

AO 245A (Rev. 12/03) Judgment of Acquittal

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UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

OHIO

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UNITED STATES OF AMERICA

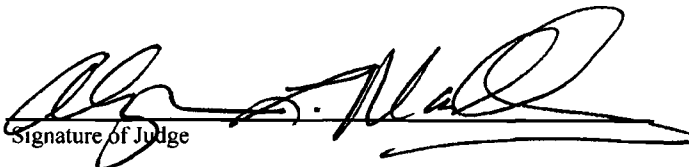
V.

James K. Happ

**JUDGMENT OF ACQUITTAL**

CASE NUMBER: CR-2-06-129(8)

The Defendant was found not guilty. IT IS ORDERED that the Defendant is acquitted, discharged, and any bond exonerated.

  
Signature of Judge

Algenon L. Marbley

DISTRICT JUDGE

Name of Judge

Title of Judge

12/17/2008

Date

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
	:	Case No. 2:06-CR-129
JAMES K. HAPP	:	JUDGE ALGENON L. MARBLEY
	:	
Defendant.	:	

**VERDICT FORM 1**

**Count 1**

We the jury, in the above entitled case, unanimously find Defendant James K. Happ  
 Not Guilty  Guilty  
of the crime of knowingly and unlawfully conspiring with others to commit securities fraud  
and/or wire fraud in violation of 18 U.S.C. § 371, as charged in Count 1 of the indictment.

**Jurors' Signatures**

SIGNED THIS \_\_\_ DAY OF DECEMBER, 2008

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES K. HAPP

Defendant.

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:  
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:  
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:  
:

Case No. 2:06-CR-129  
JUDGE ALGENON L. MARBLEY

VERDICT FORM 13

Count 13

We the jury, in the above entitled case, unanimously find Defendant James K. Happ  
 Not Guilty  Guilty  
of the crime of willfully and knowingly committing wire fraud on or about September 19, 2002  
in violation of 18 U.S.C. § 1343, or aiding and abetting such offense, in violation of 18 U.S.C. §  
2, as charged in Count 13 of the indictment.

Jurors' Signatures

SIGNED THIS \_\_\_ DAY OF DECEMBER, 2008

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
JAMES K. HAPP	:	Case No. 2:06-CR-129
	:	JUDGE ALGENON L. MARBLEY
	:	
Defendant.	:	

**VERDICT FORM 14**

**Count 14**

We the jury, in the above entitled case, unanimously find Defendant James K. Happ  
 Not Guilty  Guilty  
of the crime of willfully and knowingly committing wire fraud on or about September 26, 2002  
in violation of 18 U.S.C. § 1343, or aiding and abetting such offense, in violation of 18 U.S.C. §  
2, as charged in Count 14 of the indictment.

**Jurors' Signatures**

SIGNED THIS \_\_\_ DAY OF DECEMBER, 2008

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

<b>UNITED STATES OF AMERICA,</b>	:	
	:	
<b>Plaintiff,</b>	:	
	:	
<b>v.</b>	:	
	:	
	:	<b>Case No. 2:06-CR-129</b>
<b>JAMES K. HAPP</b>	:	<b>JUDGE ALGENON L. MARBLEY</b>
	:	
<b>Defendant.</b>	:	

**VERDICT FORM 15  
Count 15**

We the jury, in the above entitled case, unanimously find Defendant James K. Happ  
 Not Guilty  Guilty  
of the crime of willfully and knowingly committing wire fraud on or about October 3, 2002 in  
violation of 18 U.S.C. § 1343, or aiding and abetting such offense, in violation of 18 U.S.C. § 2,  
as charged in Count 15 of the indictment.

**Jurors' Signatures**

SIGNED THIS \_\_\_ DAY OF DECEMBER, 2008

