

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

| | |
|--|---|
| <p style="text-align: center;">UNITED STATES OF AMERICA,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p style="text-align: center;">JEREMY DAVID JOHNSON, SCOTT LEAVITT, and RYAN RIDDLE</p> <p style="text-align: center;">Defendants.</p> | <p>VERDICT</p> <p>Case No. 2:11 CR 501 DN-PMW</p> <p>District Judge David Nuffer</p> |
|--|---|

We, the duly empaneled jury in the above-entitled case, unanimously find:

| | Jeremy Johnson | Scott Leavitt | Ryan Riddle |
|--|--|--|--|
| COUNT 1: Conspiracy, Title 18 U.S.C. § 371 | | | |
| 1 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| COUNTS 2-11: False Statement to a Bank, 18 U.S.C. § 1014 | | | |
| 2 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty |
| 3 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty |
| 4 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty |
| 5 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty |
| 6 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty |
| 7 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty |
| 8 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 9 | <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 10 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 11 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |

| | Jeremy Johnson | Scott Leavitt | Ryan Riddle |
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| COUNTS 12-32: Wire Fraud, 18 U.S.C. § 1343 | | | |
| 12 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 13 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 14 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 15 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 16 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 17 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 18 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 19 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 20 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 21 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 22 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 23 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 24 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 25 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 26 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 27 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 28 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 29 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 30 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 31 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 32 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| COUNTS 33-45: Bank Fraud, 18 U.S.C. § 1344(2) | | | |
| 33 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 34 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 35 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 36 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 37 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |

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| 38 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 39 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 40 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 41 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 42 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 43 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 44 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 45 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| COUNTS 46-54: Participation in Fraudulent Banking Activities, 18 U.S.C. § 1005 | | | |
| 46 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 47 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 48 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 49 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 50 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 51 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 52 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 53 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 54 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| COUNT 55 – Conspiracy to Commit Money Laundering, 18 U.S.C. § 1956 and § 1957 | | | |
| 55 a. § 1956 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 55 b. § 1957 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| COUNTS 56-86 – Money Laundering, 18 U.S.C. 1957 | | | |
| 56 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 57 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 58 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 59 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 60 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 61 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |

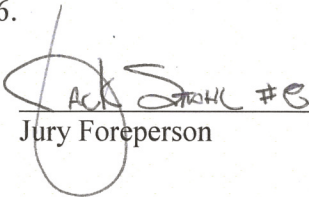
| | Jeremy Johnson | Scott Leavitt | Ryan Riddle |
|----|--|--|--|
| 62 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 63 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 64 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 65 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 66 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 67 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 68 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 69 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 70 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 71 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 72 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 73 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 74 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty |
| 75 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 76 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 77 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 78 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 79 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 80 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 81 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 82 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 83 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 84 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 85 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |
| 86 | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | <input type="checkbox"/> Guilty <input checked="" type="checkbox"/> Not Guilty | |

CERTIFICATION

We, the jury, unanimously agree to the answers to the foregoing questions and return this form as our Verdict in this case.

The foreperson must sign and date this Verdict form and inform the court security officer that the jury has reached a verdict. The verdict is not final until accepted by the court.

DATED this 25th of MARCH, 2016.



Jury Foreperson