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CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,)	CR 08-212-TUC-DCB
)	
Plaintiff,)	VERDICT
)	
vs.)	(As to Defendant Renzi)
)	
Richard G. Renzi; and)	(SIGNATURE REDACTED)
James W. Sandlin,)	
)	
Defendants.)	
)	

WE, THE JURY, DULY EMPANELED AND SWORN, FIND THE DEFENDANT,
RICHARD G. RENZI, IN REFERENCE TO COUNTS 1 THROUGH 32, AS FOLLOWS:

(Place an X on the appropriate line for each count)

GUILTY X NOT GUILTY _____ COUNT 1 OF THE INDICTMENT:
(Conspiracy)

If you find the defendant RICHARD G. RENZI guilty of this conspiracy count, please indicate the offense or offenses which you unanimously find the Defendant conspired to commit:

- Attempted Extortion of Resolution Copper Company X
- Extortion of PPFLI/Olympia Group X
- Honest Services Wire and Mail Fraud X

Verdict as to Richard G. Renzi

CR-08-212-DCB

**COUNTS 2-10 OF THE INDICTMENT
(HONEST SERVICES WIRE FRAUD)**

GUILTY NOT GUILTY

COUNT 2 OF THE INDICTMENT:
Wire fraud of \$500,000.00 (initial deposit by Investment Group B towards purchase of Sandlin property) on or about May 3, 2005

GUILTY NOT GUILTY

COUNT 3 OF THE INDICTMENT:
Wire fraud of \$500,000.00 (deposit by Investment Group B towards purchase of Sandlin property) on or about May 5, 2005

GUILTY NOT GUILTY

COUNT 4 OF THE INDICTMENT:
Wire fraud of \$264,653.39 (additional payment into escrow toward purchase of Sandlin property) on or about July 6, 2005

GUILTY NOT GUILTY

COUNT 5 OF THE INDICTMENT:
Wire fraud of escrow addendum and wire instructions on or about July 6, 2005

GUILTY NOT GUILTY

COUNT 6 OF THE INDICTMENT:
Wire fraud of \$445,000.00 transfer to Pioneer Title, Sierra Vista, AZ on or about September 26, 2005

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GUILTY _____ NOT GUILTY ~~_____~~

COUNT 7 OF THE INDICTMENT:
Wire fraud of \$551,000.00 transfer to Pioneer Title, Sierra Vista, AZ on or about September 26, 2005

GUILTY _____ NOT GUILTY ~~_____~~

COUNT 8 OF THE INDICTMENT:
Wire fraud of payout instructions for \$533,000.00 on or about September 27, 2005

GUILTY ~~_____~~ NOT GUILTY _____

COUNT 9 OF THE INDICTMENT:
Wire fraud of \$827,413.03 (second half of purchase payment at closing on Sandlin property) on or about October 7, 2005

GUILTY ~~_____~~ NOT GUILTY _____

COUNT 10 OF THE INDICTMENT:
Wire fraud of \$1,549,104.92 (seller proceeds to Sandlin) on or about October 7, 2005

GUILTY ~~_____~~ NOT GUILTY _____

COUNT 11 OF THE INDICTMENT:
Conspiracy to commit money laundering beginning on or about January 2005 through on or about February 2006

Verdict as to Richard G. Renzi

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GUILTY NOT GUILTY

COUNT 12 OF THE INDICTMENT:
Concealment money laundering of
\$200,000.00 (check from Sandlin to Renzi
Vino) on or about May 5, 2005

**COUNTS 13-25 OF THE INDICTMENT
(TRANSACTIONS IN CRIMINALLY DERIVED FUNDS)**

GUILTY NOT GUILTY

COUNT 13 OF THE INDICTMENT:
Purchase of cashier's check \$77,357.42
(from Sandlin to The Slalom Shop to obtain
a boat) on or about May 12, 2005

GUILTY NOT GUILTY

COUNT 14 OF THE INDICTMENT:
Deposit of \$200,000.00 into Patriot
Insurance Agency, Inc. Trust Account at
Bank One, N.A. (from Sandlin to Renzi
Vino) on or about May 20, 2005

GUILTY NOT GUILTY

COUNT 15 OF THE INDICTMENT:
Transfer of \$100,000.00 for extension of
escrow agreement (from National Title
Agency to The Stockmen's Bank) on or
about July 7, 2005

GUILTY NOT GUILTY

COUNT 16 OF THE INDICTMENT:
Transfer of \$533,000.00 (from Patriot
Insurance Agency, Inc. to Rick Renzi Rain
Whisper) on or about September 30, 2005

Verdict as to Richard G. Renzi

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GUILTY _____ NOT GUILTY X

COUNT 17 OF THE INDICTMENT:
Transfer of \$50,000.00 (from Rick Renzi Rain Whisper Account to Renzi's personal account) on or about October 11, 2005

GUILTY _____ NOT GUILTY X

COUNT 18 OF THE INDICTMENT:
Transfer of \$20,000.00 (from Rick Renzi Rain Whisper Account to Renzi's personal account) on or about November 10, 2005

GUILTY _____ NOT GUILTY X

COUNT 19 OF THE INDICTMENT:
Transfer of \$20,000.00 (from Rick Renzi Rain Whisper Account to Renzi's personal account) on or about November 22, 2005

GUILTY _____ NOT GUILTY X

COUNT 20 OF THE INDICTMENT:
Transfer of \$20,000.00 (from Rick Renzi Rain Whisper Account to Renzi's personal account) on or about November 29, 2005

GUILTY _____ NOT GUILTY X

COUNT 21 OF THE INDICTMENT:
Transfer of \$45,000.00 (from Rick Renzi Rain Whisper Account to Renzi's personal account) on or about December 8, 2005

GUILTY _____ NOT GUILTY X

COUNT 22 OF THE INDICTMENT:
Transfer of \$15,000.00 (from Rick Renzi Rain Whisper Account to Renzi's personal account) on or about December 19, 2005

Verdict as to Richard G. Renzi

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GUILTY _____ NOT GUILTY X

COUNT 23 OF THE INDICTMENT:
Transfer of \$324,287.05 (from Rick Renzi Rain Whisper Account to Patriot Insurance account) on or about January 10, 2006

GUILTY _____ NOT GUILTY X

COUNT 24 OF THE INDICTMENT:
Transfer of \$325,000.00 (from Patriot Insurance Agency, Inc. Account # xxxxx2558 to Patriot Insurance Account # xxxxx7952) on or about February 10, 2006

GUILTY _____ NOT GUILTY X

COUNT 25 OF THE INDICTMENT:
Transfer of \$325,000.00 (transfer from Patriot Insurance Account # xxxxx7952 to Renzi's personal account) on or about February 10, 2006

**COUNTS 26-27 OF THE INDICTMENT
(HOBBS ACT EXTORTION UNDER COLOR OF OFFICIAL RIGHT)**

GUILTY X _____ NOT GUILTY _____

COUNT 26 OF THE INDICTMENT:
Attempted extortion under color of official right (of Resolution Copper Company) from on or around January 2005 through April 2005

GUILTY X _____ NOT GUILTY _____

COUNT 27 OF THE INDICTMENT:
Extortion under the color of official right (of PPFLI/Olympia Group) from on or around April 2005 through October 2005

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GUILTY NOT GUILTY

COUNT 28 OF THE INDICTMENT:
Conspiracy to make false statements to insurance regulatory officials and agencies

**COUNTS 29-30 OF THE INDICTMENT
(FALSE STATEMENTS TO INFLUENCE INSURANCE REGULATORY INVESTIGATIONS)**

GUILTY NOT GUILTY

COUNT 29 OF THE INDICTMENT:
False statement to the Virginia Bureau of Insurance (that an administrative error caused Patriot Insurance to issue a general liability policy for coverage from Jimcor) on or about March 3, 2003

GUILTY NOT GUILTY

COUNT 30 OF THE INDICTMENT:
False statement to Florida Department of Insurance (that an administrative error caused Patriot Insurance to issue a general liability policy for coverage from Jimcor) on or about March 24, 2003

GUILTY NOT GUILTY

COUNT 31 OF THE INDICTMENT:
Conspiracy to defraud member insureds of Spirit Mountain by committing mail and wire fraud

Verdict as to Richard G. Renzi

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GUILTY ~~_____~~ NOT GUILTY _____

COUNT 32 OF THE INDICTMENT:
Racketeering

If you find the defendant, RICHARD G. RENZI, guilty of this racketeering count, please indicate the racketeering acts, and the subpredicate acts, which you unanimously find the Defendant conspired to commit.

Racketeering Act One

(Renzi and Company Scheme to Defraud)

(Misappropriation of insurance premiums to fund first congressional campaign)

Subpredicate racketeering acts:

1A – Use of interstate wires (FEC Form 3) on or about _____
January 24, 2002

1B – Use of interstate mailings (mail merged letter to _____
customers) on or about July 26, 2002

1C – Use of interstate mailings (payment to Texas _____
insured - check #7804 \$7,108.00)
on or about October 2, 2002

1D – Use of interstate mailings (payment to Missouri _____
insured - check #2979 \$4,600.00)
on or about October 4, 2002

1E – Use of interstate mailings (mail merged letter to _____
customers) on or about November 7, 2002

1F – Use of interstate mailings (\$236,655.90 cashier's _____
check) on or about November 25, 2002

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Subpredicate racketeering acts continued:

1G – Use of interstate mailings (letter to Virginia
Bureau of Insurance) on or about March 3, 2003

X

1H – Use of interstate mailings (letter to Florida
Department of Insurance) on or about
March 24, 2003

X

Racketeering Act Two

(Scheme to deprive the United States of honest services, and to extort constituents)

Subpredicate racketeering acts:

2A – Attempted extortion of Resolution Copper
Company (same as Count 26)

X

2B – Extortion of PPFLI/Olympia Group
(same as Count 27)

X

2C – Honest services wire fraud (payout instructions
for \$533,000) (same as Count 8)

2D – Money laundering transaction of \$200,000.00
on or about May 20, 2005 (same as Count 14)

X

2E – Money laundering transaction of \$164,590.68
on or about June 1, 2005 for payment on
January 2005 note

X

2F – Money laundering transaction of \$533,000.00
on or about September 30, 2005 (same as
Count 16)

2G – Money laundering transaction of \$324,287.05
on or about January 10, 2006 (same as
Count 23)

Verdict as to Richard G. Renzi

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Subpredicate racketeering acts continued:

2H – Money laundering transaction of \$325,000.00 _____
on or about February 10, 2006 (same as
Count 24)

2I – Money laundering transaction of \$325,000.00 _____
on or about February 10, 2006 (same as
Count 25)

Racketeering Act Three

(Scheme to Defraud Spirit Mountain Insurance Company)

Subpredicate racketeering acts:

3A – Use of interstate mailings _____
("Magnificent success" letter of May 11, 2006)

3B – Use of interstate mailings _____
("Glorious success" letter of May 15, 2007)

3C – Use of interstate wires _____
(E-mail regarding failure to pay premium
monies to Spirit Mountain on or about
April 24, 2007)

3D – Use of interstate wires _____
(E-mail regarding profit sharing
on or about April 23, 2008)

Signature of Foreperson

Date

June 11, 2013