

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY S. DURHAM,
JAMES F. COCHRAN, and
RICK D. SNOW

Defendants.

1:11-CR-0042-JMS-KPF

-01

-02

-03

VERDICT – COUNT 1

On the charge of conspiracy to commit wire fraud and/or securities fraud, as alleged in Count 1 of the Superseding Indictment,

We, the jury, unanimously find that one of the defendants committed an overt act as charged in the Superseding Indictment;

Yes ☒

No ☐

We, the jury, unanimously find that the object of the conspiracy was:

Wire Fraud ☒

Securities Fraud ☒

(Check any that have been proved beyond a reasonable doubt)

We, the jury, unanimously find the defendant **Timothy S. Durham**

(Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **James F. Cochran**

(Check one)

Guilty ☒


Not Guilty ☐

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ✓

Not Guilty _____

Dated: June 20, 2012


Foreperson

UNITED STATES DISTRICT COURT
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VERDICT – COUNT 2

On the charge of wire fraud, as alleged in Count 2 of the Superseding Indictment (February 13, 2007 wire transmission of \$250,000 from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**

(Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **James F. Cochran**

(Check one)

Guilty ☐

Not Guilty ☒


We, the jury, unanimously find the defendant **Rick D. Snow**

(Check one)

Guilty ☐

Not Guilty ☒

Dated: June 20, 2012


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VERDICT – COUNT 3

On the charge of wire fraud, as alleged in Count 3 of the Superseding Indictment (January 28, 2008 wire transmission of \$150,000 from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty ☐


Not Guilty ☒

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ☐

Not Guilty ☒

Dated: June 20, 2012


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)	
Defendants.)	

VERDICT – COUNT 5

On the charge of wire fraud, as alleged in Count 5 of the Superseding Indictment (November 10, 2008 wire transmission of \$50,000 from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty _____ Not Guilty ✓

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[Redacted Signature]

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VERDICT – COUNT 6

On the charge of wire fraud, as alleged in Count 6 of the Superseding Indictment (October 30, 2009 wire transmission of Offering Circular from Fair in Akron, Ohio to FHI in Indianapolis, Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**
(Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ☒

Not Guilty ☐

Dated: June 20, 2012


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-01

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VERDICT – COUNT 7

On the charge of wire fraud, as alleged in Count 7 of the Superseding Indictment (November 10, 2009 phone call between Durham in California and Snow in Indiana):

We, the jury, unanimously find the defendant **Timothy S. Durham**

(Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **James F. Cochran**

(Check one)

Guilty ☐

Not Guilty ☒

We, the jury, unanimously find the defendant **Rick D. Snow**

(Check one)

Guilty ☒

Not Guilty ☐

Dated: June 20, 2012

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Defendants.)	

VERDICT – COUNT 8

On the charge of wire fraud, as alleged in Count 8 of the Superseding Indictment (November 18, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **James F. Cochran** (Check one)

Guilty ✓ Not Guilty _____

We, the jury, unanimously find the defendant **Rick D. Snow** (Check one)

Guilty _____ Not Guilty ✓

Dated: June 20, 2012

[REDACTED]

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Defendants.)	

VERDICT – COUNT 9

On the charge of wire fraud, as alleged in Count 9 of the Superseding Indictment (November 18, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **James F. Cochran**
(Check one)

Guilty ☒


Not Guilty ☐

We, the jury, unanimously find the defendant **Rick D. Snow**
(Check one)

Guilty ☐

Not Guilty ☒

Dated: June 20, 2012


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Defendants.)	

VERDICT – COUNT 10

On the charge of wire fraud, as alleged in Count 10 of the Superseding Indictment (November 19, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ☒ Not Guilty ☐


We, the jury, unanimously find the defendant **James F. Cochran** (Check one)

Guilty ☒ Not Guilty ☐

We, the jury, unanimously find the defendant **Rick D. Snow** (Check one)

Guilty ☐ Not Guilty ☒

Dated: June 20, 2012


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VERDICT – COUNT 11

On the charge of wire fraud, as alleged in Count 11 of the Superseding Indictment (November 19, 2009 phone call between Durham in California and Cochran in Ohio):

We, the jury, find the defendant **Timothy S. Durham** (Check one)

Guilty ☒ Not Guilty ☐

We, the jury, find the defendant **James F. Cochran** (Check one)

Guilty ☒ Not Guilty ☐

We, the jury, find the defendant **Rick D. Snow** (Check one)

Guilty ☐ Not Guilty ☒

Dated: June 20, 2012



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VERDICT – COUNT 12

On the charge of securities fraud, as alleged in Count 12 of the Superseding Indictment,

We, the jury, unanimously find the defendant **Timothy S. Durham** (Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **James F. Cochran** (Check one)

Guilty ☒

Not Guilty ☐

We, the jury, unanimously find the defendant **Rick D. Snow** (Check one)

Guilty ☒

Not Guilty ☐

Dated: June 20, 2012


Foreperson