

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
CEDAR RAPIDS DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANIEL P. MITCHELL,

Defendant.

No. 05-CR-50-LRR

**VERDICT FORM**

***Theory One:***

***The Defendant's Ownership Interest in Wood Floors Imports***

We, the Jury, unanimously find beyond a reasonable doubt the defendant, Daniel P. Mitchell, Guilty of the crime charged in the Indictment under Theory One.

Not Guilty / Guilty

Note: If you unanimously find the defendant not guilty of the crime charged in the Indictment under Theory One, have your foreperson write "not guilty" in the above blank space, sign and date this Verdict Form.

If you unanimously and beyond a reasonable doubt find the defendant guilty of the crime charged in the Indictment under Theory One, have your foreperson write "guilty" in the above blank space.

Go on to consider Theory Two.

(CONTINUED)

**VERDICT FORM (Cont'd)**

***Theory Two:***

***The Defendant's Total Income from January 1, 1999, through about July 11, 2000***

We, the Jury, unanimously find beyond a reasonable doubt the defendant, Daniel P. Mitchell, Guilty of the crime charged in the Indictment under Theory Two.

Not Guilty / Guilty

Note: If you unanimously find the defendant not guilty of the crime charged in the Indictment under Theory Two, have your foreperson write "not guilty" in the above blank space, sign and date this Verdict Form.

If you unanimously and beyond a reasonable doubt find the defendant guilty of the crime charged in the Indictment under Theory Two, have your foreperson write "guilty" in the above blank space.

Go on to consider Theory Three.

***Theory Three:***

***Debt Payments Made by the Defendant Within  
Ninety Days of the Filing of his Voluntary Petition***

We, the Jury, unanimously find beyond a reasonable doubt the defendant, Daniel P. Mitchell, Guilty of the crime charged in the Indictment under Theory Three.

Not Guilty / Guilty

Note: If you unanimously find the defendant not guilty of the crime charged in the Indictment under Theory Three, have your foreperson write "not guilty" in the above blank space, sign and date this Verdict Form.

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**VERDICT FORM (Cont'd)**

If you unanimously and beyond a reasonable doubt find the defendant guilty of the crime charged in the Indictment under Theory Three, have your foreperson write "guilty" in the above blank space and sign and date this Verdict Form.

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VS  
FOREPERSON

MAY-2-2007  
DATE

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