

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
NORTHERN DIVISION
(at Covington)

Eastern District of Kentucky
FILED
APR - 7 2009
CLERK: LESLIE S. WHITMAN
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,) Criminal Action No. 2: 07-39-S-DCR
)
V.)
)
WILLIAM J. GALLION and) **SPECIAL VERDICT FORM**
SHIRLEY A. CUNNINGHAM, JR.,)
)
Defendants.)

*** **

We the jury, return the following Special Verdict as to Defendants William Gallion and Shirley Cunningham:

1. MONEY JUDGMENT: \$94,619,145.81

We, the jury, unanimously find that the amount of \$94,619,145.81 constitutes or is derived from proceeds that the Defendants obtained directly or indirectly from committing the violations for which we have found them guilty

YES _____
NO _____

Only if you answer "NO" above, fill in the statement below with the amount you find.

We, the jury, unanimously find that \$ 50,000,000.00 constitutes or is derived from proceeds that the Defendants obtained directly or indirectly from committing the violations for which we have found them guilty.

2. BANK ACCOUNTS

We, the jury, unanimously find by a preponderance of the evidence that the below listed property constitutes or, is derived from proceeds the Defendants obtained directly or indirectly as the result of the violations for which we have found them guilty. This property is all funds, and interest thereon, that were previously held by the Kentucky Fund for Healthy Living, Inc., and transferred to the KYFP Qualified Settlement Funds, administered by Matt Garretson, Garretson Law Firm, and held in the following accounts:

BANK ACCOUNT NO. 146-32434-18-509

YES ✓ NO _____

BANK ACCOUNT NO. 457-017915-009

YES ✓ NO _____

BANK ACCOUNT NO. 5VN-02086

YES ✓ NO _____

[Redacted Signature]
Foreperson

4/7/09
Date