

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 09-20407-CR-HUCK

UNITED STATES OF AMERICA

vs.

GARRY SOUFFRANT,

Defendant.

_____ /

VERDICT

1. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 1 of the Indictment:

GUILTY NOT GUILTY

If you find Defendant **GARRY SOUFFRANT** guilty as charged in Count 1 of the Indictment, please indicate which substantive offense or offenses you find he conspired to commit. If you find Defendant **GARRY SOUFFRANT** not guilty as charged in Count 1 of the Indictment, please proceed to paragraph 2 below.

We, the Jury, having found Defendant **GARRY SOUFFRANT** guilty of the offense charged in Count 1, further find with respect to that Count that **GARRY SOUFFRANT** conspired to commit the following substantive offense or offenses:

Knowingly devise or intend to devise a scheme or artifice to defraud mortgage lenders, or to obtain money or property by means of materially false or fraudulent pretenses, representations, or promises, and, to execute such scheme, to cause the U.S. Postal Service or interstate commercial carriers to deliver mail, in violation of Title 18, United States Code, Section 1341.

✓ Knowingly devise or intend to devise a scheme or artifice to defraud mortgage lenders, or to obtain money or property by means of materially false or fraudulent pretenses, representations, or promises, and, to execute said scheme, to cause to be transmitted in interstate commerce, by means of wire communications certain signs, signals, or sounds, in violation of Title 18, United States Code, Section 1343.

✓ Knowingly make false statements in loan applications for the purpose of influencing financial institutions whose accounts were insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 1014.

✓ Knowingly executes a scheme or artifice to defraud a financial institution whose account was insured by the Federal Deposit Insurance Corporation, or obtains money or funds owned by, or under the custody or control of such financial institution, by means of false or fraudulent pretenses, representations or promises, in violation of Title 18, United States Code, Section 1344.

✓ Take and carry away, with intent to steal or purloin, money of a value exceeding \$1,000, belonging to or in the care, custody, control, management, or possession of any bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(b).

2. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 2 of the Indictment:

GUILTY ✓ NOT GUILTY _____

3. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 3 of the Indictment:

GUILTY _____ NOT GUILTY ✓

We, the Jury, having found the Defendant guilty of the offense charged in Count 3, further find with respect to that Count that **GARRY SOUFFRANT** conspired to possess with intent to distribute the following amount of cocaine:

_____ 5 kilograms or more of cocaine

_____ More than 500 grams but less than 5 kilograms of cocaine

_____ Less than 500 grams of cocaine

4. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 4 of the Indictment:

GUILTY _____ NOT GUILTY _____

5. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 5 of the Indictment:

GUILTY _____ NOT GUILTY _____

6. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 6 of the Indictment:

GUILTY _____ NOT GUILTY _____

7. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 7 of the Indictment:

GUILTY _____ NOT GUILTY _____

8. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 8 of the Indictment:

GUILTY _____ NOT GUILTY _____

9. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 9 of the Indictment:

GUILTY NOT GUILTY

10. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 10 of the Indictment:

GUILTY NOT GUILTY

11. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 11 of the Indictment:

GUILTY NOT GUILTY

12. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 12 of the Indictment:

GUILTY NOT GUILTY

13. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 13 of the Indictment:

GUILTY NOT GUILTY

14. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 14 of the Indictment:

GUILTY NOT GUILTY

15. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 15 of the Indictment:

GUILTY NOT GUILTY

16. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 16 of the Indictment:

GUILTY NOT GUILTY

17. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 17 of the Indictment:

GUILTY NOT GUILTY

18. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 18 of the Indictment:

GUILTY NOT GUILTY

19. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 19 of the Indictment:

GUILTY NOT GUILTY

20. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 20 of the Indictment:

GUILTY NOT GUILTY

21. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 21 of the Indictment:

GUILTY NOT GUILTY

22. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 22 of the Indictment:

GUILTY NOT GUILTY

23. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 23 of the Indictment:

GUILTY NOT GUILTY

24. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 24 of the Indictment:

GUILTY NOT GUILTY

25. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 25 of the Indictment:

GUILTY _____ NOT GUILTY _____

26. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 26 of the Indictment:

GUILTY _____ NOT GUILTY _____

27. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 27 of the Indictment:

GUILTY _____ NOT GUILTY _____

28. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 28 of the Indictment:

GUILTY _____ NOT GUILTY _____

29. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 29 of the Indictment:

GUILTY _____ NOT GUILTY _____

30. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 30 of the Indictment:

GUILTY _____ NOT GUILTY _____

31. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 31 of the Indictment:

GUILTY _____ NOT GUILTY _____

32. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 32 of the Indictment:

GUILTY NOT GUILTY

33. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 33 of the Indictment:

GUILTY NOT GUILTY

34. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 34 of the Indictment:

GUILTY NOT GUILTY

35. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 35 of the Indictment:

GUILTY NOT GUILTY

36. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 36 of the Indictment:

GUILTY NOT GUILTY

37. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 37 of the Indictment:

GUILTY NOT GUILTY

38. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 38 of the Indictment:

GUILTY NOT GUILTY

39. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 39 of the Indictment:

GUILTY NOT GUILTY

40. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 40 of the Indictment:

GUILTY NOT GUILTY

41. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 41 of the Indictment:

GUILTY NOT GUILTY

42. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 42 of the Indictment:

GUILTY NOT GUILTY

43. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 43 of the Indictment:

GUILTY NOT GUILTY

44. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 44 of the Indictment:

GUILTY NOT GUILTY

45. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 45 of the Indictment:

GUILTY NOT GUILTY

46. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 46 of the Indictment:

GUILTY NOT GUILTY

47. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 47 of the Indictment:

GUILTY NOT GUILTY

48. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 48 of the Indictment:

GUILTY _____ NOT GUILTY

49. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 49 of the Indictment:

GUILTY NOT GUILTY _____

50. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 50 of the Indictment:

GUILTY NOT GUILTY _____

51. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 51 of the Indictment:

GUILTY NOT GUILTY _____

52. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 52 of the Indictment:

GUILTY NOT GUILTY _____

53. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 53 of the Indictment:

GUILTY _____ NOT GUILTY

54. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 54 of the Indictment:

GUILTY _____ NOT GUILTY

55. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 55 of the Indictment:

GUILTY _____ NOT GUILTY

56. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 56 of the Indictment:

GUILTY NOT GUILTY

57. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 57 of the Indictment:

GUILTY NOT GUILTY

58. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 58 of the Indictment:

GUILTY NOT GUILTY

59. We, the Jury, unanimously find Defendant **GARRY SOUFFRANT** as charged in Count 59 of the Indictment:

GUILTY NOT GUILTY

SO SAY WE ALL.

For person (please sign)
Miami, Florida

11/23/09
Date