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

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

As to Count One (Bank Fraud):

✓ GUILTY

_____ NOT GUILTY

As to Count Two (Bank Fraud):

✓ GUILTY

_____ NOT GUILTY

As to Count Three (Bank Fraud):

✓ GUILTY

_____ NOT GUILTY

As to Count Four (Bank Fraud):

✓ GUILTY

_____ NOT GUILTY

As to Count Five (Bank Fraud):

✓ GUILTY

_____ NOT GUILTY

As to Count Six (Bank Fraud):

✓ GUILTY

_____ NOT GUILTY

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

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