

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 09-21010-CR-JEM

UNITED STATES OF AMERICA

v.

JEAN RENE DUPerval,

Defendant.

_____ /

VERDICT FORM

We the Jury, unanimously find the Defendant, JEAN RENE DUPerval,

1. As to Count 8:

NOT GUILTY ____

GUILTY ✓

If you found the Defendant guilty of Count 8, please indicate what offense or offenses he conspired to commit:

✓ Concealment Money Laundering (Section 1956)

✓ Spending Criminally Derived Property Over \$10,000
(Section 1957)

2. As to Count 9:

NOT GUILTY ____

GUILTY ✓

If you found the Defendant guilty of Count 9, please indicate what

offense or offenses he conspired to commit:

✓ Concealment Money Laundering (Section 1956)

✓ Spending Criminally Derived Property Over \$10,000
(Section 1957)

3. As to Count 10:

NOT GUILTY

GUILTY ✓

4. As to Count 11:

NOT GUILTY

GUILTY ✓

5. As to Count 12:

NOT GUILTY

GUILTY ✓

6. As to Count 13:

NOT GUILTY

GUILTY ✓

7. As to Count 14:

NOT GUILTY

GUILTY ✓

8. As to Count 15:

NOT GUILTY

GUILTY ✓

9. As to Count 16:

NOT GUILTY

GUILTY ✓

10. As to Count 17:

NOT GUILTY

GUILTY ✓

11. As to Count 18:

NOT GUILTY ☐

GUILTY ☒

12. As to Count 19:

NOT GUILTY ☐

GUILTY ☒

13. As to Count 20:

NOT GUILTY ☐

GUILTY ☒

14. As to Count 21:

NOT GUILTY ☐

GUILTY ☒

15. As to Count 22:

NOT GUILTY ☐

GUILTY ☒

16. As to Count 23:

NOT GUILTY ☐

GUILTY ☒

17. As to Count 24:

NOT GUILTY ☐

GUILTY ☒

18. As to Count 25:

NOT GUILTY ☐

GUILTY ☒

19. As to Count 26:

NOT GUILTY ☐

GUILTY ☒

20. As to Count 27:

NOT GUILTY ____

GUILTY ✓

21. As to Count 28:

NOT GUILTY ____

GUILTY ✓

SO SAY WE ALL.

Signed and dated at the United States Courthouse, Miami, Florida this 12th
day of March, 2012.

Foreperson (please sign)

03/12/2012
Date

Foreperson (print name)