IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA	)	
	)	
v.	)	CASE NUMBER: 4:22-CR-84
	)	
BERNARD OKOJIE,	)	
Defendant	)	
	)	

DEFENDANT BERNARD OKOJIE'S
PROPOSED JURY VERDICT

As to Count One
Conspiracy to Commit Wire Fraud
in violation of 18 U.S.C. § 1343

We, the jury, find defendant BERNARD OKOJIE:

(In the blank check off your unanimous verdict, either guilty or not guilty.)

_____ Guilty

_____ Not Guilty

If "Guilty" is checked above, check the paragraph numbers of every act listed in Count One that you have found unanimously and beyond a reasonable doubt that Mr. Okojie with other co-conspirators, did conspire, confederate, and agree with each other to commit wire fraud:

_____ Paragraph 27a

_____ Paragraph 27b

_____ Paragraph 27c

_____ Paragraph 27d

_____ Paragraph 27e

_____ Paragraph 27f

_____ Paragraph 27g

_____ Paragraph 27h

_____ Paragraph 29

As to Count One
Conspiracy to Commit Bank Fraud
in violation of 18 U.S.C. § 1344

We, the jury, find defendant BERNARD OKOJIE:

(In the blank check off your unanimous verdict, either guilty or not guilty.)

_____ Guilty

_____ Not Guilty

If "Guilty" is checked above, check the paragraph numbers of every act listed in Count One that you have found unanimously and beyond a reasonable doubt that Mr. Okojie with other co-conspirators, did conspire, confederate, and agree with each other to commit bank fraud:

_____ Paragraph 27a

_____ Paragraph 27b

_____ Paragraph 27c

_____ Paragraph 27d

_____ Paragraph 27e

_____ Paragraph 27f

_____ Paragraph 27g

_____ Paragraph 27h

_____ Paragraph 29

As to Count Two
Wire Fraud
in violation of 18 U.S.C. § 1343 and 2

We, the jury, find defendant BERNARD OKOJIE:

(In the blank check off your unanimous verdict, either guilty or not guilty.)

_____ Guilty

_____ Not Guilty

As to Count Three
Money Laundering Conspiracy
in violation of 18 U.S.C. § 1956(h)

We, the jury, find defendant BERNARD OKOJIE:

(In the blank check off your unanimous verdict, either guilty or not guilty.)

_____ Guilty

_____ Not Guilty

If "Guilty" is checked above, check the specific violation in the Indictment that you have found unanimously and beyond a reasonable doubt that Mr. Okojie with other co-conspirators, did conspire, confederate, and agree with each other to commit money laundering in violation of:

_____ Paragraph 34, 18 U.S.C. § 1956(a)(1)(B)(i) – to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity

_____ Wire Fraud

_____ Bank Fraud

_____ Paragraph 35, 18 U.S.C. § 1956(a)(1)(B)(ii) – to avoid a transaction reporting requirement under State or Federal law

_____ Wire Fraud

_____ Bank Fraud

_____ Paragraph 36, 18 U.S.C. § 1957 – knowingly engages or attempts to engage in a monetary transaction in criminally derived property of a value greater than $10,000 and is derived from specified unlawful activity

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BERNARD OKOJIE,	)	
Defendant	)	
	)	

CERTIFICATE OF SERVICE

This is to certify that I have this day served all parties in this case in accordance with the directives from the Court Notice of Electronic Filing ("NEF"), which was generated as a result of electronic filing.

This 7th day of March, 2023.

s/ John J. Ossick, Jr
John J. Ossick, Jr.
Georgia Bar Number 555150

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