UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 1

On the charge of conspiracy to commit wire fraud and/or securities fraud, as alleged in Count 1 of the Superseding Indictment,

We, the jury, unanimously find that one of the defendants committed an overt act as charged in the Superseding Indictment;

Yes ✓ No_____

We, the jury, unanimously find that the object of the conspiracy was:

Wire Fraud ✓ Securities Fraud ✓

(Check any that have been proved beyond a reasonable doubt)

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ✓ Not Guilty _____

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 2

On the charge of wire fraud, as alleged in Count 2 of the Superseding Indictment (February 13, 2007 wire transmission of $250,000 from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty _____ Not Guilty ✓

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 3

On the charge of wire fraud, as alleged in Count 3 of the Superseding Indictment (January 28, 2008 wire transmission of $150,000 from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty _____ Not Guilty ✓

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 4

On the charge of wire fraud, as alleged in Count 4 of the Superseding Indictment (July 9, 2008 wire transmission of Offering Circular from Indianapolis, Indiana to Columbus, Ohio):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ✓ Not Guilty _____

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 5

On the charge of wire fraud, as alleged in Count 5 of the Superseding Indictment (November 10, 2008 wire transmission of $50,000 from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty _____ Not Guilty ✓

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 6

On the charge of wire fraud, as alleged in Count 6 of the Superseding Indictment (October 30, 2009 wire transmission of Offering Circular from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ✓ Not Guilty _____

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 7

On the charge of wire fraud, as alleged in Count 7 of the Superseding Indictment (November 10, 2009 phone call between Durham in California and Snow in Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty _____ Not Guilty ✓

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ✓ Not Guilty _____

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 8

On the charge of wire fraud, as alleged in Count 8 of the Superseding Indictment (November 18, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow** (Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 9

On the charge of wire fraud, as alleged in Count 9 of the Superseding Indictment (November 18, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow** (Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 10

On the charge of wire fraud, as alleged in Count 10 of the Superseding Indictment (November 19, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow** (Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 11

On the charge of wire fraud, as alleged in Count 11 of the Superseding Indictment (November 19, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, find the defendant **Timothy S. Durham** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, find the defendant **James F. Cochran** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, find the defendant **Rick D. Snow** (Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[redacted]
Foreperson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	1:11-CR-0042-JMS-KPF
	)	
TIMOTHY S. DURHAM,	)	-01
JAMES F. COCHRAN, and	)	-02
RICK D. SNOW	)	-03
	)	
Defendants.	)	

VERDICT – COUNT 12

On the charge of securities fraud, as alleged in Count 12 of the Superseding Indictment,

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow** (Check one)

Guilty ✓ Not Guilty _____

Dated: June 20, 2012

[redacted]
Foreperson