



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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UNITED STATES OF AMERICA,

Plaintiff,

VERDICT SHEET

- against -

03-133 (S-3)(SJ)

**ABAD ELFGEEH and
AREF ELFGEEH,**

Defendants.

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**COUNT ONE: CONSPIRACY TO OPERATE AN ILLEGAL MONEY
TRANSMITTING BUSINESS BETWEEN JANUARY 1995 AND OCTOBER
2001**

How do you find the defendant **ABAD ELFGEEH** on COUNT ONE of the
Superseding indictment?

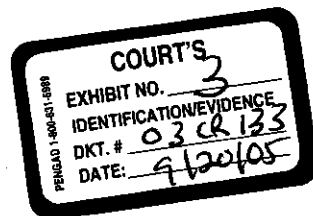
NOT GUILTY ___ GUILTY X

**COUNT TWO: OPERATING AN ILLEGAL MONEY TRANSMITTING
BUSINESS BETWEEN JANUARY 1995 AND OCTOBER 2001**

How do you find the defendant **ABAD ELFGEEH** on COUNT TWO of the
Superseding indictment?

NOT GUILTY ___ GUILTY X

**COUNT THREE: CONSPIRACY TO OPERATE AN ILLEGAL MONEY
TRANSMITTING BUSINESS BETWEEN NOVEMBER 2001 AND
JANUARY 2003**



How do you find the defendant **ABAD ELFGEEH** on COUNT THREE of the Superseding indictment?

NOT GUILTY _____ GUILTY X

How do you find the defendant **AREF ELFGEEH** on COUNT THREE of the Superseding indictment?

NOT GUILTY _____ GUILTY X

COUNT FOUR: OPERATING AN ILLEGAL MONEY TRANSMITTING BUSINESS BETWEEN NOVEMBER 2001 AND JANUARY 2003

How do you find the defendant **ABAD ELFGEEH** on COUNT FOUR of the Superseding indictment?

NOT GUILTY _____ GUILTY X

How do you find the defendant **AREF ELFGEEH** on COUNT FOUR of the Superseding indictment?

NOT GUILTY _____ GUILTY X

COUNT FIVE: STRUCTURING

How do you find the defendant **ABAD ELFGEEH** on COUNT FIVE of the Superseding indictment?

NOT GUILTY _____ GUILTY X

Walter Richman
Foreperson

Dated: Brooklyn, New York
9-21, 2005