1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 FOR THE CENTRAL DISTRICT OF CALIFORNIA 8 WESTERN DIVISION 9 UNITED STATES OF AMERICA, No. CR 15-00611-SVW 10 Plaintiff, VERDICT FORM AS TO DEFENDANT 11 MELISSA MORTON, aka MELISSA THOMSON MORTON, aka MELISSA THOMSON, aka MELISSA ANN THOMSON, v. 12 aka MELISSA ANN MORTON MELISSA MORTON and 13 MELISSA MORTON, aka MELISSA THOMSON MORTON, aka MELISSA 14 THOMSON, aka MELISSA ANN THOMSON, aka MELISSA ANN 15 MORTON, 16 Defendants. 17 18 19 20 21 22 23 24 25 26 27 2.8

1	Conspiracy to Defraud the United States (Count One)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	
7	NOT GUILTY
8	
9	GUILTY
10	
11	of conspiracy to defraud the United States as charged in Count One of
12	the First Superseding Indictment.
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1	False, Fictitious, or Fraudulent Claim (Count Four)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	
7	NOT GUILTY
8	
	GUILTY
9	
L0	of submitting a false, fictitious, or fraudulent claim upon the
11	United States as charged in Count Four of the First Superseding
12	Indictment.
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1	False, Fictitious, or Fraudulent Claim (Count Five)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	
7	NOT GUILTY
8	
	GUILTY
9	
L0	of submitting a false, fictitious, or fraudulent claim upon the
11	United States as charged in Count Five of the First Superseding
12	Indictment.
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1	False or Fictitious Financial Instrument (Count Eight)
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	We, the jury in the above-captioned case, unanimously find defendant
	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
	Melissa Ann Thomson, aka Melissa Ann Morton:
5 7	NOT GUILTY
3	
9	GUILTY
	of presenting a false or fictitious financial instrument as charged
	in Count Eight of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Thirty-Three)
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3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Thirty-Three of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Thirty-Four)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Thirty-Four of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Thirty-Five)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	NOT GUILTY
7	
8	GUILTY
9	
10	of presenting a false or fictitious financial instrument as charged
11	in Count Thirty-Five of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Thirty-Six)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8 9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Thirty-Six of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Thirty-Seven)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	NOT GUILTY
7	
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Thirty-Seven of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Thirty-Eight)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	NOT GUILTY
7	
8	GUILTY
9	
10	of presenting a false or fictitious financial instrument as charged
11	in Count Thirty-Eight of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Thirty-Nine)
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3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Thirty-Nine of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty)
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	We, the jury in the above-captioned case, unanimously find defendant
	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
	Melissa Ann Thomson, aka Melissa Ann Morton:
5 7	NOT GUILTY
3	
	GUILTY
	of presenting a false or fictitious financial instrument as charged
	in Count Forty of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-One)
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3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-One of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Two)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	NOT GUILTY
7	
8 9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-Two of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Three)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-Three of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Four)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-Four of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Five)
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3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-Five of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Six)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-Six of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Seven)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-Seven of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Eight)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
<u> </u>	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
7	NOT GUILTY
	GUILTY
	of presenting a false or fictitious financial instrument as charged
2	in Count Forty-Eight of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Forty-Nine)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6	
7	NOT GUILTY
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9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Forty-Nine of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Fifty)
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3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Fifty of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Fifty-One)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Fifty-One of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Fifty-Two)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Fifty-Two of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Fifty-Three)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Fifty-Three of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Fifty-Four)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	
9	GUILTY
0	
1	of presenting a false or fictitious financial instrument as charged
2	in Count Fifty-Four of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Fifty-Five)
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3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Fifty-Five of the First Superseding Indictment.
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1	False or Fictitious Financial Instrument (Count Fifty-Six)
2	
3	We, the jury in the above-captioned case, unanimously find defendant
4	Melissa Morton, aka Melissa Thomson Morton, aka Melissa Thomson, aka
5	Melissa Ann Thomson, aka Melissa Ann Morton:
6 7	NOT GUILTY
8	GUILTY
10	
11	of presenting a false or fictitious financial instrument as charged
12	in Count Fifty-Six of the First Superseding Indictment.
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20	Los Angeles, California
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PROOF OF SERVICE BY MAILING

I am over the age of 18 and not a party to the within action. I am employed by the Office of the United States Attorney, Central District of California. My business address is 300 North Los Angeles Street, Suite 7211, Los Angeles, California 90012.

On April 3, 2017, I served

VERDICT FORM AS TO DEFENDANT MELISSA MORTON, aka MELISSA THOMSON MORTON, aka MELISSA THOMSON, aka MELISSA ANN THOMSON, aka MELISSA ANN MORTON

on each person or entity name below by enclosing a copy in an envelope addressed as shown below and placing the envelope for collection and mailing on the date and at the place shown below following our ordinary office practices. I am readily familiar with the practice of this office for collection and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid. Date of mailing: April 3, 2017

Place of mailing: Los Angeles, California

See attached list

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on: April 3, 2017, Los Angeles, California.

/s/	_

Barbara Le

RE: USA V. SEAN DAVID MORTON, ET AL CASE NO.: CR 15-611 SVW Service List Sean David Morton 565 Pier Avenue Box 1274 Hermosa Beach, CA 90274-1274