

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
Case No. 3:15-CR-00213-MOC-DSC-13

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 DONALD DODT)
)
 Defendant.)

VERDICT FORM

1. As to the **charge** in Count One of the Bill of Indictment, Conspiracy to Commit Wire and Mail Fraud, do you find the defendant Donald Dodt:

12 **GUILTY**

 NOT GUILTY

A. If you answered Guilty as to Count One, Conspiracy to Commit Wire and Mail Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 **YES**

 NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 2.

B. As to the charges in Count One, Conspiracy to Commit Wire and Mail Fraud, do you find Mr. Dodt targeted persons over the age of 55:

 YES

12 **NO**

C. As to the charges in Count One, Conspiracy to Commit Wire and Mail Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12

YES

NO

2. As to the charge in Count Two of the Bill of Indictment, Mail Fraud, do you find the defendant Mr. Dodt:

12

GUILTY

NOT GUILTY

A. If you answered Guilty as to Count Two, Mail Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12

YES

NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 3.

B. As to the charges in Count Two, Mail Fraud, do you find Mr. Dodt targeted persons over the age of 55:

YES

12

NO

C. As to the charges in Count Two, Mail Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12

YES

NO

3. As to the charge in Count Three of the Bill of Indictment, Mail Fraud, do you find the defendant Donald Dodt:

12 **GUILTY**

 NOT GUILTY

A. If you answered Guilty as to Count Three, Mail Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 **YES**

 NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 4.

B. As to the charges in Count Three, Mail Fraud, do you find Mr. Dodt targeted persons over the age of 55:

 YES

12 **NO**

C. As to the charges in Count Three, Mail Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 **YES**

 NO

4. As to the charge in Count Nine of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12 **GUILTY**

 NOT GUILTY

A. If you answered Guilty as to Count Nine, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 **YES**

NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 5.

B. As to the charges in Count Nine, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

YES
12 **NO**

C. As to the charges in Count Nine, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 **YES**

NO

5. As to the charge in Count Ten of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12 **GUILTY**

NOT GUILTY

A. If you answered Guilty as to Count Ten, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 **YES**

NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 6.

B. As to the charges in Count Ten, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

YES
12 **NO**

C. As to the charges in Count Ten, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 YES

_____ NO

6. As to the charge in Count Eleven of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12 GUILTY

_____ NOT GUILTY

A. If you answered Guilty as to Count Eleven, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 YES

_____ NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 7.

B. As to the charges in Count Eleven, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

_____ YES

12 NO

C. As to the charges in Count Eleven, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 YES

_____ NO

7. As to the charge in Count Twelve of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12

GUILTY

NOT GUILTY

A. If you answered Guilty as to Count Twelve, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12

YES

NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 8.

B. As to the charges in Count Twelve, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

YES

12

NO

C. As to the charges in Count Twelve, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12

YES

NO

8. As to the charge in Count Thirteen of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12

GUILTY

NOT GUILTY

A. If you answered Guilty as to Count Thirteen, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12

YES

NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 9.

B. As to the charges in Count Thirteen, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

YES
12 **NO**

C. As to the charges in Count Thirteen, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 **YES**

NO

9. As to the charge in Count Fourteen of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12 **GUILTY**

NOT GUILTY

A. If you answered Guilty as to Count Fourteen, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 **YES**

NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 10.

B. As to the charges in Count Fourteen, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

YES
12 **NO**

C. As to the charges in Count Fourteen, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 YES

_____ NO

10. As to the charge in Count Fifteen of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12 GUILTY

_____ NOT GUILTY

A. If you answered Guilty as to Count Fifteen, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 YES

_____ NO

If you answered Yes to Question A, proceed to Questions B and C. If you answered No to Question A, proceed to Question 11.

B. As to the charges in Count Fifteen, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

_____ YES

12 NO

C. As to the charges in Count Fifteen, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 YES

_____ NO

11. As to the charge in Count Sixteen of the Bill of Indictment, Wire Fraud, do you find the defendant Donald Dodt:

12 **GUILTY**

 NOT GUILTY

A. If you answered Guilty as to Count Sixteen, Wire Fraud, do you find that those charges were in connection with the conduct of telemarketing:

12 **YES**

 NO

If you answered Yes to Question A, proceed to Questions B and C.

B. As to the charges in Counts Sixteen, Wire Fraud, do you find Mr. Dodt targeted persons over the age of 55:

 YES

12 **NO**

C. As to the charges in Count Sixteen, Wire Fraud, do you find Mr. Dodt victimized ten or more persons over the age of 55:

12 **YES**

 NO

12. As to the charge in Count Seventeen of the Bill of Indictment, Conspiracy to Commit International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

 NOT GUILTY

13. As to the charge in Count Twenty-Two of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

 NOT GUILTY

14. As to the charge in Count Twenty-Three of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

— **NOT GUILTY**

15. As to the charge in Count Twenty-Four of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

— **NOT GUILTY**

16. As to the charge in Count Twenty-Five of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

— **NOT GUILTY**

17. As to the charge in Count Twenty-Six of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

— **NOT GUILTY**

18. As to the charge in Count Twenty-Seven of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

— **NOT GUILTY**

19. As to the charge in Count Twenty-Eight of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12 **GUILTY**

NOT GUILTY

20. As to the charge in Count Twenty-Nine of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12  **GUILTY**

NOT GUILTY

21. As to the charge in Count Thirty of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12  **GUILTY**

NOT GUILTY

22. As to the charge in Count Thirty-One of the Bill of Indictment, International Money Laundering, do you find the defendant Donald Dodt:

12  **GUILTY**

NOT GUILTY

SO SAY WE ALL, THIS THE 28 DAY OF May, 2019.

SIGNED: