

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
HONORABLE MARCIA S. KRIEGER**

Courtroom Deputy: Patricia Glover
Court Reporter: Paul Zuckerman

Date: March 7, 2008

Criminal Action No. 06-cr-00294-MSK

Parties:

Counsel Appearing:

UNITED STATES OF AMERICA,

Jaime Pena
Tim Neff

Plaintiff,

v.

WILLIAM C. CRABBE,

Steven Anderson
Brian Huebsch

Defendant.

COURTROOM MINUTES

HEARING: Jury Trial Day Twelve

Jury in deliberation.

4:21 p.m. Court in session

Counsel for the Government and the defendant are present. Defendant present on bond.

4:25 p.m. Jury present

The jury informs the Court it has reached a verdict. The Court received the written verdict and orally read the verdict. Pursuant to General Order 2007-3 the original Jury Verdict has been filed conventionally by delivery to the clerk's office. A representation of the Jury Verdict is attached to the court minutes.

Jurors polled individually to confirm its verdict.

Jury excused from the courtroom, to be released from the jury deliberation room by the Judge.

ORDER: Post trial motions will be filed by **March 21, 2008**. The Government's response(s) will be filed by **April 4, 2008**.

ORDER: Sentencing is set for **May 16, 2008 at 11:15 a.m.**, in Courtroom A901, 901 19th Street, Denver, Colorado.

ORDER: The conditions of Bond are continued through sentencing.

4:36 p.m. Court in recess.

Courtroom Minutes
Judge Marcia S. Krieger
Page 2

Total Time: 15 minutes.

Trial Concluded.

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Honorable Marcia S. Krieger

Criminal Action No. 06-cr-00294-MSK

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILLIAM C. CRABBE,

Defendant.

VERDICT FORM

WE THE JURY, in the above-captioned action, render our verdict in response to the following interrogatories:

Question 1: How do you find Mr. Crabbe on each of Counts 1-11: Failure to Collect or Pay Over Taxes?

Count 1:	<input type="checkbox"/> GUILTY	<input checked="" type="checkbox"/> NOT GUILTY
Count 2:	<input checked="" type="checkbox"/> GUILTY	<input type="checkbox"/> NOT GUILTY
Count 3:	<input checked="" type="checkbox"/> GUILTY	<input type="checkbox"/> NOT GUILTY
Count 4:	<input checked="" type="checkbox"/> GUILTY	<input type="checkbox"/> NOT GUILTY
Count 5:	<input checked="" type="checkbox"/> GUILTY	<input type="checkbox"/> NOT GUILTY
Count 6:	<input checked="" type="checkbox"/> GUILTY	<input type="checkbox"/> NOT GUILTY
Count 7:	<input checked="" type="checkbox"/> GUILTY	<input type="checkbox"/> NOT GUILTY
Count 8:	<input checked="" type="checkbox"/> GUILTY	<input type="checkbox"/> NOT GUILTY

Count 9: GUILTY NOT GUILTY
Count 10: GUILTY NOT GUILTY
Count 11: GUILTY NOT GUILTY

Proceed to Question 2.

Question 2: How do you find Mr. Crabbe on each of Counts 23-34: Filing of False

Employer Tax Returns?

Count 23: GUILTY NOT GUILTY
Count 24: GUILTY NOT GUILTY
Count 25: GUILTY NOT GUILTY
Count 26: GUILTY NOT GUILTY
Count 27: GUILTY NOT GUILTY
Count 28: GUILTY NOT GUILTY
Count 29: GUILTY NOT GUILTY
Count 30: GUILTY NOT GUILTY
Count 31: GUILTY NOT GUILTY
Count 32: GUILTY NOT GUILTY
Count 33: GUILTY NOT GUILTY
Count 34: GUILTY NOT GUILTY

Proceed to Question 3.

Question 3: How do you find Mr. Crabbe on Count 35: Tax Evasion?

GUILTY

NOT GUILTY

Proceed to the Certification section and sign the appropriate portion.

Certification

If you found Mr. Crabbe guilty on one of the charges, sign and date the following section. Once you have done so, inform the Court by note that you are ready to return to the courtroom to announce your verdict.

By our signatures and our answers to these questions, we certify that we have found Mr. Crabbe guilty on the charge(s) indicated herein, and that the answers on this form represent the unanimous verdict of the jury.



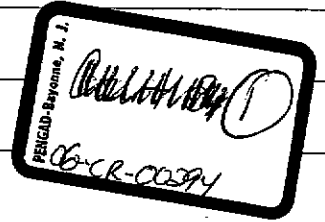
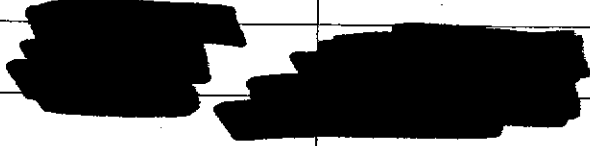
Dated: March 1, 2008

If you found Mr. Crabbe not guilty on all of the charges, sign and date the following section. Once you have done so, inform the Court by note that you are ready to return to the courtroom to announce your verdict.

By our signatures and our answers to these questions, we certify that we have found Mr. Crabbe not guilty on the charges indicated herein, and that the answers on this form represent the unanimous verdict of the jury.

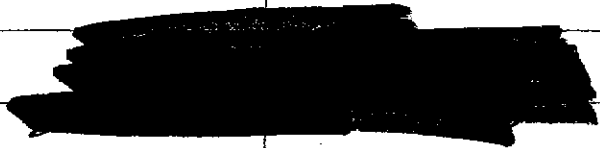
Dated: March __, 2008

I was wondering if we
can all go downstairs.



[Faint handwritten text at the bottom of the page]

The jurors want to know
if there are any indexes for
the documents.



PENGAD-Bayonne, N. J.
10/11/11
00-00-0000

I want to conclude today's
deliberations at 4:30. ~~today~~
and we would like to
reconvene at 8:30 AM 3-6-58.

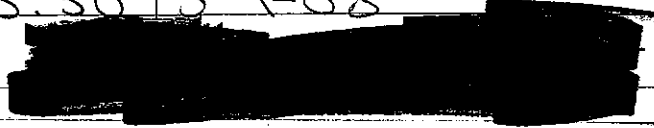
[REDACTED]

PENGAD-Bojone, N. J.
06-CR-00294

3-6-08

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We would like to conclude today's deliberations at 4:30, and we will reconvene in the jury deliberation room at 8:30 3-7-08.



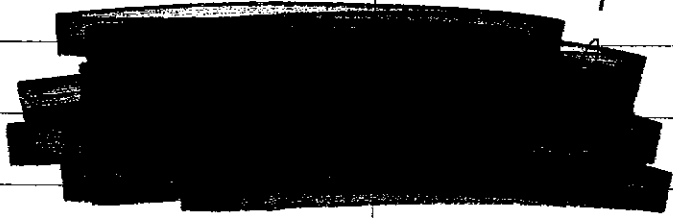
Would like to go on
a break downstairs

[REDACTED]

③

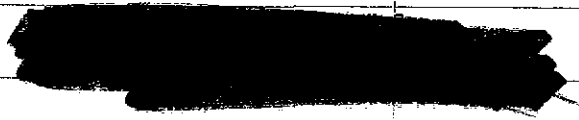
May I please

have my Cell phone?



⑥

We are all here & ready



⑦

8:33AM

* The Agency would like to go to break at 10:30.

* Also may we have our cell phones for this break.



3/6/05

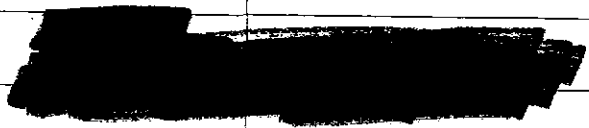
Ⓟ

Returned 10:43

2020-2021

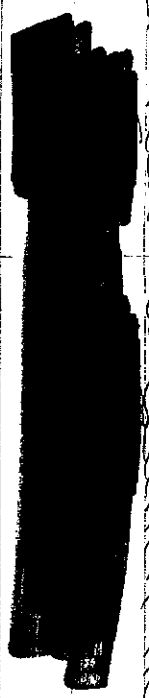
8:35am

All yours are present and ready.



(9)

Do you need a track
3-1-55



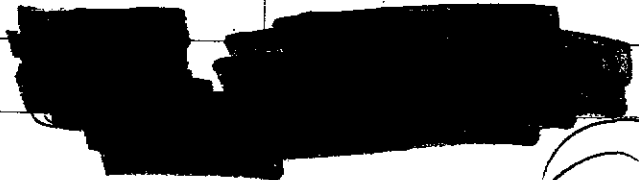
amount has been ordered.

George Thiers

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We reached a Verdict

3-7-08



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