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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROBERT BENLEVI,  
aka "Robert Levi,"

Defendant.

No. CR 21-246 PA

VERDICT FORM

**REDACTED**

1 We, the jury in the above-captioned case, unanimously find defendant  
2 ROBERT BENLEVI as follows:

3  
4 As to Count One (Bank Fraud):

5  GUILTY  
6  NOT GUILTY

7  
8 As to Count Two (Bank Fraud):

9  GUILTY  
10  NOT GUILTY

11  
12 As to Count Three (Bank Fraud):

13  GUILTY  
14  NOT GUILTY

15  
16 As to Count Four (Bank Fraud):

17  GUILTY  
18  NOT GUILTY

19  
20 As to Count Five (Bank Fraud):

21  GUILTY  
22  NOT GUILTY

23  
24 As to Count Six (Bank Fraud):

25  GUILTY  
26  NOT GUILTY

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As to Count Seven (False Statements to a Financial Institution):

GUILTY  
 NOT GUILTY

As to Count Eight (False Statements to a Financial Institution):

GUILTY  
 NOT GUILTY

As to Count Nine (False Statements to a Financial Institution):

GUILTY  
 NOT GUILTY

As to Count Ten (False Statements to a Financial Institution):

GUILTY  
 NOT GUILTY

As to Count Eleven (False Statements to a Financial Institution):

GUILTY  
 NOT GUILTY

As to Count Twelve (False Statements to a Financial Institution):

GUILTY  
 NOT GUILTY

As to Count Thirteen (Monetary Transactions in Criminally Derived Property  
over \$10,000):

GUILTY  
 NOT GUILTY

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As to Count Fourteen (Monetary Transactions in Criminally Derived Property  
over \$10,000):

GUILTY  
 NOT GUILTY

As to Count Fifteen (Monetary Transactions in Criminally Derived Property  
over \$10,000):

GUILTY  
 NOT GUILTY

As to Count Sixteen (Monetary Transactions in Criminally Derived Property  
over \$10,000):

GUILTY  
 NOT GUILTY

The foreperson should now sign and date this Verdict Form.

DATED: March 28, 2022

**REDACTED**