

UNITED STATES DISTRICT COURT
DISTRICT OF MARYLAND

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NOV 22 2019

AT GREENBELT
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

BY



DEPUTY

UNITED STATES OF AMERICA

v.

MARK T. LAMBERT,

Defendant.

Criminal Action No. TDC-18-0012

VERDICT FORM

Count One

1. As to COUNT ONE of the Indictment (conspiracy to violate the Foreign Corrupt Practices Act and to commit wire fraud), how do you find the defendant Mark Lambert?

Not Guilty _____ Guilty 

Count Two

2. As to COUNT TWO of the Indictment (violation of the Foreign Corrupt Practices Act, relating to a wire transfer of approximately \$81,397.21 on or about September 27, 2011), how do you find the defendant Mark Lambert?

Not Guilty _____ Guilty 

Count Three

3. As to COUNT THREE of the Indictment (violation of the Foreign Corrupt Practices Act, relating to a wire transfer of approximately \$125,930.53 on or about December 22, 2011), how do you find the defendant Mark Lambert?

Not Guilty _____

Guilty X

Count Four

4. As to COUNT FOUR of the Indictment (violation of the Foreign Corrupt Practices Act, relating to a wire transfer of approximately \$48,089.30 on or about March 29, 2012), how do you find the defendant Mark Lambert?

Not Guilty _____

Guilty X

Count Five

5. As to COUNT FIVE of the Indictment (violation of the Foreign Corrupt Practices Act, relating to a wire transfer of approximately \$25,774 on or about May 6, 2013), how do you find the defendant Mark Lambert?

Not Guilty X

Guilty _____

Count Six

6. As to COUNT SIX of the Indictment (violation of the Foreign Corrupt Practices Act, relating to a wire transfer of approximately \$95,833.55 on or about July 11, 2013), how do you find the defendant Mark Lambert?

Not Guilty _____

Guilty X

Count Seven

7. As to COUNT SEVEN of the Indictment (violation of the Foreign Corrupt Practices Act, relating to a wire transfer of approximately \$94,102 on or about August 30, 2013), how do you find the defendant Mark Lambert?

Not Guilty X

Guilty _____

Count Eight

8. As to COUNT EIGHT of the Indictment (violation of the Foreign Corrupt Practices Act, relating to a wire transfer of approximately \$45,954.45 on or about October 1, 2014), how do you find the defendant Mark Lambert?

Not Guilty X

Guilty _____

Count Nine

9. As to COUNT NINE of the Indictment (wire fraud pertaining to an email sent from the Russian Federation to Daren Condrey in Maryland, attaching a document purporting to be TENEX Invoice No. 35685 on or about December 21, 2011), how do you find the defendant Mark Lambert?

Not Guilty _____

Guilty X

Count Ten

10. As to COUNT TEN of the Indictment (wire fraud pertaining to a payment of \$192,737.50 from the Russian Federation to a TLI bank account in Maryland in satisfaction of Invoice No. 13-104 on or about April 15, 2013), how do you find the defendant Mark Lambert?

Not Guilty _____

Guilty X

Count Eleven

11. As to COUNT ELEVEN of the Indictment (money laundering pertaining to a wire transfer on or about May 6, 2013 of approximately \$25,774 from TLI's bank account in Maryland to an Ollins Development Inc. bank account in Switzerland), how do you find the defendant Mark Lambert?

Not Guilty X

Guilty _____

THE FOREGOING CONSTITUTES THE UNANIMOUS VERDICT OF THE JURY.

NOV. 22, 2019
Date


Foreperson