



IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
3:00CR147-MU

FILED
U. S. DISTRICT COURT
CHARLOTTE, N. C.

JUN 21 2002

UNITED STATES OF AMERICA)

vs.)

MOHAMAD YOUSSEF HAMMOUD)
_____)

VERDICT

U. S. DISTRICT COURT
W. DIST. OF N. C.

Indicate whether you have found the defendant MOHAMAD YOUSSEF HAMMOUD
"NOT GUILTY" or "GUILTY."

AS TO COUNT ONE OF THE INDICTMENT, THE JURY FINDS THE DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT TWO OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT THIRTY-FIVE OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT THIRTY-SIX OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

If the verdict is guilty as to Count Thirty-Six, we the jury find that an object of the
conspiracy was:

_____ knowing that the property involved in a financial transaction represented the
proceeds of some form of unlawful activity, to conduct and attempt to conduct

829

such a financial transaction with the intent to promote the carrying on of specified unlawful activity OR

_____ knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, to conduct and attempt to conduct such a financial transaction knowing that the transaction was designed in whole or in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of specified unlawful activity OR

☒ knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, to conduct and attempt to conduct such a financial transaction with the intent to promote the carrying on of specified unlawful activity AND knowing that the transaction was designed in whole or in part to conceal and disguise the nature, the location, the source, the ownership and the control of the proceeds of specified unlawful activity

AS TO COUNT THIRTY-SEVEN OF THE INDICTMENT, THE JURY FINDS THE DEFENDANT

NOT GUILTY _____ GUILTY ☒

AS TO COUNT FORTY-ONE OF THE INDICTMENT, THE JURY FINDS THE DEFENDANT

NOT GUILTY _____ GUILTY ☒

AS TO COUNT FORTY-THREE OF THE INDICTMENT, THE JURY FINDS THE DEFENDANT

NOT GUILTY _____ GUILTY ☒

If the verdict as to Count Forty-Three is guilty, we the jury find the defendant, Mohamad Youssef Hammoud:

_____ intended to promote the carrying on of specified unlawful activity; OR

_____ knew that someone had designed the transaction at least in part to conceal or disguise the nature, location, source, ownership, or control of proceeds of an specified unlawful activity; OR

✓ intended to promote the carrying on of specified unlawful activity AND knew that someone had designed the transaction at least in part to conceal or disguise the nature, location, source, ownership, or control of proceeds of an specified unlawful activity.

AS TO COUNT FORTY-NINE OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY _____ GUILTY ✓

If the verdict is guilty, we the jury find the defendant, Mohamad Youssef Hammoud:

_____ intended to promote the carrying on of specified unlawful activity; OR

_____ knew that someone had designed the transaction at least in part to conceal or disguise the nature, location, source, ownership, or control of proceeds of an specified unlawful activity; OR

✓ intended to promote the carrying on of specified unlawful activity AND knew that someone had designed the transaction at least in part to conceal or disguise the nature, location, source, ownership, or control of proceeds of an specified unlawful activity.

AS TO COUNT FIFTY-THREE OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT FIFTY-FOUR OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT FIFTY-FIVE OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT SEVENTY-ONE OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT SEVENTY-TWO OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

AS TO COUNT SEVENTY-EIGHT OF THE INDICTMENT, THE JURY FINDS THE
DEFENDANT

NOT GUILTY ____ GUILTY ✓

#12
JURY FOREPERSON

6/21/02
DATE