

THE NOE VERDICTS, BY THE NUMBERS

Nov. 13, 2006

Count 1

Engaging in a pattern of corrupt activity: GUILTY

Participated in a criminal enterprise that stole from the coin funds. Mandatory 10 years in prison

Count 2

Aggravated theft: GUILTY

Took more than \$100,000 from the state coin funds. 2-8 years

Count 3

Money laundering: NOT GUILTY

Charged with using \$95,000 from the coin funds to pay off debt to a local dentist.

Count 5

Money laundering: NOT GUILTY

Charged with using \$21,000 from coin funds to pay off debt to owners of local vending machine company.

Count 7

Money laundering: GUILTY

Used \$396,470 from coin funds to erase line of credit at National City Bank. 1-5 years

Count 9

Money laundering: NOT GUILTY

Charged with using \$50,000 from coin funds to erase line of credit at National City Bank.

Count 11

Money laundering: NOT GUILTY

Charged with using \$135,000 from coin funds to pay himself.

Count 13**Money laundering: GUILTY**

Used more than \$100,000 from the coin funds. 1-5 years

Count 15**Money laundering: NOT GUILTY**

Charged with using \$10,000 from the coin funds to pay his portion of the required start-up cost of the second coin fund.

Count 17**Money laundering: GUILTY**

Used \$393,000 from the coin funds to pay down a line of credit. 1-5 years

Count 19**Money laundering: NOT GUILTY**

Charged with using \$17,000 from the coin funds to buy hospitality tent at the U.S. Senior Open at the Inverness Club.

Count 20**Money laundering: GUILTY**

Used \$786,000 from Capital Coin Fund II to give a "profit" distribution to the Ohio Bureau of Workers' Compensation for the first coin fund. 1-5 years

Count 22**Tampering with Records: GUILTY**

Altered records regarding a New Jersey coin dealer; but jury rules it is not a government record. 6-18 months

Count 23**Tampering with Records: NOT GUILTY**

Charged with taking and altering records regarding a New Jersey coin dealer that created a loss of more than \$100,000.

Count 24**Tampering with Records: GUILTY**

Created false coin inventories in 2002. 6-18 months

Count 25**Tampering with records: GUILTY**

Created false coin inventories in 2003. 6-18 months

Count 26**Tampering with records: GUILTY**

Created false coin inventories in 2004. 6-18 months

Counts 27-29**Tampering with Records: NOT GUILTY**

Charged with creating false coin inventories in 2002, 2003, and 2004, with loss of more than \$100,000.

Count 30**Aggravated theft: GUILTY**

Took more than \$1 million from the coin funds between Sept. 16, 2003, and May, 26, 2005. 3-10 years.

Count 31**Money laundering: NOT GUILTY**

Charged with using \$1 million or more to pay down the line of credit for Vintage Coins with coin fund money.

**Counts 32-42,
44-46, 48, 49, and 52****Forgery: GUILTY**

Wrote 18 checks to other people, then signing their names on the checks and depositing the money into his personal account. 6-12 months.