

FILED IN UNITED STATES DISTRICT COURT, DISTRICT OF UTAH

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

SEP 20 2018

D. MARK JONES, CLERK

DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

v.

CLAUDE R. KOERBER,

Defendant.

VERDICT FORM (OFFICIAL)

Case No. 2:17-cr-37

We, the duly empaneled jury in the above-entitled case, find the Defendant, Claude R. Koerber:

As to Count 1 of the Indictment, charging a violation of 15 U.S.C. § 77q(a) and § 77x, Fraud in the Offer or Sale of Securities, related to the March 16, 2006 Internet Advertisement of Real Estate Seminar.

[X] GUILTY [ ] NOT GUILTY

As to Count 2 of the Indictment, charging a violation of 15 U.S.C. § 77q(a) and § 77x, Fraud in the Offer or Sale of Securities, related to the November 4, 2005 Wire Transfer of \$850,000 from MI.

[X] GUILTY [ ] NOT GUILTY

COURT EXHIBIT

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As to Count 3 of the Indictment, charging a violation of  
15 U.S.C. § 77q(a) and § 77x, Fraud in the Offer or Sale of Securities, related to  
the July 6, 2006 Wire Transfer of \$500,000 from MI.

GUILTY     NOT GUILTY

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As to Count 4 of the Indictment, charging a violation of  
15 U.S.C. § 77q(a) and § 77x, Fraud in the Offer or Sale of Securities, related to  
the May 22, 2007 Wire Transfer of \$1,000,000 from MI.

GUILTY     NOT GUILTY

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As to Count 5 of the Indictment, charging a violation of  
18 U.S.C. § 1343, Wire Fraud, related to the November 8, 2005 Wire Transfer of  
\$147,500.

GUILTY     NOT GUILTY

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As to Count 6 of the Indictment, charging a violation of  
18 U.S.C. § 1343, Wire Fraud, related to the January 13, 2006 Wire Transfer of  
\$428,350.

GUILTY     NOT GUILTY

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As to Count 7 of the Indictment, charging a violation of  
18 U.S.C. § 1343, Wire Fraud, related to the June 6, 2006 Wire Transfer of  
\$415,400.

GUILTY     NOT GUILTY

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As to Count 8 of the Indictment, charging a violation of  
18 U.S.C. § 1343, Wire Fraud, related to the July 6, 2006 Wire Transfer of  
\$415,400.

GUILTY     NOT GUILTY

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As to Count 9 of the Indictment, charging a violation of

18 U.S.C. § 1343, Wire Fraud, related to the September 6, 2006 Wire Transfer of  
\$89,423.23.

GUILTY     NOT GUILTY

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As to Count 10 of the Indictment, charging a violation of

18 U.S.C. § 1343, Wire Fraud, related to the September 13, 2006 Wire Transfer of  
\$296,793.25.

GUILTY     NOT GUILTY

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As to Count 11 of the Indictment, charging a violation of

18 U.S.C. § 1343, Wire Fraud, related to the May 22, 2007 Wire Transfer of  
\$125,000.

GUILTY     NOT GUILTY

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As to Count 12 of the Indictment, charging a violation of  
18 U.S.C. § 1343, Wire Fraud, related to the May 22, 2007 Wire Transfer of  
\$126,536.47.

GUILTY     NOT GUILTY

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As to Count 13 of the Indictment, charging a violation of  
18 U.S.C. § 1343, Wire Fraud, related to the May 22, 2007 Wire Transfer of  
\$109,226.45.

GUILTY     NOT GUILTY

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Do not consider Count 14 of the Indictment.

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As to Count 15 of the Indictment, charging a violation of  
18 U.S.C. § 1957, Money Laundering, related to the June 7, 2006 purchase of a  
Ferrari in the amount of \$218,896.27.

GUILTY     NOT GUILTY

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As to Count 16 of the Indictment, charging a violation of  
18 U.S.C. § 1957, Money Laundering, related to the June 7, 2006 purchase of a  
Ferrari in the amount of \$213,459.67.

GUILTY     NOT GUILTY

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As to Count 17 of the Indictment, charging a violation of  
18 U.S.C. § 7201, Tax Evasion, related to the tax liability for 2005.

GUILTY     NOT GUILTY

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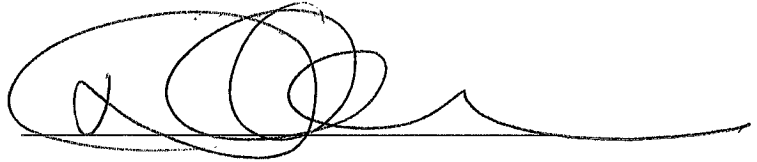
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As to Count 18 of the Indictment, charging a violation of  
18 U.S.C. § 7201, Tax Evasion, related to the tax liability for 2006.

GUILTY  NOT GUILTY

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DATED this 26 day of September, 2018. 1507

A handwritten signature in black ink, consisting of several large, overlapping loops and a long horizontal stroke extending to the right.

FOREPERSON