

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 11-20578-CR-WILLIAMS(s)

UNITED STATES OF AMERICA

vs.

HENRY FECKER, III,

Defendant.

VERDICT

We, the Jury in the above-captioned case, unanimously find as follows:

COUNT 1

As to Count 1 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

*If you find the Defendant not guilty as to Count 1, please proceed to Count 2. If you find the Defendant guilty, please proceed to answer the following question regarding Count 1.*

We, the Jury, having found the defendant HENRY FECKER, III, guilty of the offense charged in Count 1, conspiracy to commit money laundering offenses, further find with respect to that Count that he conspired to (place an x in each appropriate box):

- conduct and attempt to conduct financial transactions designed in whole or in part to conceal or disguise the nature, location, source, ownership, or the control of the proceeds of specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i);
- engage in and attempt to engage in monetary transactions in criminally derived property of a value greater than \$10,000, derived from specified unlawful activity, in violation of Title 18, United States Code, Section 1957.

COUNT 2

As to Count 2 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 3

As to Count 3 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 4

As to Count 4 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 5

As to Count 5 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 6

As to Count 6 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 7

As to Count 7 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 8

As to Count 8 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 9

As to Count 9 of the Superseding Indictment, we find Defendant HENRY FECKER, III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 10

As to Count 10 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 11

As to Count 11 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 12

As to Count 12 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 13

As to Count 13 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 14

As to Count 14 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 15

As to Count 15 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 16

As to Count 16 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 17

As to Count 17 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 18

As to Count 18 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 19

As to Count 19 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 20

As to Count 20 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 21

As to Count 21 of the Superseding Indictment, we find Defendant HENRY FECKER,

III:

NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 22

As to Count 22 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 23

As to Count 23 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 24

As to Count 24 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 25

As to Count 25 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 26

As to Count 26 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 27

As to Count 27 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 28

As to Count 28 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 29

As to Count 29 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 30

As to Count 30 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 31

As to Count 31 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

If you find the Defendant not guilty as to Count 31, please proceed to Count 32. If you find the Defendant guilty, please proceed to answer the following question regarding Count 31.

We, the jury, having found the defendant HENRY FECKER, III, guilty of the offense charged in Count 31, conspiracy to commit crimes against the United States, further find with respect to that Count that he conspired to (place an x in each appropriate box):

- corruptly influence, obstruct, and impede, and endeavor to corruptly influence, obstruct, and impede, the due and proper administration of the law under which a pending proceeding was being conducted before the United States Securities and

Exchange Commission, which is an agency of the United States, specifically its efforts to identify and recover assets traceable to the fraud alleged in *Securities and Exchange Commission v. Mutual Benefits Corporation, et al.*, Case No. 04-60573-CIV-MORENO, in violation of Title 18, United States Code, Section 1505;

- corruptly influence, obstruct, and impede, and endeavor to influence, obstruct, and impede, the due and proper administration of justice, specifically to frustrate the ability of the United States District Court for the Southern District of Florida to implement and carry out the terms of its Order Appointing Receiver and Final Judgment of Permanent Injunction and Other Relief, filed in *Securities and Exchange Commission v. Mutual Benefits Corporation, et al.*, Case No. 04-60573-CIV-MORENO, in violation of Title 18, United States Code, Section 1503;
- knowingly conceal and cover up records, documents, and tangible objects with the intent to impede, obstruct, and influence the investigation and proper administration of a matter within the jurisdiction of the United States Securities and Exchange Commission, an agency of the United States, specifically, the allegations set forth in *Securities and Exchange Commission v. Mutual Benefits Corporation, et al.*, Case No. 04-60573-CIV-MORENO, and any proceeding related to such allegations, in violation of Title 18, United States Code, Section 1519.

COUNT 32

As to Count 32 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 33

As to Count 33 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 34

As to Count 34 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 35

As to Count 35 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 36

As to Count 36 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 37

As to Count 37 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 38

As to Count 38 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY \_\_\_\_\_

COUNT 39

As to Count 39 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 40

As to Count 40 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 41

As to Count 41 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 42

As to Count 42 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 43

As to Count 43 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 44

As to Count 44 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 45

As to Count 45 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 46

As to Count 46 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 47

As to Count 47 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 48

As to Count 48 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 49

As to Count 49 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 50

As to Count 50 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 51

As to Count 51 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 52

As to Count 52 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 53

As to Count 53 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

COUNT 54

As to Count 54 of the Superseding Indictment, we find Defendant HENRY FECKER,

III: NOT GUILTY  GUILTY

SO SAY WE ALL.

Dated: 2/28/13

*Melissa March*  
FOREPERSON OF THE JURY