

UNITED STATES DISTRICT COURT **REDACTED**
DISTRICT OF MINNESOTA

United States of America,

Plaintiff,

Crim. No. 08-364 (RHK/AJB)

v.

VERDICT

Thomas Joseph Petters,

Defendant.

We, the jury, find as follows:

Counts 1 through 10 (Wire Fraud):

Count 1: A telephone call between the Defendant in Las Vegas, Nevada, and Deanna Coleman in Minnesota, on or about September 24, 2008.

NOT GUILTY

XAC
GUILTY

Count 2: A letter from the Defendant to Ted Deikel, sent via facsimile from Minnesota to California, on or about September 17, 2008.

NOT GUILTY

XAC
GUILTY

Count 3: A wire transfer of \$4,629,600 from Ark Discovery II account at Charter One Bank, Chicago, Illinois, to the Enchanted Family Buying Company account at Anchor Bank, Minnesota, on or about August 5, 2008.

NOT GUILTY

XAC
GUILTY

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Count 4: An email from the Defendant in India to Deanna Coleman and Bob White in Minnesota regarding payments, on or about July 14, 2008.

NOT GUILTY

XAC

GUILTY

Count 5: An email from the Defendant to Deanna Coleman in Minnesota and Larry Reynolds (via the AOL server in Virginia) regarding the purchase order for the \$60,000,000 Interlachen Harriet Investments Limited investment, on or about April 17, 2008.

NOT GUILTY

XAC

GUILTY

Count 6: A wire transfer of \$3,010,000 from PBFP Holdings LLC account at US Bank in Minnesota to Nationwide International Resources account at First Regional Bank, California, on or about February 27, 2006.

NOT GUILTY

XAC

GUILTY

Count 7: A wire transfer of \$4,060,000 from Fidelis Foundation account at US Bank in Minnesota to PCI's M&I Marshall & Ilsley account in Wisconsin, on or about January 6, 2005.

NOT GUILTY

XAC

GUILTY

Count 8: A wire transfer of \$5,065,000 from Arrowhead Capital Finance LTD account at Wells Fargo Bank, Minnesota, to Nationwide International Resources account at First Regional Bank, California, on or about December 23, 2004.

NOT GUILTY

XAC
GUILTY

Count 9: An email from the Defendant to Coleman in Minnesota via Blackberry server in Ontario, Canada regarding use of proceeds, on or about October 6, 2004.

NOT GUILTY

XAC
GUILTY

Count 10: A facsimile from PCI in Minnesota to Lancelot Investors Fund L.P. in Illinois, on or about June 3, 2004.

NOT GUILTY

XAC
GUILTY

Counts 11 through 13 (Mail Fraud):

Count 11: A letter from the Defendant to Interlachen Harriet Investments Limited, Minneapolis, Minnesota, sent via Federal Express, on or about September 26, 2008.

NOT GUILTY



GUILTY

Count 12: A \$1,500,000 PCI Promissory Note sent to C&C Capital, LLC, via Federal Express from Minnesota to Idaho, on or about July 17, 2008.

NOT GUILTY



GUILTY

Count 13: Defendant's personal guaranty in the amount of \$4,000,000 for Dean Vlahos PCI investment delivered via Federal Express from Florida to Minnesota, on or about January 28, 2008.

NOT GUILTY



GUILTY

Count 14 (Conspiracy to Commit Wire Fraud or Mail Fraud):

NOT GUILTY

X AC

GUILTY

Counts 16 through 20 (Money Laundering):

Count 16: Wire transfer in the amount of \$1,000,000 from PCI's M&I Marshall & Ilsley bank account number XXX9018 to Petters Fashion Group, on or about July 28, 2004.

NOT GUILTY

XAC

GUILTY

Count 17: Wire transfer in the amount of \$275,000 from PCI's M&I Marshall & Ilsley account number XXX9018 to Petters Warehouse Direct, on or about October 27, 2005.

NOT GUILTY

XAC

GUILTY

Count 18: Wire transfer in the amount of \$1,400,000 from PCI's Crown Bank account number XXX1089 to the Defendant's Crown Bank account number XXXX0889, on or about October 30, 2006.

NOT GUILTY

XAC

GUILTY

Count 19: Wire transfer in the amount of \$250,000 from PCI's M&I Marshall & Ilsley account number XXX9018 to the Defendant's personal Northern Trust bank account number XXXXXX4886, on or about December 19, 2007.

NOT GUILTY

XAC

GUILTY

Count 20: Wire transfer in the amount of \$3,000,000 from PGW's Crown Bank account number XXX4074 to the Defendant's personal Northern Trust bank account number XXXXXX6561, on or about June 4, 2008.

NOT GUILTY

XAC

GUILTY

Count 15 (Conspiracy to Commit Concealment Money Laundering):

NOT GUILTY

X/C

GUILTY

Dated: ¹⁸ November __, 2009
~~December 24~~



Foreperson