

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
DOCKET NO. 3:16-cr-00221-MOC-DCK

UNITED STATES OF AMERICA,)
)
)
)
Vs.) **VERDICT**
)
ROBERT LESLIE STENCIL)
LUDMILA O. STENCIL)
MICHAEL ALLEN DUKE)
)
)
Defendants.)

As to **ROBERT LESLIE STENCIL**, we find as follows:

1. As to Count One (Conspiracy to Commit Mail and Wire Fraud)
 GUILTY **NOT GUILTY.**
2. As to Count Two (Mail Fraud)
 GUILTY **NOT GUILTY.**
3. As to Count Three (Mail Fraud)
 GUILTY **NOT GUILTY.**
4. As to Count Four (Mail Fraud)
 GUILTY **NOT GUILTY.**
5. As to Count Five (Mail Fraud)
 GUILTY **NOT GUILTY.**
6. As to Count Six (Mail Fraud)
 GUILTY **NOT GUILTY.**

7. As to Count Eight (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
8. As to Count Nine (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
9. As to Count Ten (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
10. As to Count Eleven (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
11. As to Count Twelve (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
12. As to Count Thirteen (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
13. As to Count Fourteen (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
14. As to Count Fifteen (Mail Fraud)
 X **GUILTY** **NOT GUILTY.**
15. As to Count Sixteen (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
16. As to Count Seventeen (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
17. As to Count Eighteen (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
18. As to Count Nineteen (Wire Fraud)

- X **GUILTY** **NOT GUILTY.**
19. As to Count Twenty (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
20. As to Count Twenty-One (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
21. As to Count Twenty-Three (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
22. As to Count Twenty-Four (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
23. As to Count Twenty-Five (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
24. As to Count Twenty-Six (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
25. As to Count Twenty-Seven (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
26. As to Count Twenty-Eight (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
27. As to Count Twenty-Nine (Wire Fraud)
 X **GUILTY** **NOT GUILTY.**
28. As to Count Thirty (Money Laundering)
 X **GUILTY** **NOT GUILTY.**
29. As to Count Thirty-One (Money Laundering)
 X **GUILTY** **NOT GUILTY.**

30. As to Count Thirty-Three (Money Laundering)
 X **GUILTY** **NOT GUILTY.**
31. As to Count Thirty-Four (Money Laundering)
 X **GUILTY** **NOT GUILTY.**

As to **LUDMILLA O. STENCIL**, we find as follows:

1. As to Count One (Conspiracy to Commit Mail and Wire Fraud)
 GUILTY X **NOT GUILTY.**
2. As to Count Two (Mail Fraud)
 GUILTY X **NOT GUILTY.**
3. As to Count Three (Mail Fraud)
 GUILTY X **NOT GUILTY.**
4. As to Count Four (Mail Fraud)
 GUILTY X **NOT GUILTY.**
5. As to Count Five (Mail Fraud)
 GUILTY X **NOT GUILTY.**
6. As to Count Six (Mail Fraud)
 GUILTY X **NOT GUILTY.**
7. As to Count Eight (Mail Fraud)
 GUILTY X **NOT GUILTY.**
8. As to Count Nine (Mail Fraud)
 GUILTY X **NOT GUILTY.**
9. As to Count Ten (Mail Fraud)

- _____ **GUILTY** X **NOT GUILTY.**
10. As to Count Eleven (Mail Fraud)
_____ **GUILTY** X **NOT GUILTY.**
11. As to Count Twelve (Mail Fraud)
_____ **GUILTY** X **NOT GUILTY.**
12. As to Count Thirteen (Mail Fraud)
_____ **GUILTY** X **NOT GUILTY.**
13. As to Count Fourteen (Mail Fraud)
_____ **GUILTY** X **NOT GUILTY.**
14. As to Count Fifteen (Mail Fraud)
_____ **GUILTY** X **NOT GUILTY.**
15. As to Count Sixteen (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
16. As to Count Seventeen (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
17. As to Count Eighteen (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
18. As to Count Nineteen (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
19. As to Count Twenty (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
20. As to Count Twenty-One (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**

21. As to Count Twenty-Three (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
22. As to Count Twenty-Four (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
23. As to Count Twenty-Five (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
24. As to Count Twenty-Six (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
25. As to Count Twenty-Seven (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
26. As to Count Twenty-Eight (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
27. As to Count Twenty-Nine (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
28. As to Count Thirty (Money Laundering)
_____ **GUILTY** X **NOT GUILTY.**
29. As to Count Thirty-One (Money Laundering)
_____ **GUILTY** X **NOT GUILTY.**
30. As to Count Thirty-Three (Money Laundering)
_____ **GUILTY** X **NOT GUILTY.**
31. As to Count Thirty-Four (Money Laundering)
_____ **GUILTY** X **NOT GUILTY.**

As to **MICHAEL ALLEN DUKE**, we find as follows:

1. As to Count One (Conspiracy to Commit Mail and Wire Fraud)
 GUILTY **NOT GUILTY.**
2. As to Count Two (Mail Fraud)
 GUILTY **NOT GUILTY.**
3. As to Count Three (Mail Fraud)
 GUILTY **NOT GUILTY.**
4. As to Count Four (Mail Fraud)
 GUILTY **NOT GUILTY.**
5. As to Count Five (Mail Fraud)
 GUILTY **NOT GUILTY.**
6. As to Count Six (Mail Fraud)
 GUILTY **NOT GUILTY.**
7. As to Count Eight (Mail Fraud)
 GUILTY **NOT GUILTY.**
8. As to Count Nine (Mail Fraud)
 GUILTY **NOT GUILTY.**
9. As to Count Ten (Mail Fraud)
 GUILTY **NOT GUILTY.**
10. As to Count Eleven (Mail Fraud)
 GUILTY **NOT GUILTY.**
11. As to Count Twelve (Mail Fraud)
 GUILTY **NOT GUILTY.**

12. As to Count Thirteen (Mail Fraud)
_____ **GUILTY** X **NOT GUILTY.**
13. As to Count Fourteen (Mail Fraud)
 X **GUILTY** _____ **NOT GUILTY.**
14. As to Count Fifteen (Mail Fraud)
_____ **GUILTY** X **NOT GUILTY.**
15. As to Count Sixteen (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
16. As to Count Seventeen (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
17. As to Count Eighteen (Wire Fraud)
 X **GUILTY** _____ **NOT GUILTY.**
18. As to Count Nineteen (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
19. As to Count Twenty (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
20. As to Count Twenty-One (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
21. As to Count Twenty-Three (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
22. As to Count Twenty-Four (Wire Fraud)
_____ **GUILTY** X **NOT GUILTY.**
23. As to Count Twenty-Five (Wire Fraud)

- _____ GUILTY NOT GUILTY.
 24. As to Count Twenty-Six (Wire Fraud)
- _____ GUILTY NOT GUILTY.
 25. As to Count Twenty-Seven (Wire Fraud)
- _____ GUILTY NOT GUILTY.
 26. As to Count Twenty-Eight (Wire Fraud)
- _____ GUILTY NOT GUILTY.
 27. As to Count Twenty-Nine (Wire Fraud)
- _____ GUILTY NOT GUILTY.
 28. As to Count Thirty (Money Laundering)
- _____ GUILTY NOT GUILTY.
 29. As to Count Thirty-One (Money Laundering)
- _____ GUILTY _____ NOT GUILTY.
 30. As to Count Thirty-Three (Money Laundering)
- _____ GUILTY NOT GUILTY.
 31. As to Count Thirty-Four (Money Laundering)

SO SAY WE ALL,

THIS 30th DAY OF January, 2019.