

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

**FILED**

**MAR 27 2013**

Clerk, U.S. District & Bankruptcy  
Courts for the District of Columbia

\_\_\_\_\_  
UNITED STATES OF AMERICA, )  
 )  
v. )  
 )  
LAFRANCES DUDLEY O'NEAL, )  
 )  
Defendant. )  
\_\_\_\_\_ )

Criminal Action No. 11-355-1 (RBW)

**VERDICT FORM**

**COUNT ONE (CONSPIRACY):**

As to Count One of the Indictment, charging defendant LaFRANCES DUDLEY O'NEAL with conspiracy to commit bank fraud and mail fraud, we, the members of the jury, do hereby find the defendant:

GUILTY  NOT GUILTY

If you find the defendant guilty of this offense, please identify in the following blank which overt act(s) listed in the Appendix to the jury instructions that you all agree the defendant committed (please identify the overt act(s) by paragraph number):

1, 2, 5, 6, 10, 12, 14, 13, 17, 18, 20

**COUNT TWO (BANK FRAUD):**

As to Count Two of the Indictment, charging defendant LaFRANCES DUDLEY O'NEAL with bank fraud (Washington Mutual Bank), we, the members of the jury, do hereby find the defendant:

GUILTY  NOT GUILTY

If you find the defendant guilty of this offense, please identify in the following blank which overt act(s) listed in the Appendix to the jury instructions that you all agree the defendant committed (please identify the overt act(s) by paragraph number):

10, 12, 14

---

---

**COUNT THREE (BANK FRAUD):**

As to Count Three of the Indictment, charging defendant LaFRANCES DUDLEY O'NEAL with bank fraud (Fremont Investment and Loan), we, the members of the jury, do hereby find the defendant:

GUILTY                       NOT GUILTY

If you find the defendant guilty of this offense, please identify in the following blank which overt act(s) listed in the Appendix to the jury instructions that you all agree the defendant committed (please identify the overt act(s) by paragraph number):

5, 6

---

---

**COUNT FOUR (BANK FRAUD):**

As to Count Four of the Indictment, charging defendant LaFRANCES DUDLEY O'NEAL with bank fraud (First Franklin, a division of National City Bank), we, the members of the jury, do hereby find the defendant:

GUILTY                       NOT GUILTY

If you find the defendant guilty of this offense, please identify in the following blank

which overt act(s) listed in the Appendix to the jury instructions that you all agree the defendant committed (please identify the overt act(s) by paragraph number):

1, 2

---

---

**COUNT FIVE (MAIL FRAUD):**

As to Count Five of the Indictment, charging defendant LaFRANCES DUDLEY O'NEAL with mail fraud (308 Farragut Street, N.W.), we, the members of the jury, do hereby find the defendant:

       GUILTY

NOT GUILTY

If you find the defendant guilty of this offense, please identify in the following blank which overt act(s) listed in the Appendix to the jury instructions that you all agree the defendant committed (please identify the overt act(s) by paragraph number):

---

---

**COUNT SIX (MAIL FRAUD):**

As to Count Six of the Indictment, charging defendant LaFRANCES DUDLEY O'NEAL with mail fraud (635 Farragut Street, N.W.), we, the members of the jury, do hereby find the defendant:

       GUILTY

NOT GUILTY

If you find the defendant guilty of this offense, please identify in the following blank which overt act(s) listed in the Appendix to the jury instructions that you all agree the defendant

