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

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 LERONCE SUEL,

14 Defendant.
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Case No.: 23-CR-0965-RBM

VERDICT FORM

17 We the jury in the above-entitled cause find the defendant, Leronce Suel,

18 COUNT ONE

19 Guilty
20 (NOT GUILTY OR GUILTY)

of the offense of conspiracy to commit wire fraud
charged in Count 1 of the superseding indictment.

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22 COUNT TWO

23 Guilty
24 (NOT GUILTY OR GUILTY)

of the offense of wire fraud charged in Count 2 of the
superseding indictment.

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26 COUNT THREE

27 Guilty
28 (NOT GUILTY OR GUILTY)

of the offense of wire fraud charged in Count 3 of the
superseding indictment.

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COUNT FOUR

Guilty
(NOT GUILTY OR GUILTY)

of the offense of wire fraud charged in Count 4 of the superseding indictment.

COUNT FIVE

Guilty
(NOT GUILTY OR GUILTY)

of the offense of wire fraud charged in Count 5 of the superseding indictment.

COUNT SIX

Not Guilty
(NOT GUILTY OR GUILTY)

of the offense of money laundering conspiracy charged in Count 6 of the superseding indictment.

COUNT SEVEN

Not Guilty
(NOT GUILTY OR GUILTY)

of the offense of money laundering conspiracy charged in Count 7 of the superseding indictment.

COUNT EIGHT

Guilty
(NOT GUILTY OR GUILTY)

of the offense of conspiracy to defraud the United States charged in Count 8 of the superseding indictment.

COUNT NINE

Guilty
(NOT GUILTY OR GUILTY)

of the offense of tax evasion charged in Count 9 of the superseding indictment.

COUNT TEN

Guilty
(NOT GUILTY OR GUILTY)

of the offense filing a false tax return charged in Count 10 of the superseding indictment.

COUNT ELEVEN

Guilty
(NOT GUILTY OR GUILTY) of the offense of filing a false tax return charged in
Count 11 of the superseding indictment.

COUNT TWELVE

Guilty
(NOT GUILTY OR GUILTY) of the offense of failure to file a tax return charged in
Count 12 of the superseding indictment.

COUNT THIRTEEN

Guilty
(NOT GUILTY OR GUILTY) of the offense of failure to file a tax return charged in
Count 13 of the superseding indictment.

Date: 9/17/24

Foreperson