

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA,

v.

MICHAEL J. GURRY, RICHARD M. SIMON,
SUNRISE LEE, JOSEPH A. ROWAN, and JOHN
KAPOOR,

Defendants.

Criminal No. 16-cr-10343-ADB

VERDICT FORM

COUNT ONE - RACKETEERING CONSPIRACY

Defendant Michael Gurry

1. Do you, the jury, unanimously find that the Government has proven beyond a reasonable doubt that defendant, Michael Gurry, is guilty of conspiring to conduct or to participate, directly or indirectly, in the conduct of the affairs of an enterprise through a pattern of racketeering activity as charged in Count One of the indictment?

_____ Not Guilty

 X Guilty

IF YOU ANSWER "NOT GUILTY" ON QUESTION 1, GO TO QUESTION 3. IF YOU ANSWER "GUILTY" ON QUESTION 1, GO TO QUESTION 2.

2. Which of the following type or types of racketeering activity, do you, the jury, unanimously find that the defendant, Michael Gurry, agreed that he or another conspirator would intentionally commit?

_____ Illegal Distribution of a Controlled Substance;

 >2 Mail Fraud;

 >2 Wire Fraud;

_____ Honest Services Mail Fraud;

_____ Honest Services Wire Fraud.

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COUNT ONE - RACKETEERING CONSPIRACY

Defendant Richard M. Simon

3. Do you, the jury, unanimously find that the Government has proven beyond a reasonable doubt that defendant, Richard M. Simon, is guilty of conspiring to conduct or to participate, directly or indirectly, in the conduct of the affairs of an enterprise through a pattern of racketeering activity as charged in Count One of the indictment?

_____ Not Guilty X Guilty

IF YOU ANSWER "NOT GUILTY" ON QUESTION 3, GO TO QUESTION 5. IF YOU ANSWER "GUILTY" ON QUESTION 3, GO TO QUESTION 4.

4. Which of the following type or types of racketeering activity, do you, the jury, unanimously find that the defendant, Richard M. Simon, agreed that he or another conspirator would intentionally commit?

 72 Illegal Distribution of a Controlled Substance;

 72 Mail Fraud;

 72 Wire Fraud;

 72 Honest Services Mail Fraud;

 72 Honest Services Wire Fraud.

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COUNT ONE - RACKETEERING CONSPIRACY

Defendant Sunrise Lee

5. Do you, the jury, unanimously find that the Government has proven beyond a reasonable doubt that defendant, Sunrise Lee, is guilty of conspiring to conduct or to participate, directly or indirectly, in the conduct of the affairs of an enterprise through a pattern of racketeering activity as charged in Count One of the indictment?

_____ Not Guilty X Guilty

IF YOU ANSWER "NOT GUILTY" ON QUESTION 5, GO TO QUESTION 7. IF YOU ANSWER "GUILTY" ON QUESTION 5, GO TO QUESTION 6.

6. Which of the following type or types of racketeering activity, do you, the jury, unanimously find that the defendant, Sunrise Lee, agreed that she or another conspirator would intentionally commit?

 72 Illegal Distribution of a Controlled Substance;

 72 Mail Fraud;

 72 Wire Fraud;

 72 Honest Services Mail Fraud;

 72 Honest Services Wire Fraud.

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COUNT ONE - RACKETEERING CONSPIRACY

Defendant Joseph A. Rowan

7. Do you, the jury, unanimously find that the Government has proven beyond a reasonable doubt that defendant, Joseph A. Rowan, is guilty of conspiring to conduct or to participate, directly or indirectly, in the conduct of the affairs of an enterprise through a pattern of racketeering activity as charged in Count One of the indictment?

 Not Guilty X Guilty

IF YOU ANSWER "NOT GUILTY" ON QUESTION 7, GO TO QUESTION 9. IF YOU ANSWER "GUILTY" ON QUESTION 7, GO TO QUESTION 8.

8. Which of the following type or types of racketeering activity, do you, the jury, unanimously find that the defendant, Joseph A. Rowan, agreed that he or another conspirator would intentionally commit?

 72 Illegal Distribution of a Controlled Substance;

 72 Mail Fraud;

 72 Wire Fraud;

 72 Honest Services Mail Fraud;

 72 Honest Services Wire Fraud.

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COUNT ONE - RACKETEERING CONSPIRACY

Defendant John Kapoor

9. Do you, the jury, unanimously find that the Government has proven beyond a reasonable doubt that defendant, John Kapoor, is guilty of conspiring to conduct or to participate, directly or indirectly, in the conduct of the affairs of an enterprise through a pattern of racketeering activity as charged in Count One of the indictment?

_____ Not Guilty

 X Guilty

IF YOU ANSWER "NOT GUILTY" ON QUESTION 9, YOUR DELIBERATIONS HAVE CONCLUDED AND YOU SHOULD PROCEED TO THE NEXT PAGE. IF YOU ANSWER "GUILTY" ON QUESTION 9, GO TO QUESTION 10.

10. Which of the following type or types of racketeering activity, do you, the jury, unanimously find that the defendant, John Kapoor, agreed that he or another conspirator would intentionally commit?

 >2 Illegal Distribution of a Controlled Substance;

 >2 Mail Fraud;

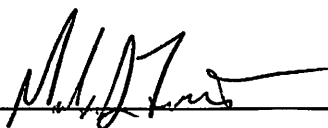
 >2 Wire Fraud;

 >2 Honest Services Mail Fraud;

 >2 Honest Services Wire Fraud.

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Your deliberations are complete. Please notify the court security officer in writing that you have reached a verdict.

FOREPERSON: 

DATE: May 2, 2019

Your Honor,

When Filling out the Verdict Form, For Question 2, ^{4,6,8,10} Does A check MARK SUFFICE? Or would you rather have greater than 2 (>2) to confirm that the jury found greater than 2 of that particular type of racketeering activity.

Multifaceted
For person

If you find 2 or greater than 2 of a particular racketeering activity, please indicate that on the form with a "2" or a ~~2~~ ">2".