

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,

v.

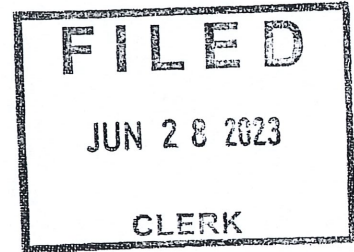
Confidential,
SANDY O'NEIL,

Defendant.

CASE NO. **Confidential**

DIVISION 60

JUDGE MIGUEL M. DE LA O



VERDICT

We, the jury, find as follows, as to

COUNT 1 – ORGANIZED FRAUD: (Check only one)

The defendant is Guilty of Organized Fraud.

If you find the defendant guilty of Organized Fraud, please mark the appropriate box below:

The aggregate value of the property obtained was \$50,000 or more.

The aggregate value of the property obtained was \$20,000 or more but less than \$50,000;

The aggregate value of the property obtained was less than \$20,000.

The defendant is Not Guilty.

COUNT 2 –THEFT: (Check only one)

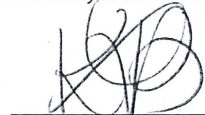
The defendant is Guilty of Theft.

If you find the defendant guilty, please mark the appropriate box below:

- the value of the property taken was \$100,000 or more.
- the value of the property taken was \$20,000 or more but less than \$100,000
- the value of the property taken was \$10,000 or more but less than \$20,000.
- the value of the property taken was \$5000 or more but less than \$10,000.
- the value of the property taken was \$750 or more but less than \$5,000.
- the value of the property taken was \$100 or more but less than \$750.
- the value of the property taken was less than \$100.

The defendant is Not Guilty.

SO, SAY WE ALL, this 29th day of June 2023, at Miami-Dade County. Florida.



Foreperson

Confidential

Printed Name of Foreperson