

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

UNITED STATES OF AMERICA

v.

Case No. 8:19-cr-605-WFJ-CPT

MICHAEL J. DACORTA
_____ /

DEFENDANT'S PROPOSED VERDICT FORM

COUNT ONE

As to Count One of the Superseding Indictment, which charges from an unknown date but at least as early as in or about November 2011 and continuing thereafter, through and including at least on or about April 18, 2019, in the Middle District of Florida and elsewhere, the defendant Michael J. DaCorta knowingly combined, conspired, confederated, and agree with others, to commit mail and wire fraud, in violation of 18 U.S.C. § 1349.

We, the jury, unanimously find Michael J. DaCorta:

Not Guilty _____

Guilty _____

COUNT TWO

As to Count Two of the Superseding Indictment, which charges that on or about February 19, 2019, in the Middle District of Florida and elsewhere, the defendant Michael J. DaCorta, did knowingly engage and attempt to engage in a

monetary transaction, affecting interstate and foreign commerce, in criminally derived property of greater than \$10,000, such property having been derived from specified unlawful activity, that is, wire fraud, in violation of 18 U.S.C. § 1957.

We, the jury, unanimously find Michael J. DaCorta:

Not Guilty _____

Guilty _____

COUNT THREE

As to Count 3, which charges that on or about October 8, 2018, the defendant Michael J. DaCorta willfully made and subscribed, and caused to be made and subscribed, a 2017 U.S. Individual Income Tax Return, IRS Form 1040, which he did not believe to be true and correct as to every material matter, in that the return reported an amount of total income at line 22, which the defendant then and there knew and believed understated his total income, in violation of 26 U.S.C. § 7206(1) and 18 U.S.C § 2.

We, the jury, unanimously find Michael J. DaCorta:

Not Guilty _____

Guilty _____

SO SAY WE ALL.

DATE

JURY FOREPERSON