UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

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

SPECIAL VERDICT FORM

COUNT ONE

Conspiracy to Commit Wire Fraud 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.

Note: If you find the Defendant Bernard Okojie not guilty, please skip the question in Paragraph 2 below and continue to the questions for Count Two and Count Three.

2. We, the Jury, having found Defendant **Bernard Okojie** guilty of the offense charged in Count One, further find with respect to Count One that the objects of the conspiracy were (mark all that apply):

______ to commit wire fraud

______ to commit bank fraud

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.

Note: If you find the Defendant Bernard Okojie not guilty, please skip the question in Paragraph 2 below.

2. We, the Jury, having found Defendant **Bernard Okojie** guilty of the offense charged in Count Three, further find with respect to Count Three that the objects of the conspiracy were (mark all that apply):

______ to conceal or disguise the nature, location, source, ownership or the control of the proceeds of fraud schemes involving COVID-19 programs.

______ to avoid a transaction reporting requirement under state or federal law.

______ to engage in monetary transactions with a financial institution in proceeds of fraud schemes involving COVID-19 programs, in amounts of more than $10,000.00.

______________________________ ______________________________
DATE **FOREPERSON**