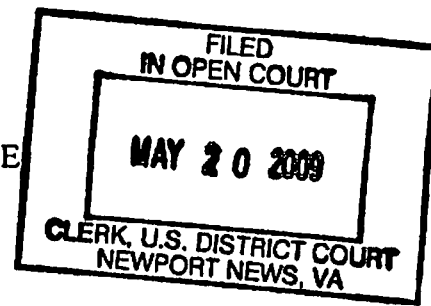


IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
NEWPORT NEWS DIVISION



UNITED STATES OF AMERICA )  
 )  
 )  
 v. ) CRIMINAL NO. 4:08cr50  
 )  
 )  
 RICHARD N. GARRIES )

**SPECIAL JURY VERDICT FORM**

We, the jury, find the Defendant, **RICHARD N. GARRIES**:

**COUNT 1:** With Respect to Count 1, Conspiracy to commit Mail and Wire Fraud,

Not Guilty \_\_\_\_\_ Guilty ✓

**COUNT 2:** With Respect to Count 2, Wire Fraud,

Not Guilty \_\_\_\_\_ Guilty ✓

**COUNT 3:** With Respect to Count 3, Wire Fraud,

Not Guilty \_\_\_\_\_ Guilty ✓

**COUNT 4:** With Respect to Count 4, Wire Fraud,

Not Guilty \_\_\_\_\_ Guilty ✓

**COUNT 5:** With Respect to Count 5, Wire Fraud,

Not Guilty \_\_\_\_\_ Guilty ✓

**COUNT 6:** With Respect to Count 6, Mail Fraud,

Not Guilty \_\_\_\_\_ Guilty ✓

**COUNT 7:** With Respect to Count 7, Mail Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 8:** With Respect to Count 8, Mail Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 9:** With Respect to Count 9, Mail Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 10:** With Respect to Count 10, Mail Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 11:** With Respect to Count 11, Mail Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 12:** With Respect to Count 12, Mail Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 13:** With Respect to Count 13, Mail Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 14:** With Respect to Count 14, Money Laundering to Promote and Conceal  
Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 14:** With Respect to Count 14, Money Laundering to Promote and Conceal  
Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 15:** With Respect to Count 15, Money Laundering to Promote and Conceal  
Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty

- COUNT 16:** With Respect to Count 16, Money Laundering to Promote and Conceal Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty
- COUNT 17:** With Respect to Count 17, Money Laundering to Promote and Conceal Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty
- COUNT 18:** With Respect to Count 18, Money Laundering to Promote and Conceal Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty
- COUNT 19:** With Respect to Count 19, Money Laundering to Promote and Conceal Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty
- COUNT 20:** With Respect to Count 20, Money Laundering to Promote and Conceal Mail and Wire Fraud,  
Not Guilty \_\_\_\_\_ Guilty
- COUNT 21:** With Respect to Count 21, Structuring a Financial Transaction,  
Not Guilty \_\_\_\_\_ Guilty
- COUNT 22:** With Respect to Count 22, Making Materially False Statements to an Agent of the United States,  
Not Guilty \_\_\_\_\_ Guilty
- COUNT 23:** With Respect to Count 23, Making Materially False Statements to an Agent of the United States,  
Not Guilty \_\_\_\_\_ Guilty

**COUNT 24:** With Respect to Count 24, Making Materially False Statements to an  
Agent of the United States,

Not Guilty \_\_\_\_\_ Guilty ✓

*United States v. Richard Garries*  
Criminal Number: 4:08cr50

20 MAY 2009

                      
Date

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