

THE HONORABLE JOHN C. COUGHENOUR

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC SHIBLEY,

Defendant.

CASE NO. CR20-0174-JCC

VERDICT FORM

WE, THE JURY, unanimously find the following:

Count 1 (Wire Fraud): Electronic Transmission of A Team Holdings LLC loan note to Ready Capital on or about April 23, 2020

As to Count 1, we find the Defendant ERIC SHIBLEY:

Guilty Not Guilty

Count 2 (Wire Fraud): Electronic Transmission of Seattle's Finest Cannabis LLC PPP application to TCF Bank on or about April 25, 2020

As to Count 2, we find the Defendant ERIC SHIBLEY:

Guilty Not Guilty

1 **Count 3 (Wire Fraud): Electronic Transmission of Dituri Construction LLC PPP**
2 **application to Ready Capital on or about May 2, 2020**

3 As to Count 3, we find the Defendant ERIC SHIBLEY:

4 Guilty Not Guilty

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7 **Count 4 (Wire Fraud): Electronic Transmission of Dituri Construction LLC PPP**
8 **application to Celtic Bank on or about May 4, 2020**

9 As to Count 4, we find the Defendant ERIC SHIBLEY:

10 Guilty Not Guilty

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13 **Count 5 (Wire Fraud): Electronic Transmission of SS1 LLC loan note to Harvest Small**
14 **Business Finance on or about May 5, 2020**

15 As to Count 5, we find the Defendant ERIC SHIBLEY:

16 Guilty Not Guilty

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18 **Count 6 (Wire Fraud): Electronic Transmission of Dituri Construction LLC EIDL**
19 **application to SBA on or about June 7, 2020**

20 As to Count 6, we find the Defendant ERIC SHIBLEY:

21 Guilty Not Guilty

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1 **Count 7 (Wire Fraud): Electronic Transmission of SS1 LLC EIDL application to SBA on**
2 **or about June 7, 2020**

3 As to Count 7, we find the Defendant ERIC SHIBLEY:

4 Guilty Not Guilty

6 **Count 8 (Bank Fraud): Submission of Seattle’s Finest Cannabis LLC PPP application to**
7 **TCF Bank on or about April 25, 2020**

8 As to Count 8, we find the Defendant ERIC SHIBLEY:

9 Guilty Not Guilty

12 **Count 9 (Bank Fraud): Submission of A Team Holdings LLC loan note to Customers Bank**
13 **on or about April 30, 2020**

14 As to Count 9, we find the Defendant ERIC SHIBLEY:

15 Guilty Not Guilty

17 **Count 10 (Bank Fraud): Submission of Dituri Construction LLC PPP application to Celtic**
18 **Bank on or about May 4, 2020**

19 As to Count 10, we find the Defendant ERIC SHIBLEY:

20 Guilty Not Guilty

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1 **Count 11 (Money Laundering):** Transfer of \$960,000 from Wells Fargo account ending in
2 9116 in the name of A Team Holdings LLC to Wells Fargo account ending in 3536 in the
3 name of A Team Holdings LLC on or about May 4, 2020

4 As to Count 11, we find the Defendant ERIC SHIBLEY:

5 Guilty Not Guilty

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7 **Count 12 (Money Laundering):** Transfer of \$563,500 from BECU account ending in 7277
8 in the name of Dituri Construction LLC to BECU account ending in 7219 in the name of
9 Dituri Construction LLC on or about May 6, 2020

10 As to Count 12, we find the Defendant ERIC SHIBLEY:

11 Guilty Not Guilty

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14 **Count 13 (Money Laundering):** Transfer of \$820,000 from BECU account ending in 9724
15 in the name of SS1 LLC to BECU account ending in 9683 in the name of SS1 LLC on or
16 about May 19, 2020

17 As to Count 13, we find the Defendant ERIC SHIBLEY:

18 Guilty Not Guilty

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20 **Count 14 (Money Laundering):** Withdrawal of \$150,000 from Wells Fargo account ending
21 in 3536 in the name of A Team Holdings LLC on or about May 26, 2020

22 As to Count 14, we find the Defendant ERIC SHIBLEY:

23 Guilty Not Guilty

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1 **Count 15 (Money Laundering): Deposit of \$20,000 cashier's check from Verity Credit**
2 **Union into Navy Federal Credit Union account ending in 4507 in the name of ES1 LLC on**
3 **or about June 22, 2020**

4 As to Count 15, we find the Defendant ERIC SHIBLEY:

5 Guilty Not Guilty

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7 DATED this 16 day of November 2021.

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10 Foreperson of the Jury