

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 09-21010-CR-JEM

UNITED STATES OF AMERICA

v.

JOEL ESQUENAZI and CARLOS RODRIGUEZ,

Defendants.

\_\_\_\_\_ /

VERDICT

We the Jury, unanimously find the defendant, JOEL ESQUENAZI,

As to Count 1:

NOT GUILTY \_\_\_

GUILTY

If you found JOEL ESQUENAZI guilty of Count 1, please indicate what offense or offenses he conspired to commit:

Foreign Corrupt Practices Act

Wire Fraud

As to Count 2:

NOT GUILTY \_\_\_

GUILTY

As to Count 3:

NOT GUILTY \_\_\_

GUILTY

As to Count 4:

NOT GUILTY \_\_\_

GUILTY

As to Count 5:

NOT GUILTY \_\_\_

GUILTY

As to Count 6:

NOT GUILTY \_\_\_

GUILTY

As to Count 7:

NOT GUILTY \_\_\_

GUILTY

As to Count 8:

NOT GUILTY \_\_\_

GUILTY

As to Count 9:

NOT GUILTY \_\_\_

GUILTY

If you found JOEL ESQUENAZI guilty of Count 9, please indicate what offense or offenses he conspired to commit:

Concealment Money Laundering

Spending Criminally Derived Property Over \$10,000

As to Count 10:

NOT GUILTY \_\_\_

GUILTY

As to Count 11:

NOT GUILTY \_\_\_

GUILTY

As to Count 12:

NOT GUILTY \_\_\_

GUILTY

As to Count 13:

NOT GUILTY \_\_\_

GUILTY

As to Count 14:

NOT GUILTY \_\_\_

GUILTY

As to Count 15:

NOT GUILTY

GUILTY

As to Count 16:

NOT GUILTY

GUILTY

As to Count 17:

NOT GUILTY

GUILTY

As to Count 18:

NOT GUILTY

GUILTY

As to Count 19:

NOT GUILTY

GUILTY

As to Count 20:

NOT GUILTY

GUILTY

As to Count 21:

NOT GUILTY

GUILTY

**SO SAY WE ALL.**

Signed and dated at the United States Courthouse, Miami, Florida, this 4 day of August, 2011.

\_\_\_\_\_  
Foreperson's Signature

\_\_\_\_\_  
Foreperson's Printed Name