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VERDICT FORM

JUL 1 3 2015

CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA BY DEPUTY (MERK)

5	IN THE UNITED STATES DISTRICT COURT		
6			
7	EASTERN DISTRICT OF CALIFORNIA		
8	TRUTTED OF A TENIO		
9	UNITED STATES OF AMERICA, CASE NO. 2:11-CR-450 TLN		
10	Plaintiff, VERDICT FORM		
11	v.		
12	PYOTR BONDARUK,		
13	Defendant.		
14	WE, THE JURY, FIND THE DEFENDANT, PYOTR BONDARUK, AS FOLLOWS:		
15	AS TO COUNT ONE OF THE INDICTMENT:		
ł			
16	NOT GUILTY GUILTY		
17	Conspiracy to Commit Mail Fraud, in violation of		
18	Title 18, United States Code, Section 1349		
19			
20	Do you find beyond a reasonable doubt that the conspiracy to commit mail fraud continued after		
21	October 20, 2006, in that an overt act in furtherance of the conspiracy occurred after that date?		
22	$\frac{\checkmark}{\text{Yes}}$ No		
23			
24	AS TO COUNT TWO OF THE INDICTMENT:		
25	NOT GUILTY GUILTY		
26			
27	False Statement to a Federally Insured Financial Institution, in violation of Title 18,		
28	United States Code, Section 1014		
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1	AS TO COUNT SIX OF THE INDICTMENT:	
2	NOT CHILTY	
3	<u>GUILTY</u> <u>GUILTY</u>	
4		Money Laundering, in violation of Title 18, United States Code, Section 1957, as to cashier's check #
5		416006096 in the amount of \$22,650 on or about 3/27/2007
6		
7	AS TO COUNT SEVEN OF THE INDICTMENT:	
8	NOT	
9	GUILTY GUILTY	
10		Money Laundering, in violation of Title 18, United States Code, Section 1957, as to cashier's check #
11		414679888 in the amount of \$70,000 on or about 3/28/2007
12 13		$\Omega \Lambda$
14	/ ;	
15	Dated: 7/13/15	Mally Dina
16		POREI ERSON
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