



IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,
v.
Michael Lacey, et al.,
Defendants.

No. CR-18-00422-PHX-DJH
VERDICT

We, the Jury, find the defendants, Michael Lacey, Scott Spear, John "Jed" Brunst, Andrew Padilla, and Joye Vaught, as to the charges of the Indictment:

CONSPIRACY
18 U.S.C. § 371
COUNT 1

Michael Lacey	_____ NOT GUILTY	_____ GUILTY
Scott Spear	_____ NOT GUILTY	<u>X</u> GUILTY
John "Jed" Brunst	_____ NOT GUILTY	<u>X</u> GUILTY
Andrew Padilla	<u>X</u> NOT GUILTY	_____ GUILTY
Joye Vaught	<u>X</u> NOT GUILTY	_____ GUILTY

Travel Act – Facilitate Prostitution
18 U.S.C. § 1952(a)(3)(A)
COUNTS 2-51

Count 2:

Date	Exhibits	State
Sept. 10, 2013	212, 212a	Massachusetts

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John “Jed” Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 3:

Date	Exhibit	State
Jan. 27, 2014	504	Washington

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John “Jed” Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 4:

Date	Exhibit	State
Jan. 29, 2014	214	Massachusetts

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 5:

Date	Exhibit	State
Jan. 31, 2014	214a	New Hampshire

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 6:

Date	Exhibit	State
Feb. 6, 2014	505	Washington

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 7:

Date	Exhibit	State
Apr. 20, 2014	506	Washington

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 8:

Date	Exhibit	State
May 7, 2014	507	Washington

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 9:

Date	Exhibit	State
May 31, 2014	508	Washington

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 10:

Date	Exhibit	State
July 1, 2014	509	Washington

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 11:

Date	Exhibit	State
Aug. 19, 2014	510	Washington

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 12:

Date	Exhibit	State
Nov. 23, 2014	215a	California

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 13:

Date	Exhibit	State
Jan 29, 2015	217a	California

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 14:

Date	Exhibit	State
Jan. 31, 2015	215	Arizona

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 15:

Date	Exhibit	State
Jan. 31, 2015	217	Arizona

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 16:

Date	Exhibit	State
Feb. 4, 2015	216	Colorado

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 17:

Date	Exhibit	State
Feb. 18, 2015	216a	Colorado

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	_____	NOT GUILTY	<u>X</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 18:

Date	Exhibit	State
Feb. 26, 2015	511	Washington

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 19:

Date	Exhibit	State
May 18, 2015	220	Texas

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> X </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 20:

Date	Exhibit	State
May 19, 2015	220a	Texas

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> XX </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 21:

Date	Exhibit	State
July 1, 2015	222	Arizona

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> XX </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 22:

Date	Exhibit	State
July 2, 2015	222a	Arizona

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	<u>X</u>	NOT GUILTY	<u>XX</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 23:

Date	Exhibit	State
Aug. 13, 2015	218	California

Michael Lacey	_____	NOT GUILTY	_____	GUILTY
Scott Spear	<u>X</u>	NOT GUILTY	<u>XX</u>	GUILTY
John "Jed" Brunst	<u>X</u>	NOT GUILTY	_____	GUILTY
Andrew Padilla	<u>X</u>	NOT GUILTY	_____	GUILTY
Joye Vaught	<u>X</u>	NOT GUILTY	_____	GUILTY

Count 24:

Date	Exhibit	State
Aug. 15, 2015	221	Michigan

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 25:

Date	Exhibit	State
Sept. 13, 2015	512	Washington

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 26:

Date	Exhibit	State
Nov. 28, 2015	513	Washington

Michael Lacey	<input type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Scott Spear	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Andrew Padilla	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Joye Vaught	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY

Count 27:

Date	Exhibit	State
Apr. 21, 2016	1718	Massachusetts

Michael Lacey	<input type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Scott Spear	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Andrew Padilla	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Joye Vaught	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY

Count 28:

Date	Exhibit	State
Nov. 3, 2016	1719	Washington

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 29:

Date	Exhibit	State
Nov. 11, 2016	1720	Massachusetts

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 30:

Date	Exhibit	State
Nov. 14, 2016	1721	Massachusetts

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 31:

Date	Exhibit	State
Nov. 14, 2016	1735	Arizona

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 32:

Date	Exhibit	State
Nov. 19, 2016	1722	Louisiana

Michael Lacey	<input type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Scott Spear	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Andrew Padilla	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Joye Vaught	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY

Count 33:

Date	Exhibit	State
Nov. 24, 2016	1723	Massachusetts

Michael Lacey	<input type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Scott Spear	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Andrew Padilla	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY
Joye Vaught	<input checked="" type="checkbox"/>	NOT GUILTY	<input type="checkbox"/>	GUILTY

Count 34:

Date	Exhibit	State
Nov. 26, 2016	1724	California

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 35:

Date	Exhibit	State
Dec. 20, 2016	1725	Massachusetts

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 36:

Date	Exhibit	State
Jan. 15, 2017	1726	Nevada

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 37:

Date	Exhibit	State
Apr. 4, 2017	1727	Massachusetts

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 38:

Date	Exhibit	State
Apr. 11, 2017	1728	Ohio

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 39:

Date	Exhibit	State
July 3, 2017	1729	Alabama

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 40:

Date	Exhibit	State
July 15, 2017	1730	Massachusetts

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 41:

Date	Exhibit	State
July 15, 2017	1731	Arkansas

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 42:

Date	Exhibit	State
July 21, 2017	1732	Ohio

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 43:

Date	Exhibit	State
July 23, 2017	1733	Massachusetts

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 44:

Date	Exhibit	State
Jan. 26, 2018	223	Michigan

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 45:

Date	Exhibit	State
Jan. 30, 2018	224	New York

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 46:

Date	Exhibit	State
Jan. 31, 2018	225	New York

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 47:

Date	Exhibit	State
Jan. 30, 2018	226	New York

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 48:

Date	Exhibit	State
Jan. 31, 2018	227	Florida

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 49:

Date	Exhibit	State
Feb. 1, 2018	228	Nevada

Michael Lacey	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Scott Spear	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
John "Jed" Brunst	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Andrew Padilla	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY
Joye Vaught	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY

Count 50:

Date	Exhibit	State
Feb. 6, 2018	229	Texas

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 51:

Date	Exhibit	State
Feb. 6, 2018	230	New York

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Andrew Padilla	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Joye Vaught	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Conspiracy To Commit Money Laundering

18 U.S.C. § 1956(h)

COUNT 52

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY
John "Jed" Brunst	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY

Concealment Money Laundering
18 U.S.C. § 1956(a)(1)(B)(i)
COUNT 53-62

Count 53:

Date	Amount	Description
May 18, 2016	\$1,476,505.00	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey	_____ NOT GUILTY	_____ GUILTY
Scott Spear	_____ NOT GUILTY	<u> X </u> GUILTY
John "Jed" Brunst	_____ NOT GUILTY	<u> X </u> GUILTY

Count 54:

Date	Amount	Description
May 18, 2016	\$264,438.00	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey	_____ NOT GUILTY	_____ GUILTY
Scott Spear	_____ NOT GUILTY	<u> X </u> GUILTY
John "Jed" Brunst	_____ NOT GUILTY	<u> X </u> GUILTY

Count 55:

Date	Amount	Description
May 31, 2016	\$3,171,675.80	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 56:

Date	Amount	Description
May 31, 2016	\$432,961.87	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 57:

Date	Amount	Description
June 20, 2016	\$842,878.00	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 58:

Date	Amount	Description
June 30, 2016	\$3,076,147.75	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 59:

Date	Amount	Description
July 27, 2016	\$3,252,681.62	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 60:

Date	Amount	Description
July 27, 2016	\$438,818.86	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 61:

Date	Amount	Description
Aug. 16, 2016	\$804,250.00	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY
 Scott Spear _____ NOT GUILTY X GUILTY
 John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 62:

Date	Amount	Description
Aug. 31, 2016	\$3,171,264.42	Website Technologies (x2008) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY
 Scott Spear _____ NOT GUILTY X GUILTY
 John "Jed" Brunst _____ NOT GUILTY X GUILTY

International Promotional Money Laundering**18 U.S.C. § 1956(a)(2)(A)****COUNT 63-68****Count 63:**

Date	Amount	Description
Mar. 4, 2014	\$6,450.00	U.S. Bank (x1165) to S.B. (web developer in India)

Michael Lacey	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY

Count 64:

Date	Amount	Description
Aug. 5, 2016	\$5,005,732.86	Ad Tech B.V. (Netherlands) to Cereus Properties (x6211)

Michael Lacey	<u> </u>	NOT GUILTY	<u> </u>	GUILTY
Scott Spear	<u> X </u>	NOT GUILTY	<u> </u>	GUILTY
John "Jed" Brunst	<u> </u>	NOT GUILTY	<u> X </u>	GUILTY

Count 65:

Date	Amount	Description
Sept. 22, 2016	\$2,916,955.00	Ad Tech B.V. (Netherlands) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear X NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 66:

Date	Amount	Description
Oct. 3, 2016	\$354,050.84	Ad Tech B.V. (Netherlands) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear X NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 67:

Date	Amount	Description
Nov. 2, 2016	\$2,726,170.00	Ad Tech B.V. (Netherlands) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear X NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 68:

Date	Amount	Description
Nov. 15, 2016	\$351,403.54	Ad Tech B.V. (Netherlands) to Cereus Properties (x6211)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Scott Spear X NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Transactional Money Laundering**18 U.S.C. § 1957(a)****COUNT 69-99****Count 69:**

Date	Amount	Description
Aug. 21, 2013	\$30,000.00	Bank of America (x9463) to Stewart Title (partial payment for Sedona property)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 70:

Date	Amount	Description
Sept. 13, 2013	\$62,491.47	BMO Harris (x1793) to Stewart Title (partial payment for Sedona property)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 71:

Date	Amount	Description
June 11, 2014	\$300,000.00	National Bank of Arizona (x0178) to Spear Family Trust

Scott Spear _____ NOT GUILTY X GUILTY

Count 72:

Date	Amount	Description
June 20, 2014	\$200,000.00	National Bank of Arizona (x0178) to TD Ameritrade

Scott Spear _____ NOT GUILTY X GUILTY

Count 73:

Date	Amount	Description
Nov. 4, 2014	\$1,000,000.00	National Bank of Arizona (x0178) to USB Financial

Scott Spear _____ NOT GUILTY X GUILTY

Count 74:

Date	Amount	Description
May 14, 2015	\$250,000.00	National Bank of Arizona (x0178) to Lincoln National Life

Scott Spear _____ NOT GUILTY X GUILTY

Count 75:

Date	Amount	Description
May 26, 2015	\$50,000.00	National Bank of Arizona (x0178) to Industrial Property Trust

Scott Spear _____ NOT GUILTY X GUILTY

Count 76:

Date	Amount	Description
Nov. 3, 2015	\$300,000.00	National Bank of Arizona (x0178) to Ally Bank

Scott Spear _____ NOT GUILTY X GUILTY

Count 77:

Date	Amount	Description
Dec. 1, 2015	\$200,000.00	National Bank of Arizona (x0178) to Wells Fargo

Scott Spear _____ NOT GUILTY X GUILTY

Count 78:

Date	Amount	Description
Jan. 11, 2016	\$133,045.00	Cereus Properties (x6211) to National Bank of Arizona (x0178)

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 79:

Date	Amount	Description
Jan. 26, 2016	\$101,974.00	Cereus Properties (x6211) to Wells Fargo (x4891)

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 80:

Date	Amount	Description
Feb. 3, 2016	\$1,507,944.00	Cereus Properties (x6211) to Charles Schwab

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 81:

Date	Amount	Description
Mar. 1, 2016	\$1,692,020.00	Cereus Properties (x6211) to Bank of America (x5554)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 82:

Date	Amount	Description
Apr. 1, 2016	\$220,944.00	Cereus Properties (x6211) to Wells Fargo (x4891)

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 83:

Date	Amount	Description
June 27, 2016	\$397,500.00	Arizona Bank & Trust (x1793) to Fidelity Title (partial payment for San Francisco property)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 84:

Date	Amount	Description
July 20, 2016	\$12,859,152.57	Arizona Bank & Trust (x1793) to Fidelity Title (partial payment for San Francisco property)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 85:

Date	Amount	Description
July 22, 2016	\$50,000.00	National Bank of Arizona (x0178) to Strategic Storage Trust II

Scott Spear _____ NOT GUILTY X GUILTY

Count 86:

Date	Amount	Description
Aug. 2, 2016	\$16,243.00	Cereus Properties (x6211) to Wells Fargo (x0495)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 87:

Date	Amount	Description
Oct. 6, 2016	\$1,206,356.00	Cereus Properties (x6211) to Charles Schwab (x4693)

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 88:

Date	Amount	Description
Oct. 6, 2016	\$268,016.00	Cereus Properties (x6211) to Arizona Bank & Trust (x1967)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 89:

Date	Amount	Description
Oct. 6, 2016	\$268,016.00	Cereus Properties (x6211) to Arizona Bank & Trust (x1972)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 90:

Date	Amount	Description
Oct. 6, 2016	\$268,016.00	Cereus Properties (x6211) to Arizona Bank & Trust (x1986)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 91:

Date	Amount	Description
Oct. 6, 2016	\$268,016.00	Cereus Properties (x6211) to Arizona Bank & Trust (x1991)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 92:

Date	Amount	Description
Oct. 6, 2016	\$268,016.00	Cereus Properties (x6211) to Arizona Bank & Trust (x2014)

Michael Lacey _____ NOT GUILTY _____ GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 93:

Date	Amount	Description
Oct. 6, 2016	\$141,444.00	Cereus Properties (x6211) to National Bank of Arizona (x0178)

Scott Spear _____ NOT GUILTY X GUILTY

John "Jed" Brunst _____ NOT GUILTY X GUILTY

Count 94:

Date	Amount	Description
Dec. 29, 2016	\$3,300,000.00	Arizona Bank & Trust/Dubuque Bank & Trust to Johnson Bank (x9992)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Count 95:

Date	Amount	Description
Dec. 29, 2016	\$3,300,000.00	Arizona Bank & Trust/Dubuque Bank & Trust to Johnson Bank (x9992)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Count 96:

Date	Amount	Description
Dec. 29, 2016	\$3,300,000.00	Arizona Bank & Trust/Dubuque Bank & Trust to Johnson Bank (x9992)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Count 97:

Date	Amount	Description
Dec. 29, 2016	\$3,300,000.00	Arizona Bank & Trust/Dubuque Bank & Trust to Johnson Bank (x9992)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Count 98:

Date	Amount	Description
Dec. 29, 2016	\$3,300,000.00	Arizona Bank & Trust/Dubuque Bank & Trust to Johnson Bank (x9992)

Michael Lacey _____ NOT GUILTY _____ GUILTY

Count 99:

Date	Amount	Description
Jan. 3, 2017	\$16,500,000.00	Johnson Bank (x9992) to Primus Trust Co./K&H Bank (Hungary)

Michael Lacey _____ NOT GUILTY _____ GUILTY

International Concealment Money Laundering

18 U.S.C. § 1956(a)(2)(B)(i)

COUNT 100

Count 100:

Date	Amount	Description
Jan. 3, 2017	\$16,500,000.00	Johnson Bank (x9992) to Primus Trust Co./K&H Bank (Hungary)

Michael Lacey _____ NOT GUILTY X GUILTY

11/16/2023
DATE

#2
FOREPERSON JUROR NUMBER