

APR 2 2008

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

U. S. DISTRICT COURT
W. DIST. OF N. C.

UNITED STATES of AMERICA,)
)
 v.)
)
(4) ALFREDO SUSI,)
)
 Defendant.)

DOCKET NO. 3:07CR119 - W

SPECIAL VERDICT FORM

We, the Jury, return the following Special Verdict.

TOTAL PROCEEDS OF THE CONSPIRACY

(1) We find that the following alleged amount, \$2,746,696.30, constitutes or was derived from proceed the defendant obtained, directly or indirectly, as the result of the conspiracy of which he has been convicted.

Yes _____ No

ANSWER THE FOLLOWING QUESTION ONLY IF THE PRECEDING ANSWER IS "NO"

(2) We find that \$ 1,850,000.00 constitutes or was derived from proceeds the defendant obtained, directly or indirectly, as the result of the conspiracy of which he has been convicted.

TOTAL PROCEEDS OF SCHEME TO COMMIT WIRE FRAUD

(3) We find that the following alleged amount, \$35,359.00, constitutes or was derived from proceed the defendant obtained, directly or indirectly, as the result of the wire fraud of which he has been convicted.

Yes No _____

ANSWER THE FOLLOWING QUESTION ONLY IF THE PRECEDING ANSWER IS "NO"

(4) We find that \$ _____ constitutes or was derived from proceeds the defendant obtained, directly or indirectly, as the result of the wire fraud of which he has been convicted.

So say we all, this the 2nd day of April, 2008.

Signed:

Cannon D. Long
FOREPERSON