

HONORABLE RICHARD A. JONES

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

BERNARD ROSS HANSEN, and
DIANE RENEE ERDMANN,

Defendants.

Case No. CR18-0092-RAJ

VERDICT FORM

We, the jury, after due deliberation and consideration of all the evidence, hereby make the following unanimous findings:

COUNT 1 (Mail Fraud)

Storage Statement to Norman Hauptman – Approximate Date December 31, 2014

As to Count 1, we, the jury, find the defendant, BERNARD ROSS HANSEN,

Not Guilty

Guilty

As to Count 1, we, the jury, find the defendant, DIANE RENEE ERDMANN,

Not Guilty

Guilty

COUNT 3 (Mail Fraud)

Storage Fee Invoice to Peg Morris – Approximate Date January 1, 2015

As to Count 3, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 3, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

 X Guilty

COUNT 4 (Mail Fraud)

Storage Fee Invoice to Kyle Markley – Approximate Date January 1, 2015

As to Count 4, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 4, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

 X Guilty

COUNT 5 (Mail Fraud)

Storage Fee Payment from Debra Fillo – Approximate Date January 18, 2015

As to Count 5, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 5, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

 X Guilty

COUNT 6 (Mail Fraud)

Bullion Order Payment by Brent Bassett – Approximate Date September 15, 2015

As to Count 6, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 6, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

 X Guilty

COUNT 8 (Mail Fraud)

Bullion Order Payment by Jason Calhoun – Approximate Date February 29, 2016

As to Count 8, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 8, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

 X Guilty

COUNT 9 (Mail Fraud)

Lease Statement to William Hanson – Approximate Date February 29, 2016

As to Count 9, we, the jury, find the defendant, BERNARD ROSS HANSEN,

 X Not Guilty

_____ Guilty

As to Count 9, we, the jury, find the defendant, DIANE RENEE ERDMANN,

 X Not Guilty

_____ Guilty

COUNT 11 (Wire Fraud)

Storage Statement Email to Randy Wong and Diane Wong –

Approximate Date July 28, 2014

As to Count 11, we, the jury, find the defendant, BERNARD ROSS HANSEN,

 Not Guilty

 X Guilty

As to Count 11, we, the jury, find the defendant, DIANE RENEE ERDMANN,

 Not Guilty

 X Guilty

COUNT 12 (Wire Fraud)

Bullion Delivery Order Email to Ken Farrell – Approximate Date September 11, 2015

As to Count 12, we, the jury, find the defendant, BERNARD ROSS HANSEN,

 Not Guilty

 X Guilty

As to Count 12, we, the jury, find the defendant, DIANE RENEE ERDMANN,

 Not Guilty

 X Guilty

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COUNT 13 (Wire Fraud)

Bullion Delivery Order Email to Shawn Boelens – Approximate Date October 16, 2015

As to Count 13, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

_____ Guilty

As to Count 13, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

_____ Guilty

COUNT 14 (Wire Fraud)

Gold Coin Purchase Wire Transfer from David James –

Approximate Date November 6, 2015

As to Count 14, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

_____ Guilty

As to Count 14, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

_____ Guilty

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COUNT 15 (Wire Fraud)

Gold Bullion Exchange Email to Steve Fox – Approximate Date November 29, 2015

As to Count 15, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 15, we, the jury, find the defendant, DIANE RENEE ERDMANN,

 X Not Guilty

_____ Guilty

COUNT 16 (Wire Fraud)

Wire Transfer for Deposit of Frank Robertson Check – Approximate Date January 22, 2016

As to Count 16, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 16, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

 X Guilty

COUNT 19 (Wire Fraud)

Bullion Delivery Order Email to Bud Jameson – Approximate Date March 18, 2016

As to Count 19, we, the jury, find the defendant, BERNARD ROSS HANSEN,

_____ Not Guilty

 X Guilty

As to Count 19, we, the jury, find the defendant, DIANE RENEE ERDMANN,

_____ Not Guilty

 X Guilty

COUNT 20 (Wire Fraud)

Bullion Delivery Order Email to David Carver – Approximate Date March 21, 2016

As to Count 20, we, the jury, find the defendant, BERNARD ROSS HANSEN,

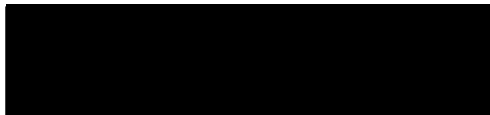
 Not Guilty

 X Guilty

As to Count 20, we, the jury, find the defendant, DIANE RENEE ERDMANN,

 Not Guilty

 X Guilty



FOREPERSON

7/30/21

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