|  | District               |                 |  |
|--|------------------------|-----------------|--|
| United States District Court   | Western District of Ke | ntucky          |  |
|  | Docket No.             |                 |  |
| Case Title   |                        |                 |  |
| UNITED STATES OF AMERICA   |                        |                 |  |
|  | CRIMINAL ACTION N      | IO. 3:02CR-79-S |  |
| v.<br>MULAMIN TURAY  |                        |                 |  |
|  |                        |                 |  |
| Do you find from the evidence, beyond a reasonable doubt, that the defendant violated any of Counts 2 through 23 of the superseding indictment while violating Count 1?              |                        |                 |  |
|  | Yes                    |                 |  |
|  | No                     |                 |  |
| If yes, specify which of Counts 2 through 23 of the superseding indictment you believe from the evidence, beyond a reasonable doubt, the defendant violated while violating Count 1. |                        |                 |  |
| List count (s).  |                        |                 |  |
|  |                        |                 |  |
|  |                        |                 |  |
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|  |                        |                 |  |
|  |                        |                 |  |
| Foreperson's Signature   |                        |                 |  |
| Date   |                        |                 |  |
|  |                        | 1               |  |

## VERDICT NO. 1

|   | District                     |                 |  |
|---|------------------------------|-----------------|--|
| United States District Court  | Western District of Kentucky |                 |  |
|   | Docket No.                   |                 |  |
| Case Title  |                              |                 |  |
| UNITED STATES OF AMERICA  |                              |                 |  |
|   | CRIMINAL ACTION N            | IO. 3:02CR-79-S |  |
| v.<br>MULAMIN TURAY   |                              |                 |  |
|   |                              |                 |  |
| Do you find, from the evidence, beyond a reasonable doubt, that the defendant violated any of Counts 2 through 23 as part of a pattern of illegal activity involving more than \$100,000.00 in a twelve-month period? Yes |                              |                 |  |
|   |                              |                 |  |
|   | No                           |                 |  |
| If yes, specify which count(s) constitute the pattern of illegal activity involving more than \$100,000.00 in a twelve-month period.  |                              |                 |  |
| List count(s).  |                              |                 |  |
|   |                              |                 |  |
| Foreperson's Signature<br>Date  |                              |                 |  |

## **VERDICT FORM NO. 2**

## **COURT'S SUPPLEMENTAL INSTRUCTIONS TO THE JURY**

Ladies and Gentlemen of the Jury:

Having found the defendant, Mulamin Turay, guilty as to Counts 1 through 23 of the indictment, you are now instructed to answer the questions which you will find on the attached verdict forms.

All of my previous instructions also apply to your deliberations regarding these questions.

Any answer you reach in the jury room must be unanimous. Your deliberations will be secret. You will never have to explain your answers to anyone.

You are instructed to consider and reach a unanimous answer to each question on the verdict forms. When your foreperson has completed the forms, signed and dated them, you will end your deliberations and return to the courtroom.