

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X  
UNITED STATES OF AMERICA,

-against-

FABIO GASPERINI

Defendant.  
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**VERDICT SHEET**

**16-CR-441 (NGG)**

**COUNT ONE**

(Computer Intrusion in Furtherance of Fraud, 18 U.S.C § 1030(a)(4))

1. As to Count One, do you find the defendant:

Guilty \_\_\_\_\_

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

**COUNT TWO**

(Computer Intrusion and Obtaining Information, 18 U.S.C §§ 1030(a)(2), 1030(c)(2)(B),)

2. As to Count Two, do you find the defendant:

Guilty \_\_\_\_\_

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

If your answer to Question 2 is not guilty, proceed to question 2(a). If your answer is guilty, proceed to Question 3.

2a. As to the lesser included offense in Count Two, do you find the defendant:

Guilty  \_\_\_\_\_

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

Proceed to Question 3

**COUNT THREE**

(Wire Fraud Conspiracy, 18 U.S.C. § 1349)

3. As to Count Three, do you find the defendant:

Guilty \_\_\_\_\_

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

**COUNT FOUR**

(Wire Fraud, 18 U.S.C. § 1343)

4. As to Count Four, do you find the defendant:

Guilty \_\_\_\_\_

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

**COUNT FIVE**

(Money Laundering Conspiracy 18 U.S.C. § 1956(h))

1. As to Count Five, do you find the defendant:

Guilty \_\_\_\_\_

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

Dated: Brooklyn, New York  
August 4, 2017

William F. Branco  
Jury Foreperson

Your deliberations are complete. Advise the Court by note that you have reached a verdict.