)
) 1:11-CR-0042-JMS-KPF
-01 -02 -03
COUNT 1
re fraud and/or securities fraud, as alleged in
f the defendants committed an overt act as
0
oject of the conspiracy was:
ecurities Fraud
a reasonable doubt)
lant Timothy S. Durham
Not Guilty
lant James F. Cochran
Not Guilty

We, the jury, unanimously fin (Check one)	d the defendant Rick D. Snow	
Guilty	Not Guilty	
Dated: June <u>20</u> , 2012	8	
	Foreperson	

UNITED STATES OF AMERICA,)
Plaintiff,)
V.) 1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and RICK D. SNOW Defendants.	-01 -02) -03)
VERDICT -	- COUNT 2
On the charge of wire fraud, as alleged in ary 13, 2007 wire transmission of \$250,000 from diana):	n Count 2 of the Superseding Indictment (Febru- n Fair in Akron, Ohio to FHI in Indianapolis, In-
We, the jury, unanimously find the defen (Check one)	dant Timothy S. Durham
Guilty	Not Guilty
We, the jury, unanimously find the defen (Check one)	dant James F. Cochran
Guilty	Not Guilty
We, the jury, unanimously find the defen (Check one)	dant Rick D. Snow
Guilty	Not Guilty
Dated: June 20, 2012	
	Foreperson

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) 1:11-CR-0042-JMS-KPF
-01 -02) -03
CT – COUNT 3
d in Count 3 of the Superseding Indictment (Janu- rom Fair in Akron, Ohio to FHI in Indianapolis, In-
fendant Timothy S. Durham
Not Guilty
fendant James F. Cochran
Not Guilty
fendant Rick D. Snow Not Guilty
Tot Guilly
Foreperson

UNITED STATES OF AMERICA,)
Plaintiff,)
\mathbf{v}_{\cdot}) 1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and	-01 -02
RICK D. SNOW	-03
Defendants.	j
VERDICT -	- COUNT 4
On the charge of wire fraud, as alleged in 2008 wire transmission of Offering Circular from	Count 4 of the Superseding Indictment (July 9, Indianapolis, Indiana to Columbus, Ohio):
We, the jury, unanimously find the defend (Check one)	dant Timothy S. Durham
Guilty	Not Guilty
We, the jury, unanimously find the defend (Check one)	dant James F. Cochran
Guilty	Not Guilty
We, the jury, unanimously find the defend (Check one) Guilty	Not Guilty
Dated: June <u>70</u> , 2012	Foreperson

UNITED STATES OF AMERICA,)	
Plaintiff,)	
v.)	1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and RICK D. SNOW Defendants.)	-01 -02 -03
VERDICT	– COUN	Γ5
On the charge of wire fraud, as alleged in vember 10, 2008 wire transmission of \$50,000 f. Indiana): We, the jury, unanimously find the defendance (Check one)	rom Fair i	n Akron, Ohio to FHI in Indianapoli
Guilty	Not Guil	
We, the jury, unanimously find the defen (Check one)	ndant Jam	es F. Cochran
Guilty	Not Guil	lty
We, the jury, unanimously find the defen (Check one)	ndant Rick	x D. Snow
Guilty	Not Guil	ty
Dated: June 20, 2012	Forep	person

UNITED STATES OF AMERICA,	
Plaintiff,	
v.) 1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and RICK D. SNOW	-01 -02 -03
Defendants.	<u>'</u>
VERD	OICT - COUNT 6
	ged in Count 6 of the Superseding Indictment (Octo- Circular from Fair in Akron, Ohio to FHI in Indian-
We, the jury, unanimously find the (Check one)	defendant Timothy S. Durham
Guilty	Not Guilty
We, the jury, unanimously find the (Check one)	defendant James F. Cochran
Guilty	Not Guilty
We, the jury, unanimously find the (Check one)	defendant Rick D. Snow
Guilty	Not Guilty
Dated: June <u>20</u> , 2012	Ĩ
	Foreperson

UNITED STATES OF AMERICA,)
Plaintiff,	
v.) 1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and RICK D. SNOW Defendants.	-01 -02 -03
	T – COUNT 7
On the charge of wire fraud, as alleged vember 10, 2009 phone call between Durham We, the jury, unanimously find the def (Check one)	
Guilty	Not Guilty
We, the jury, unanimously find the def (Check one)	Tendant James F. Cochran
Guilty	Not Guilty
We, the jury, unanimously find the def (Check one)	Fendant Rick D. Snow
Guilty	Not Guilty
Dated: June <u>20</u> , 2012	Foreperson

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) 1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and)) -01 -02
RICK D. SNOW) -03
Defendants.)
VERD	DICT – COUNT 8
On the charge of wire fraud, as alle vember 18, 2009 phone call between Durh	ged in Count 8 of the Superseding Indictment (N am in California and Cochran in Ohio):
We, the jury, unanimously find the	defendant Timothy S. Durham (Check one)
Guilty	Not Guilty
,	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 <u>20</u> , 2012	
	-
	Foreperson

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) 1:11-CR-0042-JMS-KPF
) -01) -02) -03)
COUNT 9
ount 9 of the Superseding Indictment (No- alifornia and Cochran in Ohio):
nt Timothy S. Durham (Check one)
ot Guilty
nt James F. Cochran
ot Guilty
nt Rick D. Snow
ot Guilty
Foreperson

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) 1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and RICK D. SNOW Defendants.	-01 -02 -03
VERDICT	- COUNT 10
vember 19, 2009 phone call between Durham i	in Count 10 of the Superseding Indictment (Non California and Cochran in Ohio): endant Timothy S. Durham (Check one)
Guilty	Not Guilty
We, the jury, unanimously find the defe	endant James F. Cochran (Check one) Not Guilty
We, the jury, unanimously find the defe	endant Rick D. Snow (Check one) Not Guilty
Dated: June <u>20</u> , 2012	Foreperson

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)
) 1:11-CR-0042-JMS-KPF
) -01 -02 -03)
COUNT 11
Count 11 of the Superseding Indictment (No-California and Cochran in Ohio):
S. Durham (Check one)
Not Guilty
Cochran (Check one)
Not Guilty
Snow (Check one)
Not Guilty
Foreperson

UNITED STATES OF AMERICA,)
Plaintiff,)
V.) 1:11-CR-0042-JMS-KPF
TIMOTHY S. DURHAM, JAMES F. COCHRAN, and RICK D. SNOW Defendants.) -01 -02 -03)
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