

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
CEDAR RAPIDS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GERVAIS (KEN) NGOMBWA,

Defendant.

No. 14-CR-123-LRR

VERDICT FORM—COUNT 1

We, the Jury, unanimously find the defendant, GERVAIS (KEN) NGOMBWA,

Guilty

(Not Guilty/Guilty)

naturalization or citizenship as charged in Count 1 of the Indictment.

**NOTE:** If you unanimously find the defendant not guilty of the above crime, have your foreperson write “not guilty” in the above blank space and sign and date this Verdict Form. Then go on to answer the Verdict Form for Count 2.

If you unanimously and beyond a reasonable doubt find the defendant guilty of the above crime, have your foreperson write “guilty” in the above blank space, and sign and date this Verdict Form. Then go on to answer the Verdict Form for Count 2.

/s/Foreperson

\_\_\_\_\_  
FOREPERSON

Jan 15, 2016

\_\_\_\_\_  
DATE

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
CEDAR RAPIDS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GERVAIS (KEN) NGOMBWA,

Defendant.

No. 14-CR-123-LRR

VERDICT FORM—COUNT 2

We, the Jury, unanimously find the defendant, GERVAIS (KEN) NGOMBWA,  
Guilty of the crime of procuring or attempting to procure citizenship to  
(Not Guilty/Guilty)  
which a person is not entitled as charged in Count 2 of the Indictment.

**NOTE:** If you unanimously find the defendant not guilty of the above crime, have your foreperson write “not guilty” in the above blank space, and sign and date this Verdict Form. Then go on to answer the Verdict Form for Count 3.

If you unanimously and beyond a reasonable doubt find the defendant guilty of the above crime, have your foreperson write “guilty” in the above blank space, and sign and date this Verdict Form. Then go on to answer the Verdict Form for Count 3.

/s/Foreperson

FOREPERSON

Jan 15, 2016  
DATE

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
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UNITED STATES OF AMERICA,

Plaintiff,

vs.

GERVAIS (KEN) NGOMBWA,

Defendant.

No. 14-CR-123-LRR

VERDICT FORM—COUNT 3

We, the Jury, unanimously find the defendant, GERVAIS (KEN) NGOMBWA,

Guilty

(Not Guilty/Guilty)

procure citizenship as charged in Count 3 of the Indictment.

**NOTE:** If you unanimously find the defendant not guilty of the above crime, have your foreperson write “not guilty” in the above blank space, and sign and date this Verdict Form. Then go on to answer the Verdict Form for Count 4.

If you unanimously and beyond a reasonable doubt find the defendant guilty of the above crime, have your foreperson write “guilty” in the above blank space, and sign and date this Verdict Form. Then go on to answer the Interrogatory Form for Count 3.

/s/Foreperson

\_\_\_\_\_  
FOREPERSON

Jan 15, 2016  
\_\_\_\_\_  
DATE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
CEDAR RAPIDS DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GERVAIS (KEN) NGOMBWA,

Defendant.

No. 14-CR-123-LRR

**INTERROGATORY FORM—**

**COUNT 3**

If you find the defendant, GERVAIS (KEN) NGOMBWA, guilty of the crime charged in Count 3 of the Indictment, please answer the following question by placing a check mark (✓) next to the overt acts listed below which you unanimously and beyond a reasonable doubt agree were done for the purpose of carrying out or carrying forward the agreement. Then go on to answer the Verdict Form for Count 4.

On March 11, 1998, the defendant was interviewed by a UNCHR resettlement consultant at the Mkugwa, Tanzania, refugee camp near Kibondo, Tanzania.

On about July 3, 1998, the defendant signed an INS Form I-590, "Registration for Classification as a Refugee."

On about July 3, 1998, Aaron Bizumwami falsely claimed as part of the JVA/Kenya Resettlement Program that the defendant was his nephew. Mukakabanda falsely claimed on the INS Form G-325A that her mother was deceased.

On about July 3, 1998, Antoinette Mukakabanda signed a completed INS Form I-590, titled "Registration for Classification as Refugee."

Mukakabanda falsely claimed Juvenary Hakizimana was her child.

Mukakabanda failed on the form to report having a child named Kabanda.

- ✓ On July 7, 1998, the defendant was interviewed as part of the JVA/Kenya Resettlement Program.
- ✓ On July 20, 1998, the defendant was interviewed by the INS, Nairobi, Kenya Officer-in-Charge.
- ✓ On July 20, 1998, Antoinette Mukakabanda was interviewed by the INS, Nairobi, Kenya Officer-in-Charge.
- ✓ Mukakabanda failed to report in the interview that Juvenary Hakizimana was not her child, but had another mother.
- ✓ Mukakabanda failed to report in the interview having a child named Kabanda.
- ✓ On July 20, 1998, Faustine Ngayaberua was interviewed by the INS, Nairobi, Kenya Officer-in-Charge.
- ✓ Ngayaberua claimed his uncle had been the prime minister of Rwanda between July 1994 and October 1995.
- ✓ On July 20, 1998, Gilbert Mugarula was interviewed by the INS, Nairobi, Kenya Officer-in-Charge.
- ✓ Mugarula claimed his uncle had been the prime minister of Rwanda between July 1994 and October 1995.
- ✓ On July 20, 1998, Juvenary Hakizimana was interviewed by the INS, Nairobi, Kenya Officer-in-Charge.
- ✓ Hakizimana claimed his uncle had been the prime minister of Rwanda between July 1994 and October 1995.
- ✓ On about December 1998, the defendant and his family established residence in Cedar Rapids, Iowa.
- ✓ On about September 25, 2000, the defendant signed, and thereafter submitted to U.S. immigration officials, an "Application to Register Permanent Resident or Adjust Status," INS Form I-485.
- ✓ On about September 25, 2000, the defendant signed, and thereafter

submitted to U.S. immigration officials, an "Application to Register Permanent Resident or Adjust Status," INS Form I-485, on behalf of Louise Usanase.

✓

On about September 25, 2000, the defendant signed, and thereafter submitted to U.S. immigration officials, an "Application to Register Permanent Resident or Adjust Status," INS Form I-485, on behalf of Josiane Uwera.

✓

On about September 25, 2000, the defendant signed, and thereafter submitted to U.S. immigration officials, an "Application to Register Permanent Resident or Adjust Status," INS Form I-485, on behalf of Grevais Murwanashyaka.

✓

On about February 2, 2001, documents were sent by United States mail from Cedar Rapids, Iowa, to the INS Nebraska Service Center in furtherance of the defendant's and others' applications to adjust to permanent resident status.

✓

On or about May 15, 2003, in Cedar Rapids, Iowa, the defendant signed and certified "under penalty of perjury" an Application for Naturalization, INS Form N-400.

✓

On about November 22, 2003, the defendant's, Mukakabanda's, and other INS Forms N-400 were mailed from Cedar Rapids, Iowa, to the INS Nebraska Service Center in Omaha, Nebraska.

✓

On about May 12, 2004, Mukakabanda falsely claimed in an interview with an INS officer that she had no children other than those listed on her completed INS Form N-400.

✓

On about July 9, 2004, Antoinette Mukakabanda took the oath of citizenship and became a naturalized citizen.

✓

On about July 9, 2004, Faustine Ngayabernba took the oath of citizenship and became a naturalized citizen. As part of the process of becoming a

citizen, he changed his name to Faustine Banner.

✓

On about July 9, 2004, Gilbert Mugarula took the oath of citizenship and became a naturalized citizen. As part of the process of becoming a citizen, he changed his name to Gilbert Grant.

✓

On about July 9, 2004, Juvenary Hakizimana took the oath of citizenship and became a naturalized citizen. As part of the process of becoming a citizen, he changed his name to Jesse Juvy Hakizimana.

✓

On about July 9, 2004, Josiane Uwera took the oath of citizenship and became a naturalized citizen.

✓

On about November 19, 2004, the defendant Gervais Ngombwa took the oath of citizenship and became a naturalized citizen. As part of the process of becoming a citizen, he changed his name to Ken Ngombwa.

✓

On about June 20, 2006, Antoinette Uwangombwa took the oath of citizenship and became a naturalized citizen.

✓

On about June 20, 2006, Louise Usanase took the oath of citizenship and became a naturalized citizen.

✓

On about June 20, 2006, Grevais Murwanashyaka took the oath of citizenship and became a naturalized citizen.

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No. 14-CR-123-LRR

VERDICT FORM—COUNT 4

We, the Jury, unanimously find the defendant, GERVAIS (KEN) NGOMBWA,

Guilty

of the crime of making a materially false statement as charged in

(Not Guilty/Guilty)

Count 4 of the Indictment.

**NOTE:** If you unanimously find the defendant not guilty of the above crime, have your foreperson write “not guilty” in the above blank space, and sign and date this Verdict Form.

If you unanimously and beyond a reasonable doubt find the defendant guilty of the above crime, have your foreperson write “guilty” in the above blank space, and sign and date this Verdict Form.

/s/Foreperson

\_\_\_\_\_  
FOREPERSON

Jan 15, 2016  
\_\_\_\_\_  
DATE