



UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

*Edmond*  
*11/30/06*  
*1/4/06*  
*W*

_____	)	
UNITED STATES of AMERICA	)	
	)	
v.	)	
	)	Criminal No.
MUHAMED MUBAYYID,	)	05-40026-FDS
EMADEDDEEN Z. MUNTASSER, and	)	
SAMIR AL-MONLA a/k/a	)	
SAMIR ALMONLA,	)	
	)	
Defendants.	)	
_____	)	

VERDICT FORM

WE, THE JURY, FIND:

**As to COUNT ONE (Scheme to Conceal Material Facts):**

Defendant Emadeddin Muntasser:

Guilty                      \_\_\_\_\_ Not Guilty

Defendant Muhamed Mubayyid:

Guilty                      \_\_\_\_\_ Not Guilty

Defendant Samir Al-Monla:

Guilty                      \_\_\_\_\_ Not Guilty

**As to COUNT TWO (Conspiracy to Defraud the United States):**

Defendant Emadeddin Muntasser:

Guilty                      \_\_\_\_\_ Not Guilty



Defendant Muhamed Mubayyid:

Guilty                       Not Guilty

Defendant Samir Al-Monla:

Guilty                       Not Guilty

**As to COUNT THREE (False Tax Return— 1997):**

Defendant Muhamed Mubayyid:

Guilty                       Not Guilty

**As to COUNT FOUR (False Tax Return— 1999):**

Defendant Muhamed Mubayyid:

Guilty                       Not Guilty

**As to COUNT FIVE (False Tax Return— 2000):**

Defendant Muhamed Mubayyid:

Guilty                       Not Guilty

**As to COUNT SIX (False Statement):**

Defendant Emadeddin Muntasser:

Guilty                       Not Guilty

**As to COUNT SEVEN (False Statement):**

Defendant Samir Al-Monla:

Guilty                       Not Guilty



As to **COUNT EIGHT (Obstructing and Impeding the IRS):**

Defendant Muhamed Mubayyid:

Guilty                       Not Guilty

**Your deliberations are complete. Please notify the court security officer in writing that you have reached a verdict.**

FOREPERSON: Ruth Murphy                      DATE: 1/11/2003