

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DENNY BHAKTA,

Defendant.

Case No. 21-CR-3352-JLS

VERDICT FORM

We the jury in the above-titled cause find the Defendant Denny Bhakta:

COUNT 1

Guilty
(NOT GUILTY OR GUILTY)

of the offense of securities fraud as charged in
Count 1 of the Superseding Indictment.

COUNT 2

Guilty
(NOT GUILTY OR GUILTY)

of the offense of money laundering as charged in
Count 2 of the Superseding Indictment.

COUNT 3

Guilty
(NOT GUILTY OR GUILTY)

of the offense of bank fraud as charged in
Count 3 of the Superseding Indictment.

COUNT 4

Guilty
(NOT GUILTY OR GUILTY)

of the offense of bank fraud as charged in
Count 4 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 5

of the offense of bank fraud as charged in
Count 5 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 6

of the offense of bank fraud as charged in
Count 6 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 7

of the offense of bank fraud as charged in
Count 7 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 8

of the offense of bank fraud as charged in
Count 8 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 9

of the offense of bank fraud as charged in
Count 9 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 10

of the offense of bank fraud as charged in
Count 10 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 11

of the offense of bank fraud as charged in
Count 11 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 12

of the offense of bank fraud as charged in
Count 12 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 13

of the offense of bank fraud as charged in
Count 13 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 14

of the offense of bank fraud as charged in
Count 14 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 15

of the offense of bank fraud as charged in
Count 15 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 16

of the offense of bank fraud as charged in
Count 16 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 17

of the offense of bank fraud as charged in
Count 17 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 18

of the offense of bank fraud as charged in
Count 18 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 19

of the offense of bank fraud as charged in
Count 19 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 20

of the offense of bank fraud as charged in
Count 20 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 21

of the offense of money laundering as charged in
Count 21 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 22

of the offense of money laundering as charged in
Count 22 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 23

of the offense of money laundering as charged in
Count 23 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 24

of the offense of money laundering as charged in
Count 24 of the Superseding Indictment.

Guilty
(NOT GUILTY OR GUILTY)

COUNT 25

of the offense of money laundering as charged in
Count 25 of the Superseding Indictment.

Date: 10-31-24
San Diego, California