

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

UNITED STATES OF AMERICA)
)
v.) **CASE NO. 4:22-CR-084**
)
BERNARD OKOJIE)

COUNT ONE

Conspiracy to Commit Wire and Bank Fraud
18 U.S.C. § 1349

1. We, the Jury, find the Defendant, **Bernard Okojie**:

_____ (guilty/ not guilty) as charged in Count One.
2. If you have found the Defendant guilty of Count One, you must answer the following questions:
 - a. Did Defendant conspire to commit wire fraud in violation of 18 U.S.C. § 1343? _____ (yes or no)
 - b. Did Defendant conspire to commit bank fraud in violation of 18 U.S.C. § 1344? _____ (yes or no)

COUNT TWO

Wire Fraud
18 U.S.C. § 1343 and 2

We, the Jury, find the Defendant, **Bernard Okojie**:
 _____ (guilty/ not guilty) as charged in Count Two.

COUNT THREE

Conspiracy to Commit Money Laundering
18 U.S.C. § 1956(h)

1. We, the Jury, find the Defendant, **Bernard Okojie**:
_____ (guilty/ not guilty) as charged in Count Three.
2. If you have found the Defendant guilty of Count Three, you must answer the following questions:
 - a. Did Defendant conspire to commit money in violation of 18 U.S.C. §1956(a)(1)(B)(i)? _____ (yes or no)
 - b. Did Defendant conspire to commit money laundering in violation of 18 U.S.C. § 1956(a)(1)(B)(ii)? _____ (yes or no)
 - c. Did Defendant conspire to commit money laundering in violation of 18 U.S.C. § Section 1957? _____ (yes or no)

DATE

FOREPERSON

CERTIFICATE OF SERVICE

This is to certify that I have on this day served all the parties in this case in accordance with the notice of electronic filing (“NEF”) that was generated as a result of electronic filing in this Court.

This 7th day of March 2023.

JILL E. STEINBERG
UNITED STATES ATTORNEY

/s/ Jennifer A. Stanley
Jennifer A. Stanley
Assistant United States Attorney
Alabama Bar No. 8400E77T
Email: Jennifer.Stanley@usdoj.gov
Post Office Box 2017
Augusta, Georgia 30903
T: (706) 826-4525