

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

DAPHENY ELAINE FAIN (03)

§
§
§
§
§

Case No.: 3:14-CR-293-M

VERDICT OF THE JURY

COUNT EIGHT

Conspiracy to Defraud the IRS in the Ascertainment, Assessment, or Collection of
Income Taxes Due for the Years 2002 through 2009

a) for the year 2002

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

b) for the year 2003

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

c) for the year 2004

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

d) for the year 2005

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Guilty" or "Not Guilty"

e) for the year 2006

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

f) for the year 2007

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

g) for the year 2008

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

h) for the year 2009

We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

COUNT THIRTEEN
Making a False Statement to a Federal Agent

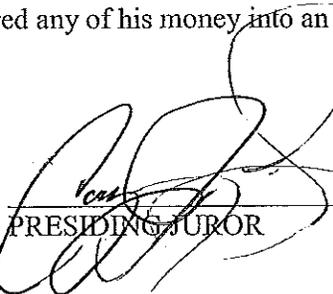
We, the jury find the Defendant Dapheny Elaine Fain: Not Guilty
"Not Guilty" or "Guilty"

If the verdict is "Not Guilty," STOP HERE.

If the verdict is "Guilty," identify below the false statement or statements the jury has unanimously found was proven beyond a reasonable doubt:

- _____ (a) Price does not benefit from the business of MMS.
- _____ (b) Price has not transferred any of his money into an MMS account

Dated: April 25, 2017.


PRESIDING JUROR

Coxey
(last name redacted by court)