

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

IVONNE M. FALCÓN-NIEVES [4],

Defendant.

CRIM. NO. 15-739 (PAD)

VERDICT

COUNT ONE

With respect to Count One of the Indictment, conspiracy to commit federal programs fraud and/or honest services wire fraud, we the jury unanimously find defendant Ivonne M. Falcón-Nieves:

☒ GUILTY

☐ NOT GUILTY

COUNT SIX

With respect to Count Six of the Indictment, conspiracy to commit honest services wire fraud, we the jury unanimously find defendant Ivonne M. Falcón-Nieves:

☒ GUILTY

☐ NOT GUILTY



COUNT SEVEN

With respect to Count Seven of the Indictment, honest services wire fraud, we the jury unanimously find defendant Ivonne M. Falcón-Nieves:

☒ GUILTY

☐ NOT GUILTY

COUNT EIGHT

With respect to Count Eight of the Indictment, honest services wire fraud, we the jury unanimously find defendant Ivonne M. Falcón-Nieves:

☒ GUILTY

☐ NOT GUILTY

COUNT NINE

With respect to Count Nine of the Indictment, honest services wire fraud, we the jury unanimously find defendant Ivonne M. Falcón-Nieves:

☒ GUILTY

☐ NOT GUILTY

COUNT THIRTEEN

With respect to Count Thirteen of the Indictment, receipt of a bribe by agent of an organization receiving federal funds, we the jury unanimously find defendant Ivonne M. Falcón-Nieves:

☒ GUILTY

☐ NOT GUILTY

COUNT SEVENTEEN

With respect to Count Seventeen of the Indictment, extortion through fear of economic harm, we the jury unanimously find defendant Ivonne M. Falcón-Nieves:

✓ GUILTY

____ NOT GUILTY

10-07-2016
DATE

DATE _____

FOREPERSON