



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

-v- :

ANTHONY ALLEN, :
ANTHONY CONTI, :
PAUL THOMPSON, and :
TETSUYA MOTOMURA, :

Defendants. :
-----X

S4 14 Cr. 272 (JSR)

JURY VERDICT

I. ANTHONY ALLEN

1. On Count One, the charge of conspiracy to commit wire fraud and bank fraud, we the jury find Anthony Allen:

Guilty Not Guilty

2. On Count Two, the charge of wire fraud involving a transmission dated June 18, 2007, we the jury find Anthony Allen:

Guilty Not Guilty

3. On Count Three, the charge of wire fraud involving a transmission dated March 28, 2008, we the jury find Anthony Allen:

Guilty Not Guilty

4. On Count Four, the charge of wire fraud involving a transmission dated April 28, 2008, we the jury find Anthony Allen:

Guilty Not Guilty

5. On Count Five, the charge of wire fraud involving a transmission dated May 26, 2008, we the jury find Anthony Allen:

Guilty Not Guilty

6. On Count Six, the charge of wire fraud involving a transmission dated March 19, 2008, we the jury find Anthony Allen:

Guilty Not Guilty

7. On Count Seven, the charge of wire fraud involving a transmission dated September 5, 2005, we the jury find Anthony Allen:

Guilty Not Guilty

8. On Count Eight, the charge of wire fraud involving a transmission dated September 6, 2005, we the jury find Anthony Allen:

Guilty Not Guilty

9. On Count Nine, the charge of wire fraud involving a transmission dated May 10, 2006, we the jury find Anthony Allen:

Guilty Not Guilty

10. On Count Ten, the charge of wire fraud involving a transmission dated October 31, 2006, we the jury find Anthony Allen:

Guilty Not Guilty

11. On Count Eleven, the charge of wire fraud involving a transmission dated November 9, 2006, we the jury find Anthony Allen:

Guilty Not Guilty

12. On Count Twelve, the charge of wire fraud involving a transmission dated December 18, 2006, we the jury find Anthony Allen:

Guilty Not Guilty

13. On Count Thirteen, the charge of wire fraud involving a transmission dated April 10, 2007, we the jury find Anthony Allen:

Guilty Not Guilty

14. On Count Fourteen, the charge of wire fraud involving a transmission dated August 9, 2007, we the jury find Anthony Allen:

Guilty Not Guilty

15. On Count Fifteen, the charge of wire fraud involving a transmission dated September 19, 2007, we the jury find Anthony Allen:

Guilty _____ Not Guilty _____

16. On Count Sixteen, the charge of wire fraud involving a transmission dated October 17, 2007, we the jury find Anthony Allen:

Guilty _____ Not Guilty _____

17. On Count Seventeen, the charge of wire fraud involving a transmission dated October 30, 2007, we the jury find Anthony Allen:

Guilty _____ Not Guilty _____

18. On Count Eighteen, the charge of wire fraud involving a transmission dated July 24, 2008, we the jury find Anthony Allen:

Guilty _____ Not Guilty _____

19. On Count Nineteen, the charge of wire fraud involving a transmission dated July 10, 2008, we the jury find Anthony Allen:

Guilty _____ Not Guilty _____

II. ANTHONY CONTI

20. On Count One, the charge of conspiracy to commit wire fraud and bank fraud, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

21. On Count Four, the charge of wire fraud involving a transmission dated April 28, 2008, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

22. On Count Seven, the charge of wire fraud involving a transmission dated September 5, 2005, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

23. On Count Eight, the charge of wire fraud involving a transmission dated September 6, 2005, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

24. On Count Ten, the charge of wire fraud involving a transmission dated October 31, 2006, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

25. On Count Thirteen, the charge of wire fraud involving a transmission dated April 10, 2007, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

26. On Count Fourteen, the charge of wire fraud involving a transmission dated August 9, 2007, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

27. On Count Fifteen, the charge of wire fraud involving a transmission dated September 19, 2007, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

28. On Count Sixteen, the charge of wire fraud involving a transmission dated October 17, 2007, we the jury find Anthony Conti:

Guilty _____ Not Guilty _____

Juror #1 Matthew Eckel

FOREPERSON

Date: 11/05/15