

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
AHMAD ABOUAMMO,
Defendant.

Case No. [19-cr-00621-EMC-1](#)

VERDICT FORM

We, the jury in the above-entitled case, being first duly sworn, unanimously find the defendant, Ahmad Abouammo:

1. Guilty (NOT GUILTY/GUILTY) of the charge of Acting as an Agent of a Foreign Government Without Notice to the Attorney General or aiding and abetting the same, in violation of 18 U.S.C. §§ 951 and 2, from on or about December 12, 2014, and continuing until on or about May 22, 2015, as alleged in Count One of the Indictment.

2. Guilty (NOT GUILTY/GUILTY) of the charge of Conspiracy to Commit Wire Fraud and Honest Services Wire Fraud, in violation of 18 U.S.C. § 1349, from at least on or about November 20, 2014, until at least on or about December 3, 2015, as alleged in Count Two of the Indictment.

United States District Court
Northern District of California

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

United States District Court
Northern District of California

1 3. As to a March 8, 2015, Twitter direct message from Ahmad Abouammo's Twitter
2 account to Bader al-Asaker's, also known as Bader Binasaker's, Twitter account, as set forth in
3 Count Three of the Indictment:

4 (a) Not Guilty (NOT GUILTY/GUILTY) of the charge of Wire Fraud or
5 aiding and abetting the same, in violation of 18 U.S.C. §§ 1343 and 2.

6 (b) Not Guilty (NOT GUILTY/GUILTY) of Honest Services Wire Fraud
7 or aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346 and 2.

8
9 4. As to a May 21, 2015, telephone call between Ali Alzabarah and Ahmed Almutairi,
10 also known as Ahmed Aljbreen, as set forth in Count Four of the Indictment:

11 (a) Not Guilty (NOT GUILTY/GUILTY) of the charge of Wire Fraud or
12 aiding and abetting the same, in violation of 18 U.S.C. §§ 1343 and 2.

13 (b) Not Guilty (NOT GUILTY/GUILTY) of Honest Services Wire Fraud
14 or aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346 and 2.

15
16 5. As to a July 9, 2015, Twitter direct message between Ahmad Abouammo's Twitter
17 account and Bader al-Asaker's, also known as Bader Binasaker's, Twitter account, as set forth in
18 Count Five of the Indictment:

19 (a) Guilty (NOT GUILTY/GUILTY) of the charge of Wire Fraud or
20 aiding and abetting the same, in violation of 18 U.S.C. §§ 1343 and 2.

21 (b) Guilty (NOT GUILTY/GUILTY) of Honest Services Wire Fraud
22 or aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346 and 2.

United States District Court
Northern District of California

1 6. As to a July 17, 2015, access by Ali Alzabarah to Twitter servers by virtual private
2 network from the Kingdom of Saudi Arabia, as set forth in Count Six of the Indictment:

3 (a) Not Guilty (NOT GUILTY/GUILTY) of the charge of Wire Fraud or
4 aiding and abetting the same, in violation of 18 U.S.C. §§ 1343 and 2.

5 (b) Not Guilty (NOT GUILTY/GUILTY) of Honest Services Wire Fraud
6 or aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346 and 2.

7
8 7. As to a July 29, 2015, access by Ali Alzabarah to Twitter servers by virtual private
9 network from the Kingdom of Saudi Arabia, as set forth in Count Seven of the Indictment:

10 (a) Not Guilty (NOT GUILTY/GUILTY) of the charge of Wire Fraud or
11 aiding and abetting the same, in violation of 18 U.S.C. §§ 1343 and 2.

12 (b) Not Guilty (NOT GUILTY/GUILTY) of Honest Services Wire Fraud
13 or aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346 and 2.

14
15 8. As to a September 8, 2015, telephone call from Bader al-Asaker, also known as
16 Bader Binasaker, to Ali Alzabarah, as set forth in Count Eight of the Indictment:

17 (a) Not Guilty (NOT GUILTY/GUILTY) of the charge of Wire Fraud or
18 aiding and abetting the same, in violation of 18 U.S.C. §§ 1343 and 2.

19 (b) Not Guilty (NOT GUILTY/GUILTY) of Honest Services Wire Fraud
20 or aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346 and 2.

21
22 9. Guilty (NOT GUILTY/GUILTY) of the charge of Money
23 Laundering, in violation of 18 U.S.C. § 1956(a)(2)(B)(i), as set forth in Count Nine of the
24 Indictment, as to a wire transfer on or about March 10, 2015, of \$9,911 from a Bank Audi account
25 in Beirut, Lebanon, to an account in the United States.

1 10. Guilty (NOT GUILTY/GUILTY) of the charge of Money
2 Laundering, in violation of 18 U.S.C. § 1956(a)(2)(B)(i), as set forth in Count Ten of the
3 Indictment, as to a wire transfer on or about June 11, 2015, of \$10,000 from a Bank Audi account
4 in Beirut, Lebanon, to an account in the United States.

5
6 11. Guilty (NOT GUILTY/GUILTY) of the charge of Falsification
7 of Records to Obstruct Investigation, in violation of 18 U.S.C. § 1519, on or about October 20,
8 2018, as set forth in Count Eleven of the Indictment.

9
10
11 DATED: August 8, 9, 2022

12
13 Juror #1
14 FOREPERSON Juri

United States District Court
Northern District of California

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28