

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

CASE NO. 13-22082-CIV-ALTONAGA/O'Sullivan

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARL R. ZWERNER,

Defendant.

_____ /

VERDICT FORM AND SPECIAL INTEROGATORIES

1. WILLFUL FAILURE TO FILE FBAR FORMS

Has the United States established by a preponderance of the evidence that Carl Zwerner's failure to timely file FBAR forms for the following years was willful?

| | | |
|-------|---|--|
| 2004: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| 2005: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| 2006: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| 2007: | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If you answer "yes" for any of those years, you should proceed to Interrogatory 2.

If you answer "no" for all of those years, then you have found that Mr. Zwerner is not liable for any of the penalties at issue in this case, and you need not answer the rest of these Interrogatories, but rather have your foreperson sign and date this form on page 2.

