

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION

UNITED STATES OF AMERICA)
)
 v.)
)
 (1) MICHAEL ELLIOT KOHN)
 (2) CATHERINE ELIZABETH CHOLLET)
 a/k/a "Liza Chollet")
 (3) DAVID SHANE SIMMONS)
 a/k/a "Shane Simmons")
 _____)

DOCKET NO.: 5:22-cr-60-KDB

PROPOSED VERDICT FORM
FILED
Statesville, NC

APR 25 2024

Clerk, US District Court
Western District of NC

1. As to Count One of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

2. As to Count One of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

 GUILTY **NOT GUILTY.**

3. As to Count One of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

 GUILTY **NOT GUILTY.**

4. As to Count Two of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

5. As to Count Two of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

✓ **GUILTY** _____ **NOT GUILTY.**

6. As to Count Two of the Bill of Indictment, we find the defendant **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ **GUILTY** _____ **NOT GUILTY.**

7. As to Count Three of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

✓ **GUILTY** _____ **NOT GUILTY.**

8. As to Count Three of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

✓ **GUILTY** _____ **NOT GUILTY.**

9. As to Count Three of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ **GUILTY** _____ **NOT GUILTY.**

10. As to Count Four of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

✓ **GUILTY** _____ **NOT GUILTY.**

11. As to Count Four of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a Liza Chollet**

 GUILTY **NOT GUILTY.**

12. As to Count Four of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

 GUILTY **NOT GUILTY.**

13. As to Count Five of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

14. As to Count Five of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

 GUILTY **NOT GUILTY.**

15. As to Count Five of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

 GUILTY **NOT GUILTY.**

16. As to Count Six of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

17. As to Count Six of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

 GUILTY **NOT GUILTY.**

18. As to Count Six of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

 GUILTY **NOT GUILTY.**

19. As to Count Seven of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

20. As to Count Seven of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

 GUILTY **NOT GUILTY.**

21. As to Count Seven of the Bill of Indictment, we find the defendantM **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

 GUILTY **NOT GUILTY.**

22. As to Count Eight of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

23. As to Count Eight of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

 GUILTY **NOT GUILTY.**

24. As to Count Eight of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

 GUILTY **NOT GUILTY.**

25. As to Count Nine of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

26. As to Count Nine of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

 GUILTY **NOT GUILTY.**

27. As to Count Nine of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

 GUILTY **NOT GUILTY.**

28. As to Count Ten of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

29. As to Count Ten of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

✓ **GUILTY** _____ **NOT GUILTY.**

30. As to Count Ten of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ **GUILTY** _____ **NOT GUILTY.**

31. As to Count Eleven of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

✓ **GUILTY** _____ **NOT GUILTY.**

32. As to Count Eleven of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

✓ **GUILTY** _____ **NOT GUILTY.**

33. As to Count Eleven of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ **GUILTY** _____ **NOT GUILTY.**

34. As to Count Twelve of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

✓ **GUILTY** _____ **NOT GUILTY.**

35. As to Count Twelve of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

✓ GUILTY _____ NOT GUILTY.

36. As to Count Twelve of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ GUILTY _____ NOT GUILTY.

37. As to Count Thirteen of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ GUILTY _____ NOT GUILTY.

38. As to Count Fourteen of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ GUILTY _____ NOT GUILTY.

39. As to Count Fifteen of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ GUILTY _____ NOT GUILTY.

40. As to Count Sixteen of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

✓ GUILTY _____ NOT GUILTY.

41. As to Count Seventeen of the Bill of Indictment, we find the defendant, **DAVID SHANE SIMMONS, a/k/a "Shane Simmons"**

GUILTY **NOT GUILTY.**

42. As to Count Eighteen of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

GUILTY **NOT GUILTY.**

43. As to Count Nineteen of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

GUILTY **NOT GUILTY.**

44. As to Count Twenty of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

GUILTY **NOT GUILTY.**

45. As to Twenty-One of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

GUILTY **NOT GUILTY.**

46. As to Twenty-One of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

GUILTY **NOT GUILTY.**

47. As to Count Twenty-Two of the Bill of Indictment, we find the defendant, **MICHAEL ELLIOT KOHN**

 GUILTY **NOT GUILTY.**

48. As to Count Twenty-Two of the Bill of Indictment, we find the defendant, **CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"**

 GUILTY **NOT GUILTY.**

SO SAY WE ALL, THIS 25 DAY OF April, 2024.

