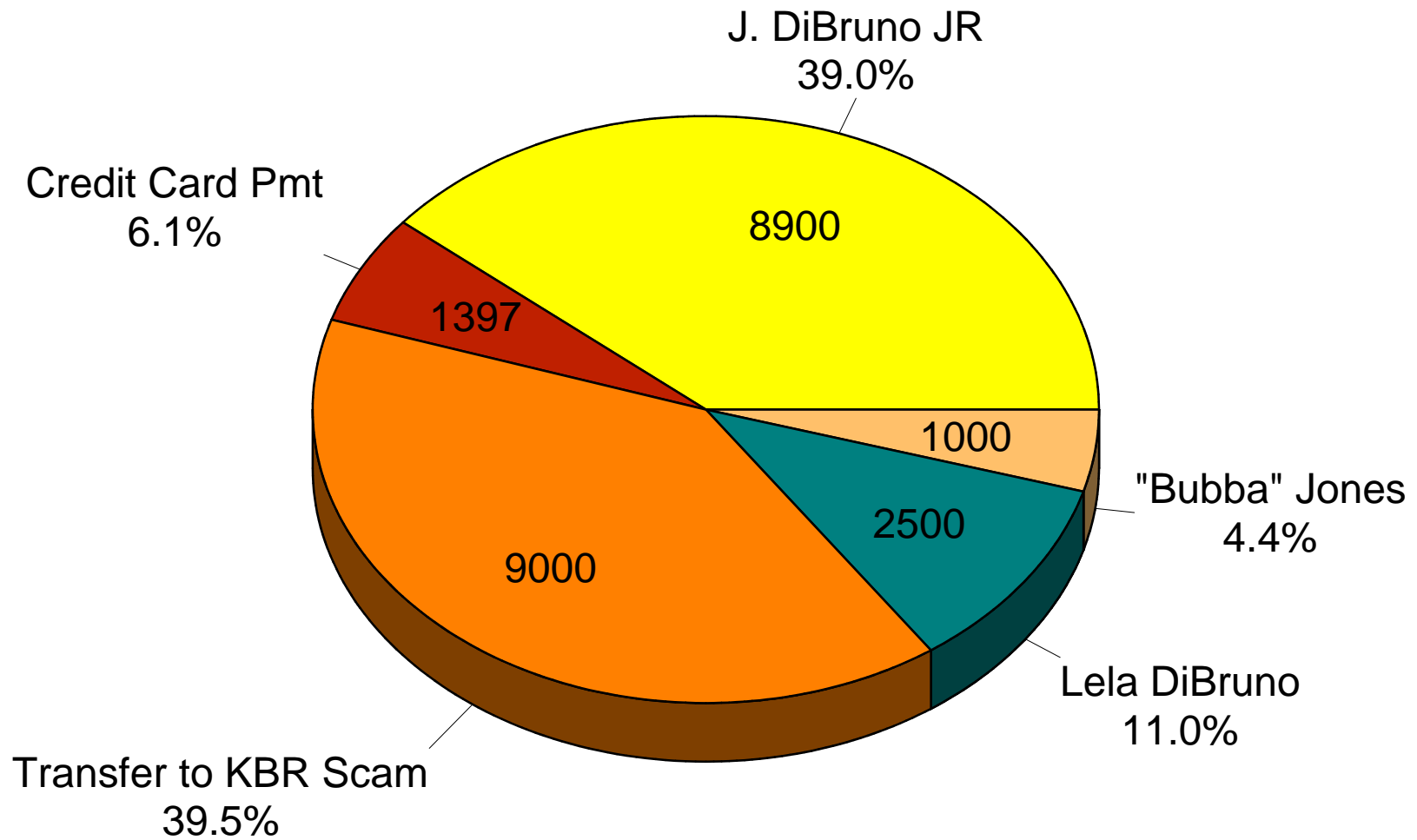
The following is a graphic depiction of the disposition of a \$25,000 investment in the form of a Central Carolina Bank Cashier's Check #300668315, purchased by Larry Farmer that was Deposited to Joseph A. DiBruno, JR's personal checking account # 694669514 at the Bank of America, ABA# 540560107 on October 20, 2003.

Immediately following the deposit of the \$25,000 investment, and in fact simultaneous therewith, the DiBruno criminal enterprise began the distribution/disposition of these funds, much of which was distributed to the DiBrunos, and their criminal conspirators, in cash.

Within four days, the DiBruno criminal enterprise had distributed and/or otherwise disposed of these funds. Of the \$25,000 that the DiBruno criminal enterprise disposed of, approximately \$8900 was cashed out by Joseph A. DiBruno, JR directly, he used \$1397 to pay a credit card bill, \$1000 was cashed out by "Bubba" Jones, \$2500 went to Lela DiBruno and \$8900 was transferred to an overdrawn KBR account to meet the expenses of that scam.

# Criminal Proceeds Distribution Larry Farmer's

\$25,000 Investment  
10/20/03 - 10/24/03



# DiBruno Chronology

## \$25,000 Fraud on Larry Farmer

Oct 20, 2003

Joseph A. DiBruno, JR presented a \$25,000 Central Carolina Bank Cashier's Check #300668315, purchased by Larry Farmer, to be credited to the Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

Oct 20, 2003

Rather than deposit the full \$25,000 from Larry Farmer, Joseph A. DiBruno, JR received \$5,000 cash back for a net deposit of \$20,000

Oct 20, 2003

\$2500 Check #1021 to Lela L. DiBruno Deposited to her BB&T Account and Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107

Oct 20, 2003

Oct 21, 2003

\$1000 Check #1023 to Jack "Bubba" Jones Deposited to a BB&T Account and Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

Oct 21, 2003

\$1000 via ATM Cash Withdrawals Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

Oct 21, 2003

\$9000 Check #1024 Deposited to Kolur Blynd Records, Inc. Petty Cash Account 693434601 at BoA and Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

***NOTE: This transfer rectified a negative balance of \$1163 and made it possible for the KBR scam to meet payroll in the amount of \$5383 - the payroll checks were cashed the following day.***

Oct 21, 2003

# DiBruno Chronology

## \$25,000 Fraud on Larry Farmer

Oct 22, 2003

\$1000 Cash Withdrawal via Joseph A. DiBruno, JR Counter Debit Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107

Oct 22, 2003

\$500 ATM Cash Withdrawal Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

Oct 22, 2003

# DiBruno Chronology

## \$25,000 Fraud on Larry Farmer

Oct 23, 2003

\$1397.18 Payment to JP Morgan Chase Manhattan Bank via EFT Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

Oct 23, 2003

\$1000 via ATM Cash Withdrawals Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

Oct 23, 2003

# DiBruno Chronology

## \$25,000 Fraud on Larry Farmer

Oct 24, 2003

\$400 ATM Cash Withdrawal Debited from Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107.

Oct 24, 2003

On October 24, 2003, four days after Joseph A. DiBruno, JR deposited the \$25,000 entrusted to him by Larry Farmer, the funds had been completely attritted. The balance in the Joseph A. DiBruno, JR Checking Account 694669514 at the Bank of America, ABA# 540560107 was \$-156.77.

Oct 24, 2003