

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

UNITED STATES OF AMERICA)
)
 v.) No. 4:22-CR-084
)
BERNARD OKOJIE)

VERDICT FORM

COUNT ONE

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

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

Guilty (guilty/ not guilty) as charged in Count One.

COUNT TWO

Wire Fraud

18 U.S.C. § 1343 and 2

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

Guilty (guilty/ not guilty) as charged in Count Two.

COUNT THREE

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

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

guilty (guilty/ not guilty) as charged in Count Three.

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

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 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.

So say we all.

3/30/23

DATE

FOREPERSON