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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA

v.

PAUL W. BERGRIN

Hon. Dennis M. Cavanaugh

Crim. No. 09-369 (DMC)

VERDICT FORM

WE, THE JURY, UNANIMOUSLY FIND:

**COUNT 1
(RICO)**

NOT GUILTY _____

GUILTY X

In reaching our verdict on Count 1, if the verdict is guilty, we unanimously found that the Defendant committed, caused, or aided and abetted the commission of at least two of the following Racketeering Acts:

Racketeering Act 1

- a. Conspiracy to distribute a controlled substance, as charged in Count 5:

Not Proven _____

Proven X

If you find this act proven, please answer the following additional questions:

Did the United States prove beyond a reasonable doubt that the defendant conspired to distribute five or more kilograms of cocaine?

No _____

Yes X

If you answered "no," did United States prove beyond a reasonable doubt that the defendant conspired to distribute more than 500 grams of cocaine?

No _____ Yes _____

- b. Maintaining drug-involved premises (710 Summer Avenue), as charged in Count 8:

Not Proven _____ Proven X

- c. Maintaining drug-involved premises (572 Market Street), as charged in Count 9:

Not Proven _____ Proven X

- d. Maintaining drug-involved premises (50 Park Place), as charged in Count 10:

Not Proven _____ Proven X

Racketeering Act 4

- a. Conspiracy to murder a federal witness, as charged in Count 12:

Not Proven _____ Proven X

- b. Aiding and abetting the murder of a federal witness, as charged in Count 13:

Not Proven _____ Proven X

- c. Conspiracy to murder in violation of New Jersey law:

Not Proven _____ Proven X

- d. Intentional Murder in violation of New Jersey law:

Not Proven _____ Proven X

Racketeering Act 5

- a. Interstate travel to promote prostitution in violation of New York law (December 10, 2004 letter), as charged in Count 15:

Not Proven _____ Proven X

- b. Interstate travel to promote prostitution in violation of New York law (January 12, 2005 travel), as charged in Count 16:

Not Proven _____ Proven X

Racketeering Act 6

- a. Aiding a witness to accept a bribe in a criminal case against client criminal Abdul Williams, in violation of New Jersey law:

Not Proven _____ Proven X

- b. Interstate travel in aid of bribery and drug trafficking business (June 21, 2007 telephone call), as charged in Count 18:

Not Proven _____ Proven X

- c. Interstate travel in aid of bribery and drug trafficking business (July 1, 2007 telephone call), as charged in Count 19:

Not Proven _____ Proven X

Racketeering Act 7

- a. Conspiracy to murder witnesses against client criminal Vicente Esteves in violation of New Jersey law:

Not Proven _____ Proven X

- b. Interstate travel in aid of drug trafficking business (July 7, 2008 travel from Illinois to New Jersey), as charged in Count 21:

Not Proven _____ Proven X

c. Interstate travel in aid of drug trafficking business (August 5, 2008 travel from New Jersey to Illinois), as charged in Count 22:

Not Proven _____

Proven X

d. Interstate Travel in aid of drug trafficking business (August 21, 2008 telephone call), as charged in Count 23:

Not Proven _____

Proven X

e. Interstate travel in aid of drug trafficking business (September 5, 2008 telephone call), as charged in Count 24:

Not Proven _____

Proven X

f. Interstate travel in aid of drug trafficking business (December 8, 2008 travel from Illinois to New Jersey), as charged in Count 25:

Not Proven _____

Proven X

Racketeering Act 8

8. Failing to File an IRS Form 8300, as charged in Count 26:

Not Proven _____

Proven X

COUNT 2
(RICO Conspiracy)

NOT GUILTY _____

GUILTY X

COUNT 3
(Violent Crimes In Aid of Racketeering - Kemo McCray)

NOT GUILTY _____

GUILTY X

COUNT 4

(Violent Crimes In Aid of Racketeering - Esteves Case)

NOT GUILTY _____

GUILTY X

COUNT 5

(Conspiracy to Distribute a Controlled Substance)

NOT GUILTY _____

GUILTY X

COUNT 8

(Maintaining Drug-Involved Premises - 710 Summer Avenue)

NOT GUILTY _____

GUILTY X

COUNT 9

(Maintaining Drug-Involved Premises - 572 Market Street)

NOT GUILTY _____

GUILTY X

COUNT 10

(Maintaining Drug-Involved Premises - 50 Park Place)

NOT GUILTY _____

GUILTY X

COUNT 12

(Conspiracy to Murder a Federal Witness)

NOT GUILTY _____

GUILTY X

COUNT 13

(Aiding and Abetting the Murder of a Federal Witness)

NOT GUILTY _____

GUILTY X

COUNT 14

(Conspiracy to Travel in Aid of Prostitution Business)

NOT GUILTY _____

GUILTY X

COUNT 15

**(Travel in Aid of Prostitution Business:
December 10, 2004 Mailing)**

NOT GUILTY _____

GUILTY X

COUNT 16

**(Travel in Aid of Prostitution Business:
January 12, 2005 Travel)**

NOT GUILTY _____

GUILTY X

COUNT 17

(Conspiracy to Travel in Aid of Drug Trafficking Business and Bribery)

NOT GUILTY _____

GUILTY X

COUNT 18

**(Travel in Aid of Drug Trafficking Business and Bribery:
June 21, 2007 telephone call)**

NOT GUILTY _____

GUILTY X

COUNT 19

**(Travel in Aid of Drug Trafficking Business and Bribery:
July 1, 2007 telephone call)**

NOT GUILTY _____

GUILTY X

COUNT 20

(Conspiracy to Travel in Aid of Drug Trafficking Business)

NOT GUILTY _____

GUILTY X

COUNT 21

**(Travel in Aid of Drug Trafficking Business:
July 7, 2008 Travel)**

NOT GUILTY _____

GUILTY X

COUNT 22

**(Travel in Aid of Drug Trafficking Business:
August 5, 2008 Travel)**

NOT GUILTY _____

GUILTY X

COUNT 23

**(Travel in Aid of Drug Trafficking Business:
August 21, 2008 Telephone Call)**

NOT GUILTY _____

GUILTY X

COUNT 24

**(Travel in Aid of Drug Trafficking Business:
September 5, 2008 Telephone Call)**

NOT GUILTY _____

GUILTY X

COUNT 25

**(Travel in Aid of Drug Trafficking Business:
December 8, 2008 Travel)**

NOT GUILTY _____

GUILTY X

COUNT 26

(Failure to File An IRS Form 8300)

NOT GUILTY _____

GUILTY X

FOREPERSON:

DATE: 3-18-2013