

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 1**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 1 of the Indictment.

Not Guilty/Guilty

  
\_\_\_\_\_  
FOREPERSON

4/12/12  
\_\_\_\_\_  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 2**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 2 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/12/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 3**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 3 of the Indictment.  
Not Guilty/Guilty

  
\_\_\_\_\_  
FOREPERSON

4/12/12  
\_\_\_\_\_  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

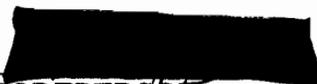
Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 4**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 4 of the Indictment.  
Not Guilty/Guilty

  
\_\_\_\_\_  
FOREPERSON

4/12/12  
\_\_\_\_\_  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

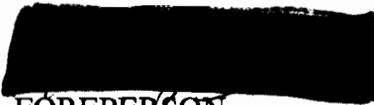
Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 5**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 5 of the Indictment.  
Not Guilty/Guilty



FOREPERSON

4/12/12  
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**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 6**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 6 of the Indictment.  
Not Guilty/Guilty

  
\_\_\_\_\_  
FOREPERSON

4/12/12  
\_\_\_\_\_  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 7**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 7 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/12/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 8**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 8 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/12/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

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MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 9**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 9 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/12/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
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UNITED STATES OF AMERICA,

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vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 10**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 10 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/12/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 11**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 11 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/12/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

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Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 12**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 12 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/12/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

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MARTIN T. SIGILLITO,

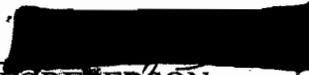
Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 13**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 13 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/13/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

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Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 16**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 16 of the Indictment.  
Not Guilty/Guilty

**NOTE:** If you unanimously found the defendant not guilty of the above crime, have your foreperson write “not guilty” in the above blank space and sign and date this Verdict Form. Then, go on to answer the Verdict Form for Count 17.

If you unanimously and beyond a reasonable doubt found the defendant guilty of the above crime, have your foreperson write “guilty” in the above blank space and sign and date this Verdict Form. Then, go on to answer the Interrogatory Form for Count 16.

  
FOREPERSON

4/13/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
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UNITED STATES OF AMERICA,

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Defendant.

No. 11-CR-168-LRR

**INTERROGATORY FORM  
COUNT 16**

If you found the defendant, MARTIN T. SIGILLITO, guilty of the crime charged in Count 16 of the Indictment, please answer the following questions, then have your foreperson sign and date this Interrogatory Form.

**QUESTION 1:** Answer this question by placing a check mark (✓) on each of the following objects of the conspiracy that you find the government proved beyond a reasonable doubt. We, the Jury, unanimously and beyond a reasonable doubt find that the object of the conspiracy was to:

commit wire fraud

commit mail fraud

**QUESTION 2:** Answer this question by placing a check mark (✓) on each of the following overt acts that you find the government proved beyond a reasonable doubt. We, the Jury, unanimously and beyond a reasonable doubt find that a person or persons who joined in the conspiracy knowingly did one or more of the following acts for the purpose of carrying out or carrying forward the agreement or understanding:

a. On or about January 8, 2007, James Scott Brown sent the defendant an e-mail concerning Brown's response to an inquiry from [REDACTED] of the United Kingdom law firm of Howard, Kennedy regarding the source of funds to pay a settlement of a claim by [REDACTED]

- b. On or about June 4, 2007, the defendant sent Derek J. Smith by fax a letter falsely assuring Smith that the BLP was not fraudulent and that BLP problems had been solved
- c. *This letter not used*
- d. On or about May 27, 2009, the defendant sent an e-mail to [REDACTED] concerning repayment of [REDACTED] loans and forwarded an e-mail from Brown on behalf of the British American Group, dated May 22, 2009
- e. On or about June 1, 2009, the defendant sent an e-mail to [REDACTED] forwarding an e-mail from Brown to the defendant
- f. On or about October 9, 2009, the defendant caused Smith to send a letter by mail to [REDACTED] claiming that Smith and his companies were "third-party beneficiaries"
- g. On or about November 6, 2009, the defendant caused [REDACTED] to e-mail a letter to Smith for Smith to sign and fax back to [REDACTED] so that she could fax it to [REDACTED] at Enterprise Bank and Trust falsely explaining delays in payments to lender [REDACTED]
- h. On or about December 31, 2009, the defendant sent an e-mail to [REDACTED] explaining why the defendant could not provide [REDACTED] with Smith's financial information
- i. *This letter not used*
- j. On or about May 9, 2010, the defendant, Brown and Smith engaged in a string e-mail
- k. On or about May 13, 2010, the defendant and Smith met at the Chesterfield Mayfair hotel in London, England, to discuss Smith's response to an inquiry from an attorney for [REDACTED]
- l. On or about May 14, 2010, the defendant and Smith engaged in an e-mail conversation concerning Smith's response to an inquiry from an attorney for [REDACTED]

- ✓ m. On or about May 14, 2010, the defendant and Brown engaged in an e-mail conversation
- ✓ n. On or about May 16, 2010, the defendant sent an e-mail to Smith
- ✓ o. On or about June 3, 2010, the defendant, directly and indirectly, caused Smith to send an e-mail to several BLP lenders lulling them into believing that BLP loans were secure and not the result of fraud
- ✓ p. On or about June 25, 2010, the defendant used the e-mail server of hnjlaw.com to cause [REDACTED] and [REDACTED] to send an e-mail from the defendant to several BLP lenders falsely advising them, in part, that the defendant, as a BLP lender himself, had “many of the same questions that [they had]” concerning BLP loans

Thomas J. Belme  
FOREPERSON

4/13/12  
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No. 11-CR-168-LRR

**VERDICT FORM—COUNT 17**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 17 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

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No. 11-CR-168-LRR

**VERDICT FORM—COUNT 18**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 18 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/13/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

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Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 19**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 19 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

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DATE

IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

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Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 20**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 20 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/13/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

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Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 21**

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We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 21 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/13/12  
DATE

**IN THE UNITED STATES DISTRICT COURT  
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UNITED STATES OF AMERICA,

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MARTIN T. SIGILLITO,

Defendant.

No. 11-CR-168-LRR

**VERDICT FORM—COUNT 22**

We, the Jury, unanimously find the defendant, MARTIN T. SIGILLITO,  
Guilty of the crime charged in Count 22 of the Indictment.  
Not Guilty/Guilty

  
FOREPERSON

4/13/12  
DATE