

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

**CASE NO. 09-20407-CR-HUCK**

**UNITED STATES OF AMERICA**

**vs.**

**YVONNE SOUFFRANT,**

**Defendant.**

\_\_\_\_\_ /

**VERDICT**

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

GUILTY  NOT GUILTY

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

We, the Jury, having found Defendant **YVONNE SOUFFRANT** guilty of the offense charged in Count 1, further find with respect to that Count that **YVONNE 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 **YVONNE SOUFFRANT** as charged in Count 2 of the Indictment:

GUILTY \_\_\_\_\_

NOT GUILTY ✓ \_\_\_\_\_

