

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA,

Plaintiff,

v.

AZIZ HASSAN BEY a/k/a CHAUNCEY
HOOKS,

Defendant.

Case No. 22-CR-169-1-JPS

VERDICT

We, the jury, duly impaneled and sworn, for our verdict in the above-entitled action, make the following unanimous findings as to the defendant Aziz Hassan Bey a/k/a Chauncey Hooks with respect to each of the overt acts charged to have been committed in furtherance of the conspiracy as set forth in Count One of the Indictment:

Overt Act 1: Not Proven
(Proven/Not Proven)

Overt Act 2: Not Proven
(Proven/Not Proven)

Overt Act 3: Proven
(Proven/Not Proven)

Overt Act 4: Not Proven
(Proven/Not Proven)

Overt Act 5: Not Proven
(Proven/Not Proven)

Overt Act 6: Proven
(Proven/Not Proven)

Overt Act 7: Not Proven
(Proven/Not Proven)

Overt Act 8: Proven
(Proven/Not Proven)

Overt Act 9: Proven
(Proven/Not Proven)

Overt Act 10: Proven
(Proven/Not Proven)

Overt Act 11: Proven
(Proven/Not Proven)

Overt Act 12: Proven
(Proven/Not Proven)

We, the jury, duly impaneled and sworn, further unanimously find
the defendant Aziz Hassan Bey a/k/a Chauncey Hooks:

Guilty
(Guilty/Not Guilty) of the offense charged in **Count One** of the Indictment,
conspiracy to commit wire fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Four** of the Indictment,
wire fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Five** of the Indictment,
wire fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Eight** of the Indictment,
wire fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Nine** of the Indictment,
wire fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Twelve** of the Indictment,
mail fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Thirteen** of the Indictment, mail fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Fourteen** of the Indictment, mail fraud.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Fifteen** of the Indictment, unlawful monetary transaction with criminally derived property.

Guilty
(Guilty/Not Guilty) of the offense charged in **Count Seventeen** of the Indictment, unlawful monetary transaction with criminally derived property.

Dated at Milwaukee, Wisconsin, this 17 day of October, 2023.

