

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
DANVILLE DIVISION**

FILED IN OPEN COURT
DATE 10/9/2017
BY M. H. [Signature]
DEPUTY CLERK
Danville DIVISION, W.D. of VA

UNITED STATES OF AMERICA,

v.

WILLIAM R. WHYTE,

Defendant.

)
)
)
) Criminal No. 4:12CR00021-002
)
)
)

VERDICT FORM

We the jury, unanimously find the defendant, **WILLIAM R. WHYTE**:

- 1. As to Count 1 of the Indictment:**
Major fraud against the United States
(10/17/2006 -- 11/8/2006)

☒ Guilty
☐ Not Guilty

[Note: proceed to Question 2 *only* if you find the defendant, William R. Whyte, not guilty in Question 1. Otherwise, proceed to Question 3.]

- 2. As to the lesser-included offense in Count 1 of the Indictment:**
Fraud against the United States that does not involve a gross loss to the
United States of \$500,000 or greater, a gross gain to the defendant of
\$500,000 or more; or that the offense involved a conscious or reckless
risk of serious personal injury
(10/17/2006 -- 11/8/2006)

☐ Guilty
☐ Not Guilty

- 3. As to Count 2 of the Indictment:**
Major fraud against the United States
(11/1/2006 -- 12/6/2006)

☒ Guilty
☐ Not Guilty

[Note: proceed to Question 4 *only* if you find the defendant, William R. Whyte, not guilty in Question 3. Otherwise, proceed to Question 5.]

4. As to the lesser-included offense in Count 2 of the Indictment:

Fraud against the United States that does not involve a gross loss to the United States of \$500,000 or greater, a gross gain to the defendant of \$500,000 or more; or that the offense involved a conscious or reckless risk of serious personal injury

(11/1/2006 -- 12/6/2006)

☐ Guilty
☐ Not Guilty

5. As to Count 3 of the Indictment:

Major fraud against the United States

(2/9/2007 -- 6/22/2007)

☒ Guilty
☐ Not Guilty

[Note: proceed to Question 6 *only* if you find the defendant, William R. Whyte, not guilty in Question 5. Otherwise, proceed to Question 7.]

6. As to the lesser-included offense in Count 3 of the Indictment:

Fraud against the United States that does not involve a gross loss to the United States of \$500,000 or greater, a gross gain to the defendant of \$500,000 or more; or that the offense involved a conscious or reckless risk of serious personal injury

(2/9/2007 -- 6/22/2007)

☐ Guilty
☐ Not Guilty

7. As to Count 6 of the Indictment:

Wire fraud

(3/25/07)

☒ Guilty
☐ Not Guilty

8. As to Count 7 of the Indictment:

Wire fraud

(2/9/2007 -- 6/22/2007)

☒ Guilty
☐ Not Guilty

9. As to Count 8 of the Indictment:

Wire fraud

(5/5/2007)

☒ Guilty
☐ Not Guilty

10. As to Count 10 of the Indictment:

False claims

(10/17/2006 -- 11/8/2006)

☒ Guilty
☐ Not Guilty

11. As to Count 11 of the Indictment:

False claims

(11/1/2006 -- 12/6/2006)

☒ Guilty
☐ Not Guilty

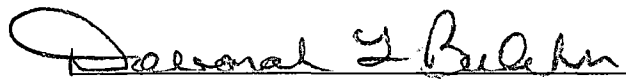
12. As to Count 12 of the Indictment:

False claims

(2/9/2007 -- 6/22/2007)

☒ Guilty
☐ Not Guilty

So say we all, this 9 day of October, 2017.


FOREPERSON

Deborah L. Balcher
PRINTED NAME OF FOREPERSON