

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 07-80138-Cr-Marra/Vitunac(s)

UNITED STATES OF AMERICA,

Plaintiff,

vs.

FRANK SARCONA,

Defendant.

_____ /

VERDICT

WE, the jury, find the Defendant, FRANK SARCONA, as to:

Count 1: (Conspiracy to commit mail fraud, wire fraud and criminal contempt)

 ✓
Guilty

Not Guilty

If you find Defendant not guilty of Count 1, proceed directly to Count 2. If you find Defendant guilty of Count 1, follow the directions below.

As was explained to you in the jury instructions, the conspiracy charged in Count 1 may be committed by the Defendant conspiring to commit any one of three offenses – mail fraud, wire fraud, or criminal contempt. If your verdict as to Count 1 is guilty, you must indicate the offense or offenses that the Defendant conspired to commit. Accordingly, please answer the following:

WE, the jury, find that the Defendant conspired to commit the following offense. (Check the offense or offenses you unanimously have found that the Defendant conspired to commit.)

- ✓ (a) mail fraud – 18 U.S.C. §1341
- ✓ (b) wire fraud – 18 U.S.C. §1343
- ✓ (c) criminal contempt – 18 U.S.C. §401(3)

As to **Count 2** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 3** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 6** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 14** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 16** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 20** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 22** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 25** of the indictment that charges the defendant committed mail fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 27** of the indictment that charges the defendant committed wire fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 29** of the indictment that charges the defendant committed wire fraud

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

Count 30: (Conspiracy to commit money laundering)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

If you find Defendant not guilty of Count 30, proceed directly to Count 31. If you find Defendant guilty of Count 30, follow the directions below.

As to **Count 30** of the indictment that charges the defendant committed a conspiracy to commit money laundering. As was explained to you in the jury instructions, the conspiracy charged in Count 30 may be committed by the Defendant conspiring to commit any one of three

offenses – money laundering for the purposes of promotion, money laundering for the purpose of concealment and money laundering transactions over \$10,000. If your verdict as to Count 30 is guilty, you must indicate the offense or offenses that the Defendant conspired to commit.

Accordingly, please answer the following:

WE, the jury, find that the Defendant conspired to commit the following offense or offenses. (Check the offense you unanimously have found that the Defendant conspired to commit.)

- money laundering for the purposes of promotion – 18 U.S.C. §1956
- money laundering for the purposes of concealment – 18 U.S.C. §1956
- money laundering transactions over \$10,000 – 18 U.S.C. §1957

As to **Count 31** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/> _____	_____
Guilty	Not Guilty

As to **Count 32** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/> _____	_____
Guilty	Not Guilty

As to **Count 33** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/> _____	_____
Guilty	Not Guilty

As to **Count 34** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 35** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 36** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 37** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 38** of the indictment that charges the defendant committed money laundering for the purposes of promotion

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 42** of the indictment that charges the defendant committed money laundering transactions over \$10,000

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 43** of the indictment that charges the defendant committed money laundering transactions over \$10,000

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 47** of the indictment that charges the defendant committed money laundering transactions over \$10,000

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 48** of the indictment that charges the defendant committed money laundering transactions over \$10,000

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 50** of the indictment that charges the defendant committed the introduction of misbranded food

<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____
Guilty	Not Guilty

As to **Count 53** of the indictment that charges the defendant committed the introduction of misbranded food

<u>✓</u>	<u> </u>
Guilty	Not Guilty

As to **Count 59** of the indictment that charges the defendant committed the introduction of misbranded food

<u>✓</u>	<u> </u>
Guilty	Not Guilty

As to **Count 60** of the indictment that charges the defendant committed criminal contempt

<u>✓</u>	<u> </u>
Guilty	Not Guilty

As to **Count 62** of the indictment that charges the defendant committed criminal contempt

<u>✓</u>	<u> </u>
Guilty	Not Guilty

SO SAY WE ALL.

Foreperson's Name (Printed)

Foreperson's Signature

DATED: _____

Oct. 29, 2009