

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA)
)
 v.) Case: 4:22-cr-084
)
BERNARD OKOJIE)

**UNITED STATES' SECOND NOTICE OF INTENT TO OFFER
SELF-AUTHENTICATING RECORDS PURSUANT TO F.R.E. 902**

The United States notifies the Court and counsel of its intent to offer at trial 69 sets of self-authenticating records from two custodians pursuant to Federal Rule of Evidence 902.

First, the United States intends to offer at trial 68 sets of self-authenticating records from the Small Business Administration pursuant to Federal Rule of Evidence 902(11). Said records consist of loan documents relating to EIDLs applied for by or linked to Defendant. Said records are accompanied by a certification of a qualified custodian that meets the requirements of Rules 902(11) and 803(6)(A)–(C). *See* Ex. A.

Second, the United States intends to offer at trial self-authenticating records from the Georgia Department of Labor pursuant to Federal Rule of Evidence 902(11). Said records consist of unemployment insurance records relating to Defendant and related companies. Said records are accompanied by a certification of a qualified custodian that meets the requirements of Rules 902(11) and 803(6)(A)–(C). *See* Ex. B.

The records and certifications generated by the Small Business Administration and the Georgia Department of Labor have been produced in discovery and made

available to defense counsel for inspection.

Respectfully submitted this 13th day of March, 2023.

JILL E. STEINBERG
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s/ Matthew A. Josephson

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CERTIFICATE OF SERVICE

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

Respectfully submitted this 13th day of March 2023.

JILL E. STEINBERG
UNITED STATES ATTORNEY

s/ Jennifer A. Stanley
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