

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DIVINE-SEVEN EL a/k/a MARK
STEVENS a/k/a MARK NESBITT,

Defendant.

Case No. 22-CR-169-4-JPS

VERDICT

We, the jury, duly impaneled and sworn, for our verdict in the above-entitled action, make the following unanimous findings as to the defendant Divine-Seven El a/k/a Mark Stevens a/k/a Mark Nesbitt with respect to each of the overt acts charged to have been committed in furtherance of the conspiracy as set forth in Count One of the Indictment:

Overt Act 1: Not Proven
(Proven/Not Proven)

Overt Act 2: Proven
(Proven/Not Proven)

Overt Act 3: Proven
(Proven/Not Proven)

Overt Act 4: Proven
(Proven/Not Proven)

Overt Act 5: Proven
(Proven/Not Proven)

Overt Act 6: Proven
(Proven/Not Proven)

Overt Act 7: Proven
(Proven/Not Proven)

Overt Act 8: Proven
(Proven/Not Proven)

Overt Act 9: Proven
(Proven/Not Proven)

Overt Act 10: Proven
(Proven/Not Proven)

Overt Act 11: Not Proven
(Proven/Not Proven)

Overt Act 12: Not Proven
(Proven/Not Proven)

We, the jury, duly impaneled and sworn, further unanimously find
the defendant Divine-Seven El a/k/a Mark Stevens a/k/a Mark Nesbitt:

Guilty of the offense charged in **Count One** of the Indictment,
(Guilty/Not Guilty) conspiracy to commit wire fraud.

Guilty of the offense charged in **Count Two** of the Indictment,
(Guilty/Not Guilty) wire fraud.

Guilty of the offense charged in **Count Six** of the Indictment,
(Guilty/Not Guilty) wire fraud.

Guilty of the offense charged in **Count Twelve** of the Indictment,
(Guilty/Not Guilty) mail fraud.

Guilty of the offense charged in **Count Sixteen** of the Indictment,
(Guilty/Not Guilty) unlawful monetary transaction with criminally derived
property.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Eighteen** of the Indictment, unlawful monetary transaction with criminally derived property.

Dated at Milwaukee, Wisconsin, this 17 day of October, 2023.

