

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION
CRIMINAL DOCKET NO. 1:08CR55-V

FILED
IN COURT
STATESVILLE, N. C.
NOV 20^{cb} 2009
U. S. DISTRICT COURT
W. DIST. OF N. C.

UNITED STATES OF AMERICA)
)
 vs.)
)
 KATHY RAY WAHLER,)
 Defendant.)
 _____)

VERDICT FORM

I. COUNT 1

As to the charge contained in Count One of the Bill of Indictment, we hereby unanimously find the Defendant, **KATHY RAY WAHLER**:

_____ GUILTY
X NOT GUILTY

of conspiracy to defraud the United States.

If you found the Defendant "Guilty" as to Count 1, continue to Question "1a."
If you found the Defendant "Not Guilty" of Count 1, proceed to Section II.

Concerning overt acts alleged by the Government within the Bill of Indictment, we hereby unanimously find that at least one overt act was committed by a member of the alleged conspiracy for the purpose of advancing or helping the conspiracy after June 3, 2003.

_____ YES
_____ NO

II. COUNTS 2 – 20

With respect to the specific counts of the Bill of Indictment alleging mail fraud, or aiding and abetting, and as indicated below, we hereby unanimously find the Defendant, **KATHY RAY WAHLER**:

COUNT 2:

_____ **GUILTY**
 X **NOT GUILTY**

COUNT 3:

_____ **GUILTY**
 X **NOT GUILTY**

COUNT 4:

_____ **GUILTY**
 X **NOT GUILTY**

COUNT 5:

_____ **GUILTY**
 X **NOT GUILTY**

COUNT 6:

_____ **GUILTY**
 X **NOT GUILTY**

COUNT 7:

_____ GUILTY
 X NOT GUILTY

COUNT 8:

_____ GUILTY
 X NOT GUILTY

COUNT 9:

_____ GUILTY
 X NOT GUILTY

COUNT 10:

_____ GUILTY
 X NOT GUILTY

COUNT 11:

_____ GUILTY
 X NOT GUILTY

COUNT 12:

_____ GUILTY
 X NOT GUILTY

COUNT 13:

 / ~~GUILTY~~

~~_____~~

NOT GUILTY

COUNT 14:

GUILTY

~~_____~~

NOT GUILTY

COUNT 15:

GUILTY

~~_____~~

NOT GUILTY

COUNT 16:

GUILTY

~~_____~~

NOT GUILTY

COUNT 17:

GUILTY

~~_____~~

NOT GUILTY

COUNT 18:

GUILTY

~~_____~~

NOT GUILTY

COUNT 19:

GUILTY

~~_____~~

NOT GUILTY

COUNT 20:

GUILTY

X NOT GUILTY

III. COUNTS 25 and 27- 32

With respect to the specific counts of the Bill of Indictment alleging mail fraud or aiding and abetting, and as indicated below, we hereby unanimously find the Defendant, **KATHY RAY WAHLER**:

COUNT 25:

_____ GUILTY

X NOT GUILTY

COUNT 27:

_____ GUILTY

X NOT GUILTY

COUNT 28:

_____ GUILTY

X NOT GUILTY

COUNT 29:

_____ GUILTY

X NOT GUILTY

COUNT 30:

_____ GUILTY

X NOT GUILTY

COUNT 31:

_____ GUILTY

X NOT GUILTY

COUNT 32:

_____ GUILTY

X NOT GUILTY

So say we all, this the 20 day of November, 2009.

FOREPERSON