

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

FILED
U.S. DISTRICT COURT

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CLERK Casbell
SO. DIST. OF GA.

UNITED STATES OF AMERICA) INDICTMENT NO.
)
v.) 18 U.S.C. § 1349
) Conspiracy to Commit Wire and
) Bank Fraud
BERNARD OKOJIE)
) 18 U.S.C. § 1343
) Wire Fraud
)
) 18 U.S.C. § 1956(h)
) Money Laundering Conspiracy

CR422-0084

PENALTY CERTIFICATION

The undersigned Assistant United States Attorney hereby certifies that the maximum penalties for the offenses charged in the Indictment are as follows:

- Count 1:** **Conspiracy to Commit Wire and Bank Fraud**
18 U.S.C. § 1349
- Not more than 30 years of imprisonment
 - Not more than a \$1,000,000 fine
 - Not more than 5 years of supervised release
 - \$100 special assessment
- Count 2:** **Wire Fraud**
18 U.S.C. § 1343
- Not more than 20 years of imprisonment
 - Not more than a \$250,000 fine
 - Not more than 3 years of supervised release
 - \$100 special assessment
- Count 3:** **Money Laundering Conspiracy**
18 U.S.C. § 1956(h)
- Not more than 20 years of imprisonment
 - Not more than a \$500,000 fine, or twice the value of the property involved in the transactions
 - Not more than 3 years of supervised release
 - \$100 special assessment

Respectfully submitted,

DAVID H. ESTES
UNITED STATES ATTORNEY

/s/ Jonathan A. Porter
Jonathan A. Porter
Assistant United States Attorney
Georgia Bar Number 725457