

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

GEORGIA

UNITED STATES
v.
BERNARD OKOJIE

EXHIBIT LIST

Case Number: 4:22-cr-084

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Honorable Lisa Godbey Wood					Jennifer Stanley & Matt Josephson	John J. Ossick, Jr.
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY
March 28, 2023					Debbie Gilbert	Whitney Sharp
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF WITNESSES	
1A		03/28	✓	✓	EIDL Loan File - 3306681576 Bernard	
1B		03/28	✓	✓	EIDL Loan File - 3307024228 Kojie9	
1C		03/28	✓	✓	EIDL Loan File - 3312382210 Kojie9	
1D		03/28	✓	✓	EIDL Loan File - 3312434980 Kojie9	
1E		03/28	✓	✓	EIDL Loan File - 3314740394 B & K	
1F		03/28	✓	✓	EIDL Loan File - 3314984296 Kojie9	
1G		03/28	✓	✓	EIDL Loan File - 3316331403 B & k	
1H		03/28	✓	✓	EIDL Loan File - 3000191462 B & K	
1I		03/28	✓	✓	EIDL Loan File - 3000192218 Kojie9	
1J		03/28	✓	✓	EIDL Loan File - 3305172885 Bernard	
2A		03/28	✓	✓	EIDL Loan File - 3310802809 Ginell Adams	
2B		03/28	✓	✓	EIDL Loan File - 3311060514 Wanda Anderson	
2C		03/28	✓	✓	EIDL Loan File - 3311450534 Princewill Moneme	
2D		03/28	✓	✓	EIDL Loan File - 3311469966 Katina Banks	
2E		03/28	✓	✓	EIDL Loan File - 3311504418 Ardell Chatman	
2F		03/28	✓	✓	EIDL Loan File - 3311740006 Frentres Winding	

2G	03/28	✓	✓	EIDL Loan File - 3312674256 Lenora Johnson
2H	03/28	✓	✓	EIDL Loan File - 3312974028 Charlie Bey
2I	03/28	✓	✓	EIDL Loan File - 3312995646 Inspired By "A" Lovelady
2J	03/28	✓	✓	EIDL Loan File - 3312589078 Kojie8 LLC
3A	03/28	✓	✓	PPP Loan File - Benworth Bernard Okojie
3B	03/28	✓	✓	PPP Loan File - Regions kojie9llc
3C	03/28	✓	✓	PPP Loan File - Regions B&K Auto
3D	03/28	✓	✓	PPP Loan File - Synovus Southern A1 Preservation
3E	03/28	✓	✓	PPP Loan File - Harvest Shekitha Okojie
4A	03/28	✓	✓	Bank Records - Regions x4304
4B	03/28	✓	✓	Bank Records - Regions x4728
4C	03/28	✓	✓	Bank Records - Regions x6930
4D	03/28	✓	✓	Bank Records - Regions x4752
4E	03/28	✓	✓	Bank Records - BOA x4329
4F	03/28	✓	✓	Bank Records - BOA x3812
4G	03/28	✓	✓	Bank Records - Synovus x7575
4H	03/28	✓	✓	Bank Records - Regions Car Loan
4I	03/28	✓	✓	Bank Records – First Citizens x3160 and x7009
5A	03/28	✓	✓	2017 Okojie Tax Return
5B	03/28	✓	✓	2018 Okojie Tax Return
5C	03/28	✓	✓	2019 Okojie Tax Return
5D	03/28	✓	✓	2020 Okojie Tax Return

5E	03/28	✓	✓	Certification of No Records – Kojie9
5F	03/28	✓	✓	Certification of No Records – B&K
6	03/28	✓	✓	Loan Summary Chart
7	03/28	✓	✓	GA DOL No Records Certification - Kojie 9 and BK
8	03/28	✓	✓	Okojie Interview Recording
9A				Brandon Richardson EIDL Loan File
9B				Brandon Richardson Indiana Department of Revenue Records
10	03/28	✓	✓	Sample EIDL Application
11A	03/28	✓	✓	Bank Records - Ginell Adams
11B	03/28	✓	✓	Bank Records - Wanda Anderson
11C	03/28	✓	✓	Bank Records - Princewill Moneme
11D	03/28	✓	✓	Bank Records - Katina Banks
11E	03/28	✓	✓	Bank Records - Ardell Chatman
11F	03/28	✓	✓	Bank Records - Frentres Winding
11G	03/28	✓	✓	Bank Records - Lenora Johnson
11H	03/28	✓	✓	Bank Records - Charles Bey
12A	03/28	✓	✓	Flow of Money Summary Chart - B & K Freight
12B	03/28	✓	✓	Flow of Money Summary Chart - Kojie9
12C	03/28	✓	✓	Flow of Money Summary Chart - Bernard Okojie
12D	03/28	✓	✓	Flow of Money Summary Chart - Ginell Adams
12E	03/28	✓	✓	Flow of Money Summary Chart - Wanda Anderson

12F	03/28	✓	✓	Flow of Money Summary Chart - Princewill Moneme
12G	03/28	✓	✓	Flow of Money Summary Chart - Katina Banks
12H	03/28	✓	✓	Flow of Money Summary Chart - Ardell Chatman
12I	03/28	✓	✓	Flow of Money Summary Chart - Frentres Winding
12J	03/28	✓	✓	Flow of Money Summary Chart - Lenora Johnson
12K	03/28	✓	✓	Flow of Money Summary Chart - Charles Bey
12L	03/28	✓	✓	Flow of Money Summary Chart – Angela Lovelady
13	03/28	✓	✓	Versace Receipts
14	03/28	✓	✓	Mercedes Records
15	03/28	✓	✓	Robinhood Records
16A	03/28	✓	✓	Text Messages Between Okojie and Princewill Moneme
16B	03/28	✓	✓	Text Messages Between Okojie and Katina Banks
16C	03/28	✓	✓	Text Messages Between Okojie and Angela Lovelady
17A	03/29	✓	✓	Summary of Bank Accounts Reviewed
17B	03/29	✓	✓	Summary of Individual Payments Deposited
17C	03/29	✓	✓	Summary of SBA Proceeds Deposited
17D	03/29	✓	✓	Summary of Structured Withdrawals
18	03/29	✓	✓	CBP Cash Seizure- Petition and Attachments
19	03/29	✓	✓	Notebook Seized From Bernard Okojie

20 03/29 ✓ ✓ Stipulation