# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

### CASE NO. <u>09-21010-CR-JEM</u>

#### **UNITED STATES OF AMERICA**

v.

JEAN RENE DUPERVAL,

Defendant.

#### **VERDICT FORM**

We the Jury, unanimously find the Defendant, JEAN RENE DUPERVAL,

1. As to Count 8:

NOT GUILTY \_\_\_\_

GUILTY V

If you found the Defendant guilty of Count 8, please indicate what offense or offenses he conspired to commit:

Concealment Money Laundering (Section 1956) Spending Criminally Derived Property Over \$10,000 (Section 1957)

2. As to Count 9:

NOT GUILTY \_\_\_\_

GUILTY |

If you found the Defendant guilty of Count 9, please indicate what

offense or offenses he conspired to commit:

 Concealment Money Laundering (Section 1956)
Spending Criminally Derived Property Over \$10,000 (Section 1957)

3. As to Count 10:

NOT GUILTY \_\_\_\_

4. As to Count 11:

NOT GUILTY

5. As to Count 12:

NOT GUILTY \_\_\_\_

6. As to Count 13:

NOT GUILTY

7. As to Count 14: NOT GUILTY

8. As to Count 15:

NOT GUILTY

9. As to Count 16: NOT GUILTY \_\_\_\_

10. As to Count 17:

NOT GUILTY \_\_\_\_

GUILTY **\_\_\_** 

GUILTY 1

GUILTY



GUILTY







Case 1:09-cr-21010-JEM Document 757 Entered on FLSD Docket 03/13/2012 Page 3 of 4

11. As to Count 18:

NOT GUILTY \_\_\_\_

12. As to Count 19:

NOT GUILTY \_\_\_\_

13. As to Count 20:

NOT GUILTY \_\_\_\_

14. As to Count 21:

NOT GUILTY \_\_\_\_

15. As to Count 22:

NOT GUILTY \_\_\_\_

16. As to Count 23:

NOT GUILTY \_\_\_\_

17. As to Count 24:

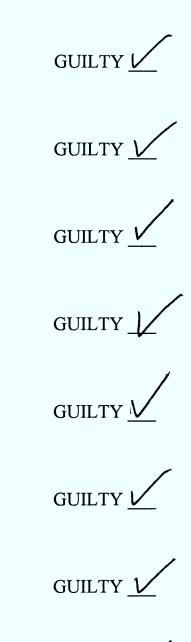
NOT GUILTY \_\_\_\_

18. As to Count 25:

NOT GUILTY \_\_\_\_

19. As to Count 26:

NOT GUILTY \_\_\_\_





GUILTY

Case 1:09-cr-21010-JEM Document 757 Entered on FLSD Docket 03/13/2012 Page 4 of 4

20. As to Count 27:

NOT GUILTY \_\_\_\_

21. As to Count 28:

NOT GUILTY \_\_\_\_

GUILTY

GUILTY V

## SO SAY WE ALL.

Signed and dated at the United States Courthouse, Miami, Florida this  $1\lambda^{44}$ 

day of March, 2012.

Foreperson (please sign)

 $\frac{03/12/2012}{\text{Date}}$ 

Foreperson (print name)