

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT CHATTANOOGA

UNITED STATES OF AMERICA)
)
) No. 1:11-CR-93
v.)
) Judge Curtis L. Collier
)
WALTER CARDIN)

VERDICT FORM

Question 1. We, the jury, unanimously find the Defendant IS (IS NOT / IS) guilty of Count One of the Superseding Indictment.

Question 2. We, the jury, unanimously find the Defendant IS (IS NOT / IS) guilty of Count Two of the Superseding Indictment.

Question 3. We, the jury, unanimously find the Defendant IS (IS NOT / IS) guilty of Count Three of the Superseding Indictment.

Question 4. We, the jury, unanimously find the Defendant IS (IS NOT / IS) guilty of Count Four of the Superseding Indictment.

Question 5. We, the jury, unanimously find the Defendant IS (IS NOT / IS) guilty of Count Five of the Superseding Indictment.

Question 6. We, the jury, unanimously find the Defendant IS (IS

NOT / IS) guilty of Count Six of the Superseding Indictment.

Question 7. We, the jury, unanimously find the Defendant IS (IS NOT / IS) guilty of Count Seven of the Superseding Indictment.

Question 8. We, the jury, unanimously NOT / IS) guilty of Count Eight of the Supers

11/7/12
Date

SIGNATURE REDACTED
Foreperson [Signature]

U.S. DISTRICT COURT for the EASTERN DISTRICT OF TENNESSEE at CHATTANOOGA

Criminal Trial: 10th Day of Trial Case No. 1:11-cr-93 USA v. Walter Cardin

PRESENT: Honorable Curtis L. Collier U.S. District Judge U.S. Magistrate Judge

Perry Piper Assistant U.S. Attorney(s)

Gregg Sullivan Assistant U.S. Attorney(s)

Elizabeth Coffey Court Reporter

Bruce Gardner Defendant's Attorney(s)

Defendant's Attorney(s)

DeAndra Hinton Courtroom Deputy

PROCEEDINGS

- Jury selected & sworn
Rule requested
Opening Statements
Witnesses sworn
Introduction of evidence for government
Defendant's Motion
Introduction of evidence for deft(s)
Defendant's Renewed Motion: Rule 29 motion judgment of acquittal
Rebuttal evidence
Surrebuttal evidence
Charge Conference
Closing Arguments
Charge of Court
Jury retired to deliberate at 1:00
Jury returned at 2:10
Jury Verdict Guilty on all Eight Counts of the SSI
Jury polled
Polling waived
Mistrial declared
Judgment Date: 2/21/2013 @ 2:00 p.m.
Exhibits:
Trial Continued until:

Other proceedings:

On the record outside the presence of jury. Attorney's requested no need for charge conference. Deft is restricted travel "only" to the Eastern District of Tenn & Louisiana & Northern District of Alabama for business and to meet with his attorney. Monster Exhibits returned to government after trial.

Deft remanded to custody of U.S. Marshal remained in custody remained on bond

Time: 9:00 to 10:15
10:40 to 11:15
11:30 to 11:40
1:00 to 2:30

Date: 11.7.2012