

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

REDACTED

United States of America,

Plaintiff,

Crim. No. 10-95 (RHK/FLN)

v.

VERDICT

Troy David Chaika,

Defendant.

We, the jury, find as follows:

Counts 1 through 7 (Wire Fraud)

Count 1: A wire transfer of \$56,465.48 from Marshall & Ilsley Bank (M&I Bank) in Wisconsin to Superior Investment Group's account at Wells Fargo Bank in Minnesota on or about December 27, 2005.

NOT GUILTY

X
GUILTY

Count 2: A wire transfer of \$127,440.47 from Marshall & Ilsley Bank (M&I Bank) in Wisconsin to Superior Investment Group's account at Wells Fargo Bank in Minnesota on or about December 29, 2005.

NOT GUILTY

X
GUILTY

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Count 3: A wire transfer of \$114,531.80 from Marshall & Ilsley Bank (M&I Bank) in Wisconsin to Superior Investment Group's account at Wells Fargo Bank in Minnesota on or about December 30, 2005.

NOT GUILTY

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GUILTY

Count 4: A wire transfer of \$44,286.31 from Marshall & Ilsley Bank (M&I Bank) in Wisconsin to Superior Investment Group's account at Wells Fargo Bank in Minnesota on or about December 30, 2005.

NOT GUILTY

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GUILTY

Count 5: A wire transfer of \$101,110.77 from Marshall & Ilsley Bank (M&I Bank) in Wisconsin to Superior Investment Group's account at Wells Fargo Bank in Minnesota on or about January 3, 2006.

NOT GUILTY

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GUILTY

Count 6: A wire transfer of \$54,765.01 from Marshall & Ilsley Bank (M&I Bank) in Wisconsin to Superior Investment Group's account at Wells Fargo Bank in Minnesota on or about January 13, 2006.

NOT GUILTY

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GUILTY

Count 7: A wire transfer of \$442,076.30 from Chase Bank in Illinois to Title Company B's account at Anchor Bank in Minnesota on or about December 20, 2007.

NOT GUILTY

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GUILTY

Counts 8 through 10 (Mail Fraud)

Count 8: A closing package for Dxxx Fxxxxx sent from Title Company A to Accredited Home Lenders, Inc., on or about January 2, 2006.

NOT GUILTY

X
GUILTY

Count 9: A closing package for Dxxxx Gxxxxxx sent from Title Company A to BNC Mortgage, Inc., on or about January 13, 2006.

NOT GUILTY

X
GUILTY

Count 10: A closing package for Cxxxxx Jxxxxxx sent from Title Company A to American Home Mortgage, on or about January 2, 2006.

NOT GUILTY

X
GUILTY

Count 11 (Conspiracy to Commit Wire Fraud or Mail Fraud)

NOT GUILTY

X
GUILTY

Date: 24 MAY 11
1:40 PM

[Redacted Signature]
Foreperson