UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NORTH CAROLINA STATESVILLE DIVISION

Uľ	NITED STATES OF AMERICA) DOCKET NO.: 5:22-cr-60-KDB
` '	v.) MICHAEL ELLIOT KOHN) CATHERINE ELIZABETH CHOLLET	PROPOSED VERDICT FORM FILED Statesville, NC
, ,	a/k/a "Liza Chollet" DAVID SHANE SIMMONS	APR 2 5, 2024
	a/k/a "Shane Simmons"	Clerk, US District Court Western District of NC
1.	As to Count One of the Bill of Indictment, KOHN	we find the defendant, MICHAEL ELLIOT
	GUILTY	NOT GUILTY.
2.	As to Count One of the Bill of Indictmon ELIZABETH CHOLLET, a/k/a "Liza Cholled"	
	GUILTY	NOT GUILTY.
3.	As to Count One of the Bill of Indictmen SIMMONS, a/k/a "Shane Simmons"	t, we find the defendant, DAVID SHANE
	GUILTY	NOT GUILTY.
4.	As to Count Two of the Bill of Indictment, KOHN	we find the defendant, MICHAEL ELLIOT
	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"
	GUILTYNOT GUILTY.
6.	As to Count Two of the Bill of Indictment, we find the defendant DAVID SHANE SIMMONS , a/k/a "Shane Simmons"
l ti	GUILTYNOT GUILTY.
7.	As to Count Three of the Bill of Indictment, we find the defendant, MICHAEL ELLIOT KOHN
	GUILTYNOT GUILTY.
8.	As to Count Three of the Bill of Indictment, we find the defendant, CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"
	GUILTYNOT 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
	GUILTYNOT GUILTY.

11. As to Count Four of the Bill of Indicting ELIZABETH CHOLLET, a/k/a Liza Choll	
GUILTY	NOT GUILTY.
12. As to Count Four of the Bill of Indictme SIMMONS, a/k/a "Shane Simmons"	nt, we find the defendant, DAVID SHANE
GUILTY	NOT GUILTY.
13. As to Count Five of the Bill of Indictment, KOHN	we find the defendant, MICHAEL ELLIOT
GUILTY	NOT GUILTY.
14. As to Count Five of the Bill of Indictor ELIZABETH CHOLLET, a/k/a "Liza Cho."	
GUILTY	NOT GUILTY.
15. As to Count Five of the Bill of Indictment SIMMONS, a/k/a "Shane Simmons"	nt, we find the defendant, DAVID SHANE
GUILTY	NOT GUILTY.
16. As to Count Six of the Bill of Indictment, we fin	nd the defendant, MICHAEL ELLIOT KOHN
GUILTY	NOT GUILTY.

17. As to Count Six of the CHOLLET, a/k/a "!	e Bill of Indictment, we find the defen Liza Chollet"	dant, CATHERINE ELIZABETH	
	GUILTY	_NOT GUILTY.	
18. As to Count Six o SIMMONS, a/k/a "S	f the Bill of Indictment, we find Shane Simmons"	the defendant, DAVID SHANE	
	GUILTY	_NOT GUILTY.	
19. As to Count Seven of KOHN	of the Bill of Indictment, we find th	e defendant, MICHAEL ELLIOT	
	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 SIMMONS, a/k/a "	of the Bill of Indictment, we find Shane Simmons"	the defendantM DAVID SHANE	
	GUILTY	_NOT GUILTY.	
22. As to Count Eight of KOHN	of the Bill of Indictment, we find th	e defendant, MICHAEL ELLIOT	
	GUILTY	_NOT GUILTY.	

	unt Eight of the Bill of Ir TH CHOLLET, a/k/a "Liza	ndictment, we find the defendant, CATHER Chollet"	RINE
	GUILTY	NOT GUILTY.	
	unt Eight of the Bill of Ind S, a/k/a "Shane Simmons"	ictment, we find the defendant, DAVID SH.	ANE
	GUILTY	NOT GUILTY.	
25. As to Cour KOHN	nt Nine of the Bill of Indictr	ment, we find the defendant, MICHAEL ELL	IOT
	GUILTY	NOT GUILTY.	
	ant Nine of the Bill of In TH CHOLLET, a/k/a "Liza	dictment, we find the defendant, CATHER Chollet"	RINE
	GUILTY	NOT GUILTY.	
	nt Nine of the Bill of Indi S, a/k/a "Shane Simmons"	ictment, we find the defendant, DAVID SH.	ANE
	GUILTY	NOT GUILTY.	
28. As to Cour KOHN	nt Ten of the Bill of Indictor	nent, we find the defendant, MICHAEL ELL	IOT
	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"
GUILTYNOT GUILTY.
30. As to Count Ten of the Bill of Indictment, we find the defendant, DAVID SHANE SIMMONS, a/k/a "Shane Simmons"
GUILTYNOT GUILTY.
31. As to Count Eleven of the Bill of Indictment, we find the defendant, MICHAEL ELLIOT KOHN
GUILTYNOT GUILTY.
32. As to Count Eleven of the Bill of Indictment, we find the defendant, CATHERINE ELIZABETH CHOLLET, a/k/a "Liza Chollet"
GUILTYNOT GUILTY.
33. As to Count Eleven of the Bill of Indictment, we find the defendant, DAVID SHANE SIMMONS, a/k/a "Shane Simmons"
GUILTYNOT GUILTY.
34. As to Count Twelve of the Bill of Indictment, we find the defendant, MICHAEL ELLIOT KOHN
GUILTYNOT GUILTY.

ELIZAE	BETH CHOLLET, a/k/a "Liza	a Chollet"	
	GUILTY	NOT GUILTY.	
	ount Twelve of the Bill of In NS, a/k/a "Shane Simmons"	dictment, we find the defendant, DAVID	SHANE
	GUILTY	NOT GUILTY.	
	ount Thirteen of the Bill of In NS, a/k/a "Shane Simmons"	dictment, we find the defendant, DAVID	SHANE
	GUILTY	NOT GUILTY.	
	ount Fourteen of the Bill of Ir NS, a/k/a "Shane Simmons"	ndictment, we find the defendant, DAVID	SHANE
	GUILTY	NOT GUILTY.	
39. As to Co	ount Fifteen of the Bill of Ind NS, a/k/a "Shane Simmons"	dictment, we find the defendant, DAVID	SHANE
	GUILTY	NOT GUILTY.	
	ount Sixteen of the Bill of Inc NS, a/k/a "Shane Simmons"	dictment, we find the defendant, DAVID	SHANE
	GUILTY	NOT GUILTY.	

35. As to Count Twelve of the Bill of Indictment, we find the defendant, CATHERINE

7

41. As to Count Sevente SIMMONS, a/k/a "		ent, we find the defendant, DA	VID SHANE
	GUILTY	NOT GUILTY.	
42. As to Count Eighteen KOHN	n of the Bill of Indictment,	we find the defendant, MICHA	EL ELLIOT
	GUILTY	NOT GUILTY.	
43. As to Count Ninetee KOHN	n of the Bill of Indictment,	we find the defendant, MICHA	EL ELLIOT
	GUILTY	NOT GUILTY.	
44. As to Count Twenty KOHN	of the Bill of Indictment,	we find the defendant, MICHA	EL ELLIOT
	_GUILTY	NOT GUILTY.	
45. As to Twenty-One of KOHN	of the Bill of Indictment,	we find the defendant, MICHA	EL ELLIOT
	_GUILTY	NOT GUILTY.	
	of the Bill of Indictme DLLET, a/k/a "Liza Choll	ent, we find the defendant, (let"	CATHERINE
	_GUILTY	NOT GUILTY.	

47. As to Count Twenty-Two of the Bill of Indictment, w ELLIOT KOHN	ve find the defendant, MICHAEL
GUILTY	_NOT GUILTY.
48. As to Count Twenty-Two of the Bill of Indictment, we ELIZABETH CHOLLET, a/k/a "Liza Chollet"	find the defendant, CATHERINE
GUILTY	_NOT GUILTY.
SO SAY WE ALL, THIS 25 DAY OF Apri	(, 2024.