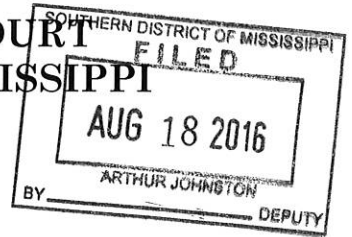


IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:15CR65-LG-RHW

MIKAL WATTS

VERDICT FORM FOR MIKAL WATTS

Count 1: Conspiracy to Commit Mail Fraud, Wire Fraud, Identity Theft, or Aggravated Identity Theft

1. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of conspiracy to commit mail fraud, wire fraud, identity theft, or aggravated identity theft as alleged in Count 1 of the indictment.

Count 2: Mail Fraud

2. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 2.

Count 3: Mail Fraud

3. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 3.

Count 4: Mail Fraud

4. We the jury unanimously find the defendant MIKAL WATTS
_____ GUILTY beyond a reasonable doubt NOT GUILTY
of mail fraud as alleged in Count 4.

Count 5: Mail Fraud

5. We the jury unanimously find the defendant MIKAL WATTS
_____ GUILTY beyond a reasonable doubt NOT GUILTY
of mail fraud as alleged in Count 5.

Count 6: Mail Fraud

6. We the jury unanimously find the defendant MIKAL WATTS
_____ GUILTY beyond a reasonable doubt NOT GUILTY
of mail fraud as alleged in Count 6.

Count 7: Mail Fraud

7. We the jury unanimously find the defendant MIKAL WATTS
_____ GUILTY beyond a reasonable doubt NOT GUILTY
of mail fraud as alleged in Count 7.

Count 8: Mail Fraud

8. We the jury unanimously find the defendant MIKAL WATTS
_____ GUILTY beyond a reasonable doubt NOT GUILTY
of mail fraud as alleged in Count 8.

Count 9: Mail Fraud

9. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 9.

Count 10: Mail Fraud

10. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 10.

Count 11: Mail Fraud

11. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 11.

Count 12: Mail Fraud

12. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 12.

Count 13: Mail Fraud

13. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 13.

Count 14: Mail Fraud

14. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 14.

Count 15: Mail Fraud

15. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of mail fraud as alleged in Count 15.

Count 17: Wire Fraud

17. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of wire fraud as alleged in Count 17.

Count 18: Wire Fraud

18. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of wire fraud as alleged in Count 18.

Count 19: Wire Fraud

19. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of wire fraud as alleged in Count 19.

Count 20: Wire Fraud

20. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of wire fraud as alleged in Count 20.

Count 21: Wire Fraud

21. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of wire fraud as alleged in Count 21.

Count 22: Identity Theft

22. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 22 related to Nga Nguyen.

Count 23: Identity Theft

23. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 23 related to Tan Pham.

Count 24: Identity Theft

24. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 24 related to Cu Dong.

Count 25: Identity Theft

25. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 25 related to Leng Tang.

Count 27: Identity Theft

27. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 27 related to Hue Nguyen.

Count 28: Identity Theft

28. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 28 related to Tan Nguyen.

Count 31: Identity Theft

31. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 31 related to Nghia Hoang.

Count 32: Identity Theft

32. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 32 related to Hang Hoang.

Count 33: Identity Theft

33. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 33 related to Peter Ho.

Count 34: Identity Theft

34. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 34 related to Be Huynh.

Count 35: Identity Theft

35. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 35 related to Chi Nguyen.

Count 37: Identity Theft

37. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 37 related to Cindy Tran.

Count 38: Identity Theft

38. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 38 related to Vu Hoang.

Count 39: Identity Theft

39. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 39 related to Mary Luckett.

Count 40: Identity Theft

40. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 40 related to Hung Nguyen.

Count 41: Identity Theft

41. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 41 related to Mary Quave.

Count 42: Identity Theft

42. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 42 related to Maria Vu.

Count 43: Identity Theft

43. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 43 related to Kim Nguyen.

Count 44: Identity Theft

44. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 44 related to Van Nguyen.

Count 45: Identity Theft

45. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 45 related to Kiet Nguyen.

Count 46: Identity Theft

46. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 46 related to Quyen Vo.

Count 47: Identity Theft

47. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 47 related to Roger Nguyen.

Count 48: Identity Theft

48. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 48 related to Anna Do.

Count 49: Identity Theft

49. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 49 related to Nga Nguyen.

Count 53: Identity Theft

53. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 53 related to Mary Quave.

Count 55: Identity Theft

55. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of identity theft as alleged in Count 55 related to Tan Nguyen.

Count 74: Aggravated Identity Theft

74. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 74 related to Tan Pham.

Count 75: Aggravated Identity Theft

75. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 75 related to Cu Dong.

Count 76: Aggravated Identity Theft

76. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 76 related to Leng Tang.

Count 77: Aggravated Identity Theft

77. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 77 related to Hue Nguyen.

Count 79: Aggravated Identity Theft

79. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 79 related to Nghia Hoang.

Count 80: Aggravated Identity Theft

80. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 80 related to Maria Vu.

Count 81: Aggravated Identity Theft

81. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 81 related to Kim Nguyen.

Count 82: Aggravated Identity Theft

82. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 82 related to Van Nguyen.

Count 83: Aggravated Identity Theft

83. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 83 related to Hang Hoang.

Count 84: Aggravated Identity Theft

84. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 84 related to Kiet Nguyen.

Count 85: Aggravated Identity Theft

85. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 85 related to Quyen Vo.

Count 86: Aggravated Identity Theft

86. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 86 related to Roger Nguyen.

Count 87: Aggravated Identity Theft

87. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 87 related to Peter Ho.

Count 88: Aggravated Identity Theft

88. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 88 related to Be Huynh.

Count 89: Aggravated Identity Theft

89. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 89 related to Chi Nguyen.

Count 91: Aggravated Identity Theft

91. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 91 related to Cindy Tran.

Count 92: Aggravated Identity Theft

92. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 92 related to Vu Hoang.

Count 93: Aggravated Identity Theft

93. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 93 related to Mary Lockett.

Count 94: Aggravated Identity Theft

94. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 94 related to Anna Do.

Count 95: Aggravated Identity Theft

95. We the jury unanimously find the defendant MIKAL WATTS

_____ GUILTY beyond a reasonable doubt NOT GUILTY

of aggravated identity theft as alleged in Count 95 to Hung Nguyen.

Signed:



Foreperson

8/18/16
Date