IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

UNITED STATES OF AMERICA	,)	
V.)) NO.) JUDO	3:14-00101 GE TRAUGER
AMIR BAKAK BANYAN, a/k/a Bobby Banyan)	
	VERDICT FORM	
We, the jury, find the following:		
1. With respect to the ch	arge in Count One of the In	ndictment (Conspiracy to Commit
Bank Fraud), we find as follows:		
	Guilty	Not Guilty
The defendant is:	vpc	
2. With respect to the cha	arge in Count Three of the	Indictment (Bank Fraud) as to the
first clause of the bank fraud sta	tute (scheme to defraud a	financial institution), we find as
follows:		
3.		
	Guilty	Not Guilty
The defendant is:	Guilty VPC	

second clause of the bank fraud state	ute (scheme to obtain mo	oney or property owned by or in th
control of a financial institution	by means of material	ly false or fraudulent pretenses
representations or promises), we find	as follows:	
	Guilty	Not Guilty
The defendant is:	vec	
5. With respect to the charg	ge in Count Four of the	Indictment (Bank Fraud) as to the
first clause of the bank fraud statu	te (scheme to defraud a	financial institution), we find as
follows:		
	Guilty	Not Guilty
The defendant is:		vec
6. With respect to the charg	ge in Count Four of the	Indictment (Bank Fraud) as to the
second clause of the bank fraud statu	te (scheme to obtain mor	ney or property owned by or in the
control of a financial institution	by means of materially	y false or fraudulent pretenses,
representations or promises), we find	as follows:	
	Guilty	Not Guilty
The defendant is:		VPC

4. With respect to the charge in Count Three of the Indictment (Bank Fraud) as to the

7. With respect to the cha	rge in Count Five of the	Indictment (Bank Fraud) as to the
first clause of the bank fraud stat	ute (scheme to defraud	a financial institution), we find as
follows:		
	Guilty	Not Guilty
The defendant is:	· ———	VPC
8. With respect to the char	rge in Count Five of the	Indictment (Bank Fraud) as to the
second clause of the bank fraud stat	cute (scheme to obtain mo	oney or property owned by or in the
control of a financial institution	by means of material	ly false or fraudulent pretenses,
representations or promises), we find	l as follows:	
	Guilty	Not Guilty
The defendant is:	·	VPC
9. With respect to the charg clause of the bank fraud statute (sche		ictment (Bank Fraud) as to the first institution), we find as follows:
	Guilty VPC	Not Guilty
The defendant is:	VPC	

10. With respect to the charge in Count Six of the Indictment (Bank Fraud) as to the second clause of the bank fraud statute (scheme to obtain money or property owned by or in the control of a financial institution by means of materially false or fraudulent pretenses, representations or promises), we find as follows:

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Not Guilty

The defendant is:

VEC

FOREPERSON

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