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		OLEAK U S-DIST	AICT COLIAT
		BY	ARIZONA DEPUTY
	n.	Ũ	
IN TH	E UNITED STATES	DISTRICT COU	RT
F	OR THE DISTRICT	OF ARIZONA	
United States of America Plaintiff, v. Michael Lacey, et al., Defendants We, the Jury, find t Andrew Padilla, and Joye	the defendants, Michae	ges of the Indictme	ar, John "Jed"
Michael Lacey Scott Spear John "Jed" Brunst Andrew Padilla Joye Vaught	18 U.S.C. § 18 U.S.C. § COUNT NOT GU. NOT GU. NOT GU. X NOT GU. X NOT GU.	371 1 ILTY ILTY ILTY ILTY ILTY	GUILTY GUILTY GUILTY GUILTY GUILTY

1	Tr	avel Act – Facilitate Prost	itution
2	<u></u>	18 U.S.C. § 1952(a)(3)(A	
3		COUNTS 2-51	
4	Count 2:		
5	Date	Exhibits	State
6	Sept. 10, 2013	212, 212a	Massachusetts
7			
8	Michael Lacey	NOT GUILTY	GUILTY
9	Scott Spear	NOT GUILTY	_XGUILTY
10	John "Jed" Brunst	X NOT GUILTY	GUILTY
11	Andrew Padilla	X NOT GUILTY	GUILTY
12	Joye Vaught	X NOT GUILTY	GUILTY
13			
14	<u>Count 3:</u>		
15			
16	Date	Exhibit	State
10	Jan. 27, 2014	504	Washington
18	Michael Leasur	NOT GUILTY	GUILTY
18	Michael Lacey		
	Scott Spear	NOT GUILTY	GUILTY
20	John "Jed" Brunst	NOT GUILTY	GUILTY
21	Andrew Padilla	NOT GUILTY	GUILTY
22	Joye Vaught	X NOT GUILTY	GUILTY
23			
24			
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2 <u>Count 4:</u>

Date	Exhibit	State
Jan. 29, 2014	214	Massachusetts
Michael Lacey	NOT GUILT	GUILT
Scott Spear	NOT GUILT	ry X_Guilt
John "Jed" Brunst	NOT GUILT	TYGUILT
Andrew Padilla	X NOT GUILT	TYGUILT
Joye Vaught	NOT GUILT	GUILT

¹² <u>Count 5:</u>

13			
14	Date	Exhibit	State
15	Jan. 31, 2014	214a	New Hampshire
16			
	Michael Lacey	NOT GUILTY	GUILTY
17	Scott Spear	NOT GUILTY	_X GUILTY
18	John "Jed" Brunst	X NOT GUILTY	GUILTY
19	Andrew Padilla	X NOT GUILTY	GUILTY
20	Joye Vaught	X NOT GUILTY	GUILTY
21			

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<u>Count 6:</u>

Date	Exhibit	State
Feb. 6, 2014	505	Washington
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILTY
John "Jed" Brunst	NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	XNOT GUILTY	GUILTY

<u>Count 7:</u>

14	Date	Exhibit	State
15	Apr. 20, 2014	506	Washington
16	Michael Locay	NOT GUILTY	GUILTY
17	Michael Lacey		
18	Scott Spear	NOT GUILTY	GUILTY
	John "Jed" Brunst	X NOT GUILTY	GUILTY
19	Andrew Padilla	X NOT GUILTY	GUILTY
20	Joye Vaught	$\boldsymbol{\lambda}$ NOT GUILTY	GUILTY
21	, ,	(1) 2 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
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2 <u>Count 8:</u>

Date	Exhibit	State
May 7, 2014	507	Washington
Michael Lacey	NOT GUILTY	GUILT
Scott Spear	NOT GUILTY	K GUILT
John "Jed" Brunst	X NOT GUILTY	GUILT
Andrew Padilla	X NOT GUILTY	GUIL7
Joye Vaught	X NOT GUILTY	GUILT

Count 9:

13	P		
	Date	Exhibit	State
14	May 31, 2014	508	Washington
15			
16	Michael Lacey	NOT GUILTY	GUILTY
17	Scott Spear	NOT GUILTY	X GUILTY
18	John "Jed" Brunst	NOT GUILTY	GUILTY
19	Andrew Padilla	X NOT GUILTY	GUILTY
20	Joye Vaught	X NOT GUILTY	GUILTY

2 <u>Count 10:</u>

Date	Exhibit	State
July 1, 2014	509	Washington
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILTY
John "Jed" Brunst	NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	$\boldsymbol{\lambda}$ NOT GUILTY	GUILTY

¹² <u>Count 11:</u>

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Date	Exhibit	State
Aug. 19, 2014	510	Washington
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILTY
John "Jed" Brunst	▶ NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	▶ NOT GUILTY	GUILTY

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2 <u>Count 12:</u>

Date	Exhibit	State
Nov. 23, 2014	215a	California
Michael Lacey	NOT GUILTY	GUILT
Scott Spear	NOT GUILTY	GUILT
John "Jed" Brunst	X NOT GUILTY	GUILT
Andrew Padilla	X NOT GUILTY	GUILT
Joye Vaught	X NOT GUILTY	GUILT

¹² <u>Count 13:</u>

14	Date	Exhibit	State
15	Jan 29, 2015	217a	California
16	Michael Lacey	NOT GUILTY	GUILTY
17	Scott Spear	NOT GUILTY	X GUILTY
18	John "Jed" Brunst	NOT GUILTY	GUILTY
19	Andrew Padilla	X NOT GUILTY	GUILTY
20	Joye Vaught	X NOT GUILTY	GUILTY
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2 <u>Count 14:</u>

Date	Exhibit	State
Jan. 31, 2015	215	Arizona
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILT
John "Jed" Brunst	<u> </u>	GUILT
Andrew Padilla	X NOT GUILTY	GUILT
Joye Vaught	▲ NOT GUILTY	GUILT

¹² <u>Count 15:</u>

13			
14	Date	Exhibit	State
15	Jan. 31, 2015	217	Arizona
16 17 18 19 20 21	Michael Lacey Scott Spear John "Jed" Brunst Andrew Padilla Joye Vaught	NOT GUILTY NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY	GUILTY GUILTY GUILTY GUILTY GUILTY GUILTY
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2 <u>Count 16:</u>

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Date	Exh	Exhibit		State	
Feb. 4, 2015	216		Colorad	lo	
Michael Lacey		NOT GUILTY		GUILTY	
Scott Spear		NOT GUILTY	_X	GUILTY	
John "Jed" Brunst	X	NOT GUILTY		GUILTY	
Andrew Padilla	X	NOT GUILTY		GUILTY	
Joye Vaught	Х	NOT GUILTY		GUILTY	

13 <u>Count 17:</u>

14	
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14						
15	Date	Exh	ibit	Stat	te	
16	Feb. 18, 2015	216a	1	Cole	orado	
17	Michael Lacey		_NOT GUILTY			_ GUILTY
18	Scott Spear		_NOT GUILTY		X	_GUILTY
19	John "Jed" Brunst	X	NOT GUILTY			_GUILTY
20	Andrew Padilla	Χ	_NOT GUILTY		<u> </u>	_ GUILTY
21	Joye Vaught	X	_ NOT GUILTY		•	_ GUILTY
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<u>Count 18:</u>

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4	Date	Exhibit	State
5	Feb. 26, 2015	511	Washington
6	Michael Lacey	NOT GUILTY	GUILTY
7	Scott Spear	NOT GUILTY	X GUILTY
8	John "Jed" Brunst	▶ NOT GUILTY	GUILTY
9	Andrew Padilla	X NOT GUILTY	GUILTY
10	Joye Vaught	X NOT GUILTY	GUILTY

<u>Count 19:</u>

13			
14	Date	Exhibit	State
15	May 18, 2015	220	Texas
16	Michael Lacey	NOT GUILTY	GUILTY
17	Scott Spear	NOT GUILTY	GUILTY
18	John "Jed" Brunst	▶ NOT GUILTY	GUILTY
19	Andrew Padilla	▶ NOT GUILTY	GUILTY
20	Joye Vaught	X NOT GUILTY	GUILTY
21			

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2 <u>Count 20:</u>

Date	Exhibit	State
May 19, 2015	220a	Texas
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	😽 GUILTY
John "Jed" Brunst	NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	∑ NOT GUILTY	GUILTY

Count 21:

14	Date	Exhibit	State
15	July 1, 2015	222	Arizona
16			
17	Michael Lacey	NOT GUILTY	GUILTY
18	Scott Spear	NOT GUILTY	GUILTY
19	John "Jed" Brunst	X NOT GUILTY	GUILTY
20	Andrew Padilla	▲ NOT GUILTY	GUILTY
21	Joye Vaught	NOT GUILTY	GUILTY
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		- 11 -	

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<u>Count 22:</u>

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Date	Exhibit	State
July 2, 2015	222a	Arizona
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILTY
John "Jed" Brunst	▶ NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	X NOT GUILTY	GUILTY

¹² <u>Count 23:</u>

	ooune got			
13				
14	Date	Exh	nibit	State
15	Aug. 13, 2015	218		California
16				
17	Michael Lacey		_NOT GUILTY	GUILTY
18	Scott Spear	X	NOT GUILTY	GUILTY
19	John "Jed" Brunst	×	_NOT GUILTY	GUILTY
20	Andrew Padilla	<u> </u>	NOT GUILTY	GUILTY
21	Joye Vaught	X	NOT GUILTY	GUILTY
22				
23				
24				

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2 <u>Count 24:</u>

Date	Exhibit		State	·
Aug. 15, 2015	221		Michigan	
Michael Lacey	NC	DT GUILTY		_GUILTY
Scott Spear	X NC	OT GUILTY		_GUILTY
John "Jed" Brunst	X NC	OT GUILTY		_GUILTY
Andrew Padilla	X NC	DT GUILTY		_ GUILTY
Joye Vaught	X NC	OT GUILTY		_ GUILTY

¹² **Count 25:**

14	Date	Exhibit	State
15	Sept. 13, 2015	512	Washington
 16 17 18 19 20 21 22 23 24 25 26 27 28 	Michael Lacey Scott Spear John "Jed" Brunst Andrew Padilla Joye Vaught	NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY	GUILTY GUILTY GUILTY GUILTY GUILTY GUILTY
		- 13 -	

<u>Count 26:</u>

3			
4	Date	Exhibit	State
5	Nov. 28, 2015	513	Washington
6	Michael Lacey	NOT GUILTY	GUILTY
7	Scott Spear	▶ NOT GUILTY	GUILTY
8	John "Jed" Brunst	X NOT GUILTY	GUILTY
9	Andrew Padilla	▶ NOT GUILTY	GUILTY
10	Joye Vaught	X NOT GUILTY	GUILTY

<u>Count 27:</u>

Date	Exhibit	State	
Apr. 21, 2016	1718	Massachusetts	
Michael Lacey Scott Spear John "Jed" Brunst Andrew Padilla Joye Vaught	NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY X NOT GUILTY	GUILTY GUILTY GUILTY GUILTY	
	- 14 -		

2 <u>Count 28:</u>

Date	Exhibit	State Washington	
Nov. 3, 2016	1719		
Michael Lacey	NOT GUILTY	GUILTY	
Scott Spear	▶ NOT GUILTY	GUILTY	
John "Jed" Brunst	▶ NOT GUILTY	GUILTY	
Andrew Padilla	X NOT GUILTY	GUILTY	
Joye Vaught	▶ NOT GUILTY	GUILTY	

<u>Count 29:</u>

13			
14	Date	Exhibit	State
15	Nov. 11, 2016	1720	Massachusetts
16			
	Michael Lacey	NOT GUILTY	GUILTY
17	Scott Spear	X NOT GUILTY	GUILTY
18	John "Jed" Brunst	NOT GUILTY	GUILTY
19	Andrew Padilla	X NOT GUILTY	GUILTY
20	Joye Vaught	$\boldsymbol{\lambda}$ NOT GUILTY	GUILTY
21			
22			

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2 <u>Count 30:</u>

Date	Exhibit	State
Nov. 14, 2016	1721	Massachusetts
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	<u> </u>	GUILTY
John "Jed" Brunst	X NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	▶ NOT GUILTY	GUILTY

¹² <u>Count 31:</u>

1	Counteri		
13			
14	Date	Exhibit	State
15	Nov. 14, 2016	1735	Arizona
16			
17	Michael Lacey	NOT GUILTY	GUILTY
17	Scott Spear	XNOT GUILTY	GUILTY
18	John "Jed" Brunst	▶ NOT GUILTY	GUILTY
19	Andrew Padilla	X NOT GUILTY	GUILTY
20	Joye Vaught	X NOT GUILTY	GUILTY
21	toj - taagit		
22			

<u>Count 32:</u>

3					
4	Date	Ex	nibit	State	
5	Nov. 19, 2016	1722		Louisiana	
6	Michael Lacey		NOT GUILTY		_GUILTY
7	Scott Spear	X	NOT GUILTY		_GUILTY
8	John "Jed" Brunst	_X	NOT GUILTY		GUILTY
9	Andrew Padilla	X	NOT GUILTY		_GUILTY
10	Joye Vaught	X	NOT GUILTY		GUILTY

<u>Count 33:</u>

14	Date	Ex	hibit	Stat	6
15	Nov. 24, 2016	172	23	Mas	sachusetts
16	Michael Lacey		NOT GUILTY		GUILTY
17	Scott Spear	X	NOT GUILTY		GUILTY
18	John "Jed" Brunst	X	NOT GUILTY		GUILTY
19	Andrew Padilla	×	NOT GUILTY		GUILTY
20	Joye Vaught	X	NOT GUILTY		GUILTY
21					
22					

2 <u>Count 34:</u>

3			
4	Date	Exhibit	State
5	Nov. 26, 2016	1724	California
6	Michael Lacey	NOT GUILTY	GUILTY
7	Scott Spear	▶ NOT GUILTY	GUILTY
8	John "Jed" Brunst	NOT GUILTY	GUILTY
9	Andrew Padilla	▶ NOT GUILTY	GUILTY
10	Joye Vaught	X NOT GUILTY	GUILTY
11			

¹² <u>Count 35:</u>

13				
14	Date	Ex	khibit	State
15	Dec. 20, 2016	17	25	Massachusetts
16	Michael Lacey		NOT GUILTY	GUILTY
17	Scott Spear	X	NOT GUILTY	GUILTY
18	John "Jed" Brunst	×	NOT GUILTY	GUILTY
19	Andrew Padilla	×	NOT GUILTY	GUILTY
20	Joye Vaught	×	NOT GUILTY	GUILTY
21				

2 <u>Count 36:</u>

Date	Exhibit	State
Jan. 15, 2017	1726	Nevada
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILTY
John "Jed" Brunst	X NOT GUILTY	GUILTY
Andrew Padilla	NOT GUILTY	GUILTY
Joye Vaught	X NOT GUILTY	GUILTY

12 <u>Count 37:</u>

13					
14	Date	Exh	ibit	State	
15	Apr. 4, 2017	172	7	Massachusetts	
16	Michael Lacey		_NOT GUILTY	GUIL	LTY
17	Scott Spear	X	_NOT GUILTY	GUIL	ΔTY
18	John "Jed" Brunst	\times	_NOT GUILTY	GUIL	ĹΤΥ
19	Andrew Padilla	X	NOT GUILTY	GUII	ΔTY
20	Joye Vaught	×	NOT GUILTY	GUIL	ΔTY
21			_		
22					

2 <u>Count 38:</u>

3			
4	Date	Exhibit	State
5	Apr. 11, 2017	1728	Ohio
6	Michael Lacey	NOT GUILTY	GUILTY
7	Scott Spear	NOT GUILTY	GUILTY
8	John "Jed" Brunst	× NOT GUILTY	GUILTY
9	Andrew Padilla	× NOT GUILTY	GUILTY
10	Joye Vaught	× NOT GUILTY	GUILTY
11 c	<u>count 39:</u>		
12			
13	Date	Exhibit	State
4	July 3, 2017	1729	Alabama
15	Michael Lacey	NOT GUILTY	GUILTY
16	Scott Spear	X NOT GUILTY	GUILTY
17	John "Jed" Brunst	× NOT GUILTY	GUILTY
18	Andrew Padilla	× NOT GUILTY	GUILTY
19	Joye Vaught	× NOT GUILTY	GUILTY
20	Joje Vaagne		
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2 <u>Count 40:</u>

4	Date	Exhibit	State
5	July 15, 2017	1730	Massachusetts
3			
6	Michael Lacey	NOT GUILTY	GUILTY
7	Scott Spear	X NOT GUILTY	GUILTY
8	John "Jed" Brunst	X NOT GUILTY	GUILTY
9	Andrew Padilla	X NOT GUILTY	GUILTY
10	Joye Vaught	X NOT GUILTY	GUILTY

12 <u>Count 41:</u>

13					
14	Date	Ex	hibit	State	
15	July 15, 2017	173	31	Arkansas	
16	Michael Lacey		NOT GUILTY		GUILTY
17	Scott Spear	_χ	NOT GUILTY		_GUILTY
18	John "Jed" Brunst	X	NOT GUILTY	1 2-10-11-11-11-11-11-11-11-11-11-11-11-11-	GUILTY
19	Andrew Padilla	X	NOT GUILTY		GUILTY
20	Joye Vaught	X	NOT GUILTY		_ GUILTY
21					
22					
23					

2 <u>Count 42:</u>

4	Date	Exhibit	State
_	July 21, 2017	1732	Ohio
5			
6	Michael Lacey	NOT GUILTY	GUILTY
7	Scott Spear	XNOT GUILTY	GUILTY
8	John "Jed" Brunst	X NOT GUILTY	GUILTY
9	Andrew Padilla	X NOT GUILTY	GUILTY
10	Joye Vaught	X NOT GUILTY	GUILTY

<u>Count 43:</u>

Date	Exhibit	State
July 23, 2017	1733	Massachusetts
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	X NOT GUILTY	GUILTY
John "Jed" Brunst	X NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	▶ NOT GUILTY	GUILTY

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2 <u>Count 44:</u>

Date	Exhibit	State
Jan. 26, 2018	223	Michigan
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	XNOT GUILTY	GUILTY
John "Jed" Brunst	X NOT GUILTY	GUILTY
Andrew Padilla	▶ NOT GUILTY	GUILTY
Joye Vaught	X NOT GUILTY	GUILTY

¹² <u>Count 45:</u>

Date	Exhibit	State
Jan. 30, 2018	224	New York
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	X NOT GUILTY	GUILTY
John "Jed" Brunst	▶ NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	× NOT GUILTY	GUILTY
	- 23 -	

2 <u>Count 46:</u>

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Date	Exhibit	State
Jan. 31, 2018	225	New York
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILTY
John "Jed" Brunst	▶ NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	\mathbf{X} NOT GUILTY	GUILTY

12 <u>Count 47:</u>

the second s		
Date	Exhibit	State
Jan. 30, 2018	226	New York
Michael Lacey Scott Spear John "Jed" Brunst Andrew Padilla	NOT GUILTY ★ NOT GUILTY ★ NOT GUILTY	GUILTY GUILTY GUILTY GUILTY
Joye Vaught	X NOT GUILTY	GUILTY

2 <u>Count 48:</u>

Date	Exhibit	State
Jan. 31, 2018	227	Florida
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	NOT GUILTY	GUILTY
John "Jed" Brunst	X NOT GUILTY	GUILTY
Andrew Padilla	X NOT GUILTY	GUILTY
Joye Vaught	X NOT GUILTY	GUILTY

¹² <u>Count 49:</u>

-	count 121		
13			
14	Date	Exhibit	State
15	Feb. 1, 2018	228	Nevada
16			
17	Michael Lacey	NOT GUILTY	GUILTY
18	Scott Spear	NOT GUILTY	GUILTY
19	John "Jed" Brunst	X NOT GUILTY	GUILTY
20	Andrew Padilla	X NOT GUILTY	GUILTY
21	Joye Vaught	X NOT GUILTY	GUILTY
22			
23			

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2 <u>Count 50:</u>

Date	Exhibit	State
Feb. 6, 2018	229	Texas
Michael Lacey	NOT GUILTY	GUILTY
Scott Spear	× NOT GUILTY	GUILTY
John "Jed" Brunst	X NOT GUILTY	GUILTY
Andrew Padilla	▶ NOT GUILTY	GUILTY
Joye Vaught	▶ NOT GUILTY	GUILTY

¹² 13 <u>Count 51:</u>

4 Da	te	Ex	hibit	Sta	te
5 Feb	. 6, 2018	230)	Ne	w York
6					
7 Mic	nael Lacey		_NOT GUILTY	-	GUILTY
8 Scot	t Spear	X	_NOT GUILTY		GUILTY
	"Jed" Brunst	Х	_NOT GUILTY	_	GUILTY
	rew Padilla	χ	_ NOT GUILTY	_	GUILTY
	Vaught	Х	_NOT GUILTY	_	GUILTY
2					
3	Consp	iroov T	Commit Monov L	undo	vina
4	Consp		<u>o Commit Money La</u> 8 U.S.C. § 1956(h)	aunue	Ing
5			COUNT 52		
5 Miel	nael Lacey		_NOT GUILTY	_	GUILTY
	t Spear		_NOT GUILTY	_	X GUILTY
	"Jed" Brunst		_NOT GUILTY	_	X GUILTY
			- 26 -		

		<u>t Money Launderi</u> § 1956(a)(1)(B)(i)	ng
		OUNT 53-62	
<u>Count 53:</u>			
Date	Amount	Description	
May 18, 2016	\$1,476,505.00		mologies (x2008) to Cereu 5211)
Michael Lacey		NOT GUILTY	GUILTY
Scott Spear John "Jed" Bru		NOT GUILTY NOT GUILTY	$ \underline{X} GUILTY $ $ \underline{X} GUILTY $
<u>Count 54:</u>			
		Description	
<u>Count 54:</u> Date May 18, 2016	Amount \$264,438.00	Description Website Tech Properties (xe	
Date May 18, 2016	\$264,438.00	Website Tech Properties (xe	nnologies (x2008) to Cereu 6211) GUILTY
Date May 18, 2016 Michael Lacey	\$264,438.00	Website Tech	6211)
Date May 18, 2016	\$264,438.00 yN	Website Tech Properties (xe	6211) GUILTY
Date May 18, 2016 Michael Lacey Scott Spear	\$264,438.00 yN	Website Tech Properties (x6 NOT GUILTY NOT GUILTY	6211) GUILTY X GUILTY
Date May 18, 2016 Michael Lacey Scott Spear	\$264,438.00 yN	Website Tech Properties (x6 NOT GUILTY NOT GUILTY	6211) GUILTY X GUILTY
Date May 18, 2016 Michael Lacey Scott Spear	\$264,438.00 yN	Website Tech Properties (x6 NOT GUILTY NOT GUILTY	6211) GUILTY X GUILTY
Date May 18, 2016 Michael Lacey Scott Spear	\$264,438.00 yN	Website Tech Properties (x6 NOT GUILTY NOT GUILTY	6211) GUILTY X GUILTY

2 Count 55:

3

1

Description Date Amount 4 Website Technologies (x2008) to Cereus May 31, 2016 \$3,171,675.80 5 Properties (x6211) 6 7 Michael Lacey **GUILTY** NOT GUILTY 8 **GUILTY** Scott Spear NOT GUILTY \times 9 X **GUILTY** John "Jed" Brunst NOT GUILTY 10 11 Count 56: 12 13 Description Date Amount 14 \$432,961.87 Website Technologies (x2008) to Cereus May 31, 2016 Properties (x6211) 15 16 17 Michael Lacey NOT GUILTY **GUILTY** 18 **GUILTY** Scott Spear NOT GUILTY \mathbf{X} 19 Х John "Jed" Brunst NOT GUILTY **GUILTY** 20 21 22 23 24 25 26 27 28 - 28 -

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<u>Count 57:</u>

Date	Amount		Description		
June 20, 2016	\$842,878.00		Website Technologies (x2008) to Cere Properties (x6211)		2008) to Cereus
Michael Lacey		NOT	GUILTY		_ GUILTY
Scott Spear		NOT	GUILTY	_ X_	_GUILTY
John "Jed" Bru	inst	NOT	GUILTY	X	_GUILTY
<u>unt 58:</u>					

Date	Amount	Description	
June 30, 2016	\$3,076,147.75	Website Tech Properties (x	hnologies (x2008) to Cereu 6211)
Michael Lacey	NO	T GUILTY	GUILTY
Scott Spear	NO	T GUILTY	₩ GUILTY
John "Jed" Brur	ustNO	T GUILTY	X GUILTY
		20	
	-	29 -	

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2 <u>Count 59:</u>

	Date July 27, 2016	Amount \$3,252,681.62	Website Tecl	hnologies (x2008) to Cereu
	July 27, 2010	\$5,252,001.02	Properties (x	
	Michael Lacey	N	OT GUILTY	GUILTY
	Scott Spear	NO	OT GUILTY	GUILTY
	John "Jed" Bru	nstN	OT GUILTY	X GUILTY
<u>C</u>	<u>ount 60:</u>			
	Date	Amount	Description	
	July 27, 2016	\$438,818.86	Website Tec	hnologies (x2008) to Cereu
			Properties (x	6211) ·
	Michael Lacey	N	OT GUILTY	GUILTY
	Scott Spear	N	OT GUILTY	X GUILTY
	John "Jed" Bru	nstN	OT GUILTY	X GUILTY

<u>Count 61:</u>

~	
2	
-	

4		Date	Amount	Description
		Aug. 16, 2016	\$804,250.00	Website Technologies (x2008) to Cereus
5				Properties (x6211)
6				
7				
8		Michael Lacey	NOT	GUILTY GUILTY
9		Scott Spear	NOT	GUILTY X GUILTY
10		John "Jed" Brun	stNOT	GUILTY GUILTY
11				
12	<u>C</u>	<u>ount 62:</u>		
13		[·····	L .	
14		Date	Amount	Description
14		Aug. 31, 2016	\$3,171,264.42	Website Technologies (x2008) to Cereus
15				Properties (x6211)
16				

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

		18 U.S.C.	<u>ional Money Launderin</u> 5 1956(a)(2)(A) NT 63-68	g
C	<u>Count 63:</u>			
	Date Mar. 4, 2014	Amount \$6,450.00	DescriptionU.S. Bank (x1165) toin India)	S.B. (web develop
	Michael Lacey	X NC	T GUILTY	GUILTY
	Scott Spear		T GUILTY	GUILTY
	John "Jed" Bru		T GUILTY	GUILTY
	Date	Amount	Description	
	1 1 5 2016	\$5,005,732.86	Ad Tech B.V. (Nether	lands) to Cereus
	Aug. 5, 2016		Properties (x6211)	
				GUII TY
	Michael Lacey	NC	T GUILTY	GUILTY
	Michael Lacey Scott Spear	NC NC	T GUILTY T GUILTY	GUILTY
	Michael Lacey	NC NC	T GUILTY	
	Michael Lacey Scott Spear	NC NC	T GUILTY T GUILTY	GUILTY
	Michael Lacey Scott Spear	NC NC	T GUILTY T GUILTY	GUILTY
	Michael Lacey Scott Spear	NC NC	T GUILTY T GUILTY	GUILTY
	Michael Lacey Scott Spear	NC NC	T GUILTY T GUILTY	GUILTY
	Michael Lacey Scott Spear	NC NC	T GUILTY T GUILTY	GUILTY
	Michael Lacey Scott Spear	InstNC	T GUILTY T GUILTY	GUILTY

2 <u>Count 65:</u>

1

3 Date Amount Description 4 Ad Tech B.V. (Netherlands) to Cereus Sept. 22, 2016 \$2,916,955.00 5 Properties (x6211) 6 7 Michael Lacey NOT GUILTY GUILTY 8 NOT GUILTY **GUILTY** Scott Spear 9 NOT GUILTY John "Jed" Brunst **X** GUILTY 10 11 <u>Count 66:</u> 12 13 Description Date Amount 14 Oct. 3, 2016 Ad Tech B.V. (Netherlands) to Cereus \$354,050.84 Properties (x6211) 15 16 17 Michael Lacey NOT GUILTY **GUILTY** 18 🗙 NOT GUILTY **GUILTY** Scott Spear 19 X NOT GUILTY **GUILTY** John "Jed" Brunst 20 21 22 23 24 25 26 27 28 - 33 -

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2 Count 67:

1

3 Amount Description Date 4 Ad Tech B.V. (Netherlands) to Cereus Nov. 2, 2016 \$2,726,170.00 5 Properties (x6211) 6 7 Michael Lacey NOT GUILTY **GUILTY** 8 Scott Spear ______ NOT GUILTY **GUILTY** 9 NOT GUILTY 𝔪 _ GUILTY John "Jed" Brunst 10 11 **Count 68:** 12 13 Date Amount Description 14 \$351,403.54 Ad Tech B.V. (Netherlands) to Cereus Nov. 15, 2016 Properties (x6211) 15 16 17 Michael Lacey NOT GUILTY **GUILTY** 18 \mathbf{X} NOT GUILTY **GUILTY** Scott Spear 19 **X** GUILTY John "Jed" Brunst NOT GUILTY 20 21 22 23 24 25 26 27 28 - 34 -

		18 U.	<u>al Money Laundering</u> S.C. § 1957(a))UNT 69-99
<u>Count 69</u>) <u>.</u>		JUNI 09-99
	_		
Date		Amount	Description
Aug. 2	21, 2013	\$30,000.00	Bank of America (x9463) to Stewa (partial payment for Sedona proper
Mic	hael Lacey]	IOT GUILTY GUILT
	n "Jed" Brun		NOT GUILTY X GUILT
0011	l vea Bran		
<u>Count 70</u>	<u>):</u>		
Date		Amount	Description
Date	<u>):</u> 13, 2013	Amount \$62,491.47	Description BMO Harris (x1793) to Stewart Ti (partial payment for Sedona proper
Date Sept.		\$62,491.47	BMO Harris (x1793) to Stewart Ti
Date Sept. Mic	13, 2013 Phael Lacey	\$62,491.47	BMO Harris (x1793) to Stewart Ti (partial payment for Sedona proper NOT GUILTY GUILT
Date Sept. Mic	13, 2013	\$62,491.47	BMO Harris (x1793) to Stewart Ti (partial payment for Sedona proper NOT GUILTY GUILT
Date Sept. Mic	13, 2013 Thael Lacey n "Jed" Brur	\$62,491.47	BMO Harris (x1793) to Stewart Ti (partial payment for Sedona proper NOT GUILTY GUILT
Date Sept. Mic John	13, 2013 Thael Lacey n "Jed" Brur	\$62,491.47	BMO Harris (x1793) to Stewart Ti (partial payment for Sedona proper NOT GUILTY GUILT
Date Sept. Mic John <u>Count 71</u>	13, 2013 Thael Lacey n "Jed" Brur	\$62,491.47	BMO Harris (x1793) to Stewart Ti (partial payment for Sedona proper NOT GUILTY GUILT NOT GUILTY GUILT
DateSept.MicJohnCount 71DateJune	13, 2013 hael Lacey n "Jed" Brur	\$62,491.47] nst] Amount \$300,000.00	BMO Harris (x1793) to Stewart Ti (partial payment for Sedona proper NOT GUILTY GUILT NOT GUILTY GUILT Description National Bank of Arizona (x0178)

<u>ount 72:</u>				
Date	Amount	Description		
June 20, 2014	\$200,000.00	National Banl Ameritrade	k of Arizon	a (x0178) to
Scott Spear	N	DT GUILTY	X	GUILTY
<u>ount 73:</u>				
Date Nov. 4, 2014	Amount \$1,000,000.00	Description National Ban	k of Arizor	(x_{0178}) to
1407. 4, 2014	\$1,000,000.00	Financial	x 01 Anizon	a (x0170) to
Scott Spear	NO	DT GUILTY	X	GUILTY
1				
ount 74:				
<u>ount 74:</u>				
ount 74: Date	Amount	Description		
	Amount \$250,000.00	Description National Ban Lincoln Natio		ua (x0178) to
Date	\$250,000.00	National Ban		a (x0178) to GUILTY
Date May 14, 2015	\$250,000.00	National Ban Lincoln Natio		
Date May 14, 2015	\$250,000.00	National Ban Lincoln Natio		
Date May 14, 2015 Scott Spear	\$250,000.00	National Ban Lincoln Natio		
Date May 14, 2015 Scott Spear Jount 75: Date	\$250,000.00 N	National Ban Lincoln Natio OT GUILTY Description	onal Life	GUILTY
Date May 14, 2015 Scott Spear	\$250,000.00	National Ban Lincoln Natio	k of Arizor	GUILTY GUILTY

<u>C</u>	<u>Count 76:</u>			
	Date	Amount	Description	
	Nov. 3, 2015	\$300,000.00	National Bank of Arizona (x0178) to	Al
			Bank	
	Scott Spear	NO	I GUILTY 🔀 GUILTY	
	beon bpear	10		
C	<u>Count 77:</u>			
	<u>-00111 77.</u>			
	Date	Amount	Description	
	Dec. 1, 2015	\$200,000.00	National Bank of Arizona (x0178) to Wells Fargo)
	Scott Spear	N	OT GUILTY GUILTY	
<u>C</u>	<u>Count 78:</u>			
	Date	Amount	Description	
	Jan. 11, 2016	\$133,045.00	Cereus Properties (x6211) to Nation Bank of Arizona (x0178)	al
	Scott Spear	N	OT GUILTY X GUILTY	
	John "Jed" Bru	unstN	OT GUILTY X GUILTY	

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2 <u>Count 79:</u>

1

3 Date Description Amount 4 Cereus Properties (x6211) to Wells Fargo Jan. 26, 2016 \$101,974.00 5 (x4891) 6 X **GUILTY** John "Jed" Brunst NOT GUILTY 7 8 **Count 80:** 9 10 Description Date Amount 11 Cereus Properties (x6211) to Charles Feb. 3, 2016 \$1,507,944.00 Schwab 12 13 X John "Jed" Brunst NOT GUILTY **GUILTY** 14 Count 81: 15 16 Description Date Amount Cereus Properties (x6211) to Bank of Mar. 1, 2016 \$1,692,020.00 17 America (x5554) 18 19 NOT GUILTY GUILTY Michael Lacey 20 **GUILTY** John "Jed" Brunst NOT GUILTY X 21 22 Count 82: 23 24 Date Amount Description Cereus Properties (x6211) to Wells Fargo Apr. 1, 2016 \$220,944.00 25 (x4891) 26 **X** GUILTY NOT GUILTY 27 John "Jed" Brunst 28 - 38 -

2 <u>Count 83:</u>

Date	Amount	Description
June 27, 2016	\$397,500.00	Arizona Bank & Trust (x1793) to Fideli Title (partial payment for San Francisco property)
Michael Lacey	NO'	T GUILTY GUILTY
John "Jed" Bru	nstNO'	T GUILTY X GUILTY
ount 84:		
Date	Amount	Description
July 20, 2016	\$12,859,152.57	Arizona Bank & Trust (x1793) to Fidel Title (partial payment for San Francisco property)
Michael Lacey	NO	T GUILTY GUILTY
John "Jed" Bru		T GUILTY GUILTY T GUILTY X GUILTY
John "Jed" Bru		T GUILTY X GUILTY
John "Jed" Bru ount 85:	nst NO	
John "Jed" Bru ount 85: Date	nst NO Amount \$50,000.00	T GUILTY <u>X</u> GUILTY Description National Bank of Arizona (x0178) to
John "Jed" Bru ount 85: Date July 22, 2016	nst NO Amount \$50,000.00	T GUILTY
John "Jed" Bru ount 85: Date July 22, 2016	nst NO Amount \$50,000.00	T GUILTY
John "Jed" Bru ount 85: Date July 22, 2016	nst NO Amount \$50,000.00	T GUILTY
John "Jed" Bru ount 85: Date July 22, 2016	nst NO Amount \$50,000.00	T GUILTY
John "Jed" Bru ount 85: Date July 22, 2016	nst NO Amount \$50,000.00	T GUILTY
John "Jed" Bru ount 85: Date July 22, 2016	nst NO	T GUILTY

<u>ount 86:</u>			
Date	Amount	Description	
Aug. 2, 2016	\$16,243.00	Cereus Prope (x0495)	rties (x6211) to Wells
Michael Lace	yN	IOT GUILTY	GUILTY
John "Jed" Br	unstN	OT GUILTY	GUILTY
ount 87:			
D		D	
Date Oct. 6, 2016	Amount \$1,206,356.00	Description	erties (x6211) to Charle
	\$1,200,350.00	Schwab (x46	
John "Jed" Br	unstN	IOT GUILTY	X GUILTY
	unstN	IOT GUILTY	X GUILTY
John "Jed" Br ount 88:	runstN	IOT GUILTY	X GUILTY
	unstN		X GUILTY
ount 88:		Description Cereus Prope	erties (x6211) to Arizon
Dunt 88:	Amount	Description	erties (x6211) to Arizon
Dunt 88: Date Oct. 6, 2016	Amount \$268,016.00	Description Cereus Prope	erties (x6211) to Arizon
Date Oct. 6, 2016 Michael Lace	Amount \$268,016.00 yN	Description Cereus Prope Bank & Trus	erties (x6211) to Arizon t (x1967) GUILTY
Dunt 88: Date Oct. 6, 2016	Amount \$268,016.00 yN	Description Cereus Prope Bank & Trus	erties (x6211) to Arizon t (x1967)
Date Oct. 6, 2016 Michael Lace	Amount \$268,016.00 yN	Description Cereus Prope Bank & Trus	erties (x6211) to Arizon t (x1967) GUILTY
Date Oct. 6, 2016 Michael Lace	Amount \$268,016.00 yN	Description Cereus Prope Bank & Trus	erties (x6211) to Arizon t (x1967) GUILTY

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ount 89:			
Date	Amount	Description	
Oct. 6, 2016	\$268,016.00	Cereus Prope Bank & Trust	rties (x6211) to Arizon t (x1972)
Michael Lacey	N	IOT GUILTY	GUILTY
John "Jed" Bru	ınstN	IOT GUILTY	X GUILTY
ount 90: Date	Amount	Description	
Oct. 6, 2016	\$268,016.00		rties (x6211) to Arizon t (x1986)
Michael Lacey	/N	IOT GUILTY	GUILTY
John "Jed" Bru	ınstN	IOT GUILTY	GUILTY
<u>ount 91:</u>			
Date	Amount	Description	
Oct. 6, 2016	\$268,016.00	Cereus Prope Bank & Trus	rties (x6211) to Arizon t (x1991)
Michael Lacey	/N	IOT GUILTY	GUILTY
John "Jed" Br	unstN	IOT GUILTY	X GUILTY

<u>ount 92:</u>			
Date	Amount	Description	
Oct. 6, 2016	\$268,016.00	Cereus Propert Bank & Trust (ies (x6211) to Arizona x2014)
Michael Lacey	N	OT GUILTY	GUILTY
John "Jed" Bru	nst NO	OT GUILTY	X GUILTY
<u>ount 93:</u>			
Date	Amount	Description	
Oct. 6, 2016	\$141,444.00	Cereus Propert Bank of Arizor	ies (x6211) to Nationa na (x0178)
Scott Spear	N	OT GUILTY	X GUILTY
	nat N	OT CULL TV	X GUILTY
John "Jed" Bru	IISt INC	OT GUILTY	X 001L11
	list IN	JI GUILI Y	X 001111
	list N	JI GUILI Y	X 001211
Dunt 94: Date	Amount	Description	A
ount 94:		Description Arizona Bank d	A
Dunt 94: Date	Amount \$3,300,000.00	Description Arizona Bank d	& Trust/Dubuque Ban
Date Dec. 29, 2016	Amount \$3,300,000.00	Description Arizona Bank Trust to Johnso	& Trust/Dubuque Ban on Bank (x9992)
Date Dec. 29, 2016	Amount \$3,300,000.00	Description Arizona Bank Trust to Johnso	& Trust/Dubuque Ban on Bank (x9992)
Date Dec. 29, 2016	Amount \$3,300,000.00	Description Arizona Bank Trust to Johnso	& Trust/Dubuque Ban on Bank (x9992)
Date Dec. 29, 2016	Amount \$3,300,000.00	Description Arizona Bank Trust to Johnso	& Trust/Dubuque Ban on Bank (x9992)
Date Dec. 29, 2016	Amount \$3,300,000.00	Description Arizona Bank Trust to Johnso	& Trust/Dubuque Bank on Bank (x9992)
Dunt 94: Date Dec. 29, 2016	Amount \$3,300,000.00	Description Arizona Bank Trust to Johnso	& Trust/Dubuque Bank on Bank (x9992)

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2 **Count 95:**

1

3 Date Amount Description 4 Arizona Bank & Trust/Dubuque Bank & Dec. 29, 2016 \$3,300,000.00 5 Trust to Johnson Bank (x9992) 6 NOT GUILTY **GUILTY** Michael Lacey 7 8 Count 96: 9 10 Description Date Amount 11 Dec. 29, 2016 \$3,300,000.00 Arizona Bank & Trust/Dubuque Bank & Trust to Johnson Bank (x9992) 12 13 14 Michael Lacey NOT GUILTY **GUILTY** 15 16 **Count 97:** 17 18 Description Date Amount Arizona Bank & Trust/Dubuque Bank & Dec. 29, 2016 \$3,300,000.00 19 Trust to Johnson Bank (x9992) 20 21 Michael Lacey NOT GUILTY **GUILTY** 22 23 **Count 98:** 24 25 **Description** Date Amount \$3,300,000.00 Arizona Bank & Trust/Dubuque Bank & Dec. 29, 2016 26 Trust to Johnson Bank (x9992) 27 28 - 43 -

1	Michael Lacey		Γ GUILTY	GUILTY
	-	NO		001211
$\begin{vmatrix} 2 \\ 3 \end{vmatrix}$	<u>Count 99:</u>			
4	Date	Amount	Description	
5	Jan. 3, 2017	\$16,500,000.00	Johnson Bank (Co./K&H Bank	x9992) to Primus Trust (Hungary)
6 7	Michael Lacey	NO'	T GUILTY	GUILTY
8				, .
9		International Conceal 18 U.S.C. §	<u>Iment Money Lau</u> 1956(a)(2)(B)(i)	idering
0			JNT 100	
1	<u>Count 100:</u>			
2	Dete	A A	Description	
3	Date Jan. 3, 2017	Amount \$16,500,000.00	Description	x9992) to Primus Trust
4	Jun: 3, 2017	φ10,200,000.00	Co./K&H Bank	
5				
7	Michael Lacey	7NO	T GUILTY	GUILTY
8				
8				
9 0				
9 0 1				
9 0 1 2				
9 0 1 2 3				
9 0 1 2 3 4	11/16/202	3	#2 OREPERSON IUR	OR NIIMBER
9 0 1 2 3 4 5 <u>1</u>	<u> /16/202</u> Date	<u> </u>	#2 OREPERSON JUR	OR NUMBER
9 0 1 2 3 4 5 6	11/16/202 Date	<u>3 </u>		OR NUMBER
9 0 1 2 3 4 5 <u>1</u>	11/16/202; Date	<u>3 </u>		OR NUMBER

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