

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

VERDICT FORM

- against -

AMR I. (ANTHONY) ELGINDY and
JEFFREY A. ROYER,

02 CR 589 (S-1) (RJD)

Defendants.

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AMR I. (ANTHONY) ELGINDY

AS TO COUNT ONE

RACKETEERING CONSPIRACY

You are to indicate whether you find "proved" or "not proved" that the defendant agreed to commit, or agreed that another member of the enterprise would commit, the following racketeering acts.

Racketeering Act One: Securities Fraud Conspiracy

Proved X Not Proved _____

Racketeering Act Two: Securities Fraud

Proved X Not Proved _____

Racketeering Act Three: Securities Fraud

Proved X Not Proved _____

Racketeering Act Four: Securities Fraud

Proved X Not Proved _____

Racketeering Act Five: Securities Fraud

Proved X Not Proved _____

Racketeering Act Six: Securities Fraud

Proved _____ Not Proved X

Racketeering Act Seven: Securities Fraud

Proved _____ Not Proved X

Racketeering Act Nine: Extortion Conspiracy

Proved X Not Proved _____

Racketeering Act Ten: Extortion

Proved _____ Not Proved X

Racketeering Act Eleven: Extortion

Proved X Not Proved _____

Racketeering Act Twelve: Obstruction of Justice

Proved _____ Not Proved X

AS TO COUNT ONE

RACKETEERING CONSPIRACY

Guilty X Not Guilty _____

AS TO COUNT TWO

SECURITIES FRAUD CONSPIRACY

Guilty X Not Guilty _____

AS TO COUNT THREE

SECURITIES FRAUD

Guilty X Not Guilty _____

AS TO COUNT FOUR

SECURITIES FRAUD

Guilty X Not Guilty _____

AS TO COUNT FIVE

SECURITIES FRAUD

Guilty X Not Guilty _____

AS TO COUNT SIX

SECURITIES FRAUD

Guilty X Not Guilty _____

AS TO COUNT SEVEN

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT EIGHT

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TEN

EXTORTION CONSPIRACY

Guilty X Not Guilty _____

AS TO COUNT ELEVEN

EXTORTION

Guilty _____ Not Guilty X

AS TO COUNT TWELVE

EXTORTION

Guilty X Not Guilty _____

AS TO COUNT THIRTEEN

OBSTRUCTION OF JUSTICE CONSPIRACY

Guilty _____ Not Guilty X

AS TO COUNT FOURTEEN

OBSTRUCTION OF JUSTICE

Guilty _____ Not Guilty X

AS TO COUNT SIXTEEN

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT SEVENTEEN

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT EIGHTEEN

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT NINETEEN

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY-ONE

SECURITIES FRAUD

Guilty X _____ Not Guilty _____

AS TO COUNT TWENTY-TWO

SECURITIES FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY-THREE

WIRE FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY-FOUR

WIRE FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY-FIVE

WIRE FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY-SEVEN

WIRE FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY-EIGHT

WIRE FRAUD

Guilty _____ Not Guilty X

AS TO COUNT TWENTY-NINE

WIRE FRAUD

Guilty X Not Guilty _____

AS TO COUNT THIRTY

WIRE FRAUD

Guilty _____ Not Guilty X

AS TO COUNT THIRTY-ONE

WIRE FRAUD

Guilty _____ Not Guilty X

AS TO COUNT THIRTY-TWO

WIRE FRAUD

Guilty X Not Guilty _____