

AUG 08 2013

IN THE UNITED STATES DISTRICT COURT FOR THE
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
3:12-cr-259

UNITED STATES OF AMERICA)
)
)
 vs.)
)
)
 WARREN F. TONSING JR.)
 _____)

VERDICT FORM

1. As to Count One, charging the Defendant Warren F. Tonsing Jr. with conspiracy, in violation of Title 18, United States Code, Section 1349, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

1.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

1.b. If answer to 1.a. is yes, did the offense victimize ten or more persons over the age of 55?

Yes: X No: _____

1.c. If answer to 1.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

2. As to Count Two, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about July 6, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

2.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

2.b. If answer to 2.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

3. As to Count Three, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about July 12, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

3.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

3.b. If answer to 3.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

4. As to Count Four, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about July 12, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

4.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

4.b. If answer to 4.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

5. As to Count Five, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about July 13, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

5.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

5.b. If answer to 5.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

6. As to Count Six, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about July 22, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

6.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

6.b. If answer to 6.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

7. As to Count Seven, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about July 26, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

7.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

7.b. If answer to 7.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

8. As to Count Eight, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about August 5, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

8.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

8.b. If answer to 8.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

9. As to Count Nine, charging the Defendant Warren F. Tonsing Jr. with wire fraud on or about August 6, 2010, in violation of Title 18, United States Code, Sections 1343 and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

9.a. If guilty, was the offense in connection with the conduct of telemarketing?

Yes: X No: _____

9.b. If answer to 9.a. is yes, did the offense target persons over the age of 55?

Yes: _____ No: X

10. As to Count Ten, charging the Defendant Warren F. Tonsing Jr. with conspiracy to commit money laundering, in violation of Title 18, United States Code, Section 1956(h), we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

11. As to Count Eleven, charging the Defendant Warren F. Tonsing Jr. with money laundering on or about July 9, 2010, in violation of Title 18, United States Code, Section 1956(a)(2)(A) and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty:

12. As to Count Twelve, charging the Defendant Warren F. Tonsing Jr. with money laundering on or about July 27, 2010, in violation of Title 18, United States Code, Section 1956(a)(2)(A) and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty:

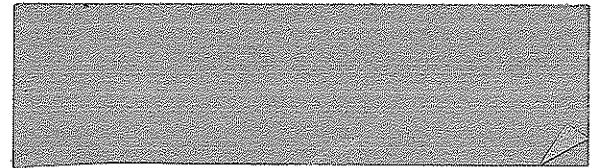
13. As to Count Thirteen, charging the Defendant Warren F. Tonsing Jr. with money laundering on or about August 6, 2010, in violation of Title 18, United States Code, Section 1956(a)(2)(A) and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty:

14. As to Count Fourteen, charging the Defendant Warren F. Tonsing Jr. with money laundering on or about September 15, 2010, in violation of Title 18, United States Code, Section 1956(a)(2)(A) and 2, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: _____

Signed:



FOREPERSON

Dated:

 8/8/13