

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

v.

LAWRENCE HOSKINS

Crim. No. 3:12cr238 (JBA)

VERDICT FORM

Count One: Conspiracy to Violate the Foreign Corrupt Practices Act

As to the charge in Count One of conspiracy to violate the Foreign Corrupt Practices Act, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____

Guilty ✓

Count Two: Foreign Corrupt Practices Act (November 16, 2005 wire transfer)

As to the charge in Count Two of violation of the Foreign Corrupt Practices Act, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____

Guilty ✓

Count Three: Foreign Corrupt Practices Act (January 4, 2006 wire transfer)

As to the charge in Count Three of violation of the Foreign Corrupt Practices Act, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____

Guilty ✓

Count Four: Foreign Corrupt Practices Act (March 28, 2006 wire transfer)

As to the charge in Count Four of violation of the Foreign Corrupt Practices Act, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____

Guilty ✓

Count Five: Foreign Corrupt Practices Act (December 6, 2006 wire transfer)

As to the charge in Count Five of violation of the Foreign Corrupt Practices Act, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____ Guilty ✓

Count Six: Foreign Corrupt Practices Act (March 7, 2007 wire transfer)

As to the charge in Count Six of violation of the Foreign Corrupt Practices Act, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____ Guilty ✓

Count Seven: Foreign Corrupt Practices Act (October 5, 2009 wire transfer)

As to the charge in Count Seven of violation of the Foreign Corrupt Practices Act, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____ Guilty ✓

Count Eight: Conspiracy to Commit Money Laundering

As to the charge in Count Eight of conspiracy to commit money laundering, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____ Guilty ✓

Count Nine: Money Laundering (December 14, 2005 wire transfer)

As to the charge in Count Nine of money laundering, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____ Guilty ✓

Count Ten: Money Laundering (March 1, 2006 wire transfer)

As to the charge in Count Ten of money laundering, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____ Guilty ✓

Count Eleven: Money Laundering (August 8, 2006 wire transfer)

As to the charge in Count Eleven of money laundering, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty ✓ Guilty _____

Count Twelve: Money Laundering (March 9, 2007 wire transfer)

As to the charge in Count Twelve of money laundering, we the jury unanimously find that the defendant Lawrence Hoskins is:

Not Guilty _____ Guilty ✓

/S/
[Signature]
Signature of Foreperson

11/8/2019
Date