

IN THE UNITED STATES DISTRICT COURT FOR  
EASTERN DISTRICT OF CALIFORNIA

**FILED**

OCT 03 2011 *WJK*

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
BY 1:09-142 LJO  
DEPUTY CLERK

1 UNITED STATES OF AMERICA, )  
2 )  
3 )

4 Plaintiff, )  
5 )

6 v. )  
7 )

8 MICHAEL S. IOANE, )  
9 )

10 Defendant. )  
11 )  
12 )  
13 )  
14 )

CASE NO. CR 1:09-142 LJO

**VERDICT FORM**

15 *Please answer each of the following questions:*

16 We, the jury in this case, unanimously find the following verdicts:

17 **COUNT ONE: Conspiracy to Defraud the United States, 18 U.S.C. § 371**

18 WE THE JURY, FIND as to Count ONE of the Indictment, that the defendant MICHAEL  
19 S. IOANE is

20 Not Guilty \_\_\_\_\_ Guilty       X      

21 **COUNT FIVE: Presenting a False or Fictitious Document Purporting to be an Actual  
22 Security or Financial Instrument of the United States and Abetting, 18  
23 U.S.C. §§ 541 and 2 (Bill of Exchange in the amount of \$910.00)**

24 WE THE JURY, FIND as to Count FIVE of the Indictment, that the defendant MICHAEL  
25 S. IOANE is

26 Not Guilty \_\_\_\_\_ Guilty       X      

27 **Continuc to the Next Page**

**COUNT SIX:** Presenting a False or Fictitious Document Purporting to be an Actual Security or Financial Instrument of the United States and Abetting, 18 U.S.C. §§ 541 and 2 (Bill of Exchange in the Amount of \$842,896.80)

WE THE JURY, FIND as to Count SIX of the Indictment, that the defendant MICHAEL S. IOANE is

Not Guilty \_\_\_\_\_ Guilty X

**COUNT SEVEN:** Presenting a False or Fictitious Document Purporting to be an Actual Security or Financial Instrument of the United States and Abetting, 18 U.S.C. §§ 541 and 2 (Bill of Exchange in the Amount of \$774,851.29)

WE THE JURY, FIND as to Count SEVEN of the Indictment, that the defendant MICHAEL S. IOANE is

Not Guilty \_\_\_\_\_ Guilty X

**COUNT EIGHT:** Presenting a False or Fictitious Document Purporting to be an Actual Security or Financial Instrument of the United States and Abetting, 18 U.S.C. §§ 541 and 2 (Bill of Exchange in the Amount of \$802,694.64)

WE THE JURY, FIND as to Count EIGHT of the Indictment, that the defendant MICHAEL S. IOANE is

Not Guilty \_\_\_\_\_ Guilty           

Please have the presiding juror sign and date this form.

SO SAY WE ALL THIS 3 DAY OF OCTOBER, 2011

JASON BICANNEN  
PRESIDING JUROR  
JASON BICANNEN

*\*Please use a Note From the Jury to indicate that a verdict has been reached.*