

1 AS TO COUNT SIX OF THE INDICTMENT:

	NOT
<u>GUILTY</u>	<u>GUILTY</u>
✓	

Money Laundering, in violation of Title 18, United States Code, Section 1957, as to cashier's check # 416006096 in the amount of \$22,650 on or about 3/27/2007

7 AS TO COUNT SEVEN OF THE INDICTMENT:

	NOT
<u>GUILTY</u>	<u>GUILTY</u>
✓	

Money Laundering, in violation of Title 18, United States Code, Section 1957, as to cashier's check # 414679888 in the amount of \$70,000 on or about 3/28/2007

15 Dated: 7/13/15



FOREPERSON