

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

**FILED**  
MAR 26 2013  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
EASTERN MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case Number 10-20392

Honorable David M. Lawson

HUSSEIN NAZZAL,

Defendant.

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VERDICT FORM

As to **Count 1** of the indictment, we, the jury, by unanimous verdict, find the defendant,

Hussein Nazzal:

Not guilty

Guilty of conspiracy to defraud Fifth Third Bank of money or other property some time between June 2003 and March 2008 in violation of federal law.

As to **Count 2** of the indictment, we, the jury, by unanimous verdict, find the defendant,

Hussein Nazzal:

Not guilty

Guilty of bank fraud by engaging in a scheme to defraud Fifth Third Bank of money or other property in connection with certain commercial loans under false pretenses some time between July 2004 and November 2007 in violation of federal law.

As to **Count 3** of the indictment, we, the jury, by unanimous verdict, find the defendant,

Hussein Nazzal:

Not guilty.

Guilty of corruptly giving an employee of Fifth Third Bank money or other things of value with the intent to influence him in connection with a transaction involving the bank some time between June 2003 and January 2008 in violation of federal law.

Guilty of corruptly giving an employee of Fifth Third Bank money or other things of value over \$1,000 with the intent to influence him in connection with a transaction involving the bank some time between June 2003 and January 2008 in violation of federal law.

As to **Count 5** of the indictment, we, the jury, by unanimous verdict, find the defendant,

Hussein Nazzal:

Not guilty.

Guilty of conspiracy to defraud Comerica Bank of money or other property some time between December 2005 and August 2009 in violation of federal law.

As to **Count 7** of the indictment, we, the jury, by unanimous verdict, find the defendant,

Hussein Nazzal:

Not guilty.

Guilty of conspiracy to defraud Standard Federal Bank of money or other property some time between December 2005 and September 2009 in violation of federal law.

As to **Count 8** of the indictment, we, the jury, by unanimous verdict, find the defendant,

Hussein Nazzal:

Not guilty  
 Guilty of falsifying records in a federal investigation some time between January 2008 and April 2010 in violation of federal law.

**s/Jury Foreperson**

In compliance with the Privacy Policy Adopted by the Judicial Conference, the verdict form with the original signature has been filed under seal.

Dated: March 26 2013