

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

UNITED STATES OF AMERICA

v.

AMIR BAKAK BANYAN,
a/k/a Bobby Banyan

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)
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)
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NO. 3:14-00101
JUDGE TRAUGER

VERDICT FORM

We, the jury, find the following:

1. With respect to the charge in Count One of the Indictment (Conspiracy to Commit Bank Fraud), we find as follows:

Guilty

Not Guilty

The defendant is:

VPC

2. With respect to the charge in Count Three of the Indictment (Bank Fraud) as to the first clause of the bank fraud statute (scheme to defraud a financial institution), we find as follows:

3.

Guilty

Not Guilty

The defendant is:

VPC

4. With respect to the charge in Count Three 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:

	Guilty	Not Guilty
The defendant is:	<u>VPc</u>	_____

5. With respect to the charge in Count Four of the Indictment (Bank Fraud) as to the first clause of the bank fraud statute (scheme to defraud a financial institution), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	<u>VPc</u>

6. With respect to the charge in Count Four 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:

	Guilty	Not Guilty
The defendant is:	_____	<u>VPc</u>

7. With respect to the charge in Count Five of the Indictment (Bank Fraud) as to the first clause of the bank fraud statute (scheme to defraud a financial institution), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	<u>VPC</u>

8. With respect to the charge in Count Five 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:

	Guilty	Not Guilty
The defendant is:	_____	<u>VPC</u>

9. With respect to the charge in Count Six of the Indictment (Bank Fraud) as to the first clause of the bank fraud statute (scheme to defraud a financial institution), we find as follows:

	Guilty	Not Guilty
The defendant is:	<u>VPC</u>	_____

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:

Guilty

Not Guilty

The defendant is:

VPC


FOREPERSON

10/30/15
DATE