The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA, Plaintiff, v. ERIC SHIBLEY, Defendant.	NO. CR20-174-JCC [PROPOSED] **SPECIAL VERDICT FORM FOR FORFEITURE**

SPECIAL VERDICT FORM FOR FORFEITURE

We, the jury in the above-captioned case, make the following findings regarding the following property identified for forfeiture:

1. With respect to **$804,816.63 in U.S. funds** seized on or about May 27, 2020 from a Wells Fargo account ending 3536, held in the name of The A Team Holdings, LLC, we find that, more likely than not, this $804,816.63 in U.S. funds:

A. Constitutes, or is traceable to, proceeds of the Defendant's:

Wire Fraud Scheme (Counts 1 – 7)	Yes _______ No _________
Bank Fraud Scheme (Counts 8 – 10)	Yes _______ No _________

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B. Is involved in, or traceable to, property involved in the Defendant's:

Money Laundering (Counts 11, 14)	Yes _______ No ________

2. With respect to **$100,000 in U.S. funds** seized on or about May 29, 2020 from a Wells Fargo account ending 2378, held in the name of ES1, LLC, we find that, more likely than not, this $100,000 in U.S. funds:

A. Constitutes, or is traceable to, proceeds of the Defendant's:

Wire Fraud Scheme (Counts 1 – 7)	Yes _______ No ________
Bank Fraud Scheme (Counts 8 – 10)	Yes _______ No ________

3. With respect to **$49,500.86 in U.S. funds** seized on or about May 29, 2020 from a Navy Federal Credit Union account ending 7528, held in the name of Eric R. Shibley MD, PLLC, we find that, more likely than not, this $49,500.86 in U.S. funds:

A. Constitutes, or is traceable to, proceeds of the Defendant's:

Wire Fraud Scheme (Counts 1 – 7)	Yes _______ No ________
Bank Fraud Scheme (Counts 8 – 10)	Yes _______ No ________

4. With respect to **$114,440 in U.S. funds** seized on or about June 25, 2020 from a Verity Credit Union account ending in 5390 held in the name of Dituri Construction, LLC, we find that, more likely than not, this $114,440 in U.S. funds:

A. Constitutes, or is traceable to, proceeds of the Defendant's:

Wire Fraud Scheme (Counts 1 – 7)	Yes _______ No ________

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5. With respect to **$114,743.59 in U.S. funds** seized on or about June 25 ,2020 from a Verity Credit Union account ending in 5320, held in the name of SS1, LLC, we find that, more likely than not, this $114,743.59 in U.S. funds:

A. Constitutes, or is traceable to, proceeds of the Defendant's:

Wire Fraud Scheme (Counts 1 – 7)	Yes _______ No ________

B. Is involved in, or traceable to, property involved in the Defendant's:

Money Laundering (Count 15)	Yes _______ No ________

Please sign and date this Special Verdict Form for Forfeiture, as indicated below.

_______________________________ FOREPERSON

_______________________ Date

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