

FILED

JAN 22 2013

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY [Signature]
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
HODA SAMUEL,)
)
Defendant.)

CR. No. S-10-0223 JAM
VERDICT FORM

We, the jury in the above entitled case, find the defendant as follows:

Guilty
(Guilty/Not Guilty) of Conspiracy to Commit Mail Fraud and to Make False Statements in Mortgage Applications, as alleged in Count 1, in violation of Title 18, United States Code, Section 371;

If you found the defendant guilty of Count One, do you find that the defendant conspired to commit the crime of Mail Fraud?

YES X NO _____

If you found the defendant guilty of Count One, do you find that the defendant conspired to commit the crime of Making False Statements in Mortgage Applications?

YES X NO _____

Guilty
(Guilty/Not Guilty) of Mail Fraud, as alleged in Count 2, in violation of Title 18, United States Code, Section 1341 (in relation to 50 Quasar Circle);

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 3, in violation of Title 18, United States Code, Section 1341 (in relation to 165 Creekside Circle);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 4, in violation of Title 18, United States Code, Section 1341 (in relation to 2309 West Burton Way);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 5, in violation of Title 18, United States Code, Section 1341 (in relation to 2237 Fruitridge Road);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 6, in violation of Title 18, United States Code, Section 1341 (in relation to 30 Quasar Circle);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 7, in violation of Title 18, United States Code, Section 1341 (in relation to 2305 John Still Drive);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 8, in violation of Title 18, United States Code, Section 1341 (in relation to 5943 Clover Manor Way);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 9, in violation of Title 18, United States Code, Section 1341 (in relation to 5941 Clover Manor Way);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 10, in violation of Title 18, United States Code, Section 1341 (in relation to 5945 Clover Manor Way);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 11, in violation of Title 18, United States Code, Section 1341 (in relation to 5947 Clover Manor Way);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 12, in violation of Title 18, United States Code, Section 1341 (in relation to 10024 Shana Way);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 13, in violation of Title 18, United States Code, Section 1341 (in relation to 1316 Yosemite Circle);

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 14, in violation of Title 18, United States Code, Section 1341 (in relation to 9563 Tarbert Drive).

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 15, in violation of Title 18, United States Code, Section 1341 (in relation to 8633 Prairiewoods Drive);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 16, in violation of Title 18, United States Code, Section 1341 (in relation to 341-345 Las Palmas);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 17, in violation of Title 18, United States Code, Section 1341 (in relation to 197 Stanford Avenue);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 18, in violation of Title 18, United States Code, Section 1341 (in relation to 2928 Babson Drive);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 19, in violation of Title 18, United States Code, Section 1341 (in relation to 9720 Cariann Court);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 20, in violation of Title 18, United States Code, Section 1341 (in relation to 130 Groth Circle);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 21, in violation of Title 18, United States Code, Section 1341 (in relation to 2304 Evergreen Street);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 22, in violation of Title 18, United States Code, Section 1341 (in relation to 4515 54th Street);

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 23, in violation of Title 18, United States Code, Section 1341 (in relation to 8474 Sunblaze Way).

Guilty
(Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 24, in violation of Title 18, United States Code, Section 1341 (in relation to 7481 Cosgrove Way);

1 Guilty
2 (Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 25, in violation of Title 18, United States Code, Section 1341 (in relation to 2930 Branch Street);

3 Guilty
4 (Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 26, in violation of Title 18, United States Code, Section 1341 (in relation to 5831 79th Street);

5 Guilty
6 (Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 27, in violation of Title 18, United States Code, Section 1341 (in relation to 5732 Riverside Drive);

7 Guilty
8 (Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 28, in violation of Title 18, United States Code, Section 1341 (in relation to 13 Briar Creek Court);

9 Guilty
10 (Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 29, in violation of Title 18, United States Code, Section 1341 (in relation to 5705 Palm Avenue);

11 Guilty
12 (Guilty/Not Guilty)

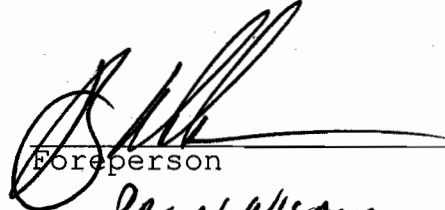
of Mail Fraud, as alleged in Count 30, in violation of Title 18, United States Code, Section 1341 (in relation to 1064 Roanoke Avenue).

13 Guilty
14 (Guilty/Not Guilty)

of Mail Fraud, as alleged in Count 31, in violation of Title 18, United States Code, Section 1341 (in relation to 2012 Juliesse Avenue).

15 Guilty
16 (Guilty/Not Guilty)

17 Dated: Jan. 22, 2013

18 
19 Foreperson
20 Brian Wilson