# Underlying Data: Federal Prosecution of State, Local Corruption by District per Defendant per Year[[1]](#footnote-1)

## Central District of California (C.D. Cal.)

### 2022

1. **Morris Roland Goldman, Lobbyist, LA City Hall; Close Associate, Huizar –** “brokered deals where a developer client [CP Employers, Inc.] agreed to make $50,000 in political donations in exchange for Huizar’s official actions for the developer’s benefit” [“[Operation Casino Loyale](https://www.justice.gov/usao-cdca/pr/developer-agrees-pay-12-million-resolve-criminal-probe-executive-s-relationship-ex-la)”] *US v. Goldman*, No. 2:20cr369
   1. Sentenced – [continued to June 12, 2023 (July 7, 2022](https://advance.lexis.com/document/?pdmfid=1519217&crid=2aed0ce9-c2ea-44fb-a8ac-959c7910d379&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A60DC-WWJ1-DXDT-G1HG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=035dc94e-31c1-483c-be5b-c2a6e035a893))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=2aed0ce9-c2ea-44fb-a8ac-959c7910d379&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A60DC-WWJ1-DXDT-G1HG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=035dc94e-31c1-483c-be5b-c2a6e035a893) – Sept. 30, 2020 ([plea agreement](https://ca-times.brightspotcdn.com/47/41/ce25f0f2454faee9948b606d2f18/city-hall-goldman-plea-agreement.pdf))
   3. [Charged](https://www.justice.gov/usao-cdca/pr/lobbyist-agrees-plead-guilty-city-hall-bribery-scheme-which-city-councilman-jose-huizar) **–** Aug. 25, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e5b3d504-2ca6-4416-9394-aed718b1f72e&lni=urn:contentItem:60P2-YYH1-DXDT-G0DN-00000-00&isZip=false&isCombine=false); [case summary](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=38084ccd-5b58-43ed-a0d6-1f87ed43a704&lni=urn:contentItem:61C3-0ND1-DXDT-G0K9-00000-00&isZip=false&isCombine=false))
      1. 371(666, 1341 & 1346)
2. **George Esparza, Special Assistant, Huizar --** participated in several “pay-to-play” bribery schemes and accepting bribes to perform official acts in Operation Casino Loyale. *US v. Esparza*, No. 20-CR-208-JFW; *US v. Huizar et al.,* No. 2:20-cr-00326
   1. Sentenced – [continued to June 5, 2023 (July 7, 2022)](https://advance.lexis.com/document/?pdmfid=1519217&crid=09e95cf6-b3b9-484f-aa8d-ab9d30218fbf&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5YD7-DFM1-J9YR-S4VJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=86eb24aa-5b36-4434-b269-ade1d52f2489)
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=09e95cf6-b3b9-484f-aa8d-ab9d30218fbf&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5YD7-DFM1-J9YR-S4VJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=86eb24aa-5b36-4434-b269-ade1d52f2489) – July 22, 2020 (cooperation plea [agreement](https://www.justice.gov/usao-cdca/press-release/file/1287936/download))
   3. [Charged](https://www.justice.gov/usao-cdca/pr/former-aide-la-city-councilmember-agrees-plead-guilty-rico-charge-stemming-pay-play) – May 27, 2020 ([Information](https://advance.lexis.com/document/?pdmfid=1519217&crid=09e95cf6-b3b9-484f-aa8d-ab9d30218fbf&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5YD7-DFM1-J9YR-S4VJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=86eb24aa-5b36-4434-b269-ade1d52f2489))
      1. 1962(1341, 1343 & 1346)
3. **Jose Luis Huizar, Councilman, L.A. City Council; Former Chairman, Planning and Land Use Management Committee, L.A. City Council –** lead defendant in Operation Casino Loyale. *US v. Huizar et al.,* No. 2:20cr326
   1. Sentenced -- ?
   2. Convicted -- ? ([Trial Set](https://mail.google.com/mail/u/0/#inbox/FMfcgzGpGdmqfGfXMzSDxcXqWZVsTVzj?projector=1&messagePartId=0.1) – sched. for Feb. 21, 2023)
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/new-indictment-rico-case-against-former-la-city-councilman-jose-huizar-adds-5) – Nov. 30, 2020 ([Superseding Indictment](https://www.justice.gov/usao-cdca/press-release/file/1341106/download))
   4. [Indicted](https://www.justice.gov/usao-cdca/pr/los-angeles-city-councilman-jose-huizar-charged-34-count-indictment-alleging-wide) – July 30, 2020 ([Indictment](https://www.justice.gov/usao-cdca/press-release/file/1300916/download) (34-counts))
      1. 666; 1952(Cal. Pen. Code §§ 67, 67.5, & 68); 1962(1341, 1343, & 1346)
4. **Raymond She Wah Chan, a.k.a. “She Wah Kwong,” Former Dep’ty Mayor, L.A.; Former Gen. Manager, L.A. Dep’t of Building & Safety** **–** accused of accepting bribes in Operation Casino Loyale. *US v. Huizar et al.,* No. 2:20-cr-00326
   1. Sentenced -- ?
   2. Convicted -- ? (jury trial [sched for Feb. 21, 2023](https://www.justice.gov/usao-cdca/pr/real-estate-developer-found-guilty-fraud-bribery-and-obstruction-charges-paying-500000) (with Huizar))
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/new-indictment-rico-case-against-former-la-city-councilman-jose-huizar-adds-5) – Nov. 30, 2020 ([Superseding Indictment](https://www.justice.gov/usao-cdca/press-release/file/1341106/download) [adding Chan, Huang, Shen Zhen, Lee and 940 Hill to Huizar Indictment])
      1. 666; 1952(Cal. Pen. Code §§ 67, 67.5, & 68); 1962(1341, 1343, & 1346)
5. **Dae Yong Lee, Controller & Majority Owner, 940 Hill LLC –** “in exchange for their help in resolving a labor organization’s appeal of their downtown [LA] development project. . . . [and] after several months of bribe negotiations, Lee provided cash totaling $500,000 to Kim to deliver to Huizar and Esparza” in Operation Casino Loyale. *US v. Huizar et al.,* No. 2:20-cr-00326
   1. Sentenced – [sched. for](https://advance.lexis.com/document/?pdmfid=1519217&crid=8e65ffbe-4617-42b1-b963-90885fc566b6&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A608P-3171-J9YR-S3R5-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=878d4c9a-59c2-46d5-b56d-97bcf279ff53) Dec. 5, 2022 (July 12, 2022)
   2. [Convicted](https://mail.google.com/mail/u/0/#inbox/FMfcgzGpGdmqfGfXMzSDxcXqWZVsTVzj?projector=1&messagePartId=0.1) (9-day jury trial) – June 27, 2022 ([jury verdict](https://advance.lexis.com/document/?pdmfid=1519217&crid=8e65ffbe-4617-42b1-b963-90885fc566b6&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A608P-3171-J9YR-S3R5-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=878d4c9a-59c2-46d5-b56d-97bcf279ff53))
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/new-indictment-rico-case-against-former-la-city-councilman-jose-huizar-adds-5) – Nov. 30, 2020 ([Superseding Indictment](https://www.justice.gov/usao-cdca/press-release/file/1341106/download))
      1. 666; 1341, 1343 & 1346; 1952(Cal. Pen. Code §§ 67, 67.5, & 68)
6. **940 Hill LLC –** paid bribes to Huizar in exchange for getting a nonprofit’s challenge to a development project dropped in Operation Casino Loyale*. US v. Huizar et al.,* No. 2:20-cr-00326
   1. Sentenced -- [sched. for](https://advance.lexis.com/document/?pdmfid=1519217&crid=8e65ffbe-4617-42b1-b963-90885fc566b6&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A608P-3171-J9YR-S3R5-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=878d4c9a-59c2-46d5-b56d-97bcf279ff53) Dec. 5, 2022 (July 12, 2022)
   2. [Convicted](https://mail.google.com/mail/u/0/#inbox/FMfcgzGpGdmqfGfXMzSDxcXqWZVsTVzj?projector=1&messagePartId=0.1) (9-day jury trial) – June 27, 2022 ([jury verdict](https://advance.lexis.com/document/?pdmfid=1519217&crid=8e65ffbe-4617-42b1-b963-90885fc566b6&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A608P-3171-J9YR-S3R5-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=878d4c9a-59c2-46d5-b56d-97bcf279ff53))
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/new-indictment-rico-case-against-former-la-city-councilman-jose-huizar-adds-5) – Nov. 30, 2020 ([Superseding Indictment](https://www.justice.gov/usao-cdca/press-release/file/1341106/download))
      1. 666; 1341, 1343 & 1346; 1952(Cal. Pen. Code §§ 67, 67.5, & 68)
7. **Paul O. Paradis, Ex-LA Special Counsel –** participated in two bribery schemes: (1)accepted bribes, kickbacks; and (2) “cooperat[ed] with the ongoing investigation into the collusive litigation and corruption at LADWP” [“LADWP Bribery”]. *US v. Paradis*, No. 21cr540
   1. Sentenced – [continued to Nov. 22, 2022 (June 28, 2022)](https://advance.lexis.com/document/?pdmfid=1519217&crid=5dd113b7-a27c-4e17-9a23-d3bf6214b77f&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A644T-K7F1-J9YR-S2V8-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=de5acc62-f0df-425a-9772-7f20d4c75047)
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-ladwp-executive-sentenced-four-years-federal-prison-lying-fbi-about-secret) – Jan. 28, 2022 ([plea agreement](https://www.justice.gov/usao-cdca/press-release/file/1452356/download))
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=5dd113b7-a27c-4e17-9a23-d3bf6214b77f&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A644T-K7F1-J9YR-S2V8-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=de5acc62-f0df-425a-9772-7f20d4c75047) – Nov. 29, 2021 ([Information](https://www.justice.gov/usao-cdca/press-release/file/1452261/download))
      1. 666
8. **Wei Huang, Owner, Shen Zhen New World I LLC** --allegedly paid bribes in Operation Casino Loyale. *US v. Huizar et al.,* No. 2:20-cr-00326
   1. Sentenced -- ?
   2. Convicted -- ? (jury trial [sched for Oct. 18, 2022](https://www.justice.gov/usao-cdca/pr/real-estate-developer-found-guilty-fraud-bribery-and-obstruction-charges-paying-500000))
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/new-indictment-rico-case-against-former-la-city-councilman-jose-huizar-adds-5) – Nov. 30, 2020 ([Superseding Indictment](https://www.justice.gov/usao-cdca/press-release/file/1341106/download) ([filed](https://advance.lexis.com/document/?pdmfid=1519217&crid=8908ea80-4829-4cb0-b221-016e682fd3b2&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5YSG-BG51-J9YR-S044-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=878d4c9a-59c2-46d5-b56d-97bcf279ff53) Nov. 12, 2020))
      1. 666; 1341, 1343 & 1346; 1952(Cal. Pen. Code §§ 67, 67.5, & 68)
9. **Shen Zhen New World I LLC –** allegedly paid bribes to Huizar in exchange for getting a nonprofit’s challenge to a development project dropped in Operation Casino Loyale. *US v. Huizar et al.,* No. 2:20-cr-00326
   1. Sentenced -- ?
   2. Convicted -- ? (jury trial [sched for Oct. 18, 2022](https://www.justice.gov/usao-cdca/pr/real-estate-developer-found-guilty-fraud-bribery-and-obstruction-charges-paying-500000))
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/new-indictment-rico-case-against-former-la-city-councilman-jose-huizar-adds-5) – Nov. 30, 2020 ([Superseding Indictment](https://www.justice.gov/usao-cdca/press-release/file/1341106/download))
      1. 666; 1341, 1343 & 1346; 1952(Cal. Pen. Code §§ 67, 67.5, & 68)
10. **George Chiang, Owner, Founder, Synergy Alliance Advisors, Inc. --** facilitated bribes to Huizar in exchange for Huizar’s support for a development project in CD-14 in Operation Casino Loyale. *US v. Chiang*, Nos. 20cr203, 20cr154
    1. Sentenced -- ?
    2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/consultant-agrees-plead-guilty-rico-offense-related-bribery-scheme-enriched-la-city) – May 27, 2020 ([plea agreement](https://ca-times.brightspotcdn.com/ed/ce/453c1b6346f89e7969a93d92d5a6/city-hall-plea-agreement.pdf))
    3. [Charged](https://www.justice.gov/usao-cdca/pr/consultant-agrees-plead-guilty-rico-offense-related-bribery-scheme-enriched-la-city) – May 13, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cde00389-fa97-4ce3-a49b-56fa43e6881c&lni=urn:contentItem:60H5-P8J1-DXDT-G4PW-00000-00&isZip=false&isCombine=false))
       1. 1962(1341, 1343 & 1346; 1951; 1952(Cal. Pen. Code §§ 67, 67.5, & 68))
11. **Justin Jangwoo Kim, Political Fundraiser; Real Estate Appraiser –** facilitated $500,000 cash bribe to Huizar from Developer C in exchange for Huizar’s help in resolving a union appeal on a project in Operation Casino Loyale. *US v. Kim,* Nos. 20cr154, 20cr35
    1. Sentenced – [continued to Feb. 22, 2021 (June 25, 2020)](https://advance.lexis.com/document/?pdmfid=1519217&crid=cfab8d6a-d020-4fd7-8e36-782d24648697&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5YFR-HYR1-J9YR-S31H-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=72bd44cd-30eb-4739-829d-53d21e22945c)
    2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=cfab8d6a-d020-4fd7-8e36-782d24648697&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5YFR-HYR1-J9YR-S31H-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=72bd44cd-30eb-4739-829d-53d21e22945c) – June 3, 2020 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a6853cf7-a6ff-424b-8589-765604599a29&lni=urn:contentItem:606D-TGP1-J9YR-S139-00000-00&isZip=false&isCombine=false) (entered Mar. 25, 2020))
    3. [Charged](https://www.justice.gov/usao-cdca/pr/fundraiser-agrees-plead-guilty-federal-corruption-charge-delivering-hundreds-thousands) – Mar. 19, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c42e7efb-ec1e-447d-aa05-ab17c16693fa&lni=urn:contentItem:606D-TGP1-J9YR-S15Y-00000-00&isZip=false&isCombine=false))
       1. 666
12. **Thomas H. Peters, Chief, Civil Litigation, LA City Attorney’s Office –** aided and abetted LADWP Bribery. *US v. Peters*, No. 2:22cr9
    1. Sentenced – sched. for [Aug. 2, 2022](https://advance.lexis.com/document/?pdmfid=1519217&crid=dfdd7425-4747-448f-8828-4df15874c289&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A6486-R9H1-J9YR-S1N9-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=d0dd5d87-beae-46a7-b78f-be8750520f9a)
    2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-los-angeles-city-attorney-s-official-charge-civil-litigation-agrees-plead-guilty) – Apr. 5, 2022 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5748d7b9-32ee-44c9-b8b6-a1f21a711fb4&lni=urn:contentItem:65T5-36K1-J9YR-S467-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=dfdd7425-4747-448f-8828-4df15874c289&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A6486-R9H1-J9YR-S1N9-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=d0dd5d87-beae-46a7-b78f-be8750520f9a) – Jan. 10, 2022 ([Information](https://www.justice.gov/usao-cdca/press-release/file/1461721/download#INFORMATION))
       1. 1951
13. **Jermaine Wright, City Councilmember; Former Mayor *pro tem*, Adelanto City –** “accept[ed] a $10,000 bribe from an undercover FBI agent who told Wright he wanted his assistance in securing votes to expand the marijuana business zone, and for protection from code enforcement related to a supposed marijuana transportation business” [“Adelanto Mayor Bribery”]. *US v. Wright,* Nos. 5:17cr229, 5:17mj498
    1. Sentenced – ?
    2. [Convicted](https://www.justice.gov/usao-cdca/pr/former-adelanto-mayor-pro-tem-found-guilty-accepting-10000-cash-bribe-and-attempted) (6-day jury trial) – June 23, 2022
    3. [Indicted](https://www.pe.com/2017/12/06/adelanto-councilman-jermaine-wright-pleads-not-guilty-to-bribery-attempted-arson-charges/) – Nov. 15, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1b742282-303a-478f-9303-dec4a9fef494&lni=urn:contentItem:5Y87-4RB1-DXDT-G27Y-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=1a74b181-c5d7-4737-8725-9ab66bc8dc4d&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5R02-44V1-DXDT-G44H-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=e5c6b404-7397-47c1-859e-40f14cca8a58) – Nov. 7, 2017 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e0be16a2-b220-4494-bdc1-614d195f6d4c&lni=urn:contentItem:5R55-N1Y1-DXDT-G1PV-00000-00&isZip=false&isCombine=false))
       1. 666
14. **Helios Raphael “Bobby” Dayspring, Owner, Operator & Controller, cannabis farms & businesses –** paidSan Luis Obispo County Supervisor “approximately $32,000 in bribes—most of them in cash—in exchange for the supervisor’s votes and influence on other votes affecting his cannabis business interests” [“San Luis Obispo Cannabis Bribery”].*US v. Dayspring*, No. 2:21cr343
    1. [Sentenced](https://www.justice.gov/usao-cdca/pr/san-luis-obispo-man-sentenced-nearly-2-years-federal-prison-bribing-county-supervisor) – May 27, 2022
    2. [Pled Guilty](https://www.sanluisobispo.com/news/local/article255270016.html) – Oct. 22, 2021 ([plea agreement](https://www.justice.gov/usao-cdca/pr/san-luis-obispo-man-agrees-plead-guilty-bribing-county-supervisor-vote-issues-affecting))
    3. [Charged](https://www.justice.gov/usao-cdca/pr/san-luis-obispo-man-agrees-plead-guilty-bribing-county-supervisor-vote-issues-affecting) – July 28, 2021 (Information)
       1. 666
15. **David H. Wright, General Manager, LADWP –** accepted bribes from Paradis for LADWP contracts in LADWP Bribery. *US v. Wright*, No. 2:21cr559
    1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-head-ladwp-sentenced-six-years-federal-prison) – Apr. 25, 2022 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=204689f6-ea0b-4da6-a39e-45e8b548aeac&lni=urn:contentItem:65T5-36K1-J9YR-S3JN-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-head-ladwp-sentenced-six-years-federal-prison) – Jan. 25, 2022 ([plea agreement](https://www.justice.gov/usao-cdca/press-release/file/1453751/download))
    3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=347b68c3-d78b-4e26-9895-0656f7e8e383&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A6486-RCD1-J9YR-S2SJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=92e7dd37-51da-45bd-b3a0-eea2b2a22f73) – Dec. 6, 2021 ([Information](https://www.justice.gov/usao-cdca/press-release/file/1453746/download))
       1. 666
16. **Niem Ngoc Ha, a.k.a. “Dung Body,” Owner & Operator, Four Illegal Casinos –** “operated illegal casinos . . . [and] pa[id] approximately $128,000 to the now-convicted, former Santa Ana Police Officer Steven Lopez in an effort to protect his illicit casinos from law enforcement intervention” in “[Operation Community First](https://www.justice.gov/usao-cdca/pr/investigation-illegal-casinos-leads-indictments-alleging-gambling-dens-bribery)”][[2]](#footnote-2) *US v. Ha, et al.*, No. 8:21cr225
    1. Sentenced – set for Feb. 13, 2023
    2. Pled Guilty – Oct. 12, 2022
    3. [Indicted](https://www.justice.gov/usao-cdca/pr/investigation-illegal-casinos-leads-indictments-alleging-gambling-dens-bribery) – May 25, 2022 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ce946ad1-88a1-4bc6-991e-ad2a3b59ec47&lni=urn:contentItem:66CB-T2D1-J9YR-S0F0-00000-00&isZip=false&isCombine=false))
       1. 666
17. **Arman Gabaee, Co-Founder & Co-Managing Partner, Charles Company –** “offered to buy a million-dollar home for a Los Angeles County public official in exchange for the official’s assistance securing a $45 million county lease for the developer;” “paid Shepos bribes and kickbacks of approximately $1,000 per month in exchange for county leases, preferential contract terms, non-public information and other benefits . . . [and] paid Shepos $6,000 in cash bribes during meetings Shepos secretly recorded at the direction of the FBI;” and “corruptly gave, offered, and agreed to give a thing of value, that is, $1,500 in United States currency, to Cooperating Witness 1 (CW 1) intending to influence and reward CW1 in connection with . . . the awarding of one or more County contracts [“Shepos Bribery”]. *US v. Gabaee*, 2:18cr331
    1. Sentencing continued – Sept. 1, 2022
    2. Pled Guilty – Apr. 26, 2022 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fae673ca-f6ad-4a31-865e-e1b2b95e5cfe&lni=urn:contentItem:659X-T1S1-J9YR-S096-00000-00&isZip=false&isCombine=false))
    3. [Trial Date Continued](https://storage.courtlistener.com/recap/gov.uscourts.cacd.712581/gov.uscourts.cacd.712581.221.0.pdf) (again) – June 9, 2021 ([Gov. Response](https://storage.courtlistener.com/recap/gov.uscourts.cacd.712581/gov.uscourts.cacd.712581.221.0.pdf) after 5 delays)[[3]](#footnote-3)
    4. [Indicted](https://storage.courtlistener.com/recap/gov.uscourts.cacd.712581/gov.uscourts.cacd.712581.221.0.pdf) – May 30, 2018 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b3d83dc6-9a54-4b12-a5c9-4a598c88052a&lni=urn:contentItem:61WB-J6K1-DXDT-G1M6-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/usao-cdca/pr/real-estate-developer-arrested-federal-bribery-case) – May 10, 2018 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=64d73b7e-9a67-41df-a2ea-479d156dad05&lni=urn:contentItem:5VK4-V1J1-DXDT-G2BS-00000-00&isZip=false&isCombine=false))
       1. 666
18. **Rudolph Petersen, Former Police Officer, Montebello PD –** accepted “at least $14,000 in cash from a drug trafficker in exchange for escorting narcotics shipments and searching a police database to supply the trafficker information on people suspected of cooperating with law enforcement” *US v. Petersen*, No. 2:21cr311
    1. Sentenced – Jan. 11, 2022 (under seal)
    2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/ex-montebello-police-officer-pleads-guilty-bribery-charge) – Sept. 7, 2021 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=87682b09-5e17-4ef3-9a56-d747b3618818&lni=urn:contentItem:64Y8-H8H1-J9YR-S0P5-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=6d5febb8-ee1f-468e-a7ec-57b9412080e2&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A62KT-GTF1-DXDT-G242-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=8018c271-9ede-4a74-be6a-b8344dcd3499) – July 6, 2021 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=805f7558-7550-4876-9450-777ff1288be6&lni=urn:contentItem:633D-9SB1-DXDT-G23B-00000-00&isZip=false&isCombine=false))
       1. 666

### 2021

1. **Arestakes Khachikyan, “Broker” –** “negotiated the price that ineligible driver’s license applicants would pay in cash to fraudulently receive passing scores on the written test and/or [California] driving test . . . [and] paid Villegas cash bribes for the issuance of a validly issued California driver’s licenses” in CAL-DMV Bribery. *US v. Zazueta et al.*, No. 2:20cr239
   1. Sentenced – Dec. 6, 2021
   2. Pled Guilty – June 21, 2021 (plea agreement)
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – May 19, 2021 (Superseding Indictment [adding Khachikyan to Zazueta Indictment])
      1. 1349(1341 & 1346)
2. **Mark Ridley-Thomas, Chairman, L.A. County Board of Supervisors –** orchestrated “LA County Board Bribery” *US v. Ridley-Thomas, et al.*, No. 2:21cr485
   1. Convicted (jury trial) – ? [continued to Nov. 15, 2022 (July 5, 2022)]
   2. [Indicted](https://www.justice.gov/usao-cdca/pr/mark-ridley-thomas-charged-along-former-university-dean-federal-grand-jury-indictment) – Oct. 13, 2021 ([Indictment](https://www.justice.gov/usao-cdca/press-release/file/1441826/download#INDICTMENT))
      1. 371(666; 1341, 1343 &1346); 666; 1341, 1343 & 1346
3. **Marilyn Louise Flynn, Tenured Professor, USC; Dean, USC School of Social Work –**paid bribes in LA County Board Bribery. *US v. Ridley-Thomas, et al.*, No. 2:21cr485
   1. Convicted (jury trial) – ? [continued to Nov. 15, 2022 (July 5, 2022)]
   2. [Indicted](https://www.justice.gov/usao-cdca/pr/mark-ridley-thomas-charged-along-former-university-dean-federal-grand-jury-indictment) – Oct. 13, 2021 ([Indictment](https://www.justice.gov/usao-cdca/press-release/file/1441826/download#INDICTMENT))
      1. 371(666; 1341, 1343 &1346); 666; 1341, 1343 & 1346
4. **Otto Escobar Sr., Former Operator, OK Driving School – DMV Bribery:** “from 2015 to 2017, he charged his customers a fee for obtaining a fraudulent passing DMV score, and to facilitate the fraud, and he collected money used to bribe DMV employees to commit the fraud” in “CAL-DMV Bribery.”[[4]](#footnote-4) *US v. Escobar, et al.*, No. 2:20cr137(B)
   1. [Sentenced](https://www.cacd.uscourts.gov/sites/default/files/documents/TJH/MC/ef52af4e-982c-4e8d-9ac8-e4580641132a.pdf) – Sept. 13, 2021
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – Nov. XX, 2020
   3. Charged – Mar. 12, 2020 ([Information](https://www.cacd.uscourts.gov/sites/default/files/documents/TJH/MC/ef52af4e-982c-4e8d-9ac8-e4580641132a.pdf))
      1. 666
5. **Jovana Tameka Nettles, Former Manager, DMV, Lincoln Park, LA –** “fraudulently enter[ed] passing scores for applicants and issu[ed] instructional permits for applicants who had not taken or passed the required tests in exchange for bribes” in CAL-DMV Bribery. *US v. Nettles*, No. 2:21cr177
   1. Sentenced – [scheduled for](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) August 23, 2021
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – May 17, 2021 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d588e13d-f522-4ef8-83fe-acfebe46dcbf&lni=urn:contentItem:62PJ-HDG1-DXDT-G0GG-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=a7cace00-f4d9-4d27-ad04-28022190fd1d&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A62BJ-JVF1-DXDT-G4TR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=3ab49076-e56c-4317-a923-516b08bd73c7) – Apr. 13, 2021 (Information)
      1. 1341 & 1346
6. **Huel Kennedy, Employee DMV –**accepted weekly bribes exceeding $50,000 in in CAL-DMV Bribery. *US v. Zazueta, et al.*, [20cr239](https://www.pacermonitor.com/public/case/35380849/USA_v_Zazueta_et_al) (June 19, 2020) (noting related case CR 20-137 (ja)); *US v. Kennedy*, No. 20cr239
   1. Sentenced – scheduled for Apr. 26, 2021[[5]](#footnote-5)
   2. Pled Guilty – Aug. 17, 2020
   3. Indicted – July 27, 2020 (Information)
      1. 666
7. **Richard Allen Kerr, Former Mayor, Adelanto City –** “accepted more than $57,000 in bribes and kickbacks in exchange for approving ordinances authorizing various types of commercial marijuana activity within the city, and ensuring his co-schemers obtained city licenses or permits authorizing certain commercial marijuana activities” in Adelanto Mayor (Cannabis) Bribery. *US v. Kerr*, No. 5:21cr174
   1. Convicted (jury trial) – ? [trial continued on Aug. 22, 2022]
   2. [Indicted](https://www.justice.gov/usao-cdca/pr/former-mayor-adelanto-arrested-wire-fraud-and-bribery-charges-alleging-illicit-payments) – Aug. 13, 2021 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=99f6a6ac-18c6-4621-83f1-888bccefd5f9&lni=urn:contentItem:63BW-WV61-DXDT-G11Y-00000-00&isZip=false&isCombine=false))
      1. 666; 1343 & 1346
8. **Antanacio Villegas, License Registration Examiner, DMV, Torrance, CA –** “ring-leader” of CAL-DMV Bribery in which he “solicited the services of different California DMV employees who also took cash bribes to make fraudulent entries in the DMV’s computer database to indicate that an applicant had passed the necessary written or driving tests—even though the applicant never actually took or passed the required tests” and “accepted cash bribes at least several times per week” *US v. Villegas*, No. 2:21CR179; related case 2:20cr137
   1. Sentenced -- ?
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – June 21, 2021 ([plea agreement](https://court.cacd.uscourts.gov/cacd/PIA.nsf/7c52a550e746ad558825720b00520f6a/fac619f06309f92a882586d5005e1b14?OpenDocument))
   3. Charged – Apr. 13, 2021 (Information)
      1. 1341 & 1346
9. **Ricardo Pacheco, Mayor Pro Tempore & Former Member, City Council, Baldwin Park –** “accept[ed] tens of thousands of dollars in bribes—including $20,000 in cash—from a Baldwin Park Police officer working at the FBI’s direction, in exchange for [his] political support of the Baldwin Park Police Association’s contract with the city” [“Baldwin Park Mayor Bribery”]. *US v. Sealed*, No. 2:20cr165
   1. Sentenced – [continued Oct. 14, 2022]
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-member-baldwin-park-city-council-pleads-guilty-bribery-and-admits-receiving) – June 15, 2020 (pled guilty pursuant to cooperation agreement)
   3. [Charged](https://www.justice.gov/usao-cdca/pr/former-member-baldwin-park-city-council-pleads-guilty-bribery-and-admits-receiving) – Mar. 26, 2020 (sealed Information)
      1. 666
10. **Carlos Alberto Zea Londono, Alleged “Broker” –** “negotiated the price that ineligible driver’s license applicants would pay in cash to fraudulently receive passing scores on the written test and/or [California] driving test . . . [and] paid Villegas cash bribes for the issuance of a validly issued California driver’s licenses” in CAL-DMV Bribery. *US v. Zazueta et al.*, No. 2:20cr239
    1. Convicted (jury trial) – ? [trial date continued on Aug. 10, 2022]
    2. [Indicted](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – May 19, 2021 (Indictment)
       1. 1349(1341 & 1346)
11. **Eudelia Lopez Martinez, “Broker” –** “negotiated the price that ineligible driver’s license applicants would pay in cash to fraudulently receive passing scores on the written test and/or [California] driving test . . . [and] paid Villegas cash bribes for the issuance of a validly issued California driver’s licenses” in CAL-DMV Bribery. *US v. Zazueta et al.*, No. 2:20cr239
    1. Sentenced – ?
    2. Pled Guilty – June 21, 2021 (plea allocution)
    3. [Indicted](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – May 19, 2021 ([Indictment](https://www.cacd.uscourts.gov/sites/default/files/documents/TJH/MC/4944d731-b890-443e-8b6c-a79435ff6195.pdf))
       1. 1349(1341 & 1346)
12. **Rogelio Zazueta –** recruited by Villegas in in CAL-DMV Bribery in which, for example, he “told the individual that he had connections at the Torrance DMV and could get a license for the individual for $1,200.” *US v. Zazueta, et al.*,2:20cr239; *see also US v. Escobar*, et al., No. 2:20cr137
    1. Sentenced – ?
    2. Convicted / Plea – ?
    3. [Indicted](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – May 19, 2021 ([Indictment](https://www.pacermonitor.com/public/case/35380849/USA_v_Zazueta_et_al))
       1. 1349(1341 & 1346)
13. **Steven Lopez, Police Officer, Santa Ana PD –** accepted, solicited bribes to thwart law enforcement activities against bribe payer’s illegally operating businesses in [Operation Community First](https://www.justice.gov/usao-cdca/pr/investigation-illegal-casinos-leads-indictments-alleging-gambling-dens-bribery). *US v. Lopez*, No. 8:20cr194
    1. Sentenced -- (ongoing cooperation in “Operation Community First”)
    2. [Pled Guilty](https://apnews.com/article/santa-ana-police-553a2089c20bac6fe504e6a764724eaf) – Feb. 24, 2021 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e83abe9f-d966-4812-876e-73670f323e0a&lni=urn:contentItem:61WY-YF51-DXDT-G0NC-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://www.justice.gov/usao-cdca/pr/santa-ana-police-officer-agrees-plead-guilty-bribery-charge) – Dec. 15, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0b2a8036-591d-4476-8b47-e6b4dfcbdd24&lni=urn:contentItem:61WY-YF51-DXDT-G0JR-00000-00&isZip=false&isCombine=false))
       1. 666

**CP Employer, Inc., CA corp HQ-ed in SF –**“admitted and accepted responsibility for the actions of its employees and agents and agreed to fully cooperate with the FBI’s ongoing public corruption probe [into “the company’s relationship with . . . Huizar” in Operation Casino Loyale.

1. Admitted guilty pursuant to $1.2 million NPA – Jan. 7, 2021
2. 666; 1341, 1343, & 1346

### 2020

**Jia Yuan USA Co., Inc., LA Luxury Real Estate Developer & Arcadia Subsidiary, China-based Shenzhen Hazens –** “agreed to pay $1,050,000 to resolve an investigation into the company’s conduct with public officials in the City of Los Angeles, including bribery, honest services fraud, and foreign and conduit campaign contributions” in [Operation Casino Loyale](https://www.latimes.com/california/story/2020-10-07/developer-will-pay-1-million-in-city-hall-corruption-case).

* 1. Admitted guilty in $1.05 million NPA – Oct. 7, 2020
     1. 666, 1341, 1343, & 1346

1. **Taliesha Shunte Ratliff, Former Employee, Torrance DMV –** “soliciting and accepting bribes” in CAL-DMV Bribery.*US v. Escobar, et al.*, No. 2:20cr137
   1. Sentenced --? (“[she is expected to be sentenced in the coming months](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took)”)
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – Aug. 3, 2020
   3. [Charged](https://www.justice.gov/usao-cdca/pr/federal-grand-jury-issues-indictment-latest-case-investigation-dmv-employees-who-took) – Aug. 3, 2020 ([Information](https://www.cacd.uscourts.gov/sites/default/files/documents/TJH/MC/c70733cb-51fd-4bba-97e1-b78bdded88b4.pdf))
      1. 666
2. **Enrique Contreras,** **Owner, Tel/Pro Voice & Data, Inc. –** paid “hundreds of thousands of dollars in bribes to public officials in Los Angeles County [Tirmazi and Shepos] in order to secure government contracts for his electrical contracting company” [“LA County Light Bribery”].*US v. Contreras*, No. 2:19cr257
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/ventura-county-man-sentenced-two-years-federal-prison-bribing-la-county-officials-and) – July 27, 2020
   2. Pled Guilty – May 21, 2019 (plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=3547ed4a-aaaa-45de-8ce4-15fcf4992a6b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5W0N-1C11-DXDT-G0NX-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=46cfad8a-fce6-4a94-b540-00e0e3ba1cf3) – Apr. 24, 2019 (Information)
      1. 666
3. **Mohammad R. Tirmazi, Supervising Telecom Engineer, L.A. County Internal Services Dep’t –** accepted bribes “in exchange for . . . approv[ing] change orders requested by Contreras for, among other things, work that did not occur and materials that were not used on county projects” in LA County Light Bribery. *US v. Tirmazi*, No. 2:19cr258
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/la-county-public-official-sentenced-one-year-federal-prison-accepting-bribes-and) – June 23, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2f719370-3a79-43bb-8fdf-96300fd569e6&lni=urn:contentItem:62MV-FJ81-DXDT-G4K8-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=c50acdd8-387f-4085-bfb6-33e913322c69&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5W01-3W71-DXDT-G4BG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=d82ff847-4d6e-438b-a29d-8275bc422935) – May 20, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=67ba5f64-985f-4ac5-812d-b6171b3c9b2f&lni=urn:contentItem:62MV-FJ81-DXDT-G4KV-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=c50acdd8-387f-4085-bfb6-33e913322c69&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5W01-3W71-DXDT-G4BG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=d82ff847-4d6e-438b-a29d-8275bc422935) – April 24, 2019 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=51ebba9c-e2eb-44f2-9dcb-f1dcd4857a33&lni=urn:contentItem:62MV-FJ81-DXDT-G4RG-00000-00&isZip=false&isCombine=false))
      1. 666

### 2019

1. **Leslie Gene Nelson, Public Official, Arizona Dep’t of Econ. Security –** “accept[ed] tens of thousands of dollars in cash bribes from a now-defunct Culver City-based debt collection company in exchange for disclosing confidential information that helped the company collect nearly $1 million in outstanding debts” [“DES Bribery”] *US v. Nelson*, No. 2:18cr897
   1. [Sentenced](https://storage.courtlistener.com/recap/gov.uscourts.cacd.732729/gov.uscourts.cacd.732729.33.0.pdf) – Nov. 4, 2019
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-arizona-official-who-accepted-bribes-culver-city-debt-collection-outfit-pleads) – Feb. 25, 2019 ([plea agreement](https://storage.courtlistener.com/recap/gov.uscourts.cacd.732729/gov.uscourts.cacd.732729.6.0.pdf))
   3. Charged – Dec. 21, 2018 (Information)
      1. 666
2. **Scott Seo, Founder, Alcoholic Beverage Control LLC–** paid multiple bribes to Salao in “ABC Bribery.” *US v. Seo, et al.*, No. 2:18cr625
   1. [Sentenced](https://www.courtlistener.com/docket/8059350/united-states-v-seo/) – April 4, 2019 ([judgment](https://storage.courtlistener.com/recap/gov.uscourts.cacd.724244/gov.uscourts.cacd.724244.67.0.pdf))
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/koreatown-consultant-and-ex-california-dept-alcoholic-beverage-control-official-plead) – Nov. 29, 2018 ([Plea Agreement](https://storage.courtlistener.com/recap/gov.uscourts.cacd.724244/gov.uscourts.cacd.724244.36.0_2.pdf))
      1. 666
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/koreatown-consultant-and-former-california-dept-alcoholic-beverage-control-official) **–** Oct. 19, 2018 ([Indictment](https://storage.courtlistener.com/recap/gov.uscourts.cacd.724244/gov.uscourts.cacd.724244.1.0.pdf))
      1. 371(666; 1341, 1343 & 1346; 1951); 666; 1341, 1343 & 1346
3. **John Saro Balian, Detective, Glendale PD –** “provided information to the Mexican Mafia that allowed an associate of the prison gang to escape” for bribes; and “agreed to accept $10,000—and actually received a $2,000 down payment—from a convicted felon . . . [and] as a result of the payment, Balian caused law enforcement resources to be expended as he attempted to locate the suspected burglars” *US v. Balian*, No. 2:18cr345[[6]](#footnote-6)
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-glendale-police-officer-sentenced-prison-taking-bribes-obstructing-justice-and) – Mar. 8, 2019
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=81083bc6-4347-4b8f-913c-a0d49eabe427&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5SGV-KDW1-DXDT-G13V-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=c85ea9dd-0640-45e2-847b-570130ad160f) – July 12, 2018 ([hearing minutes](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c2fc3c83-eb45-4b83-8ade-822cd4a3bcb4&lni=urn:contentItem:5SST-V0D1-DXDT-G4FY-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=81083bc6-4347-4b8f-913c-a0d49eabe427&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5SGV-KDW1-DXDT-G13V-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=c85ea9dd-0640-45e2-847b-570130ad160f) – June 5, 2018 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a0fdbe8f-79a4-4a0b-ab7d-ed61f1ebb42c&lni=urn:contentItem:5WYY-MN81-DXDT-G1MD-00000-00&isZip=false&isCombine=false))
      1. 666

### 2018

1. **Wilbur M. Salao, Dist. Administrator, L.A. Metro ABC –** accepted bribes and in return directed ABC enforcement operations and disciplinary actions against targeted businesses that Seo selected and expedited the liquor licensing process for Seo’s clients in ABC Bribery. *US v. Seo, et al.*, No. 2:18cr625
   1. Sentenced – Mar. 27, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ed5ce49d-ad27-46fe-ba37-4c2fa2eedd99&lni=urn:contentItem:640V-9531-J9YR-S39J-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/koreatown-consultant-and-ex-california-dept-alcoholic-beverage-control-official-plead) – Nov. 29, 2018 ([minutes](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9c6a9eb5-ac68-475b-a1fb-b3c6c0040915&lni=urn:contentItem:640V-9531-J9YR-S37H-00000-00&isZip=false&isCombine=false))
      1. 371(666; 1341, 1343 & 1346; 1951)
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/koreatown-consultant-and-former-california-dept-alcoholic-beverage-control-official) **–** Oct. 19, 2018 ([Indictment](https://storage.courtlistener.com/recap/gov.uscourts.cacd.724244/gov.uscourts.cacd.724244.1.0.pdf))
      1. 371(666; 1341, 1343 & 1346; 1951); 666; 1341, 1343 & 1346
2. **Michael S. Flowers, Employee, PCC –** “paid bribes to a public official in Arizona [Nelson] in exchange for confidential information that helped the company collect nearly $1 million in outstanding debts” in DES Bribery.*US v. PCC, et al.*, No. 2:17cr732
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac37395e-815e-47a3-87ad-82dd62260e30&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5R2H-H1M1-DXDT-G1KC-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=13bf6019-3d32-4852-9252-eb19fab7d474) – May 29, 2018
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-arizona-official-who-accepted-bribes-culver-city-debt-collection-outfit-pleads) – Dec. 8, 2017 (plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac37395e-815e-47a3-87ad-82dd62260e30&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5R2H-H1M1-DXDT-G1KC-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=13bf6019-3d32-4852-9252-eb19fab7d474) – Nov. 21, 2017 (Information)
      1. 371(666)
3. **Tuan Hoan Trieu** – funneled bribe to Lopez so second-time drunk driving offender could avoid serving mandatory jail sentence in “OCSC RICO Bribery.” *US v. Trieu*, No. 8:16cr51
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=6bc3fab8-f36b-4d4f-b0b4-9ad3cb799045&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5M19-SH21-DXDT-G3MF-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr5&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr5&prid=6fd61b8c-3bd8-4fbd-9511-d03a2e2d9d97) – Mar. 16, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=83802be1-b596-4808-8252-80cce8e5e330&lni=urn:contentItem:5S8P-VPM1-DXDT-G1V8-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – May 20, 2016 (plea agreement)
   3. Charged – Apr. 28, 2016 (Information)
      1. 666
4. **Kevin Andrew Castellanos** –funneled bribe to Lopez so second-time drunk driving offender could avoid serving mandatory jail sentence in “OCSC RICO Bribery.” *US v. Castellanos*, No. 8:16cr50
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=2b2470b1-aa77-4926-b211-a61a8421917c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5M19-SH21-DXDT-G3MD-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=9d8478aa-f5d2-4251-95f7-f9ff221c03d5) – Mar. 9, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5a981132-967c-4a47-b580-009546801d98&lni=urn:contentItem:5S5Y-K681-DXDT-G0XF-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=2b2470b1-aa77-4926-b211-a61a8421917c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5M19-SH21-DXDT-G3MD-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=9d8478aa-f5d2-4251-95f7-f9ff221c03d5) – June 3, 2016 (plea agreement)
   3. Charged – Apr. 28, 2016 (Information)
      1. 666
5. **Professional Collection Consultants (PCC) –** “paid bribes [to Nelson] . . . in exchange for confidential information that helped the company collect nearly $1 million in outstanding debts” in DES Bribery.*US v. PCC, et al.*, No. 2:17cr732
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/debt-collection-outfit-fined-350000-and-ordered-forfeit-946770-paying-bribes-arizona) – May 7, 2018 ([govt sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9dfb528a-57d9-402c-9c8e-a1c3717f9170&lni=urn:contentItem:5VH6-RNF1-DXDT-G3X5-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b011c7b2-516b-4c8b-a689-93ac40085cf2&lni=urn:contentItem:5T05-8CY1-DXDT-G409-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-arizona-official-who-accepted-bribes-culver-city-debt-collection-outfit-pleads) – Jan. 9, 2018 (plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac37395e-815e-47a3-87ad-82dd62260e30&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5R2H-H1M1-DXDT-G1KC-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=13bf6019-3d32-4852-9252-eb19fab7d474) – Nov. 21, 2017 (Information)
      1. 371(666)
6. **Javed Asefi** – served as “middleman” in “racketeering scheme that paid over $250,000 to a clerk in the Orange County Superior Court [Jose Lopez, Jr.] in exchange for him resolving hundreds of criminal cases and traffic violations without the knowledge of judges or prosecutors” [“OCSC RICO Bribery”]. *US v. Lopez, et al.*, No. 8:16cr113
   1. Conviction affirmed – Sept. 24, 2019. *United States v. Asefi*, 788 F. App’x 449, 450 (9th Cir. 2019) (memorandum) (affirming over defendant’s legal and evidentiary arguments as to RICO charges; i.e., not challenging evidence of bribery/official acts)
   2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Feb. 23, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c8be895e-2d9e-4fcf-8309-1f0adaea759e&lni=urn:contentItem:5RS1-9DF1-DXDT-G02K-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-cdca/pr/final-defendant-convicted-rico-case-stemming-bribery-scheme-fix-criminal-and-traffic) (6-day jury trial) – Sept. 8, 2017
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016[[7]](#footnote-7) ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
7. **Dave Phuong Dinh Vo, Former Member, Planning Commission, City of Westminster; Former Planning Commissioner, Westminster –** “solicit[ed] and receiv[ed] a $15,000 bribe to help a person obtain a liquor license” *US v. Vo*, No. 8:16cr77
   1. **Conviction affirmed – Apr. 4, 2019.** *United States v. Phuong Dinh Vo*, 766 F. App'x 547, 550 (9th Cir. 2019) (rejecting Vo’s challenge to insufficient evidence of necessary QPQ).
   2. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-member-westminster-planning-commission-sentenced-18-months-federal-prison) – Jan. 29, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e1282154-37fd-4eee-8676-23aef754bd59&lni=urn:contentItem:5RJ3-6HY1-DXDT-G2VC-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-cdca/pr/former-member-westminster-planning-commission-found-guilty-accepting-15000-bribe-help) (3-day jury trial) – Sept. 7, 2017
   4. [Charged](https://www.justice.gov/usao-cdca/pr/former-member-westminster-planning-commission-face-federal-charge-soliciting-bribe-help) – July 5, 2016 (Information)
      1. 666
8. **Michael Dennis Drobot, Former Owner, Pacific Hospital, Long Beach –**“paid bribes to California State Senator Ronald Calderon in exchange for Calderon performing official acts to keep the spinal pass-through law on the books” [“Calderon Bribery”] *US v. Drobot*, No. 8:14cr34
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-hospital-owner-sentenced-over-5-years-prison-orchestrating-scheme-paid-over-40) – Jan. 12, 2018 ([govt sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=aa461f83-fbf5-477a-99db-7837065bda6a&lni=urn:contentItem:5T61-F7W1-DXDT-G4CG-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9460007e-dee1-41ea-9fb6-86c81e8f8878&lni=urn:contentItem:5RGB-C3V1-DXDT-G01Y-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/california-state-senator-ronald-calderon-charged-taking-bribes-exchange-official-acts) **–** Apr. 24, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c0446cd8-7d7d-4f7e-b3e9-cd279c12fe9b&lni=urn:contentItem:5C9N-B9K1-DXDT-G16W-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-cdca/pr/former-owner-long-beach-hospital-charged-health-care-fraud-scheme-paid-tens-millions) – Feb. 21, 2014 ([Information](https://storage.courtlistener.com/recap/gov.uscourts.cacd.583312.1.0.pdf))
      1. 371(1341 & 1346; 1952)

### 2017

1. **Oscar Centeno –** “middleman”in OCSC RICO Bribery.*US v. Lopez, et al.*, No. 8:16cr113
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Nov. 17, 2017
   2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 28, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7304beea-c950-43b5-b8c1-bbc731e9fd45&lni=urn:contentItem:5NV2-NY11-DXDT-G47P-00000-00&isZip=false&isCombine=false))
      1. 1962
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
2. **Rebeca Sarai Rosell**, **Employee,** **Bail Bonds Company** – funneled bribe to Lopez so second-time drunk driving offender could avoid serving mandatory jail sentence in OCSC RICO Bribery.*US v. Rosell*, No. 8:16cr84
   1. [Sentenced](https://storage.courtlistener.com/recap/gov.uscourts.cacd.651495/gov.uscourts.cacd.651495.46.0.pdf) – Nov. 9, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=027ac9ff-0e82-41f1-a167-92ef0a28f4dd&lni=urn:contentItem:5R0G-F951-DXDT-G3VD-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=77ea2fa9-099e-4f09-998a-3adc23f62335&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5M19-SH21-DXDT-G3BR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=f973c2c6-0dd6-431b-ad10-6e735723c0ee) – July 8, 2016 (plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=77ea2fa9-099e-4f09-998a-3adc23f62335&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5M19-SH21-DXDT-G3BR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=f973c2c6-0dd6-431b-ad10-6e735723c0ee) – June 21, 2016 (Information)
      1. 666
3. **Juan C. Rosas Santillana** –served as “middleman,” working on team of recruiters to find defendants willing to pay bribes to have cases fixed by Lopezin OCSC RICO Bribery. *US v. Lopez, et al.*, No. 8:16cr113
   1. [Sentenced](https://www.championnewspapers.com/news/article_90433fa8-a551-11e7-8f6c-d3a4370654a8.html) – Oct. 13, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d746abdb-f36a-468f-8eca-6c84555ae76e&lni=urn:contentItem:5PRW-C7V1-DXDT-G2XH-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Apr. 21, 2017
      1. 1962
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
4. **Jose Lopez Jr., Former Clerk, Orange County Superior Court – OCSC RICO Bribery:** “orchestrat[ed] a scheme in which he was paid approximately $420,000 dollars in bribes to ‘fix’ criminal cases and traffic offenses on terms favorable to hundreds of defendants without the knowledge of prosecutors or judges . . . improperly resolved approximately 1,034 cases, including 69 misdemeanor driving under the influence cases, 160 other misdemeanor cases and 805 traffic-related infraction cases” *US v. Lopez, et al.*, No. 8:16cr113
   1. Sentence affirmed – *Lopez v. United States*, No. 8:18-CV-01803-JLS, 2019 U.S. Dist. LEXIS 180191 (C.D. Cal. Oct. 17, 2019) (rejecting Lopez’s Sixth Amendment claims).
   2. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-clerk-orange-county-superior-court-sentenced-over-11-years-federal-prison) – Sept. 22, 2017
   3. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-oc-superior-court-clerk-pleads-guilty-rico-charge-bribery-scheme-fix-criminal) – Mar. 29, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7948ad81-60c5-4f55-ac4c-19ee1698ad4d&lni=urn:contentItem:5NV2-NY11-DXDT-G4GS-00000-00&isZip=false&isCombine=false))
      1. 1962
   4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
5. **Gibram Rene Lopez –** “middleman” in OCSC RICO Bribery. *US v. Lopez, et al.*, No. 8:16cr113
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-clerk-orange-county-superior-court-sentenced-over-11-years-federal-prison) – Sept. 22, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=215fa165-5abd-456a-8c12-1118ef9d21d6&lni=urn:contentItem:5X8X-9381-DXDT-G11P-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://news.bloomberglaw.com/business-and-practice/ex-court-clerk-gets-more-than-11-years-for-fixing-cases) – Mar. 23, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=613e5bdc-ed13-4158-8e0c-2dad12f75c9a&lni=urn:contentItem:5NV2-NY11-DXDT-G41Y-00000-00&isZip=false&isCombine=false))
      1. 1962
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
6. **Luis Alberto Flores Guillen –** “middleman” in OCSC RICO Bribery*. US v. Lopez, et al.*, No. 8:16cr113
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Sept. 15, 2017
   2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 29, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=997bff34-965e-4864-bd75-257fa62f255e&lni=urn:contentItem:5NV2-NY11-DXDT-G47C-00000-00&isZip=false&isCombine=false))
      1. 1962
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
7. **Jeff Reynes Fernandez** – OCSC RICO Bribery*. US v. Lopez, et al.*, No. 8:16cr113
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-clerk-orange-county-superior-court-sentenced-over-11-years-federal-prison) – Sep. 15, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bc19e570-2ee6-4ad9-97a4-123bd2d51199&lni=urn:contentItem:5PHX-T591-DXDT-G4GG-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 28, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=43199baf-db56-4680-b46b-d8091ea33080&lni=urn:contentItem:5NV2-NY11-DXDT-G4CK-00000-00&isZip=false&isCombine=false))
      1. 1962
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
8. **Ricardo Quinones** – “middleman” in OCSC RICO Bribery*. US v. Lopez, et al.*, No. 8:16cr113
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Sept. 8, 2017
   2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 28, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b86e8ccb-272c-42bf-849f-3123c688d817&lni=urn:contentItem:5NV2-NY11-DXDT-G3R2-00000-00&isZip=false&isCombine=false))
      1. 1962
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
9. **Jesus Saldana** – “middleman” in OCSC RICO Bribery*. US v. Lopez, et al.*, No. 8:16cr113
   1. [Sentenced](https://mynewsla.com/orange-county/2017/09/08/ladera-ranch-man-guilty-widespread-racketeering-scheme-oc-clerk-bribed-settle-criminal-cases/) – Sept. 1, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9f033952-ddc3-419d-a912-d4ad88976ccd&lni=urn:contentItem:5PJY-FR91-DXDT-G30F-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 24, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7076359a-8601-478d-bb50-f987d4fecf17&lni=urn:contentItem:5NV2-NY11-DXDT-G4BB-00000-00&isZip=false&isCombine=false))
      1. 1962
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
      1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
10. **Agustin Sanchez Jr.** – “middleman” in OCSC RICO Bribery*. US v. Lopez, et al.*, No. 8:16cr113
    1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 25, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=264f3b21-6b88-4c42-8f8f-22cf2799fb2b&lni=urn:contentItem:5PDD-MV21-DXDT-G4N9-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 24, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=07541e67-1446-4104-82ba-beb2a5639ab7&lni=urn:contentItem:5NV2-NY11-DXDT-G45H-00000-00&isZip=false&isCombine=false))
       1. 1962
    3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
       1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
11. **Manuel Galindo Jr.** – “middleman” in OCSC RICO Bribery*. US v. Lopez, et al.*, No. 8:16cr113
    1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 18, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c0dc793f-4c15-4bf9-8777-c940515e6502&lni=urn:contentItem:5P9X-T6W1-DXDT-G2Y1-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 23, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5a4fc9d9-ddd1-4414-8d42-a0ab12a31559&lni=urn:contentItem:5NV2-NY11-DXDT-G4FR-00000-00&isZip=false&isCombine=false))
       1. 1962
    3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
       1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
12. **Ramon Salvador Vasquez** – “middleman” in OCSC RICO Bribery*. US v. Lopez, et al.*, No. 8:16cr113
    1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – July 21, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=202c6c5d-d567-4591-bdf5-b7232d696221&lni=urn:contentItem:5P6W-CN01-DXDT-G3CH-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://patch.com/california/alisoviejo/former-o-c-superior-court-clerk-plead-guilty-fixing-1-000-criminal-traffic) – Mar. 23, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8a2ccbbe-e655-4ad6-b59f-f6efacfde5da&lni=urn:contentItem:5NV2-NY11-DXDT-G4DP-00000-00&isZip=false&isCombine=false))
       1. 1962
    3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e70bc6e9-4501-47ad-a644-08bbc4f89d3b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KN3-DJ01-DXDT-G265-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=abd05d21-c33c-4692-aae3-4a8eb4d6a29b) – Aug. 31, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=22547709-0cbf-45d5-aa3e-5550b45dff9b&lni=urn:contentItem:5KRV-DCF1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
       1. 666; 1962(Cal. Pen. Code §§ 31, 67.5, 68, 192(a)(1)).
13. **Luis Aguinaga, Former Mayor, City of South El Monte –** accepted “at least $45,000” in bribes “from a person [CW] who performed engineering and construction work for the City of South El Monte [to] approv[e] . . . city contracts for the contractor” [“South El Monte Contracts Bribery”]. *US v. Aguinaga*, No. 2:16cr521
    1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-mayor-south-el-monte-sentenced-over-year-prison-plus-home-detention-taking-cash) – April 19, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0437075c-79a3-4537-b8bf-a409a6eb94f4&lni=urn:contentItem:5NG7-SP61-DXDT-G3JP-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=260c596a-d111-442b-af57-b4d66d2d29e6&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KD2-H9S1-DXDT-G3YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=a5999945-e97b-4e44-90c6-63af26b5c7c0) – Sept. 1, 2016 (plea agreement)
    3. [Charged](https://www.justice.gov/usao-cdca/pr/mayor-south-el-monte-agrees-plead-guilty-bribery-charges) – July 28, 2016 (Information)
       1. 666

### 2016 (Post)

1. **Ronald S. Calderon, Former State Senator, CA –** accepted “tens of thousands of dollars in bribes in exchange for performing official acts as a legislator . . . admitted participating in a bribery scheme involving two areas of legislation and the hiring of a staffer who was also an undercover FBI agent” [“Calderon Bribery”] *US v. Calderon, et al.*, No. 2:14cr103
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-state-senator-ronald-calderon-sentenced-42-months-federal-prison-receiving-over) – Oct. 21, 2016
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-state-assemblyman-tom-calderon-sentenced-federal-prison-laundering-bribe) – June 21, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4f7afae8-6289-4efa-942b-ea50e80bd228&lni=urn:contentItem:5K2N-G7C1-DXDT-G27C-00000-00&isZip=false&isCombine=false))
      1. 1341 & 1346
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/california-state-senator-ronald-calderon-charged-taking-bribes-exchange-official-acts) – Feb. 21, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=794533c6-bc9f-45fa-a1a4-3272d3b22062&lni=urn:contentItem:5K2N-G7C1-DXDT-G27K-00000-00&isZip=false&isCombine=false))
      1. 666; 1341, 1343 & 1346
2. **Ronald Jerome Boyd, Former Chief of Police, Port of LA –** took bribes related to Portwatch contract by acquiring 13.33% financial interest in Metrowatch, a smart phone app “developed to provide information to the public and to allow citizens to report criminal activity . . .in return for guaranteeing that the Portwatch contract would be awarded to the company” [“LA Port PD Bribery”]*US v. Boyd*, No. 2:15cr235
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-chief-los-angeles-port-police-sentenced-two-years-federal-prison-false-statement) – Oct. 11, 2016
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-chief-los-angeles-port-police-pleads-guilty-false-statement-and-tax-evasion) – Feb. 3, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=45867ed6-f9ac-4e83-984f-fb1d6cf5e506&lni=urn:contentItem:5X5P-81M1-DXDT-G1M4-00000-00&isZip=false&isCombine=false))
      1. 1001
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=12c7b68f-7dab-49f5-96e1-d890c060de68&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5FXH-3YB1-DXDT-G4GR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=8e9657a5-b8c0-4660-9741-f66fb0f4184e) – Feb. 3, 2016 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f0ae4e92-d831-4348-80da-5efc4ce33efc&lni=urn:contentItem:5RK4-GSG1-DXDT-G32D-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://www.justice.gov/usao-cdca/pr/chief-los-angeles-port-police-named-federal-corruption-case) – April 30, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6057dc5-3dc7-406a-bbcd-1c9ad20fc61c&lni=urn:contentItem:5RK4-GSG1-DXDT-G353-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
3. **Sukhbir Singh, Co-owner, H.P. Automotive & Tow Service Inc. –** “paid a bribe to a member of the Huntington Park City Council [CW [Valentin Amezquita](https://www.latimes.com/local/california/la-me-tow-bribe-20160115-story.html)] in an attempt to obtain support for a proposed fee increase for towing and vehicle storage” [“HPC Tow Bribery”].*US v. Singh, et al.*, No. 2:16cr105
   1. [Sentenced](https://www.latimes.com/local/lanow/la-me-tow-bribe-plea-20161017-snap-story.html) – Oct. 17, 2016 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bed3ce9a-a404-44c8-b423-3a852f3b9c42&lni=urn:contentItem:5M1X-W3S1-DXDT-G44N-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://mynewsla.com/crime/2016/07/15/huntington-park-tow-operator-pleads-guilty-to-lying-to-fbi-in-bribery-probe/) – July 15, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6389b6d7-a4ae-4650-8823-43fc2f29a030&lni=urn:contentItem:5K7J-DJ01-DXDT-G2T6-00000-00&isZip=false&isCombine=false))
      1. 1001
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/co-owner-huntington-park-towing-company-indicted-charges-bribing-city-council-member) – Feb. 26, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fa907eea-8bd6-4254-affc-213207226424&lni=urn:contentItem:5K33-KFM1-DXDT-G470-00000-00&isZip=false&isCombine=false))
   4. Charged – Oct. 5, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9f8cd411-cdb0-416f-91a0-6d6e9e7d6ca4&lni=urn:contentItem:5K33-KFM1-DXDT-G474-00000-00&isZip=false&isCombine=false))
      1. 371(666)
4. **H.P. Automotive & Tow Service Inc. –** “paid a bribe to a member of the Huntington Park City Council [CW [Valentin Amezquita](https://www.latimes.com/local/california/la-me-tow-bribe-20160115-story.html)] in an attempt to obtain support for a proposed fee increase for towing and vehicle storage” in HPC Tow Bribery. *US v. Singh, et al.*, No. 2:16cr105
   1. [Indictment Dismissed pursuant to DPA](https://advance.lexis.com/document/?pdmfid=1519217&crid=71f4693f-388f-4be1-9ad9-ee4269b2355d&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5J6X-5SW1-DXDT-G1SN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=8e1830f4-e5b0-4d19-9397-450b9f6c18bb) – Feb. 6, 2018
   2. [DPA](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9ea4b988-2ab6-472b-b256-111fdc741130&lni=urn:contentItem:60FW-KTB1-DXDT-G09R-00000-00&isZip=false&isCombine=false) – Oct. 14, 2016
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/co-owner-huntington-park-towing-company-indicted-charges-bribing-city-council-member) – Feb. 26, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fa907eea-8bd6-4254-affc-213207226424&lni=urn:contentItem:5K33-KFM1-DXDT-G470-00000-00&isZip=false&isCombine=false))
      1. 666
5. **Thomas M. Calderon, Owner, Calderon Group & Political Consultant & Former Member, CA State Assembly** – “allow[ed] bribe money to be funneled through his firm. . . specifically admitted that in 2013 he deposited a $30,000 bribe payment from an undercover agent into the Calderon Group’s bank account and then wrote a $9,000 check to Ron Calderon’s daughter” in Calderon Bribery. *US v. Calderon, et al.*, No. 2:14cr103
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-state-assemblyman-tom-calderon-sentenced-federal-prison-laundering-bribe) – Sept. 12, 2016
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-state-assemblyman-tom-calderon-sentenced-federal-prison-laundering-bribe) – June 6, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=630778c9-980d-41d8-a4ee-92525a5e2a2b&lni=urn:contentItem:5K2N-G7C1-DXDT-G276-00000-00&isZip=false&isCombine=false))
      1. 1956
   3. [Indicted](https://www.justice.gov/usao-cdca/pr/california-state-senator-ronald-calderon-charged-taking-bribes-exchange-official-acts) – Feb. 21, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=794533c6-bc9f-45fa-a1a4-3272d3b22062&lni=urn:contentItem:5K2N-G7C1-DXDT-G27K-00000-00&isZip=false&isCombine=false))
      1. 666, 1346

### 2016 (Pre)

1. **Gilbert Michel, Former Deputy Sheriff, LASD –** “agreed to accept approximately $20,000 in cash in exchange for smuggling contraband, including . . . a cell phone, cigarettes, and a note also known as a ‘kite,’ to an inmate confined at the [LA County] Men’s Central Jail;” “caught in a sting operation smuggling a cellphone to an inmate in return for a $1,500 bribe” [“LASD Corruption Sting”]. *US v. Michel*, No. 2:12cr39
   1. [Sentenced](https://www.latimes.com/local/lanow/la-me-ln-sheriff-jail-scandal-sentencing-20160613-snap-story.html) – June 13, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=eaf8261c-d172-4bfa-a893-b6a7db6a2c79&lni=urn:contentItem:5K2X-1Y31-DXDT-G2CT-00000-00&isZip=false&isCombine=false))
   2. [Pled guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2012/010.html) – Jan. 17, 2012 (plea agreement)
   3. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2012/010.html) – Jan. 13, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0c957ce1-aeb8-4ece-8f94-74b971d85910&lni=urn:contentItem:5HMB-HTV1-DXDT-G2RN-00000-00&isZip=false&isCombine=false))
      1. 666
2. **Jimmy Sandhu, Co-owner, H.P. Automotive & Tow Service Inc. –** “paid a bribe to a member of the Huntington Park City Council [CW [Valentin Amezquita](https://www.latimes.com/local/california/la-me-tow-bribe-20160115-story.html)] in an attempt to obtain support for a proposed fee increase for towing and vehicle storage” in HPC Tow Bribery. *US v. Singh, et al.*, No. 2:16cr105
   1. [Dismissed](https://www.latimes.com/local/lanow/la-me-tow-bribe-plea-20161017-snap-story.html) – Mar. 1, 2016[[8]](#footnote-8)
   2. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=71f4693f-388f-4be1-9ad9-ee4269b2355d&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5J6X-5SW1-DXDT-G1SN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=8e1830f4-e5b0-4d19-9397-450b9f6c18bb) – Oct. 5, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9f8cd411-cdb0-416f-91a0-6d6e9e7d6ca4&lni=urn:contentItem:5K33-KFM1-DXDT-G474-00000-00&isZip=false&isCombine=false))
      1. 371(666)

### 2015

1. **Marcelo Co, Former Member, Moreno Valley City Council – MVC Council (Co) Bribery:** “t[ook] a $2.36 million cash bribe from an undercover operative posing as a real estate broker, . . . what is believed to be the largest bribe ever accepted by a public official in an undercover operation” *US v. Co*, No. 5:13cr108
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-member-moreno-valley-city-council-sentenced-five-years-federal-prison-taking-23) – June 1, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5d02ef81-aa80-47e6-b1e0-e5a207d49e8b&lni=urn:contentItem:62TS-SDB1-DXDT-G05W-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=0c38e719-0834-4c97-b02a-b49ba42f64ec&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5N33-6911-DXDT-G0J7-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=f0c3c579-308b-4df7-af30-d27b8f0676f4) – Jan. 1, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3101c6bd-2faa-4b3d-b5ef-fe34a5b3b50b&lni=urn:contentItem:5G68-3G41-DXDT-G322-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-cdca/pr/former-member-moreno-valley-city-council-agrees-plead-guilty-federal-bribery-charge) – Nov. 5, 2013 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=94cee4dd-446c-4b9b-884f-b24625e90a67&lni=urn:contentItem:62PS-2441-DXDT-G559-00000-00&isZip=false&isCombine=false))
      1. 666

### 2014

1. **Patricia Cordova –** “collected [bribe] money from the applicants, and would pay [ ] Holden in return for his services in processing and approving the claims” [“Anaheim-EDD Bribery”].*US v. Holden, et al.*, No. 8:12cr16
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=1aa51254-a60f-42ee-9d11-660f633f87a0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54X7-6WK1-DXDT-G2Y3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ea2f079-39ce-467a-aea4-aa26b26e895b) – Nov. 24, 2014
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=1aa51254-a60f-42ee-9d11-660f633f87a0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54X7-6WK1-DXDT-G2Y3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ea2f079-39ce-467a-aea4-aa26b26e895b) – June 25, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=77c42cee-83d0-4878-ba48-0bb92669bd02&lni=urn:contentItem:5C85-H721-DXDT-G23S-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=1aa51254-a60f-42ee-9d11-660f633f87a0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54X7-6WK1-DXDT-G2Y3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ea2f079-39ce-467a-aea4-aa26b26e895b) – Feb. 1, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=422f78f7-0ef7-482f-82c1-f5ee75426012&lni=urn:contentItem:5BW2-N2J1-DXDT-G52B-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666
2. **John Tran, Former Mayor & City Councilman, City of Rosemead –** “received approximately $38,000 in payments from a developer in exchange for [his] promise to help her obtain permits. . . [then asked] the developer to lie to a federal grand jury by denying that she had recently met with Tran or paid Tran any money” [“Rosemead Mayor Bribery”].*US v. Tran*, No. 2:12cr104
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-rosemead-mayor-sentenced-prison-corruption-case-involving-cash-payments-witness) – July 21, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2349daea-2422-4a37-87ea-1215f78fce2a&lni=urn:contentItem:5CX8-KM81-DXDT-G135-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2012/037.html) – Mar. 20, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=83c3a6f2-90ae-4aad-8648-be90885bddab&lni=urn:contentItem:5CX8-KM61-DXDT-G030-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2012/023.html) – Feb. 3, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3bab956e-089d-4dae-bbdb-93b832557a7b&lni=urn:contentItem:5CX8-KM81-DXDT-G00H-00000-00&isZip=false&isCombine=false))
      1. 666
3. **Samuel In, Former Inspector, LA Dep’t of Building & Safety –** “solicited and accepted bribery payments totaling more than $30,000 in connection with his official duties in relation to at least a dozen Koreatown properties” *US v. In*, No. 2:13cr86
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-la-city-building-inspector-sentenced-2-years-federal-prison-taking-tens) – Mar. 24, 2014
   2. [Pled Guilty](https://www.justice.gov/usao-cdca/pr/former-la-city-building-inspector-agrees-plead-guilty-federal-charges-taking-tens) – Feb. 7, 2013 (plea agreement)
   3. [Charged](https://www.justice.gov/usao-cdca/pr/former-la-city-building-inspector-agrees-plead-guilty-federal-charges-taking-tens) – Feb. 6, 2013 (Information)
      1. 666

### 2013

1. **Cory Pierce, Former Detective, San Luis Obispo PD –** “us[ed] his position as a police officer to obtain $11,000 from someone who he thought was a drug dealer in exchange for the placebo pills” *US v. Pierce*, No. 2:13cr142
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-san-luis-obispo-police-officer-sentenced-18-months-federal-prison-corruption) – Dec. 10, 2013
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=43bfc8bb-0eeb-4f76-bb50-cb2d246610d0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A57WM-9G51-DXDT-G4SP-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=e5f4bbbe-b3c1-4685-9fc0-d2f34c670663) – July 8, 2013 (plea agreement)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=43bfc8bb-0eeb-4f76-bb50-cb2d246610d0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A57WM-9G51-DXDT-G4SP-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=e5f4bbbe-b3c1-4685-9fc0-d2f34c670663) – Mar. 1, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=11f93d89-fe0d-413f-a965-4c25b269b832&lni=urn:contentItem:5NT7-46P1-DXDT-G06W-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-cdca/pr/san-luis-obispo-police-officer-arrested-federal-bribery-charges) – Feb. 5, 2013 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=50d4eacb-fa0f-4b5f-bd82-aa7e9a8decf8&lni=urn:contentItem:5M61-BP01-DXDT-G09R-00000-00&isZip=false&isCombine=false))
      1. 666
2. **Osvaldo Conde, Member, Cudahy City Council –** “requested and accepted cash payments in exchange for supporting the opening of a ‘medical marijuana’ store in the city [of Cudahy]” [“Cudahy Med. Marijuana Bribery”] *US v. Conde*, No. 2:12cr668
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=cca94688-9c68-440b-9dec-9425a0414f54&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A564M-SP01-DXDT-G4SR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=234442fa-5ca8-40eb-a2ea-cee825fb7b30) – Feb. 25, 2013
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=cca94688-9c68-440b-9dec-9425a0414f54&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A564M-SP01-DXDT-G4SR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=234442fa-5ca8-40eb-a2ea-cee825fb7b30) – Aug. 2, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c9cf2332-1b27-45f4-88e4-c338671950bf&lni=urn:contentItem:58CX-GT51-DXDT-G02R-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=cca94688-9c68-440b-9dec-9425a0414f54&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A564M-SP01-DXDT-G4SR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=234442fa-5ca8-40eb-a2ea-cee825fb7b30) – July 18, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3bc8098a-f471-450c-af2a-5679ded20e9d&lni=urn:contentItem:58CX-GT51-DXDT-G02P-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2012/082.html) – June 22, 2012 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1111ed3d-09ee-45f5-9c45-120e5711c02d&lni=urn:contentItem:58CX-GT41-DXDT-G4GJ-00000-00&isZip=false&isCombine=false))
      1. 666
3. **David Silva, Mayor, City of Cudahy –** “requested and accepted cash payments in exchange for supporting the opening of a ‘medical marijuana’ store in the city [of Cudahy]” in Cudahy Med. Marijuana Bribery. *US v. Silva*, No. 2:12cr653
   1. [Sentenced](https://www.justice.gov/usao-cdca/pr/former-mayor-cudahy-sentenced-federal-prison-taking-bribes-medical-marijuana) – Jan. 28, 2013 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=28defe69-80ac-45d7-b95f-5e9a12235f8d&lni=urn:contentItem:58V9-49Y1-DXDT-G0RS-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=c6aa7ec4-d738-4162-bb92-74183b3b3525&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A563S-1711-DXDT-G441-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr4&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr4&prid=48e42f3a-d8a5-4a80-a851-693298a71782) – Aug. 2, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6456fd4e-e6ee-41e8-9548-2c15bc5fc39c&lni=urn:contentItem:58CX-GT51-DXDT-G037-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=c6aa7ec4-d738-4162-bb92-74183b3b3525&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A563S-1711-DXDT-G441-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr4&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr4&prid=48e42f3a-d8a5-4a80-a851-693298a71782) – July 12, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3fe430cb-cea1-4604-a3ec-10cf0a68f5fd&lni=urn:contentItem:58CX-GT51-DXDT-G035-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2012/082.html) – June 21, 2012 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9c9fc6d0-296e-43c2-81b6-beadd1c350e9&lni=urn:contentItem:58CX-GT41-DXDT-G4H4-00000-00&isZip=false&isCombine=false))
      1. 666
4. **Angel Perales**, **Chief, Code Enf’t Div., Cudahy Community Services Dep’t; Chief, Cudahy Parks & Rec. –** “requested and accepted cash payments in exchange for supporting the opening of a ‘medical marijuana’ store in the city [of Cudahy]” in Cudahy Med. Marijuana Bribery. *US v. Perales*, No. 2:16cr654
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=49f8a8bb-1da6-43de-aafc-4cc00668ca25&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A563S-1711-DXDT-G442-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=6412e64d-c809-4d62-adc3-e2a59c0fa44f) – Jan. 7, 2013
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=49f8a8bb-1da6-43de-aafc-4cc00668ca25&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A563S-1711-DXDT-G442-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=6412e64d-c809-4d62-adc3-e2a59c0fa44f) – July 31, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e5d4cc14-503b-46b8-a623-e14040b2986c&lni=urn:contentItem:58CX-GT51-DXDT-G031-00000-00&isZip=false&isCombine=false))
      1. 1951
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=49f8a8bb-1da6-43de-aafc-4cc00668ca25&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A563S-1711-DXDT-G442-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=6412e64d-c809-4d62-adc3-e2a59c0fa44f) – July 12, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6cdc5719-f01a-4799-ba6d-2ca58a771410&lni=urn:contentItem:58CX-GT51-DXDT-G030-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2012/082.html) – June 22, 2012 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a421374a-8e4e-4d03-b1f7-0565a1bd13d7&lni=urn:contentItem:58CX-GT41-DXDT-G4GV-00000-00&isZip=false&isCombine=false))
      1. 666

### 2012

1. **Joseph Serrano Sr., Former Mayor & City Council Member, Sante Fe Springs –** “t[ook] $10,000 in bribes from the operator of a marijuana store who wanted to influence the city to allow his store to stay open . . . [in exchange for] information about the City’s plans to regulate marijuana dispensaries . . . [and on] several occasions, . . . did in fact provide . . . inside information regarding the City’s regulation of marijuana dispensaries.” *US v. Serrano*, No. 2:12cr616
   1. [Sentenced](https://www.justice.gov/archive/usao/cac/Pressroom/2012/156.html) – Nov. 5, 2012
   2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2012/156.html) – July 30, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=04a48ed9-7493-47b9-82af-f08ade18d27e&lni=urn:contentItem:58CX-GT51-DXDT-G02M-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2012/083.html) – June 28, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=13a17b3b-0f57-4ca6-9bf5-c1ddf94f4c00&lni=urn:contentItem:58CX-GT51-DXDT-G02K-00000-00&isZip=false&isCombine=false))
      1. 666
2. **Jason Roy Crebs, Co-Owner, Venture West Capital (VWC)** **–** used VWC “as middleman, accepting a check from the business owner and writing a $5,000 check to Pomierski’s business, JP Construction” in “Upland Bribery.” *US v. Crebs, et al.*, No. 5:11cr7
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=24fbd4a6-e9f6-490f-999e-852ce353e7f0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5249-NCH1-DXDT-G4HX-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=d56f1414-b79b-40c0-85a2-6dbf569d38c6) – Oct. 1, 2012
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=24fbd4a6-e9f6-490f-999e-852ce353e7f0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5249-NCH1-DXDT-G4HX-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=d56f1414-b79b-40c0-85a2-6dbf569d38c6) – Apr. 18, 2011
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=24fbd4a6-e9f6-490f-999e-852ce353e7f0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5249-NCH1-DXDT-G4HX-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=d56f1414-b79b-40c0-85a2-6dbf569d38c6) – Feb. 1, 2011 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=79ed40bf-7eb6-4330-b1a4-efba63092590&lni=urn:contentItem:5DMS-W261-DXDT-G3R3-00000-00&isZip=false&isCombine=false))
      1. 666
3. **Ulysses Hernandez –** “recruiter” in Anaheim-EDD Bribery. *US v. Hernandez*, No. 8:11cr294
   1. Sentenced – ?
   2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2012/118.html) – Dec. 16, 2012 (sealed plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=7a450476-cdae-487a-a786-20731eb134ef&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54H1-S8G1-DXDT-G507-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=5bc107c3-b6f0-4608-8b83-81c05b97ba26) – Dec. 12, 2012 (Information)
      1. 371(666)
4. **Zaharid Hernandez –** “recruiter” in Anaheim-EDD Bribery. *US v. Hernandez*, No. 8:12cr10
   1. Sentenced – Nov. 5, 2012 (under seal)
   2. Pled Guilty – Aug. 8, 2012 (sealed plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=931e6f46-1be2-4854-a78b-67516729c4b2&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54RM-51X1-DXDT-G0PP-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=9c6e9422-e375-4744-9afb-26405d50880e) – Jan. 13, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3da1bf86-1d78-47f1-bab7-990a67496e70&lni=urn:contentItem:5BW2-N2J1-DXDT-G50R-00000-00&isZip=false&isCombine=false))
      1. 371(666)
5. **Cristobal Salgado –** “recruiter” in Anaheim-EDD Bribery. *US v. Salgado*, No. 8:12cr7
   1. Sentenced – Oct. 1, 2012 (under seal)
   2. Pled Guilty – Feb. 21, 2012 (sealed plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=a303cfb0-a475-497d-867c-11f30475f7b8&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54PY-9MM1-DXDT-G471-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=11d31ffe-be52-4fa6-a185-fc61ac848306) – Jan. 11, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7a92586c-3136-4cb5-9e2b-f20e4dab0252&lni=urn:contentItem:5BW2-N2J1-DXDT-G4XG-00000-00&isZip=false&isCombine=false))
      1. 371(666)
6. **Melissa Salgado –** “recruiter” in Anaheim-EDD Bribery. *US v. Salgado*, No. 8:12cr8
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=fd21dc32-1898-4439-9111-b51ce72b9536&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54PY-9MM1-DXDT-G472-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=b882401c-5a93-4e29-90b6-e82f022b89a2) – Oct. 1, 2012 (under seal)
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=fd21dc32-1898-4439-9111-b51ce72b9536&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54PY-9MM1-DXDT-G472-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=b882401c-5a93-4e29-90b6-e82f022b89a2) – Feb. 21, 2012 (sealed plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=fd21dc32-1898-4439-9111-b51ce72b9536&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54PY-9MM1-DXDT-G472-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=b882401c-5a93-4e29-90b6-e82f022b89a2) – Jan. 11, 2012 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a599536f-57fe-4e5b-92e5-2bd2d3f54711&lni=urn:contentItem:5BW2-N2J1-DXDT-G4YB-00000-00&isZip=false&isCombine=false))
      1. 371(666)
7. **Anthony Orlando Sanchez, Co-Owner, Venture West Capital –** used VWC “as middleman, accepting a check from the business owner and writing a $5,000 check to Pomierski’s business, JP Construction”in Upland Bribery. *US v. Crebs, et al.*, No. 5:11cr7; *US v. Pomierski, et al.*, No. 5:11cr19
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=07eea276-5140-480f-8ba2-0cd1ed83762b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A52BG-1TY1-DXDT-G398-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=009f47cd-b159-4319-b904-071eb7464681) – Sept. 10, 2012
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=07eea276-5140-480f-8ba2-0cd1ed83762b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A52BG-1TY1-DXDT-G398-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=009f47cd-b159-4319-b904-071eb7464681) – May 3, 2012 (under seal)
      1. 371(666)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=07eea276-5140-480f-8ba2-0cd1ed83762b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A52BG-1TY1-DXDT-G398-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=009f47cd-b159-4319-b904-071eb7464681) – Jan. 17, 2012 ([First Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a2c51db6-8ba7-42d9-9e61-4fe3657a528e&lni=urn:contentItem:59N0-F551-DXDT-G03F-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=24fbd4a6-e9f6-490f-999e-852ce353e7f0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5249-NCH1-DXDT-G4HX-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=d56f1414-b79b-40c0-85a2-6dbf569d38c6) – Feb. 1, 2011 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=79ed40bf-7eb6-4330-b1a4-efba63092590&lni=urn:contentItem:5DMS-W261-DXDT-G3R3-00000-00&isZip=false&isCombine=false))
      1. 666
8. **David Paul Holden, Employee, Cal. Employment Development Dep’t (EDD), Anaheim, CA –** “t[ook] more than $40,000 in kickbacks in exchange for causing [EDD] to issue over a half-million dollars in unemployment insurance checks to people who were not eligible. . . [and] was personally responsible for obtaining more than $500,000 in unemployment benefits for more than 50 ineligible persons.” “Holden collected more than $40,000 in cash kickbacks from the ineligible workers he had contacted through a network of recruiters,” in Anaheim-EDD Bribery. *US v. Holden, et al.*, No. 8:12cr16
   1. [Sentenced](https://www.justice.gov/archive/usao/cac/Pressroom/2012/118.html) – Sept. 4, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5ab7e793-2f3a-4c3f-841e-e272649a3bda&lni=urn:contentItem:5C85-H721-DXDT-G238-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2012/058.html) – May 4, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b56f2753-cf80-4bae-a37e-6998d074c3c4&lni=urn:contentItem:5C85-H721-DXDT-G23G-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=1aa51254-a60f-42ee-9d11-660f633f87a0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54X7-6WK1-DXDT-G2Y3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ea2f079-39ce-467a-aea4-aa26b26e895b) – Feb. 1, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=422f78f7-0ef7-482f-82c1-f5ee75426012&lni=urn:contentItem:5BW2-N2J1-DXDT-G52B-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666
9. **John Edward Hennes**, **Member, Upland Building Appeals Bd. –** “communicated Pomierski’s extortionate demands . . . and collected money on behalf of Pomierski. . . . entered into consulting agreements . . . to disguise the nature of the payments and to protect Pomierski” in Upland Bribery. *US v. Pomierski, et al.*, No. 5:11cr19
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=07eea276-5140-480f-8ba2-0cd1ed83762b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A52BG-1TY1-DXDT-G398-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=009f47cd-b159-4319-b904-071eb7464681) – Aug. 27, 2012
   2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2012/105.html) – Nov. 28, 2012
      1. 371(666)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=07eea276-5140-480f-8ba2-0cd1ed83762b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A52BG-1TY1-DXDT-G398-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=009f47cd-b159-4319-b904-071eb7464681) – Sept. 7, 2011 ([First Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a2c51db6-8ba7-42d9-9e61-4fe3657a528e&lni=urn:contentItem:59N0-F551-DXDT-G03F-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://www.justice.gov/archive/usao/cac/Pressroom/2011/026.html) – Mar. 3, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=25f91e00-060b-4c3e-ac47-32d0aac9878b&lni=urn:contentItem:57YC-7TV1-DXDT-G4NM-00000-00&isZip=false&isCombine=false))
      1. 371(666); 1951
10. **Narciso Rodriguez –** “recruiter” in Anaheim-EDD Bribery. *US v. Holden, et al.*, No. 8:12cr16
    1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=1aa51254-a60f-42ee-9d11-660f633f87a0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54X7-6WK1-DXDT-G2Y3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ea2f079-39ce-467a-aea4-aa26b26e895b) – Aug. 9, 2012 (under seal)
    2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=1aa51254-a60f-42ee-9d11-660f633f87a0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54X7-6WK1-DXDT-G2Y3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ea2f079-39ce-467a-aea4-aa26b26e895b) – Apr. 11, 2012 (under seal)
    3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=1aa51254-a60f-42ee-9d11-660f633f87a0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A54X7-6WK1-DXDT-G2Y3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ea2f079-39ce-467a-aea4-aa26b26e895b) – Feb. 1, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=422f78f7-0ef7-482f-82c1-f5ee75426012&lni=urn:contentItem:5BW2-N2J1-DXDT-G52B-00000-00&isZip=false&isCombine=false))
       1. 371(666); 666
11. **John Victor Pomierski, Former Mayor, City of Upland –** “accepted [$5,000 payment] in exchange for helping [VWC] obtain a conditional use permit from the city” in Upland Bribery.*US v. Pomierski, et al.*, No. 5:11cr19
    1. [Sentenced](https://www.justice.gov/archive/usao/cac/Pressroom/2012/105.html) – Aug. 6, 2012
    2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2012/052.html) – April 26, 2012
    3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=07eea276-5140-480f-8ba2-0cd1ed83762b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A52BG-1TY1-DXDT-G398-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=009f47cd-b159-4319-b904-071eb7464681) – Sept. 7, 2011 ([First Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a2c51db6-8ba7-42d9-9e61-4fe3657a528e&lni=urn:contentItem:59N0-F551-DXDT-G03F-00000-00&isZip=false&isCombine=false))
    4. [Indicted](https://www.justice.gov/archive/usao/cac/Pressroom/2011/026.html) – Mar. 3, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=25f91e00-060b-4c3e-ac47-32d0aac9878b&lni=urn:contentItem:57YC-7TV1-DXDT-G4NM-00000-00&isZip=false&isCombine=false))
       1. 371(666); 666; 1951

### 2011

1. **Hugo Joel Gonzalez, Inspector, L.A. Dep’t of Building & Safety (LA-DBS) –** “took thousands of dollars in bribes to approve work done at residential construction sites in South [LA], even though he had not inspected the work and, in some cases, had never been to the job site;” e.g., “admitted that he took the $9,000 bribe payments in exchange for signing inspection forms for four houses, even though he had not performed any of the inspections and had never even set foot on one of the properties” [“LA-DBS Bribery”]. *US v. Gonzalez*, No. 2:11cr349
   1. [Sentenced](https://www.justice.gov/archive/usao/cac/Pressroom/2011/141.html) – Oct. 3, 2011
   2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2011/075.html) – May 23, 2011
   3. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2011/054.html) – April 8, 2011
      1. 666
2. **Raoul Joseph Germain, Inspector, L.A. Dep’t of Building & Safety –** “took thousands of dollars in bribes to approve work done at residential construction sites in South [LA], even though he had not inspected the work and, in some cases, had never been to the job site;” e.g., “took four $1,500 bribe payments in exchange for signing inspection forms for four houses, even though he never set foot on two of the properties” in LA-DBS Bribery*. US v. Germain*, No. 2:11cr361
   1. [Sentenced](https://www.justice.gov/archive/usao/cac/Pressroom/2011/136.html) – Sept. 16, 2011
   2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2011/075.html) – May 5, 2011([plea agreement](https://advance.lexis.com/document/?pdmfid=1519217&crid=1a6e4dee-a5ba-4264-a249-60c2e1993e6f&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A52PK-MKP1-DXDT-G4WF-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=98995653-a84c-4184-b473-89c786f78447))
   3. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2011/054.html) – April 8, 2011
      1. 666

**Gary Eugene Goethe, Drug Medi-Cal Monitoring Supervisor, Cal. Dep’t of Alcohol & Drug Programs (ADP) –** “solicited and accepted bribes from rehabilitation facility owners . . . in exchange for cash bribery payments, he . . . ‘guarantee[d]’ that the owner’s clinics would obtain certification to provide mental health treatment services . . . [and] [i]n relation to another facility, . . . revealed to the owner that the clinic was being investigated by [CalDOJ] but, in exchange for a cash bribe, Goethe could ‘help’ . . . by providing confidential information about the subjects and progress of the investigation, as well as steering CalDOJ away from the clinic” *US v. Goethe*, No. 2:09cr748

1. [Sentenced](https://www.justice.gov/archive/usao/cac/Pressroom/2011/004.html) – Jan. 10, 2011
2. [Pled Guilty](https://www.justice.gov/archive/usao/cac/Pressroom/2011/004.html) – May XX, 2010
3. [Charged](https://www.justice.gov/archive/usao/cac/Pressroom/2011/004.html) – July 9, 2009 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b1270661-2868-4cf9-83a0-da7e03d9456c&lni=urn:contentItem:5BF4-D4H1-DXDT-G1W0-00000-00&isZip=false&isCombine=false))
   * 1. 666

### 2010

1. **Paul H. Richards II, Former Mayor, Lynwood, CA –** “was originally sentenced in 2006, was convicted of a host of federal corruption charges, including ‘honest services’ fraud . . . related to a scheme that defrauded city residents by funneling city business, including exorbitant no-bid contracts, to a ‘consulting company’ controlled by him and his family” [“Lynwood Mayor Bribery”] *US v. Richards, et al.*, No. 2:04cr1416
   1. **Convictions affirmed – July 10, 2012** *United States v. Harris*, 488 F. App'x 216, 218 (9th Cir. 2012) (finding “evidence presented at trial sufficiently charged alternate bribery and kickback theories for the nuisance abatement and CBL transportation contracts, respectively,” and explaining “both schemes were separately charged as substantive bribery and kickback offenses, and the jury returned a guilty verdict as to both. *. . .* Further, based on our thorough examination of the record, Richards . . . failed to demonstrate that the jury verdict would have differed absent the instructional error.”).
   2. [Resentenced](https://www.justice.gov/archive/usao/cac/Pressroom/pr2010/136.html) – Sept. 28, 2010 (“re-sentenced today to 188 months in federal prison, which is one of the longest sentences ever issued in a federal political corruption case”)
   3. Conviction reversed and remanded – Aug. 12, 2010. *United States v. Harris*, 388 F. App'x 608, 608 (9th Cir. 2010) (“The judgment of this court [affirming convictions in 2009] . . . is vacated and the case is remanded to the district court for further consideration in light of *Skilling*.”).
2. **Paula Cameo Harris, Former Mayor’s Sister –** Lynwood Bribery[[9]](#footnote-9).*US v. Richards, et al.*, No. 2:04cr1416; *Harris v. US*, No. 2:16cv1162
   1. **Convictions affirmed – July 10, 2012** *United States v. Harris*, 488 F. App'x 216, 218 (9th Cir. 2012) (“[W]e affirm the continuing validity of Harris’s honest services fraud convictions related to the CBL transportation scheme, because the record sufficiently permits the jury’s inference of Harris’s knowledge and intent in furthering the honest services fraud.”).
   2. [Resentenced](https://www.justice.gov/archive/usao/cac/Pressroom/pr2010/136.html) – Sept. 28, 2010
   3. Conviction reversed and remanded – Aug. 12, 2010. *United States v. Harris*, 388 F. App'x 608, 608 (9th Cir. 2010) (“The judgment of this court [affirming convictions in 2009] . . . is vacated and the case is remanded to the district court for further consideration in light of *Skilling*.”).

**“cases”** = 18 + 13 + 3 + 3 + 8 + 13 + 5 + 2 + 1 + 3 + 4 + 11 + 2 + 2

**Total Cases (C.D. Cal.) = 88 | Total Incidents = 225**

## District of Northern Illinois (D.N. Ill.)

### 2022

1. **Edward M. Burke, Alderman, City of Chicago (14th Ward) (D) –** abused position to solicit, extort private legal work, bribes from companies, individuals with business before the city through two schemes: (1) “Burke ‘[Burger Sting](https://chicago.suntimes.com/2019/1/3/18323006/chicago-alderman-edward-burke-steer-legal-business-federal-indictment)’” and (2) “Burke [RICO](https://chicago.suntimes.com/2019/5/30/18646020/chicago-alderman-edward-burke-indictment) Bribery.”
   1. Convicted (jury trial) – [set to begin Nov. 6, 2023][[10]](#footnote-10)
   2. **Burke “Burger Sting.”** *US v. Burke*, No. 1:19cr1.
      1. [Indicted](https://www.justice.gov/usao-ndil/pr/city-chicago-alderman-indicted-federal-racketeering-and-bribery-charges-connection) – Jan. 2, 2019 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3670e38e-7c18-4a2d-8f7c-6013e937575a&lni=urn:contentItem:5VGG-80C1-DXDT-G0JS-00000-00&isZip=false&isCombine=false))
         1. 1951
   3. **Burke “RICO Bribery.”** *US v. Burke, et al.*, No. 1:19cr322
      1. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=5af23e2b-ed26-40bf-bea8-09828f8df706&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5VW2-30J1-DXDT-G4XP-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pditab=allpods&ecomp=pd2wk&earg=sr2&prid=9686deec-fde3-4ebc-ba7a-230463f81ba1) – May 30, 2019 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5633a119-b55f-461d-9ced-d1972e88517f&lni=urn:contentItem:6324-YFH1-DXDT-G32N-00000-00&isZip=false&isCombine=false) [adding Burke, Andrews to Cui Indictment])
         1. 666; 1951; 1952(720ILCS 5/33-l [Bribery], 720 ILCS 5133-3(a)(4) [Official Misconduct], 720 ILCS 5/29A-l [Commercial Bribery], & 720 ILCS 5/29A-2 [Commercial Bribe Receiving]); 1962(720 ILCS 5/33 & 720 ILCS 5/8-4, 1952 & 1951)
2. **Peter J. Andrews, Political Aide, Burke’s 14th Ward Office –** Burke RICO Bribery. *US v. Burke, et al.*, No. 1:19cr322
   1. Convicted (jury trial) – [set to begin Nov. 6, 2023]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/city-chicago-alderman-indicted-federal-racketeering-and-bribery-charges-connection) – May 30, 2019 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5633a119-b55f-461d-9ced-d1972e88517f&lni=urn:contentItem:6324-YFH1-DXDT-G32N-00000-00&isZip=false&isCombine=false) [adding Burke, Andrews to Cui Indictment])
      1. 1951; 1952(720ILCS 5/33-l [Bribery], 720 ILCS 5133-3(a)(4) [Official Misconduct], 720 ILCS 5/29A-l [Commercial Bribery], & 720 ILCS 5/29A-2 [Commercial Bribe Receiving])
3. **Charles Cui, Real Estate Developer –** “steered private legal work to Burke in an effort to influence and reward the alderman in connection with permitting and tax increment financing for the Northwest Side development” in Burke RICO Bribery.*US v. Burke, et al.*, No. 1:19cr322
   1. Convicted (jury trial) – [set to begin Nov. 6, 2023]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/city-chicago-alderman-indicted-federal-racketeering-and-bribery-charges-connection) – May 30, 2019 ([Superseding Indictment](https://www.courtlistener.com/docket/14938042/united-states-v-burke/))
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/real-estate-developer-indicted-federal-bribery-charges-connection-northwest-side) – Apr. 11, 2019 ([Indictment](https://storage.courtlistener.com/recap/gov.uscourts.ilnd.363585/gov.uscourts.ilnd.363585.1.0.pdf))
      1. 666; 1952(720ILCS 5/33-l [Bribery], 720 ILCS 5133-3(a)(4) [Official Misconduct], 720 ILCS 5/29A-l [Commercial Bribery], & 720 ILCS 5/29A-2 [Commercial Bribe Receiving])
4. **Anne Pramaggiore, CEO, Exelon Utilities; Former CEO, ComEd (2012–18)** – [Madigan-ComEd](https://www.cbsnews.com/chicago/news/feds-implicate-house-speaker-mike-madigan-in-bribery-case-against-comed/) Bribery Scheme. *US v. McClain, et al.*, No. 1:20cr812
   1. Convicted – [[trial rescheduled](https://chicago.suntimes.com/crime/2022/7/14/23216732/comed-bribery-trial-rescheduled-march) for Mar. 6, 2023]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/former-commonwealth-edison-executives-and-consultants-charged-conspiring-corruptly) **–** Nov. 18, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1338441/download))
      1. 371(666); 666
5. **John Hooker, Executive VP, Legislative External Affairs & External Lobbyist, ComEd** – Madigan-ComEd. *US v. McClain, et al.*, No. 1:20cr812
   1. Convicted – [[trial rescheduled](https://chicago.suntimes.com/crime/2022/7/14/23216732/comed-bribery-trial-rescheduled-march) for Mar. 6, 2023]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/former-commonwealth-edison-executives-and-consultants-charged-conspiring-corruptly) **–** Nov. 18, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1338441/download))
      1. 371(666); 666
6. **Jay Doherty, Owner, Jay D. Doherty & Associates (Consultant, ComEd (2011–19))** – Madigan-ComEd.*US v. McClain, et al.*, No. 1:20cr812
   1. Convicted – [[trial rescheduled](https://chicago.suntimes.com/crime/2022/7/14/23216732/comed-bribery-trial-rescheduled-march) for Mar. 6, 2023]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/former-commonwealth-edison-executives-and-consultants-charged-conspiring-corruptly) **–** Nov. 18, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1338441/download))
      1. 371(666); 666
7. **Michael F. McClain, Close Friend, Madigan; “Former Lobbyist and/or Consultant for ComEd;” Former Representative, Illinois House of Representatives** – “orchestrated multiple bribery and extortion schemes dating back to 2011” [“Madigan-ComEd”]. *US v. McClain, et al.*, No. 1:20cr812
   1. Convicted – [[trial rescheduled](https://chicago.suntimes.com/crime/2022/7/14/23216732/comed-bribery-trial-rescheduled-march) for Mar. 6, 2023]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/former-illinois-speaker-house-indicted-federal-racketeering-and-bribery-charges) – Mar. 2, 2022 ([Superseding Indictment](https://www.justice.gov/usao-ndil/press-release/file/1479536/download))
      1. 666; 1343 & 1346; 1951; 1952(720 ILCS 5/33-1(a) & (b))
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-commonwealth-edison-executives-and-consultants-charged-conspiring-corruptly) **–** Nov. 18, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1338441/download))
      1. 371(666); 666
8. **Patrick J. Doherty, Chief of Staff, Cook County Commissioner Jeff Tobolski (D); “Consultant,” SafeSpeed –** conspired with O’Sullivan to pay $4,000 bribes in exchange for official support of an unnamed Oak Lawn trustee to obtain approval to install cameras in Oak Lawn in “[Red-Light-SafeSpee](https://www.chicagotribune.com/news/criminal-justice/ct-patrick-doherty-safespeed-bribery-charges-20200214-etbyptacanftrnkabkocib3ray-story.html)d Bribery” *US v. Doherty*, No. 1:20cr101
   1. Sentenced – [sched. for Nov. 10, 2022]
   2. Pled Guilty – July 13, 2022 (plea agreement)
   3. Indicted – May 7, 2021 (Superseding Indictment)
   4. [Indicted](https://www.justice.gov/usao-ndil/pr/sales-agent-chicago-area-red-light-camera-company-indicted-bribery-conspiracy-southwest) – Feb. 14, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1249411/download))
      1. 371(1952(720 ILCS 5/33-1(a) & (b))); 1952
9. **Robert Czernek, Acting Commissioner, Bloomingdale Township Road District; Former Highway Commissioner –** received “more than $280,000 in kickbacks . . . in exchange for . . . using his official position to approve payment of stone delivery, dump leveling, and storm sewer invoices submitted to the township by Bulldog” [“Chi. Highway Bribery”] *US v. Czernek, et al.*, No. 1:20cr551
   1. Sentenced – [“The sentencing hearing will be set a later date” (Mar. 24, 2022)]
   2. Pled Guilty – Mar. 24, 2022 (plea agreement)
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/bloomingdale-township-highway-commissioner-charged-federal-indictment-pocketing) – Aug. 27, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1310476/download))
      1. 1343 & 1346
10. **Mario Giannini, Employee, Bulldog Earth Movers Inc. –** provided “more than $280,000 in kickbacks . . . in exchange for Czernek using his official position to approve payment of stone delivery, dump leveling, and storm sewer invoices submitted to the township by Bulldog” in “Chi. Highway Bribery.” *US v. Czernek, et al.*, No. 1:20cr551
    1. Sentenced – [sched. for Sept. 7, 2022]
    2. [Convicted](https://www.justice.gov/usao-ndil/pr/excavation-company-employee-convicted-paying-kickbacks-suburban-chicago-highway) (jury trial) – June 13, 2022 (jury verdict)
    3. [Indicted](https://www.justice.gov/usao-ndil/pr/bloomingdale-township-highway-commissioner-charged-federal-indictment-pocketing) – Aug. 27, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1310476/download))
       1. 1343 & 1346
11. **James Colucci, Stepson, “**[**[D]eceased mob-connected businessman**](https://www.chicagotribune.com/news/criminal-justice/ct-red-light-camera-bribery-charges-colucci-brothers-ragucci-oakbrook-terrace-20220513-xf4wougf4bacvloogkppys5luy-story.html)**” –** delivered valuable items, including cash, to Ragucci; in return, Ragucci signed a one-year renewal agreement with SafeSpeed in Redlight-SafeSpeed Bribery. *US v. Colucci, et al.*, No. 1:22cr269
    1. Sentenced – ?
    2. Convicted (jury trial) – ? [pre-trial status report sched. for Aug. 22, 2022]
    3. Indicted – May 12, 2022 (Indictment)
       1. 1343
12. **Joseph Colucci, Stepson, “[D]eceased mob-connected businessman” –** Redlight-SafeSpeed Bribery.*US v. Colucci, et al.*, No. 1:22cr269
    1. Sentenced – ?
    2. Convicted (jury trial) – ? [pre-trial status report sched. for Aug. 22, 2022]
    3. Indicted – May 12, 2022 (Indictment)
       1. 1343
13. **Anthony “Tony” Ragucci, Former Mayor, Oakbrook Terrace –** “in exchange for cash . . . agreed to renew a contract with SafeSpeed” in Redlight-SafeSpeed Bribery*. US v. Ragucci*, No. 1:22cr227
    1. Sentenced – [sched. for Aug. 15, 2022]
    2. Pled Guilty – May 23, 2022 (plea agreement)
    3. [Charged](https://www.cbsnews.com/chicago/news/former-oakbrook-terrace-mayor-anthony-ragucci-federal-charges-wire-fraud-red-light-camera-bribery-safespeed/) – April 18, 2022 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3b9eb21e-642d-4258-8207-cb05726bb084&lni=urn:contentItem:65GD-B501-J9YR-S0SS-00000-00&isZip=false&isCombine=false))
       1. 1343 & 1346
14. **Jeffrey R. Tobolski, Former Mayor, McCook; Commissioner, Cook County –** participated in two bribery schemes: (1)“agreed to accept multiple . . . bribe payments totaling more than $250,000 [and] . . . abused his elected positions in order to benefit individuals who paid him the money” in Redlight-SafeSpeed Bribery and (2) “shem[ed] with a McCook police officer to accept cash payments from the owner of a McCook restaurant in exchange for Tobolski’s and the police officer’s permission to host events that involved the sale of alcohol” in “McCook Mayor Bribery” *US v. Tobolski*, No. 1:20cr534
    1. Sentenced – postponed “until after the conclusion of his cooperation”
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-suburban-mayor-and-cook-county-commissioner-pleads-guilty-federal-extortion-and) – Sept. 1, 2020 ([plea agreement](https://www.justice.gov/usao-ndil/press-release/file/1311846/download))
    3. [Charged](https://www.courtlistener.com/docket/17469312/united-states-v-tobolski/) – April 21, 2020 (Information)
       1. 1951
15. **James T. Weiss, Manager, Collage LLC –** Arroyo Bribery.*US v. Arroyo*, No. 1:19cr805
    1. Convicted – ? [July 27, 2022 pre-trial status report]
    2. Indicted – Oct. 1, 2020 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8565e30a-25aa-4d00-94b1-86ba17357780&lni=urn:contentItem:6100-9SH1-DXDT-G16G-00000-00&isZip=false&isCombine=false) [adding Weiss to Arroyo Indictment])
       1. 666; 1341 & 1346; 1343 & 1346
16. **Donald Donagher Jr., Former Owner & CEO, Penn Credit Corp. –** bribed Cook County Circuit Court Clerk “to reward [her]” for perceived favorable treatment, i.e., awarding debt collection work to Penn Credit [“Penn Credit Bribery”][[11]](#footnote-11)*US v. Donagher Jr., et al.*, No. 1:19cr240
    1. Sentenced – July 8, 2022 (judgment)
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/owner-debt-collection-company-pleads-guilty-corruptly-providing-benefits-public) – Oct. 12, 2021 ([plea agreement](https://www.justice.gov/usao-ndil/press-release/file/1441251/download))
       1. 666
    3. [Indicted](https://www.justice.gov/usao-ndil/pr/owner-debt-collection-service-charged-corruptly-providing-benefits-obtain-business-cook) – Mar. 15, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1144471/download))
       1. 371(666); 666
17. **Debra Fazio, Owner, Bulldog Earth Movers Inc. –** allegedly organized kickbacks to Czernek from Giannini “in exchange for [Czernek] approving hundreds of thousands of dollars in invoices for . . . work . . . which was never performed” in Chi. Highway Bribery *US v. Czernek, et al.*, No. 1:20cr551
    1. [Acquitted](https://www.justice.gov/usao-ndil/pr/excavation-company-employee-convicted-paying-kickbacks-suburban-chicago-highway) (jury trial) – June 10, 2022 (judgment of acquittal)
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/bloomingdale-township-highway-commissioner-charged-federal-indictment-pocketing) – Aug. 27, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1310476/download))
       1. 1343 & 1346
18. **Donald Luster, Former Mayor, Dixmoor; Private Consultant, City of Harvey –**conspired with Wiley tosolicit bribes from a southern suburban entrepreneur looking to expand his towing business in Harvey [“[Harvey-Luster Bribery](https://chronicleillinois.com/news/cook-county-news/harvey-defendants-enter-not-guilty-pleas/)”]. *US v. Luster, et al.*, No. 1:19cr191
    1. Convicted (jury trial) – ? [sched. to begin June 8, 2022]
    2. [Indicted](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=42ad839d-f3be-42f8-bf5b-f6cd85c077c0&lni=urn:contentItem:5VSX-7T81-DXDT-G00S-00000-00&isZip=false&isCombine=false) – Mar. 28, 2019 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8d5b8021-d24a-4490-bc9e-f0691f363de9&lni=urn:contentItem:5VSX-7T81-DXDT-G00S-00000-00&isZip=false&isCombine=false))
       1. Adding 666
    3. [Charged](https://www.justice.gov/usao-ndil/pr/federal-charges-allege-corruption-schemes-south-suburban-harvey-officials-and) – Mar. 6, 2019 ([Complaint](http://dig.abclocal.go.com/wls/documents/2019/030619-wls-luster-wiley-complaint.pdf))
       1. 371(666)
19. **Luis Arroyo, Former State Rep., Ill. House (District 3); Manager, Spartacus 3 LLC –** “accepted thousands of dollars in bribes from . . . Collage LLC, in the form of checks made payable to Spartacus . . . [i]n exchange . . . for promot[ing] legislation in the Illinois House of Representatives related to the sweepstakes industry and advised other state lawmakers to support the legislation” and “offered to have payments made to an Illinois state senator in return for the senator’s support of sweepstakes-related legislation . . . [and] provided him with a $2,500 check . . . as an initial bribe payment, with the expectation that the senator would receive similar payments for 12 months” in [Arroyo Bribery.](https://www.law360.com/articles/1480938)*US v. Arroyo*, No. 1:19cr805
    1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-illinois-state-representative-sentenced-nearly-five-years-federal-prison) – May 25, 2022 (judgment)
    2. Pled Guilty – Nov. 3, 2021
       1. 1341 & 1346
    3. Indicted – Oct. 1, 2020 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8565e30a-25aa-4d00-94b1-86ba17357780&lni=urn:contentItem:6100-9SH1-DXDT-G16G-00000-00&isZip=false&isCombine=false))
       1. 666; 1341 & 1346; 1343 & 1346
    4. Charged – Jan. 17, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a38d1091-e28e-47a7-945c-65faadc4bba1&lni=urn:contentItem:5Y1B-5WY1-DXDT-G2KK-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/usao-ndil/pr/illinois-state-representative-charged-offering-bribe-fellow-lawmaker-return-support) – Oct. 28, 2019 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ca4fac64-a320-4afa-82b5-f216559ac7bc&lni=urn:contentItem:5XCF-7PY1-DXDT-G07F-00000-00&isZip=false&isCombine=false))
       1. 666
20. **John Kosmowski, Chief of Police, Village of Summit, Ill. –** “corruptly accepted money from a local businessman [Mundy] intending to be influenced and rewarded in connection with the transfer of a liquor license to another individual” in “[Summit-PD Bribery](https://chicago.suntimes.com/crime/2022/5/25/23141879/summit-police-chief-charged-bribery-plot-tied-heroin-dealers-bar)” *US v. Kosmowski, et al*, No. 1:22cr165
    1. Convicted (jury trial) – ?
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-grand-jury-indicts-suburban-chicago-police-chief-allegedly-corruptly-accepting) – May 25, 2022 ([Superseding Indictment](https://www.justice.gov/usao-ndil/press-release/file/1508346/download))
       1. Adding 371(666)
    3. Indicted – Mar. 22, 2022 (Indictment)
       1. 666
21. **William Mundy, Building Inspector, Summit Village, Ill. –** bribed Kosmowski with intent to influence and reward him in connection with the transfer of a liquor license in Summit-PD Bribery. *US v. Kosmowski, et al*, No. 1:22cr165
    1. Convicted (jury trial) – ?
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-grand-jury-indicts-suburban-chicago-police-chief-allegedly-corruptly-accepting) – May 25, 2022 ([Superseding Indictment](https://www.justice.gov/usao-ndil/press-release/file/1508346/download) [adding Mundy to Kosmowski Indictment])
       1. 371(666); 666
22. **Louis Presta, Former Mayor, Crestwood, Ill. –** solicited, received “payments and other personal benefits from Omar Maani to help get additional work for SafeSpeed” in Redlight-SafeSpeed Bribery. *US v. Presta*, No. 1:20cr475
    1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-crestwood-mayor-sentenced-year-federal-prison-participating-bribery-scheme) – Apr. 25, 2022 (judgment)
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-crestwood-mayor-pleads-guilty-participating-bribery-scheme-involving-red-light) – Nov. 17, 2021 ([plea agreement](https://www.justice.gov/usao-ndil/press-release/file/1448881/download))
    3. [Indicted](https://www.justice.gov/usao-ndil/pr/crestwood-mayor-indicted-alleged-bribery-scheme-involving-red-light-camera-services) – Aug. 7, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1302856/download))
       1. 1952(720 ILCS 5/33-1 & 720 ILCS 5/33-3)
23. **Daniel Solis, Former Alderman, 25th Ward, City of Chicago (D) & Chair, Chicago Zoning Committee –** took campaign contributions, cash, and “sexual favors [from real estate developer] in exchange for official action at the Zoning Committee that Solis chaired,” such as rezoning commercial properties in “[Chi. Aldermen Bribery (Solis)”](https://www.courthousenews.com/former-chicago-city-counselor-charged-with-bribery/#:~:text=Federal%20prosecutors%20charged%20ex%2DChicago,FBI%20asset%20in%20City%20Hall.)[[12]](#footnote-12)*US v. Solis*, No. 1:22cr213
    1. Convicted (jury trial) – ? [pled not guilty – April 12, 2022]
    2. [Charged](https://www.courthousenews.com/former-chicago-city-counselor-charged-with-bribery/#:~:text=Federal%20prosecutors%20charged%20ex%2DChicago,FBI%20asset%20in%20City%20Hall.) – Apr. 8, 2022 ([Complaint](https://www.courthousenews.com/wp-content/uploads/2022/04/122cr213.pdf))
       1. 666
24. **Roberto Caldero, Consultant / Political Operative –** bribed Solis and “Chicago Public School employees in exchange for . . . official actions to benefit [his] clients . . . seeking a custodial services contract at CPS, an honorary street name designation in Chicago, and the renaming of a Chicago park” in Chi. Aldermen Bribery (Solis). *US v. Caldero*, No. 1:21cr132
    1. Convicted / Pled Guilty – ?
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/consultant-indicted-federal-charges-allegedly-providing-bribes-city-chicago-officials) – Feb. 25, 2021 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1370591/download))
       1. 666; 1343 & 1346; 1952(720 ILCS 5/33-1(d) & 720 ILCS 5/33-3(a)(4))
25. **Derrick Muhammad, Police Officer & Supervisor, Traffic Division, City of Harvey PD; Brother, Former Harvey Mayor, Eric Kellogg –** participated in two [Harvey-PD Extortion schemes.](https://www.youtube.com/watch?v=94o1c3mzi4o&ab_channel=CBSChicago)
    1. **“Harvey-PD Tow Bribery.”***US v. Muhammad*,No. 1:22cr145.
       1. Convicted – ? [pled not guilty – Mar. 17, 2022]
       2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-grand-jury-indicts-former-suburban-chicago-police-officer-allegedly-extorting)– Mar. 16, 2022 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1484526/download))
          1. 666; 1951
    2. **“Harvey-PD Cover-up.”** *U.S. v. Muhammad, et al.*, No. 1:19cr190
       1. Sentenced – Nov. 13, 2020
       2. Pled Guilty – Aug. 13, 2020
       3. Indicted – Apr. 4, 2019 (Indictment)
       4. Charged – Mar. 1, 2019 (Complaint)
          1. 371(1343)
26. **Michael J. Madigan (D), Former Speaker, Illinois House of Representatives; Former Chairman, Democratic Party of Illinois & Committeeman, Chicago’s 13th Ward –**accused “of leading for nearly a decade a criminal enterprise whose purpose was to enhance Madigan’s political power and financial well-being while also generating income for his political allies and associates;” in “[Madigan Enterprise](https://www.politico.com/news/2022/03/02/madigan-illinois-house-speaker-bribery-charge-00013413)” and of “using his official position to corruptly solicit and receive personal financial rewards for himself and his associates” in Madigan-ComEd.*US v. Madigan, et al.*, No. 1:22cr115[[13]](#footnote-13)
    1. Convicted – ? [[Pled Not Guilty](https://www.nbcchicago.com/news/local/chicago-politics/former-illinois-house-speaker-michael-madigan-pleads-not-guilty-to-charges/2778985/) (Mar. 9, 2022)]
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/former-illinois-speaker-house-indicted-federal-racketeering-and-bribery-charges) – Mar. 2, 2022 (106-page [Indictment](https://www.justice.gov/usao-ndil/press-release/file/1479536/download))
       1. 666;1343; 1343 & 1346; 1951; 1952(720 ILCS 5/33-1(a) & (b))
27. **Fidel Marquez, Former Senior VP, Governmental; External Affairs, ComEd** –**Madigan-ComEd Bribery.** *US v. Marquez*, No. 1:20cr602
    1. Sentenced – ? [[postponed](https://www.myjournalcourier.com/news/article/Cadre-of-attorneys-line-up-to-represent-former-16981271.php) until after Madigan’s trial]
    2. [Pled Guilty](https://www.law360.com/articles/1314872/ex-comed-exec-cops-to-bribery-scheme-tied-to-ill-speaker) – Sept. 29, 2020 ([plea agreement](https://www.politico.com/f/?id=00000174-dc7e-d0e0-abf4-de7fd81a0000))
    3. [Charged](https://www.justice.gov/usao-ndil/pr/former-commonwealth-edison-executives-and-consultants-charged-conspiring-corruptly) **–** Sept. 4, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf6b8ad2-bfb9-4ce2-85e9-d878cd7cf4bb&lni=urn:contentItem:60SV-HG01-DXDT-G3TY-00000-00&isZip=false&isCombine=false))
       1. 371(666)

### 2021

1. **Vahooman Mirkhaef, Owner & Operator, Club Terminal, McCook –** paid bribes to Sandoval for Sandoval’s help speeding up the sale of property in McCook in a scheme that also involved Jeff Tobolski and “between 2015 and 2018, he gave cash and other benefits to Tobolski in return for Tobolski helping and not interfering with Mirkhaef’s business” in Redlight SafeSpeed Bribery. *US v. Mirkhaef*, No. 1:21cr685
   1. Sentenced – ?
   2. Pled Guilty – Nov. 17, 2021 (plea agreement)
   3. Charged – Nov. 5, 2021 (Information)
      1. 371(666)
2. **Richard Burton, Owner & Operator, National Attorney Referral Service –** paid bribes to Tate, Cadichon in exchange for confidential Chi. PD traffic crash reports [“[Chicago PD Bribery](https://www.law360.com/articles/1440028)”] *US v. Tate, et al.*, No. 1:18cr559
   1. [Sentenced](https://www.law360.com/articles/1440028) – Nov. 12, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c7b21e9d-eb15-47c8-b747-f6ff34ebe4e4&lni=urn:contentItem:646R-Y3C1-J9YR-S0JP-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.law360.com/articles/1173812) – June 28, 2019 ([plea agreement](https://www.law360.com/articles/1173812/attachments/0))
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/two-chicago-police-officers-indicted-federal-bribery-charges) – Sept. 7, 2018 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1092366/download))
      1. 371(1952(720 ILCS 5/33-1); 666
3. **Penn Credit Corp., Debt Collection Contractor, Cook County –** engaged in “Penn Credit Bribery” at Donagher’s direction in *US v. Donagher Jr., et al.*, No. 1:19cr240
   1. [DPA](https://www.justice.gov/usao-ndil/pr/owner-debt-collection-company-pleads-guilty-corruptly-providing-benefits-public) – Oct. 12, 2021
   2. [Charged](https://www.justice.gov/usao-ndil/pr/owner-debt-collection-service-charged-corruptly-providing-benefits-obtain-business-cook) – Mar. 15, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1144471/download))
      1. 371(666); 666
4. **Kevin Tate, Police Officer, Chicago PD –** Chicago PD Bribery. *US v. Tate, et al.*, No. 1:18cr559
   1. [Sentenced](https://chicago.suntimes.com/crime/2021/8/12/22622525/ex-chicago-police-officer-gets-year-prison-taking-bribes-exchange-crash-report-details) **–** Aug. 12, 2021 (judgment)
   2. [Pled Guilty](https://www.chicagotribune.com/news/criminal-justice/ct-chicago-cop-bribery-20190920-af5k2ieuobhhhptnbsbatmcyzm-story.html) – Sept. 20, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f5b0dd82-c770-4018-8a06-292ca85654dc&lni=urn:contentItem:5XKF-BBF1-DXDT-G0K3-00000-00&isZip=false&isCombine=false))
      1. 371(1952)
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/two-chicago-police-officers-indicted-federal-bribery-charges) – Sept. 7, 2018 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1092366/download))
      1. 371(1952(720 ILCS 5/33-1)); 666
5. **Carrie M. Austin, Alderman, City of Chicago (34th Ward) –** conspired to receive home improvements from construction contractors seeking city assistance for a development project in her Far South Side ward [“Chi. Aldermen Bribery (Austin)”]*US v. Austin, et al.*, No. 1:21cr408
   1. Convicted (jury trial) – [pre-trial status hearing held July 21, 2022]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/city-chicago-alderman-and-her-chief-staff-indicted-federal-bribery-charges) – July 1, 2021 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1408596/download))
      1. 371(1952(720 ILCS 5/33-1(a) [bribery] & 720 ILCS 5/33-3(a)(4) [official misconduct]); 1952
6. **Chester Wilson Jr., Austin’s Chief of Staff – Chicago Aldermen Bribery (Austin).** *US v. Austin, et al.*, No. 1:21cr408
   1. Convicted (jury trial) – [pre-trial status hearing held July 21, 2022]
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/city-chicago-alderman-and-her-chief-staff-indicted-federal-bribery-charges) – July 1, 2021 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1408596/download))
      1. 371(1952(720 ILCS 5/33-1(a) [bribery] & 720 ILCS 5/33-3(a)(4) [official misconduct]); 1952
7. **David Webb Jr., Mayor, City of Markham –** received $75,000 bribe from construction contraction and in exchange “[promised] he would steer a multi-million-dollar city construction project . . . to the contractor;” and was a co-conspirator in “an elaborate $300,000 bribery scheme” in [Markham Mayor Bribery](https://www.sec.gov/litigation/litreleases/2021/lr25160.htm).*US v. Webb, Jr. et al.*, No. 1:17cr656
   1. Sentenced – June 22, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=81522173-fbb9-47db-8baa-3ed666766dc5&lni=urn:contentItem:6301-ST31-DXDT-G03Y-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty **–** Jan. 18, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=649fd058-67d1-4ab5-a75f-6301f52b9c8c&lni=urn:contentItem:5RF9-CKM1-DXDT-G2NC-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-mayor-markham-pocketing-bribes-while-office-exchange) – Dec. 1, 2017 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1015061/download))
      1. 371(666); 666; 1343 & 1346
8. **Sharod Gordon, Former Vice Chancellor, Legislative; Community Affairs, City Colleges of Chicago (“CCC”) –** accepted payments, kickbacks from vendors in exchange for steering CCC contracts to those companies, which had ties with Gordon’s relatives and associates [“[Gordon-CCC Kickbacks](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising)”] *US v. Gordon, et al.*, No. 1:19cr873
   1. Sentenced – [sched. for Jan. 21, 2022]
   2. Pled Guilty – June 15, 2021 (plea declaration)
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
      1. 1343 & 1346 (16 counts)
9. **Angelique Orr, Ex-Wife, Gordon; Listed Registered Agent, “Company A” –** Gordon-CCC Kickbacks.*US v. Gordon, et al.*, No. 1:19cr873
   1. Sentenced – ?
   2. Convicted (jury trial) – ?
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
      1. 1343 (5 counts)
10. **Krystal Stokes, Former Community Outreach Worker, CCC; Member, “Company B” –** Gordon-CCC Kickbacks.*US v. Gordon, et al.*, No. 1:19cr873
    1. Sentenced – ?
    2. Pled Guilty – Dec. 15, 2020 (plea agreement)
    3. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
       1. 1343
11. **Marva Smith, Liaison to Government Agencies, CCC; Member, Board of Directors, “Nonprofit B” –** Gordon-CCC Kickbacks.*US v. Gordon, et al.*, No. 1:19cr873
    1. Convicted (jury trial) – ?
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
       1. 1343 & 1346
12. **Nancy Vazquez, Lobbyist; Operator, “Company D” –** Gordon-CCC Kickbacks.*US v. Gordon, et al.*, No. 1:19cr873
    1. Convicted (jury trial) – ?
13. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
    * 1. 1343 & 1346
14. **Tiffany McQueen, “Gordon Associate;” Registered Agent, Manager, “Company C” –** Gordon-CCC Kickbacks.*US v. Gordon, et al.*, No. 1:19cr873
    1. Convicted (jury trial) – ?
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
       1. 1343 & 1346
15. **James E. Snyder, Former Mayor, Portage, Indiana (R) –** “corruptly solicited and . . . accept[ed] a $13,000 check to influence the awarding of a series of city contracts, including more than $1.1 million in contracts approved by the Portage Board of Works.” *United States v. Cortina et al*., 2:16cr160.[[14]](#footnote-14)
    1. **Jury Trial # 2.** *US v. Snyder*, No. 2:16cr160[[15]](#footnote-15)
       1. Open appeal in 7th Cir. – *U.S. v. James Snyder*, No. 21-2986 (7th Cir.) (filed Oct. 27, 2021)
       2. Sentenced – Oct. 14, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8d0060a3-3d90-47cd-80b2-1b671467aba2&lni=urn:contentItem:63W7-39N1-J9YR-S157-00000-00&isZip=false&isCombine=false))
       3. [Re-convicted](https://www.justice.gov/usao-ndil/pr/federal-jury-convicts-former-mayor-portage-ind-bribery-charge) (2-wk jury trial) – Mar. 19, 2021
          1. 666
       4. Re-charged – Oct. 22, 2020. *See* [*US v. Snyder*, No. 2:16-CR-160-2-TLS-JEM (N.D. Ind. Oct. 22, 2020](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5bf17175-5026-45c2-87a2-de42aa0e0e6e&lni=urn:contentItem:614F-C1H1-DXDT-G4GN-00000-00&isZip=false&isCombine=false)) (opinion and order denying Snyder’s motion to dismiss count 2 on double jeopardy grounds); [*US v. Snyder*, No. 2:16-CR-160-2-TLS-JEM (N.D. Ind. Oct. 22, 2020](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=993bd459-aa0f-4570-9ea6-b13d5b5a3088&lni=urn:contentItem:614F-C1H1-DXDT-G4GV-00000-00&isZip=false&isCombine=false)) (opinion and order denying Snyder’s motion to dismiss count 2 based on the supervisory power of the court).[[16]](#footnote-16)
    2. **Jury Trial # 1.** *US v. Snyder*, No. 1:20cr579
       1. [Convicted](https://www.justice.gov/usao-ndil/pr/federal-jury-convicts-mayor-portage-ind-corruption-charge-pocketing-bribe-influence) (4-wk jury trial) – Feb. 14, 2019[[17]](#footnote-17)
       2. Indicted – Nov. 17, 2016 (Indictment)
          1. 666
16. **John O’Sullivan, Former Supervisor, Worth Township (D); Sales Rep, SafeSpeed –**conspired with Doherty to pay $4,000 bribes in exchange for official support of an Oak Lawn trustee to add red-light cameras in Redlight-SafeSpeed Bribery. *US v. O’Sullivan*, No. 1:21cr254
    1. Sentenced – ?
    2. [Pled Guilty](https://www.illinoispolicy.org/crestwood-mayor-resigns-pleads-guilty-to-red-light-camera-bribery/) – June 17, 2021
    3. Charged – April 23, 2021 (Information)
       1. 371(666)

### 2020

1. **Marquita Payne, Mistress, Gordon; Registered Agent, Manager, “Company E” –** Gordon-CCC Kickbacks.*US v. Gordon, et al.*, No. 1:19cr873
   1. [Deferred Prosecution Agreement](https://www.ccc.edu/departments/Documents/OIG/OIG_Bi-Annual_Report_July_1_2020_through_December_31_2020.pdf)– Dec. 21, 2020
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
      1. 1343 & 1346
2. **See Y. Wong, Owner, Emerald Homes LLC –** “began cooperating with the FBI in May 2014 after he was caught up in the fraud scheme [and] . . . agreed to secretly record Solis . . . . The 120-page affidavit . . . revealed the FBI spent more than two years secretly listening in on thousands of phone calls as [Solis] solicited everything from campaign donations to erectile dysfunction medication and sexual services at a massage parlor” in Chi. Aldermen Bribery (Solis). *U.S. v. Wong*, No. 1:20cr149
   1. Sentenced – [[pending](https://advance.lexis.com/document/?pdmfid=1519217&crid=1550d0b4-7459-4d81-81a1-73f1420b8ac0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5Y9P-8941-J9YR-S00K-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=3048aeff-0657-49e4-8607-a8e352ec3707)]
   2. [Pled Guilty](https://www.chicagotribune.com/news/criminal-justice/ct-chinatown-developer-guilty-daniel-solis-corruption-probe-20201113-uqn2ntehhvbkvimh5kxwmeehbm-story.html) – Nov. 13, 2020 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7bb260ec-ab0e-413a-b58c-9f107ea8ec75&lni=urn:contentItem:61B5-NXP1-DXDT-G46W-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=1550d0b4-7459-4d81-81a1-73f1420b8ac0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5Y9P-8941-J9YR-S00K-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=3048aeff-0657-49e4-8607-a8e352ec3707) – Mar. 11, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=32b03375-cda2-4213-96ba-29f1c002a88a&lni=urn:contentItem:61B5-NXP1-DXDT-G469-00000-00&isZip=false&isCombine=false))
      1. 1343
3. **Rommell Kellogg, City Official –** accepted bribes to allow business to operate, knowing prostitution was occurring [“[Harvey-Brothels Bribery](https://chronicleillinois.com/news/cook-county-news/harvey-defendants-enter-not-guilty-pleas/)”]. *US v. Kellogg, et al*, No. 1:19cr192
   1. [Sentenced](https://chicago.suntimes.com/news/2020/11/13/21562478/harvey-derrick-muhammad-submachinegun-coverup-corruption-eric-kellogg-donald-luster-dixmoor) – Nov. 13, 2020
   2. [Pled Guilty](https://www.chicagotribune.com/suburbs/daily-southtown/ct-sta-harvey-corruption-guilty-plea-st-0814-20200813-uyhamwvawve3dj4hbskofdw5wu-story.html) – Aug. 13, 2020
   3. [Indicted](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b9f456fa-7e3e-4daf-87b7-972e43535ccf&lni=urn:contentItem:5VSX-7T81-DXDT-G00R-00000-00&isZip=false&isCombine=false) – Mar. 28, 2019 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5dd73a63-1473-4869-98f6-f1c2caa0ce61&lni=urn:contentItem:5VSX-7T81-DXDT-G00R-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-ndil/pr/federal-charges-allege-corruption-schemes-south-suburban-harvey-officials-and) – Mar. 1, 2019 ([Complaint](http://dig.abclocal.go.com/wls/documents/2019/030619-wls-kellogg-johnson-complaint.pdf))
      1. 371(1952(720 ILCS 5/16-1 & 720 ILCS 5/12-6))
4. **Derrick Moore, Police Officer, Harvey-PD –** “recruited . . . to falsify a report and say he found the gun in the bushes behind the lot” in Harvey-PD Cover-Up.*U.S. v. Muhammad, et al.*, No. 1:19cr190
   1. Sentenced – Nov. 13, 2020
   2. Pled Guilty – Aug. 13, 2020
   3. Indicted – Apr. 4, 2019 (Indictment)
   4. Charged – Mar. 6, 2019 (Complaint)
      1. 371(1951)
5. **Thomas Summers, Owner, Alsterda Cartage & Construction Co. –** conspired to facilitate bribe payments from Tower, Jarigese to Webb and paid $169,015 cash to Webb in Markham Mayor Bribery. *U.S. v. Webb, et al.*, No. 17cr656
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/suburban-business-owner-sentenced-year-federal-prison-connection-public-corruption) – Sept. 29, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=30f91fe0-e722-4a7f-9b39-32270c098fd1&lni=urn:contentItem:60YH-BJJ1-DXDT-G3GN-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.chicagotribune.com/news/criminal-justice/ct-contractor-not-guilty-bribery-20191024-ngii7m4axvbjzigj72z6p5wo6q-story.html) (jury trial) – Oct. 24, 2019 (jury verdict)
      1. Acquitted: 666
      2. Convicted: 1001
   3. Indicted – July 31, 2019 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=739a6742-ab14-4ed2-91ff-537340e44480&lni=urn:contentItem:5WPP-NYH1-DXDT-G1HR-00000-00&isZip=false&isCombine=false))
   4. Indicted – Oct. 31, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3f297f14-da81-4259-b41b-e999afa39fb5&lni=urn:contentItem:5TMM-4VC1-DXDT-G4V8-00000-00&isZip=false&isCombine=false))
      1. adding 1001
   5. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-mayor-markham-pocketing-bribes-while-office-exchange) – Dec. 1, 2017 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1015061/download))
      1. 371(666)
6. **Eddie C. Hicks, Police Officer, Chicago PD –** participated in Chi.-PD Extortion Crew in 1990s–2000s, but fled pre-trial; arrested and re-charged. *US v. Hicks, et al.*, No. 1:01cr101
   1. [Sentenced](https://chicago.suntimes.com/crime/2020/10/1/21497783/after-14-years-on-run-corrupt-former-chicago-cop-13-years-prison-eddie-hicks#:~:text=So%2C%20despite%20concerns%20about%20life,sympathy%20for%20what%20you%20did.%E2%80%9D) – Oct. 1, 2020
   2. [Convicted](https://www.justice.gov/usao-ndil/pr/federal-jury-convicts-former-chicago-police-officer-participating-robbery-and-extorti-0) (jury trial) – Mar. 11, 2019 (jury verdict)
   3. Indicted – Nov. 21, 2017 (superseding indictment)
      1. 1962(1951)
   4. Arrested – Oct. 19, 2017 ([amended statement of the case](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=75767e80-d903-44e5-81cd-33d050028700&lni=urn:contentItem:5VHW-W8B1-DXDT-G1YX-00000-00&isZip=false&isCombine=false) (Feb. 28, 2019))
   5. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=5cf39024-f8d9-4596-afb0-bd40b4ae66d1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-J9C0-Y892-B2GJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=2d53c3ca-b894-44f6-a25c-b6f2d82ca917) – Feb. 1, 2001 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ff0c68eb-2a3e-4068-b966-644bd77a200c&lni=urn:contentItem:5M2T-X8Y1-DXDT-G2YJ-00000-00&isZip=false&isCombine=false))
7. **Omar Maani, Co-Founder & Co-Owner, SafeSpeed –** conspired with Doherty and O’Sullivan to pay $4,000 bribes in exchange for official support of an Oak Lawn trustee to add red-light cameras; “admitted . . . he’d provided other benefits — including campaign contributions, meals, money, and sporting-event tickets — to other public officials in exchange for official actions favorable to SafeSpeed and another company in which he had a financial interest” in Redlight-SafeSpeed Bribery. *US v. Maani*, No. 1:20cr575
   1. [DPA](https://www.chicagotribune.com/news/criminal-justice/ct-safespeed-omar-maani-bribery-deferred-prosecution-20200904-gloz2jlkejed7bqnyrdd4hh2mu-story.html) – Sept. 4, 2020
   2. Charged – Aug 31, 2020 (Information)
      1. 371(1952)
8. **Will Wiley, Owner & Operator, W&K Towing; Former Board Trustee, Harvey Public Library –** conspired with Luster tosolicit bribes from a southern suburban entrepreneur looking to expand his towing business in Harvey-Luster Bribery. *US v. Luster, et al*, No. 1:19cr191.
   1. Sentenced – ?
   2. [Pled Guilty](https://www.chicagotribune.com/suburbs/daily-southtown/ct-sta-harvey-corruption-guilty-plea-st-0819-20200818-7wl76xcgrba6fcgsawyzwbel2a-story.html) – Aug. 17, 2020 (plea agreement)
   3. [Indicted](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=42ad839d-f3be-42f8-bf5b-f6cd85c077c0&lni=urn:contentItem:5VSX-7T81-DXDT-G00S-00000-00&isZip=false&isCombine=false) – Mar. 28, 2019 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8d5b8021-d24a-4490-bc9e-f0691f363de9&lni=urn:contentItem:5VSX-7T81-DXDT-G00S-00000-00&isZip=false&isCombine=false))
      1. adding 666
   4. [Charged](https://www.justice.gov/usao-ndil/pr/federal-charges-allege-corruption-schemes-south-suburban-harvey-officials-and) – Mar. 6, 2019 ([Complaint](http://dig.abclocal.go.com/wls/documents/2019/030619-wls-luster-wiley-complaint.pdf))
      1. 371(666)
9. **Tiffany Capel, Associate, Gordon; Sole Proprietor, “Company F” –** Gordon-CCC Kickbacks.*US v. Gordon, et al.*, No. 1:19cr873
   1. [Deferred Prosecution Agreement](https://www.ccc.edu/departments/Documents/OIG/OIG_Bi-Annual_Report_July_1_2020_through_December_31_2020.pdf) – Aug. 17, 2020
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-vice-chancellor-city-colleges-chicago-devising) – Nov. 20, 2019 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1218716/download))
      1. 1343 & 1346
10. **Commonwealth Edison Company (“ComEd”), Subsidiary, Exelon Utilities –** “orchestrated a ‘yearslong bribery scheme’ involving jobs, contracts, and payments to allies of . . . Madigan;’ “admitted it arranged jobs, contracts, and monetary payments to various associates of Speaker Madigan to influence and reward Madigan for his efforts to pass legislation favorable to ComEd” in [Madigan-ComEd Scandal](https://www.chicagotribune.com/news/criminal-justice/ct-comed-bribery-plea-20200805-rmd3hh32xnf5ravyucfz7w352y-story.html)
    1. [DPA](https://www.justice.gov/usao-ndil/pr/commonwealth-edison-agrees-pay-200-million-resolve-federal-criminal-investigation) – July 17, 2020 (admitted guilt pursuant to bribery by ComEd (not the individuals involved), three years while the company was required to cooperate and agreeing to pay $200,000,000 to resolve investigation”)
    2. Charged – July 17, 2020 ([Information](https://www.justice.gov/usao-ndil/press-release/file/1295246/download))
       1. 666
11. **David Salgado, Police Officer, Chicago PD –** paid bribes to confidential informant for information on search warrants and procured search warrants by fraud. *US v. Elizondo, et al.*, 1:18cr286
    1. Conviction affirmed – Dec. 21, 2021. *United States v. Elizondo*, 21 F.4th 453 (7th Cir. 2021) (affirming over defendants’ procedural challenges).
    2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=c7a58e0f-86f3-4cbb-8a5e-971df2073709&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S95-F8V1-DXDT-G53D-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr12&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr12&prid=ad788d7b-1108-4de6-8de9-2aa3d96749b0) – July 20, 2020 ([govt sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e8983e8f-0982-467c-b2ad-427488bb984a&lni=urn:contentItem:5YF9-S901-DXDT-G3PT-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-ndil/pr/two-chicago-police-officers-convicted-fraudulently-obtaining-search-warrants-and) – Oct. 22, 2019 (jury verdict)
    4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=c7a58e0f-86f3-4cbb-8a5e-971df2073709&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S95-F8V1-DXDT-G53D-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr12&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr12&prid=ad788d7b-1108-4de6-8de9-2aa3d96749b0) – Mar. 19, 2019 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=713740de-17d2-4281-8aa9-bfabb3f5ab11&lni=urn:contentItem:5WGH-NN71-DXDT-G21G-00000-00&isZip=false&isCombine=false))
    5. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-grand-jury-indicts-two-chicago-police-officers-fraudulently-obtaining-search) – May 9, 2018 ([Indictment](https://www.justice.gov/usao-ndil/pr/two-chicago-police-officers-convicted-fraudulently-obtaining-search-warrants-and))
       1. 371(666)
12. **Xavier Elizondo, Police Officer, Chicago PD –** paid bribes to confidential informant for information on search warrants; procured search warrants by fraud. *US v. Elizondo, et al.*, 1:18cr286
    1. Conviction affirmed – Dec. 21, 2021. *United States v. Elizondo*, 21 F.4th 453 (7th Cir. 2021) (affirming over defendants’ procedural challenges).
    2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=c7a58e0f-86f3-4cbb-8a5e-971df2073709&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S95-F8V1-DXDT-G53D-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr12&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr12&prid=ad788d7b-1108-4de6-8de9-2aa3d96749b0) – June 30, 2020 ([govt sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e8983e8f-0982-467c-b2ad-427488bb984a&lni=urn:contentItem:5YF9-S901-DXDT-G3PT-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-ndil/pr/two-chicago-police-officers-convicted-fraudulently-obtaining-search-warrants-and) – Oct. 22, 2019 ([jury verdict](https://advance.lexis.com/document/?pdmfid=1519217&crid=c7a58e0f-86f3-4cbb-8a5e-971df2073709&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S95-F8V1-DXDT-G53D-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr12&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr12&prid=ad788d7b-1108-4de6-8de9-2aa3d96749b0))
    4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=c7a58e0f-86f3-4cbb-8a5e-971df2073709&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S95-F8V1-DXDT-G53D-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr12&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr12&prid=ad788d7b-1108-4de6-8de9-2aa3d96749b0) – Mar. 19, 2019 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=713740de-17d2-4281-8aa9-bfabb3f5ab11&lni=urn:contentItem:5WGH-NN71-DXDT-G21G-00000-00&isZip=false&isCombine=false))
    5. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-grand-jury-indicts-two-chicago-police-officers-fraudulently-obtaining-search) – May 9, 2018 ([Indictment](https://www.justice.gov/usao-ndil/pr/two-chicago-police-officers-convicted-fraudulently-obtaining-search-warrants-and))
       1. 371(666)
13. **Michael Jarigese, President, Tower Contracting, LLC & VP, Castle Construction Corp. –** paid >$80,000 in bribes to Markham Mayor Webb to maintain contracting work, obtain future City business. Webb, for example, took official action that benefited Jarigese and Tower, such as helping to award the company a multi-million-dollar construction project” in Markham Mayor Bribery.*US v. Webb, et al.*, No. 1:17cr656
    1. **Conviction affirmed – June 2, 2021.** *United States v. Jarigese*, 999 F.3d 464, 469 (7th Cir. 2021) (rejecting Jarigese’s insufficient evidence claim)
    2. [Sentenced](https://www.justice.gov/usao-ndil/pr/contractor-sentenced-more-3-years-prison-paying-bribes-south-suburban-mayor) – March 13, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=67f8fe4d-0456-47e6-97be-df4840a3b498&lni=urn:contentItem:5YDP-9MH1-DXDT-G3XF-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://casetext.com/case/united-states-v-jarigese) (jury trial) – May 15, 2019 (jury verdict)
    4. Indicted – Oct. 31, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3f297f14-da81-4259-b41b-e999afa39fb5&lni=urn:contentItem:5TMM-4VC1-DXDT-G4V8-00000-00&isZip=false&isCombine=false))
    5. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-mayor-markham-pocketing-bribes-while-office-exchange) – Dec. 1, 2017 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1015061/download))
       1. 666; 1343 & 1346
14. **Tower Contracting, LLC –** found guilty thru Jarigese’s conduct in Markham Mayor Bribery. *US v. Webb, et al.*, No. 1:17cr656
    1. [Sentenced](https://www.justice.gov/usao-ndil/pr/contractor-sentenced-more-3-years-prison-paying-bribes-south-suburban-mayor) – March 13, 2020 (judgment)
    2. [Convicted](https://casetext.com/case/united-states-v-jarigese) (jury trial) – May 15, 2019 (jury verdict)
    3. Indicted – Oct. 31, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3f297f14-da81-4259-b41b-e999afa39fb5&lni=urn:contentItem:5TMM-4VC1-DXDT-G4V8-00000-00&isZip=false&isCombine=false))
    4. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-former-mayor-markham-pocketing-bribes-while-office-exchange) – Dec. 1, 2017 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1015061/download))
       1. 666; 1343 & 1346
15. **William A. Helm, Former Deputy Chicago Commissioner of Aviation –** “[solicited] Sandoval’s aid in getting the Illinois [DOT] to approve roadwork permits in East Dundee. . . paid Sandoval cash in exchange for getting . . . permits approved” *US v. Helm*, No. 1:20cr141
    1. Convicted (jury trial) – ? [[Repeated delays](https://www.courtlistener.com/docket/16942902/united-states-v-helm/) due to [COVID](https://advance.lexis.com/document/?pdmfid=1519217&crid=1dcf7e8a-6010-45b3-ae27-11037dd288f2&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5YBS-5WJ1-J9YR-S4PH-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e994c737-617e-4f50-9eff-54b37a8a6857)]
    2. [Indicted](https://www.justice.gov/usao-ndil/pr/consultant-indicted-allegedly-corruptly-offering-money-illinois-state-senator) – Mar. 6, 2020 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1256426/download))
       1. 666
16. **Martin A. Sandoval, Former State Senator & Chairman, Senate Transportation Committee, Illinois State Senate –** “solicited and accepted . . . benefits from an individual affiliated with [SafeSpeed], in return . . . block[ed] legislation harmful to the red-light-camera industry . . . [and] accepted money from other individuals in return for using his official position to attempt to benefit those individuals and their business interests . . . accept[ed] more than $250,000 in bribes as part of criminal activity that involved more than five participants” in Redlight-SafeSpeed Bribery.*US v. Sandoval*, No. 1:20cr56
    1. [Died pre-sentencing](https://www.nbcchicago.com/news/local/chicago-politics/former-state-sen-martin-sandoval-dies-after-covid-19-diagnosis/2387411/) – Dec. 5, 2020
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-illinois-state-senator-pleads-guilty-federal-bribery-and-tax-offenses) – Jan. 28, 2020 ([plea agreement](https://www.justice.gov/usao-ndil/press-release/file/1239976/download))
    3. [Charged](https://casetext.com/case/gress-v-safespeed-llc) – Jan. 27, 2020 (Information)
       1. 666

### 2019

1. **Milot Cadichon, Police Officer, Chicago PD –** accepted bribes from Burton to access, disclose information about traffic crash reports in violation of Chi. PD policies in “[Chicago PD Bribery](https://www.law360.com/articles/1440028)” *US v. Cadichon*, No. 1:18cr558
   1. [Sentenced](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0c0df3dc-4d05-4929-b2c1-7611c4d6d472&lni=urn:contentItem:646R-Y3C1-J9YR-S0KN-00000-00&isZip=false&isCombine=false) – Dec. 16, 2019
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=7975fc19-4206-4472-8921-e655018ccc41&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5T6P-S471-DXDT-G4KN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=f0faa22b-dbf0-4be0-8e8e-187145996764) – Aug. 22, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1ce6c7c5-a377-4be6-8dff-a37f85717dae&lni=urn:contentItem:5WYY-MNV1-DXDT-G25K-00000-00&isZip=false&isCombine=false))
      1. 371(1952)
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/two-chicago-police-officers-indicted-federal-bribery-charges) – Sept. 7, 2018 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1092361/download))
      1. 371(1952(720 ILCS 5/33-1)); 666
2. **James Hernandez, Elevator Foreman, University of Illinois at Chicago (UIC)** –accepted more than $200,000 in bribes from Tamras-Martin to ensure he would keep steering contracts to her company in “UIC Elevator Bribery” *US v. Hernandez et al.,* No.1:18cr267
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=9420d6ef-bf78-4fa8-bdd4-75f18cf52725&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S7M-XJC1-DXDT-G502-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr6&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr6&prid=75ea3265-238d-44a2-8a91-5f44baf9cd8c) – July 22, 2019
   2. [Pled Guilty](https://www2.illinois.gov/oeig/publications/Documents/Newsletter_January_15_2019.pdf) – Jan. 3, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e3486d00-0cb8-4e3f-bc31-70d63963d8ed&lni=urn:contentItem:5V44-W4V1-DXDT-G3FG-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-uic-elevator-foreman-pocketing-bribes-steer-elevator-work) – May 2, 2018 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1059576/download))
      1. 371(666); 666
3. **Willie B. Cochran, Alderman, City of Chicago (20th Ward); Councilman, Chicago City Council** – among other things, solicited and demanded bribes via email and mail “from individuals and entities, including his own constituents” [“[Chi. Alderman Bribery (Cochran)](https://www.chicagotribune.com/news/breaking/ct-chicago-convicted-aldermen-htmlstory.html)”] *US v. Cochran*, No. 1:16cr808
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-city-chicago-alderman-sentenced-year-prison-using-charitable-funds-pay-personal) – June 24, 2019
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/city-chicago-alderman-pleads-guilty-federal-fraud-charge-using-charitable-funds-pay) – Mar. 21, 2019 ([plea agreement](https://www.justice.gov/usao-ndil/press-release/file/1146661/download))
      1. 666
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/city-chicago-alderman-charged-using-money-charitable-fund-pay-gambling-expenses-and) – Dec. 14, 2016 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/918206/download))
      1. 666; 1343; 1951
4. **Corey Johnson, Officer –** [Harvey-Brothels.](https://chronicleillinois.com/news/cook-county-news/harvey-defendants-enter-not-guilty-pleas/)*U.S. v. Kellogg, et al*, No. 1:19cr192.
   1. Convicted (jury trial ) -- ? [[Multiple trial delays](https://advance.lexis.com/document/?pdmfid=1519217&crid=7a6c2bc6-576e-4a95-ae15-9df96c659bf2&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5VKJ-F0D1-DXDT-G2GX-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr4&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr4&prid=7f8f42a5-a477-46ea-9737-5d5bf6bf8b4f) due to COVID]
   2. [Indicted](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b9f456fa-7e3e-4daf-87b7-972e43535ccf&lni=urn:contentItem:5VSX-7T81-DXDT-G00R-00000-00&isZip=false&isCombine=false) – Mar. 28, 2019 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5dd73a63-1473-4869-98f6-f1c2caa0ce61&lni=urn:contentItem:5VSX-7T81-DXDT-G00R-00000-00&isZip=false&isCombine=false))
      1. adding 1952
   3. [Charged](https://www.justice.gov/usao-ndil/pr/federal-charges-allege-corruption-schemes-south-suburban-harvey-officials-and) – Mar. 6, 2019 ([Complaint](http://dig.abclocal.go.com/wls/documents/2019/030619-wls-kellogg-johnson-complaint.pdf))
      1. 371(1952(720 ILCS 5/16-1 & 720 ILCS 5/12-6))
5. **Pearlisa Stevenson, Civilian –** conspired to pay hundreds of dollars in bribes to Marek “to smuggle marijuana, cigarettes, tobacco, alcohol, food and other contraband into the jail for inmates’ consumption and for further distribution within the jail” [“Cook County Jail Bribery”]. *US v. Marek, et al*., No. 1:14cr588
   1. Charges Dismissed – Feb. 11, 2020 (granting unopposed motion to withdraw guilty plea; government’s motion to dismiss)
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-corrections-officer-pleads-guilty-smuggling-marijuana-and-alcohol-cook-county) – Jan. 22, 2016 (plea agreement)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Nov. 18, 2014
      1. 666
   4. [Charged](https://www.justice.gov/usao-ndil/pr/corrections-officer-and-three-inmates-among-seven-charged-alleged-plot-smuggle) – Oct. 21, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1021_01a.pdf))
      1. 1951
6. **Suzy Tamras-Martin, President & Owner, Smart Elevators Co. --** [UIC Elevator Bribery](https://casetext.com/case/martin-v-haling):allegedly paid bribes to Hernandez to keep steering contracts to her company. *US v. Hernandez et al.*,No.1:18cr267
   1. [Acquitted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-uic-elevator-foreman-pocketing-bribes-steer-elevator-work) (4-day jury trial) – Feb. 25, 2019 ([judgment of acquittal](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e61a8520-7ec5-43e9-978a-e5fe10b73c0d&lni=urn:contentItem:5VJ2-KTV1-DXDT-G19G-00000-00&isZip=false&isCombine=false)**)**
   2. [Indicted](https://www.justice.gov/usao-ndil/pr/federal-indictment-charges-uic-elevator-foreman-pocketing-bribes-steer-elevator-work) – May 2, 2018 ([Indictment](https://www.justice.gov/usao-ndil/press-release/file/1059576/download))
      1. 371(666); 666
7. **Jason Marek, Corrections Officer, Cook County DOC –** accepted hundreds of dollars in bribes “to smuggle marijuana, cigarettes, tobacco, alcohol, food and other contraband into the jail for inmates’ consumption and for further distribution within the jail” in Cook County Jail Bribery. *US v. Marek, et al.*, No. 12cr588
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Jan. 29, 2019
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-corrections-officer-pleads-guilty-smuggling-marijuana-and-alcohol-cook-county) – Dec. 4, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cc2c364d-ccbf-48ba-8183-c5f996ceeea4&lni=urn:contentItem:5PKC-7371-DXDT-G4W9-00000-00&isZip=false&isCombine=false))
      1. 666
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Nov. 18, 2014 (Indictment)
      1. 371(666); 666

### 2018

1. **Rajinder Sachdeva, Dep’t Manager, Pace (suburban bus agency), Regional Transportation Authority –** solicited,accepted over $292,708 in gratuities and kickbacks from IT contractors “Pace Bus Bribery”*US v. Sachdeva*, No. 1:15cr191
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-manager-pace-bus-service-sentenced-year-and-day-federal-prison-pocketing-nearly) – Nov. 30, 2018 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-manager-pace-bus-service-sentenced-year-and-day-federal-prison-pocketing-nearly) – April 27, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=600c7f08-e9fd-4d6a-a7f1-e5e9b8e1979c&lni=urn:contentItem:5S77-BGV1-DXDT-G0SN-00000-00&isZip=false&isCombine=false))
   3. Indicted – July 16, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=96bd7dcf-6c7a-4c32-b652-dfc6ea7c9b1e&lni=urn:contentItem:5TVV-5JD1-DXDT-G4V9-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-ndil/pr/pace-department-manager-arrested-allegedly-accepting-more-280000-kickbacks-and) **–** April 16, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7f0a1702-cf33-4dd9-8d3f-7bb4ca397364&lni=urn:contentItem:5TVV-5JD1-DXDT-G4V8-00000-00&isZip=false&isCombine=false))
      1. 666
2. **Natosha McCollum, Girlfriend, Powell --** [Cook County Jail Bribery](https://inmatelocator.ccsheriff.org/).*US v. Marek et al.*, No. 1:14cr588
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-chicago-police-dispatcher-sentenced-more-three-years-prison-scheming-smuggle) – Oct. 3, 2018 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-chicago-police-dispatch-supervisor-pleads-guilty-federal-extortion-charge) – Sept. 6, 2016 (plea agreement)
      1. 371(666)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Nov. 18, 2014
   4. [Charged](https://www.justice.gov/usao-ndil/pr/corrections-officer-and-three-inmates-among-seven-charged-alleged-plot-smuggle) – Oct. 21, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1021_01a.pdf))
      1. 1951
3. **Thadieus Goods, Inmate –** Cook County Jail Bribery.*US v. Marek et al.*, No. 1:14cr588
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) **–** June 27, 2018
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – May 23, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=76330ff5-5e20-49a6-83d7-d05bda435c62&lni=urn:contentItem:5NMB-4WC1-DXDT-G0YW-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Nov. 18, 2014
   4. [Charged](https://www.justice.gov/usao-ndil/pr/corrections-officer-and-three-inmates-among-seven-charged-alleged-plot-smuggle) – Oct. 21, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1021_01a.pdf))
      1. 1951
4. **Brian Harris, Agent, San Antonio Independent Sch. Dist. –** accused of soliciting, demanding, accepting bribes in [Chi. Tutoring Bribery](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11). *US v. Soultanali*, *et al*, No. 1:14cr229
   1. Indictment dismissed – Feb. 20, 2018
   2. [DPA](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – Aug. 23, 2016
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666
5. **Lavangelist Powell, Inmate –** conspired to bribe Marek to smuggle marijuana, other contraband into jail in Cook County Jail Bribery. *U.S. v. Marek et al.*, No. 1:14cr588
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) **–** Feb. 6, 2018 (judgment)
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Dec. 22, 2016 (plea agreement)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Nov. 18, 2014
   4. [Charged](https://www.justice.gov/usao-ndil/pr/corrections-officer-and-three-inmates-among-seven-charged-alleged-plot-smuggle) – Oct. 21, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1021_01a.pdf))
      1. 1951

### 2017

1. **Prince “Primo” Johnson, Inmate –** conspired with two women to bribe Marek to smuggle marijuana, other contraband in Cook County Jail Bribery*. U.S. v. Marek et al.*, No. 1:14cr588
   1. [Sentenced](https://www.dnainfo.com/chicago/20171031/little-village/pot-sandwich-smuggling-brings-3-year-sentence-for-ex-county-jail-inmate/) **–** Oct. 31, 2017 (judgment)
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – June 9, 2017 (plea declaration)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Nov. 18, 2014
   4. [Charged](https://www.justice.gov/usao-ndil/pr/corrections-officer-and-three-inmates-among-seven-charged-alleged-plot-smuggle) – Oct. 21, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1021_01a.pdf))
      1. 1951

1. **Jowhar Soultanali, Director of Operations, Brilliance Academy, Inc. & Babbage Net Sch., Inc. –** “paid bribes to school officials and teachers to make sure the fraud was not detected . . . with the expectation that the officials would assist in procuring federal funds for the tutoring services” in Chi. Tutoring Bribery. *US v. Soultanali*, *et al*, No. 1:14cr229
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11) – Oct. 23, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=74d09d63-feb0-4bbc-bbd1-4ccd21830e91&lni=urn:contentItem:5PSY-7T01-DXDT-G31F-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11) – Aug. 23, 2016 ([plea declaration](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=17e1b58b-b753-4edb-bacc-1e707ae49384&lni=urn:contentItem:5MS6-JKP1-DXDT-G2MN-00000-00&isZip=false&isCombine=false))
      1. 1341
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666; 1341
2. **Kabir Kassam, President, Brilliance Academy, Inc. & Babbage Net Sch., Inc.; Son, Soultanali –** “paid bribes to school officials and teachers to make sure the fraud was not detected . . . with the expectation that the officials would assist in procuring federal funds for the tutoring services” in Chi. Tutoring Bribery. *US v. Soultanali*, *et al*, No. 1:14cr229
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11) – Oct. 23, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=09ebb292-3ae0-499a-a291-56725e3b7cf7&lni=urn:contentItem:5PSY-7T01-DXDT-G3DM-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11) – Aug. 23, 2016 ([plea declaration](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3009841e-ddae-4758-9d1a-24f0bf024172&lni=urn:contentItem:5MS6-JKP1-DXDT-G2MC-00000-00&isZip=false&isCombine=false))
      1. 1341
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666; 1341
3. **Brilliance Academy, Inc., Niles, Ill. Corp. –** Chi. Tutoring Bribery.*US v. Soultanali*, *et al*, No. 1:14cr229
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – Oct. 23, 2017 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f177c558-eddc-4719-bc55-d48ddaceeb6c&lni=urn:contentItem:5P9G-R111-DXDT-G2D1-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11) – Aug. 23, 2016 ([plea declaration](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1200ad5e-f294-4ad0-b450-305d98e569bc&lni=urn:contentItem:5MS6-JKP1-DXDT-G2M7-00000-00&isZip=false&isCombine=false))
      1. 1341
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666; 1341
4. **Babbage Net Sch., Inc., Subsidiary, Brilliance Academy, Inc. –** Chi. Tutoring Bribery. *US v. Soultanali*, *et al*, No. 1:14cr229
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – Oct. 20, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=891353e6-e15f-4813-b846-cc0fb85b1d98&lni=urn:contentItem:5RG9-KKC1-DXDT-G0G5-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11) – Aug. 23, 2016 ([plea declaration](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1200ad5e-f294-4ad0-b450-305d98e569bc&lni=urn:contentItem:5MS6-JKP1-DXDT-G2M7-00000-00&isZip=false&isCombine=false))
      1. 1341
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666; 1341
5. **Cedric Peterson, Agent, San Antonio Independent Sch. Dist. –** corruptly solicited, demanded, accepted bribes in Chi. Tutoring Bribery. *US v. Soultanali*, *et al*, No. 1:14cr229
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – Sept. 6, 2017
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – Feb. 15, 2017 (plea declaration)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666
6. **Armando Rodriguez, Agent, Corpus Christi Independent School District –** corruptly solicited, demanded, accepted bribes in Chi. Tutoring Bribery. *US v. Soultanali*, *et al*, No. 1:14cr229
   1. [Indictment dismissed](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – May 5, 2017
   2. [DPA](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – Sept. 27, 2016
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666
7. **Barbara Byrd-Bennett, Former Chief Executive, Chicago Public Schools –** “was wined and dined” in exchange for insider knowledge on bid specifications, then, steered more than $22.5 million in kickbacks from these contracts to friends, family [“[CPS Bribery](https://chicago.suntimes.com/education/2021/1/6/22216111/cps-ceo-barbara-byrd-bennett-contract-fraud-inspector-general)”]. *US v. Byrd-Bennett et al*, No. 1:15cr620
   1. [Sentenced](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5e51f9d4-84d7-4344-888b-bf5112329cbc&lni=urn:contentItem:5NNC-F2X1-DXDT-G0PY-00000-00&isZip=false&isCombine=false) – May 3, 2017 ([sentencing order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1b5a262e-c086-4504-a452-2d03e0ebf34e&lni=urn:contentItem:5NNC-F2X1-DXDT-G0PY-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=423afbe2-da05-468f-9bf4-c192074118dd&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5H3N-VK41-DXDT-G1C0-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=761e636e-d6d0-472f-873a-97cbac75b656) – Oct. 13, 2015 ([plea agreement](https://www.justice.gov/usao-ndil/file/782936/download))
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-chief-executive-chicago-public-schools-indicted-accepting-bribes-and-kickbacks) – Oct. 8, 2015 ([Indictment](https://www.justice.gov/usao-ndil/file/782216/download))
      1. 1341 & 1346; 1343 & 1346
8. **Thomas Vranas, Former Owner, Synesi –** paid bribes to Byrd-Bennett for millions of dollars-worth of contracts in CPS Bribery. *US v. Byrd-Bennett et al*, No. 1:15cr620
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-chief-executive-chicago-public-schools-sentenced-more-four-years-prison) – Apr. 28, 2017 ([sentencing order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b30b28d0-9322-4770-94fd-7647b11afa39&lni=urn:contentItem:5NV6-JN21-DXDT-G117-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-chief-executive-chicago-public-schools-sentenced-more-four-years-prison) – April 12, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e2a95a24-6ac3-4d62-9388-dcaab9e7b379&lni=urn:contentItem:5KT3-PG11-DXDT-G2JJ-00000-00&isZip=false&isCombine=false))
      1. 371(666)
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-chief-executive-chicago-public-schools-indicted-accepting-bribes-and-kickbacks) – Oct. 8, 2015 ([Indictment](https://www.justice.gov/usao-ndil/file/782216/download))
      1. 371(666); 666; 1341 & 1346; 1343 & 1346
9. **Stephanie Lewis, Dispatcher Supervisor, Chicago Off. of Emergency Management & Communications:** conspired with two women to bribe Marek to smuggle marijuana, other contraband into the jail; used OEMC computer to locate Marek’s address in [Cook County Jail Bribery](https://inmatelocator.ccsheriff.org/). *US v. Marek et al.*, No. 1:14cr588
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-chicago-police-dispatcher-sentenced-more-three-years-prison-scheming-smuggle) – Apr. 26, 2017 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0efc410e-8d0d-4c9b-9754-2d9d2f86a872&lni=urn:contentItem:5NCX-6S81-DXDT-G0PF-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-chicago-police-dispatch-supervisor-pleads-guilty-federal-extortion-charge) – Jan. 18, 2017 ([plea agreement](https://www.justice.gov/usao-ndil/press-release/file/928886/download))
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=0bc4a2ab-7a6b-49e3-b9fd-6abe00639788&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5DD8-RD11-DXDT-G1YK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d3b3ba77-056e-4722-892f-9d23c84690e8) – Nov. 18, 2014
   4. [Charged](https://www.justice.gov/usao-ndil/pr/corrections-officer-and-three-inmates-among-seven-charged-alleged-plot-smuggle) – Oct. 21, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1021_01a.pdf))
      1. 1951
10. **Ernest Griffin, Admin., Ill. Dep’t of Pub. Health (IDPH) –** “pocket[ed] bribes in exchange for allowing food service workers to bypass sanitation certification training and testing mandated by the state of Illinois and city of Chicago” [“IDPH Bribery”]. *US v.* Griffin, No. 1:15cr607
    1. [Sentenced](https://www.justice.gov/usao-ndil/pr/lynwood-man-sentenced-18-months-pocketing-bribes-exchange-allowing-food-service-workers) – April 20, 2017
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/lynwood-man-sentenced-18-months-pocketing-bribes-exchange-allowing-food-service-workers) – Mar. 10, 2016 (plea agreement)
    3. Charged – Oct. 6, 2015 (Information)
       1. 666
11. **Roberto Uribe,** **Building Inspector, City of Chicago –** “demand[ed] a $300 bribe from a property owner in exchange for allowing renovation work without a permit” *US v. Uribe*, 1:16cr228.
    1. [Sentenced](https://igchicago.org/2017/03/29/significant-activity-report-united-states-vs-roberto-uribe-2/) – Mar. 28, 2017 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fc7b5be6-041c-47f9-8bd5-1fd7660d1c75&lni=urn:contentItem:5N1K-R7J1-DXDT-G22T-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-city-chicago-building-inspector-pleads-guilty-soliciting-bribe-property-owner) – Oct. 20, 2016 ([plea agreement](https://www.justice.gov/usao-ndil/press-release/file/904351/download))
    3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=b0c6a2f4-5cc6-4785-9fbf-41e1e5ddb58d&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5JG1-C181-DXDT-G1T9-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=54da3690-41ba-4581-ac3c-be7615610306) – May 3, 2016
    4. [Charged](https://www.justice.gov/usao-ndil/pr/city-chicago-building-inspector-charged-demanding-bribe-property-owner-exchange) – Apr. 5, 2016 ([Complaint](https://www.justice.gov/usao-ndil/file/838566/download))
       1. 1951
12. **Gary Solomon, Former Owner, SUPES Academy LLC –** paid hundreds of thousands of bribes to Byrd-Bennett for no-bid contracts worth more than $23 million in CPS Bribery. *U.S. v. Byrd-Bennett et al.*, No. 1:15cr620
    1. **Conviction affirmed – June 5, 2018.** *United States v. Solomon*, 892 F.3d 273, 276–77, 280 (7th Cir. 2018) (“To convict [Solomon] of honest-services fraud, the government must prove that there is an agreement to pay a bribe or kickback. As the district court observed, this reaches schemes that involve a stream of benefits over time, not just singly negotiated deals. . . . [T]he district court did not have to find an explicit agreement to exchange payment for awarding the second contract. It was enough to find sufficient evidence of an ongoing agreement to compensate Byrd-Bennett for sending contracts to SUPES, and that this agreement was still active at the time SUPES won the $20.5 million contract.”)
    2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=423afbe2-da05-468f-9bf4-c192074118dd&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5H3N-VK41-DXDT-G1C0-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=761e636e-d6d0-472f-873a-97cbac75b656) – Mar. 27, 2017 ([sentencing order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8d3bc28d-598a-4682-95ee-a4b892c17954&lni=urn:contentItem:5NNC-F2X1-DXDT-G0NT-00000-00&isZip=false&isCombine=false); [sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=24b71832-0af2-4fd1-b2c3-fa2369e67a5e&lni=urn:contentItem:5N0M-NJ61-DXDT-G09M-00000-00&isZip=false&isCombine=false))
       1. 1343 & 1346
    3. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/owner-education-services-companies-pleads-guilty-offering-bribes-and-kickbacks-chicago) – Oct. 18, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=54f6fcf1-5f2b-4ede-a632-2fa1f500bc50&lni=urn:contentItem:5M07-KF51-DXDT-G43B-00000-00&isZip=false&isCombine=false))
       1. 1343 & 1346
    4. [Indicted](https://www.justice.gov/usao-ndil/pr/former-chief-executive-chicago-public-schools-indicted-accepting-bribes-and-kickbacks) – Oct. 8, 2015 ([Indictment](https://www.justice.gov/usao-ndil/file/782216/download))
       1. 371(666); 666; 1341 & 1346; 1343 & 1346
13. **SUPES Academy LLC –** paid hundreds of thousands of bribes to Byrd-Bennett for no-bid contracts worth more than $23 million in CPS bribery. *US v. Byrd-Bennett et al*, No. 1:15cr620
    1. Sentenced – Mar. 27, 2017 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bfe79b10-c1fc-4692-a5c8-cfcd6c85931e&lni=urn:contentItem:5N0J-H1F1-DXDT-G2WP-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/owner-education-services-companies-pleads-guilty-offering-bribes-and-kickbacks-chicago) – Oct. 18, 2016 (plea agreement)
    3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-chief-executive-chicago-public-schools-indicted-accepting-bribes-and-kickbacks) – Oct. 8, 2015 ([Indictment](https://www.justice.gov/usao-ndil/file/782216/download))
       1. 371(666); 666; 1341 & 1346; 1343 & 1346
14. **Synesi Associates LLC –** paid hundreds of thousands of bribes to Byrd-Bennett for no-bid contracts worth more than $23 million in CPS bribery. *US v. Byrd-Bennett et al*, No. 1:15cr620
    1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=423afbe2-da05-468f-9bf4-c192074118dd&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5H3N-VK41-DXDT-G1C0-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=761e636e-d6d0-472f-873a-97cbac75b656) – Mar. 27, 2017 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0a54e920-6a4a-4494-b28a-4e27c4116d3a&lni=urn:contentItem:5N0J-H1F1-DXDT-G2WR-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/owner-education-services-companies-pleads-guilty-offering-bribes-and-kickbacks-chicago) – Oct. 18, 2016 (plea agreement)
    3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-chief-executive-chicago-public-schools-indicted-accepting-bribes-and-kickbacks) – Oct. 8, 2015 ([Indictment](https://www.justice.gov/usao-ndil/file/782216/download))
       1. 371(666); 666; 1341 & 1346; 1343 & 1346

### 2016 (Post)

**Redflex Traffic Systems Inc.** – [Red-Flex Bribery.](https://www.illinoispolicy.org/despite-history-of-corruption-chicago-suburbs-still-contracting-with-disgraced-red-light-camera-vendor/)

* 1. [NPA](https://www.justice.gov/usao-ndil/pr/redflex-traffic-systems-enters-non-prosecution-agreement-united-states) – Dec. 27, 2016 (“In exchange for Redflex’s fulfillment of its obligations under the agreement, DOJ agreed that it will not criminally prosecute Redflex for any of the conduct arising out of investigations in Chicago and Columbus.”).

1. **Ray M. Ramirez, Sergeant, Chicago PD –** took bribes in exchange for accessing, disclosing confidential government information. *US v. Ramirez*, No. 13cr522
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-chicago-police-sergeant-sentenced-six-months-prison-passing-government) – Dec. 8, 2016 ([sentencing order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1235be03-2b1a-411a-ae2e-95e6472bae52&lni=urn:contentItem:5MD3-JKT1-DXDT-G4N9-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-chicago-police-sergeant-pleads-guilty-passing-government-information-store-clerk) – Nov. 19, 2015 ([plea agreement](https://www.justice.gov/usao-ndil/file/794661/download))
      1. 1030 (fraud activity connected with computers)
   3. Indicted – July 18, 2013
   4. Charged – June 24, 2013 (sealed complaint)
      1. 1951
2. **Arturo Martinez. Agent, New Mexico Pub. Educ. Dep’t –** corruptly solicited, demanded, accepted bribes in [Chi. Tutoring Bribery](https://www.justice.gov/usao-ndil/pr/father-and-son-executives-tutoring-companies-sentenced-federal-prison-connection-11). *US v. Soultanali*, *et al*, No. 1:14cr229
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – Dec. 7, 2016
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – May 16, 2016 (plea declaration)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=ac3cb16b-dec8-4fad-a937-1a8850fcdfbe&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5C2W-1D81-DXDT-G2SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=15d20ea2-5c32-44ce-9ed2-72cde4f1dd2a) – April 24, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16ae9768-5487-4a59-bd4f-df1ef15892f2&lni=urn:contentItem:5C37-VVW1-DXDT-G03P-00000-00&isZip=false&isCombine=false))
      1. 666
3. **Karen Finley, CEO, Redflex, Inc. –** “funnel[ed] cash and other financial benefits to the city official, John Bills, and his friend, Martin O’Malley, in exchange for improper assistance in awarding city red-light camera contracts to Redflex” [“Redlight-Redflex Bribery”]. *US v. Bills, et al.*, No. 14cr135
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-redflex-ceo-sentenced-30-months-corruption-awarding-chicago-s-red-light-camera) – Nov. 10, 2016 ([judgment order](https://advance.lexis.com/document/?pdmfid=1519217&crid=2c68da7c-0fac-434e-98e2-e090df0a17e9&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5BS8-1P71-DXDT-G43C-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr5&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr5&prid=6a8c3ffc-981b-4122-b25a-6fc3189ba02f))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-redflex-ceo-pleads-guilty-corruption-awarding-city-chicago-s-red-light-camera) – Aug. 20, 2015 ([plea agreement](https://www.justice.gov/usao-ndil/file/762321/download))
      1. 371(666)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=2c68da7c-0fac-434e-98e2-e090df0a17e9&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5BS8-1P71-DXDT-G43C-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr5&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr5&prid=6a8c3ffc-981b-4122-b25a-6fc3189ba02f) – Aug. 13, 2014 ([Indictment](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr0813_01a.pdf))
      1. 371(666); 666; 1341 & 1346; 1343 & 1346
4. **Gloria Harper, Member, N. Chicago School Board --** solicited, accepted bribes in $800,000 kickback scheme involving student busing contracts [“NCSD-Bus Bribery Scheme”]. *US v. Harper, et al.*, No. 1:11cr479
   1. [Resentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Sept. 20, 2016
   2. Sentenced Reversed -- Nov. 6, 2015. *United States v. Harper*, 805 F.3d 818 (7th Cir. 2015) (remanding sentence for procedural errors in calculating sentencing length)
   3. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – July 23, 2014 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=67fc6831-af7f-42d5-b9ce-19f0acd1900c&lni=urn:contentItem:641X-46G1-J9YR-S510-00000-00&isZip=false&isCombine=false))
   4. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Oct. 4, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=287e569c-f1f3-4bb8-95c6-d767c36b687c&lni=urn:contentItem:641X-46G1-J9YR-S4XX-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   5. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01.pdf) – July 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01a.pdf))
      1. 666; 1343 & 1346
5. **Martin O’Malley, Friend, John Bills –** conveyed Finley’s bribes to Bills in Redlight-Redflex Bribery. *US v. Bills, et al.*, No. 14cr135-2
   1. [Sentenced](https://www.chicagotribune.com/investigations/ct-red-light-cameras-bagman-sentenced-met-20160912-story.html) **–** Sept. 12, 2016 ([judgment](https://advance.lexis.com/document/?pdmfid=1519217&crid=2c68da7c-0fac-434e-98e2-e090df0a17e9&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5BS8-1P71-DXDT-G43C-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr5&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr5&prid=6a8c3ffc-981b-4122-b25a-6fc3189ba02f))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-city-chicago-transportation-official-sentenced-ten-years-corruption-awarding-red) – Dec. 12, 2014 ([plea agreement](http://igchicago.org/wp-content/uploads/2014/12/Plea-Agreement_United-States-of-America-v.-Martin-O%E2%80%99Malley.pdf))
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=2c68da7c-0fac-434e-98e2-e090df0a17e9&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5BS8-1P71-DXDT-G43C-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr5&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr5&prid=6a8c3ffc-981b-4122-b25a-6fc3189ba02f) – Aug. 13, 2014 ([Indictment](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr0813_01a.pdf))
      1. 371(666)
6. **John Bills, Former Assistant Transportation Commissioner, Chicago; Managing Deputy Commissioner, Chi. DOT –** accepted more than $2 million in bribes in exchange for awarding city contracts in Redlight-Redflex Bribery *US v. Bills, et al.*, No. 14cr135
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-city-chicago-transportation-official-sentenced-ten-years-corruption-awarding-red) – Sept. XX, 2016 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=037a1903-1433-4efb-8922-12f7fa265728&lni=urn:contentItem:5WD0-9G71-DXDT-G3YJ-00000-00&isZip=false&isCombine=false))
   2. **Conviction affirmed** – Aug. 29, 2016. *United States v. Bills*, No. 14 CR 135-1, 2016 U.S. Dist. LEXIS 119519, at \*2–3 (N.D. Ill. Aug. 29, 2016) (memorandum opinion & order) (“Now, in the eleventh hour and only one business day before his sentencing, Bills moves the Court to reconsider its Order based on *McDonnell . . .* a decision that was handed down on June 27, 2016, nearly two months ago. . . Despite having access to the substantial briefing and arguments on the issue presented in *McDonnell* throughout the post-trial proceedings (and certainly being aware of the issue being presented to the Court prior to that time), Bills now raises this argument for the first time on this very late date. Regardless of this late filing, an analysis of *McDonnell* and the facts of this case show that the jury’s verdict was sound both then and now.”)[[18]](#footnote-18)
   3. [Convicted](https://www.justice.gov/usao-ndil/pr/former-city-chicago-transportation-official-convicted-corruption-awarding-red-light) (2-wk jury trial) – Jan. 26, 2016
   4. [Indicted](https://www.casemine.com/judgement/us/5914f665add7b0493498fa1e) – Aug. 13, 2014 ([Indictment](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr0813_01a.pdf) (charging 20 counts))
   5. [Charged](https://www.justice.gov/usao-ndil/pr/retired-chicago-official-arrested-federal-bribery-charge-taking-cash-and-personal) – May 14, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr0514_02a.pdf))
      1. 371(666); 666; 1341 & 1346; 1343 & 1346; 1951
7. **Rod R. Blagojevich, Governor, Illinois –** “When Obama took office in January 2009, Blagojevich would appoint his replacement . . . . Before the 2008 election, federal agents had been investigating Blagojevich and his associates. . . . Interceptions revealed that Blagojevich viewed the opportunity to appoint a new Senator as a bonanza. Through intermediaries . . ., Blagojevich sought a favor from Sen. Obama in exchange for appointing Valerie Jarrett. . . . Blagojevich asked for an appointment to the Cabinet or for the President-elect to persuade a foundation to hire him at a substantial salary after his term as Governor ended, or find someone to donate $10 million and up to a new ‘social-welfare’ organization that he would control. The President-elect was not willing to make a deal, and Blagojevich would not appoint Jarrett without compensation. . . . The indictment also charged Blagojevich with other attempts to raise money in exchange for the performance of official acts, even though federal law forbids any payment (or agreement to pay), including a campaign contribution, in exchange for the performance of an official act.”[[19]](#footnote-19) [“Blagojevich Corruption Scandal”]. *U.S. v. Cellini Sr., et al.* (aka *U.S. v. Blagojevich*), No. 1:08cr888.
   1. [Executive Grant of Clemency](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=83185f1e-82f8-421d-887c-7f5b03c19e49&pdlinktype=Document&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a) – Feb. 18, 2020 (former POTUS Trump [commutes prison sentence](https://www.nytimes.com/2020/02/18/us/rod-blagojevich-sentence.html))
   2. **Outcome on Remand**
      1. **Convictions affirmed** – **April 21, 2017**. *United States v. Blagojevich*, 854 F.3d 918, 921 (7th Cir. 2017) (“In addition to contesting the sentence imposed on remand, Blagojevich contends that our 2015 opinion erred to the extent it affirmed any of his convictions. We do not see a need to elaborate on or depart from what that decision said about the merits. We offer only a few words about *McDonnell . . .* .”).[[20]](#footnote-20)
      2. [Re-sentenced](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=83185f1e-82f8-421d-887c-7f5b03c19e49&pdlinktype=Document&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a) – Aug. 9, 2016 ([sentencing transcript](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=809cb798-372f-41db-aa1a-94f727840e4f&lni=urn:contentItem:5N23-C5C1-DXDT-G05W-00000-00&isZip=false&isCombine=false); [amended judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89ec094b-3064-45a4-80a8-85e77a5d6bdb&lni=urn:contentItem:5KFH-NWG1-DXDT-G481-00000-00&isZip=false&isCombine=false)).[[21]](#footnote-21)
   3. **Outcome after Jury Trial #2**
      1. **Convictions affirmed in part; reversed, remanded in part** (due to jury instructions) **– July 21, 2015**. *United States v. Blagojevich*, 794 F.3d 729, 734-35, 738 (7th Cir. 2015)[[22]](#footnote-22)
      2. [Sentenced](https://www.justice.gov/archive/usao/iln/chicago/2011/pr1207_01.pdf) – Dec. 7, 2011 ([sentencing order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0a8953ee-c948-4927-978e-3f12a9dc8c95&lni=urn:contentItem:57YC-0GV1-DXDT-G3M9-00000-00&isZip=false&isCombine=false))
      3. Convicted (jury trial) – June 27, 2011 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7f43bae7-e8b0-4fa7-855f-37b75d4f9161&lni=urn:contentItem:57YB-Y0N1-DXDT-G3KN-00000-00&isZip=false&isCombine=false))
   4. **Jury Trial #1.** *US v. Blagojevich, et al.*, No. 1:08cr888
      1. Motion for judgment of acquittal denied – Oct. 27, 2010 [*US v. Blagojevich*, No. 08-cr-888, 1 (N.D. Ill. Oct. 27, 2010)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d55f4529-82d1-48d4-af4d-56f094439435&lni=urn:contentItem:5X5X-Y2J1-DXDT-G0HW-00000-00&isZip=false&isCombine=false) (“Defendant’s motion for judgment of acquittal, arrest of judgement or new trial is denied.”)
      2. **Mistrial (jury trial)** **– Aug. 17, 2010** (“Jury trial held and concluded. Jury verdict of guilty as to Count 24 [1001] . . . . Mistrial declared as to Counts 1 through 23 [corruption charges] . . . .”).
      3. Indicted – Feb. 4, 2010 (Second [Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ad686e60-9a6c-44d9-9c7d-05bdab04194d&lni=urn:contentItem:580M-N651-DXDT-G0M6-00000-00&isZip=false&isCombine=false))
      4. Indicted – Apr. 2, 2009 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=79ceafe2-f05c-44e2-8708-be15bde517aa&lni=urn:contentItem:580X-5MK1-DXDT-G550-00000-00&isZip=false&isCombine=false) [adding Blagojevich and others to Celini, Sr. Indictment of 2008])
         1. 1343 & 1346; 1349(1343 & 1346); 1951; 1962(1341, 1343, 1346, 1951 & 720 ILCS 5/33-1)
      5. Arrested – 2008. *See United States v. Blagojevich*, 794 F.3d 729, 733 (7th Cir. 2015) (“At the time of his arrest in December 2008, Blagojevich was Governor of Illinois; the state legislature impeached and removed him from office the next month.”).
8. **Regina Taylor, Former Clerk, Cook County –** “accepted a $200 cash bribe in exchange for preparing and agreeing to record a back-dated deed on an Oak Park home.” *US v. Taylor*, No. 1:15cr568
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=57675207-3169-4bd4-bb47-5a60e8f638ea&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5GYC-V4D1-DXDT-G1HK-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=b06628af-d139-4405-a0b4-99d66c67a6e6) – Aug. 8, 2016
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-clerk-cook-county-recorder-deeds-admits-accepting-cash-bribe-exchange-preparing) – Jan. 20, 2016 ([plea agreement](https://www.justice.gov/usao-ndil/file/814401/download))
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-clerk-cook-county-recorder-deeds-indicted-accepting-cash-bribe-exchange) – Sept. 18, 2015 ([Indictment](https://www.justice.gov/usao-ndil/file/776816/download))
      1. 1341 & 1346; 1343 & 1346

### 2016 (Pre)

**none**

### 2015

1. **Curtis V. Thompson Jr., Former Chief of Staff, Chicago Alderman** – “accepted a $7,500 cash bribe in exchange for obtaining the alderman’s letter of support for a license to sell alcohol in the alderman’s ward.” *U.S. v.* Thompson, No. 1:14cr96
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/alderman-s-former-chief-staff-sentenced-15-months-accepting-7500-bribe) – May 27, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2e5a6d40-5baa-4b89-afc5-02e24f51935f&lni=urn:contentItem:5JV8-D5C1-DXDT-G2BJ-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/alderman-s-former-chief-staff-pleads-guilty-accepting-7500-bribe-exchange-letters) – Dec. 4, 2014 ([plea agreement](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1204_01a_0.pdf))
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=b56e1ff6-a03d-44fd-a144-b80e72975d74&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5BN4-VW71-DXDT-G3HB-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=45b7ba47-4678-4a2e-9f2f-dff9fc9065bb) – May 27, 2014 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=670a5344-0974-4f16-8f52-5fa870fffd7d&lni=urn:contentItem:5C9B-NF21-DXDT-G062-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=b56e1ff6-a03d-44fd-a144-b80e72975d74&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5BN4-VW71-DXDT-G3HB-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=45b7ba47-4678-4a2e-9f2f-dff9fc9065bb) – Feb. 26, 2014 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=460916aa-c94e-4501-b164-7e775fd8cf02&lni=urn:contentItem:5JV8-D5C1-DXDT-G299-00000-00&isZip=false&isCombine=false))
      1. 666
2. **Joseph Mollica, Asst. Dist. Engineer,** [**Cook County Forest Preserve**](https://fpdcc.com/) **–** accepted, solicited $6000 in cash to be influenced and rewarded in connection with business and transactions of the Forest Preserve District of Cook County. *US v. Mollica*, No. 1:13cr791
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=f486af78-3d63-4528-99fe-4aaca868ffda&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A59GG-PRN1-DXDT-G04M-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=54edba0c-9670-4bbd-b06a-faf8e91823bc) – May 22, 2015
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=f486af78-3d63-4528-99fe-4aaca868ffda&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A59GG-PRN1-DXDT-G04M-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=54edba0c-9670-4bbd-b06a-faf8e91823bc) – Jan. 16, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3326f036-98bd-4820-a29b-0be3ec05c9b1&lni=urn:contentItem:5F34-HSJ1-DXDT-G11M-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-cook-county-forest-preserve-district-engineer-charged-accepting-10000-kickbacks) – Oct. 30, 2013 ([Indictment](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1031_01a.pdf))
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=f486af78-3d63-4528-99fe-4aaca868ffda&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A59GG-PRN1-DXDT-G04M-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=54edba0c-9670-4bbd-b06a-faf8e91823bc) – Oct. 1, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr1031_01b.pdf))
      1. 666
3. **Francis Zoller, Officer, Chicago PD (4th District) –**“engaged in a pattern of extortion of tow truck drivers and was also willing to stage an accident with one of them which led an insurance company to issue a check for $17,000 for damage that never occurred. . . . [and] used the authority of his office to extort money from his favored tow drivers, but he also misused his office to privilege those drivers over other towing companies who sought to obtain vehicle tows at accidents” [“[Operation Tow Scam](https://www.justice.gov/usao-ndil/pr/final-defendant-sentenced-operation-tow-scam-15-defendants-convicted-and-sentenced)”]. *U.S. v. Zoller*, No. 1:12cr837
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/final-defendant-sentenced-operation-tow-scam-15-defendants-convicted-and-sentenced)– May 6, 2015
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/final-defendant-sentenced-operation-tow-scam-15-defendants-convicted-and-sentenced) – June 11, 2014
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr1026_04.pdf) – Oct. 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr1026_04a.pdf))
      1. 1341; 1951
4. **Derrick Smith, State Rep., Ill. –** accepted, solicited $7,000 cash bribe “intending to be influenced and rewarded in connection with business and transactions of . . ., namely, a $50,000 Early Childhood Construction Grant from the Capital Development Board, an agency of the State of Illinois.” *U.S. v. Smith*, No. 1:12cr175
   1. Conviction affirmed – Mar. 11, 2016. *United States v. Smith*, 816 F.3d 479, 481 (7th Cir. 2016) (“The sole argument Smith makes on appeal is that, with Pete not in court, the use of his recorded statements violated the Confrontation Clause of the Sixth Amendment.”).
   2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=a8d345dc-b46f-4183-8266-f15e2ac4e1bc&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5564-4P41-DXDT-G377-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=2c50a0ef-4649-405d-99a6-6cccca971ae4) – Apr. 23, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d57bdf9a-702d-429e-b528-55852f80f29c&lni=urn:contentItem:63W7-39N1-J9YR-S062-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-ndil/pr/illinois-state-rep-derrick-smith-convicted-taking-7000-bribe) ([8-day jury trial](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=78bf1105-a1da-45d4-9b54-dd0990aa0166&lni=urn:contentItem:5DHT-JWC1-DXDT-G39K-00000-00&isZip=false&isCombine=false)) – June 10, 2014
      1. 666; 1951
   4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=a8d345dc-b46f-4183-8266-f15e2ac4e1bc&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5564-4P41-DXDT-G377-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=2c50a0ef-4649-405d-99a6-6cccca971ae4) – April 3, 2014 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8eae0b42-b665-4112-8d18-a670b54ef0c5&lni=urn:contentItem:5BXT-BBD1-DXDT-G0JV-00000-00&isZip=false&isCombine=false))
      1. adding 1951
   5. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0410_01.pdf) – April 10, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0410_01a.pdf))
   6. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0313_02.pdf) – Mar. 12, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0313_02a.pdf))
      1. 666
5. **Alice Sherrod, Dir., Transportation, N. Chi. Sch. Bd. –** accepted corrupt payments in $800,000 kickback scheme involving student busing contracts [“NCSD-Bus Bribery”. *US v. Harper, et al.*, No. 1:11cr479
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-north-chicago-school-board-member-sentenced-30-months-federal-prison-bus) **–** April 21, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2a44aaec-5f45-4e53-b4a4-c95715bccbb6&lni=urn:contentItem:5G98-9Y01-DXDT-G38G-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Sept. 30, 2013 ([plea declaration](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b3c812a8-3496-4c1c-892d-581de682c274&lni=urn:contentItem:5DGP-8H51-DXDT-G1MM-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01.pdf) – July 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01a.pdf))
      1. 666; 1343 & 1346
6. **Ronald Garcia, Owner & Operator, Chicago Medical Equipment & Supply, Co. –** Moreno Cook County Bribery.*US v. Moreno, et al.*, No. 1:12cr459
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – Apr. 21, 2015
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – Sept. 10, 2013 (plea agreement)
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02.pdf) **–** July 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02b.pdf))
      1. 666; 1951
7. **Barrett White, Smith’s “Bagman”–** “act[ed] as an intermediary, . . . receiving cash from Boddie, keeping some for himself, and providing the bulk to Harper, who, in turn, shared the money with Sherrod,” in NCSD-Bus Bribery. *US v. Harper, et al.*, No. 1:11cr479
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Apr. 14, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=965e9eed-d040-4af7-9d1d-c790bbdc076f&lni=urn:contentItem:641X-46G1-J9YR-S52N-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Oct. 18, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=96bfbdca-af16-4dfd-b5b3-6e9271998969&lni=urn:contentItem:641X-46G1-J9YR-S4YP-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01.pdf) – July 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01a.pdf))
      1. 666; 1343 & 1346
8. **Derrick Eubanks, Part-Owner & Controller, Eubanks Transportation –** paid bribes in NCSD-Bus Bribery. *US v. Harper, et al.*, No. 1:11cr479
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Apr. 13, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=51f2cf94-e8f4-4ecd-84fe-f632e65e0e2c&lni=urn:contentItem:641X-46G1-J9YR-S52D-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Oct. 11, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5e036295-9a21-4647-8830-1e6c3e700edf&lni=urn:contentItem:641X-46G1-J9YR-S4WR-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01.pdf) – July 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01a.pdf))
      1. 666; 1343 & 1346
9. **Stanley Wozniak, Dermafill Distributer, Chasing Lions –** Moreno-Dermafill Bribery. *US v. Moreno, et al.*, No. 1:12cr459
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – Apr. 9, 2015
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – Feb. 20, 2014 ([plea declaration](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=994203b7-1d35-46f8-842f-5376ca67377e&lni=urn:contentItem:5BKT-J1Y1-DXDT-G0K6-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – Sept. 18, 2013 (Superseding Indictment)
   4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – July 28, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7d948be2-1298-4319-afd5-f93cba350b2c&lni=urn:contentItem:63RM-1SB1-DXDT-G3GG-00000-00&isZip=false&isCombine=false))
      1. adding 1343 & 1346
   5. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – June 18, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01b.pdf))
      1. 371(666); 666
10. **Elias Garza, Revenue Inspector, Dep’t Business Affairs, Chi. –** “received money from . . . individual[s] who controlled stores in Chicago that sold cigarettes . . . [and] in return, provide[d] advanced notification of upcoming City inspections of those stores that were designed to ensure proper payment of taxes on cigarettes” *US v. Garza*, No. 1:10cr1044
    1. [Sentenced](https://www.justice.gov/usao-ndil/pr/chicago-revenue-inspector-sentenced-12-months-probation-extortion) – Mar. 18, 2015
    2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=d459916b-9551-4c5c-bbbb-f73dc4510b0e&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A51PC-5X91-DXDT-G3G4-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=a310bd6b-bfec-4dac-a660-bedf38fcbe36) – Feb. 18, 2011 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=47c1a15c-9512-4613-a702-79eb4e38d8c0&lni=urn:contentItem:5RD1-BMJ1-DXDT-G518-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=d459916b-9551-4c5c-bbbb-f73dc4510b0e&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A51PC-5X91-DXDT-G3G4-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=a310bd6b-bfec-4dac-a660-bedf38fcbe36) – Dec. 14, 2010 (Information)
       1. 1951

### 2014

1. **Tommie Boddie, Part-Owner & Controller, T&M Transportation –** paid bribes in NCSD-Bus Bribery. *US v. Harper, et al.*, No. 1:11cr479
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – Nov. 7, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c6f12a57-1c4d-4780-8797-c58f71c87f9e&lni=urn:contentItem:641X-46G1-J9YR-S51S-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=42a43092-08ec-4ea2-a28d-76e9a585ea40&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A539N-9MH1-DXDT-G4HJ-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=e018876c-0a62-446a-bfa1-195313283e70) – June 12, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b97b772c-abd8-4c49-99eb-de426996273c&lni=urn:contentItem:641X-46G1-J9YR-S4VC-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01.pdf) – July 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0714_01a.pdf))
      1. 666; 1343 & 1346
2. **Ali Haleem, Officer, Chicago PD (8th District) –** accepted bribes from tow truck driver in Operation Tow Scam. *US v. Haleem*, No. 1:13cr91
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=742bd21c-2847-4f36-bd59-76633b8617fa&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A57M5-HNB1-DXDT-G4T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d8764b9c-1b28-453a-a57b-d2e69dacdf39) – Sept. 17, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9abb765b-8b89-4467-9b76-2c77d87116f0&lni=urn:contentItem:5KS8-X951-DXDT-G2FX-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=742bd21c-2847-4f36-bd59-76633b8617fa&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A57M5-HNB1-DXDT-G4T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=d8764b9c-1b28-453a-a57b-d2e69dacdf39) – Apr. 22, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3ae0b2b2-8178-41bc-9cec-7e4801c400f7&lni=urn:contentItem:5KS8-X951-DXDT-G2GW-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-ndil/pr/former-chicago-police-officer-charged-attempted-extortion-tow-truck-driver-and-selling) – Jan. 28, 2013 ([Information](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr0128_02a.pdf))
      1. 1951
3. **Brian Chandler, Tow Truck Operator –** paid bribes; cooperated and gave bribes to Officer Page in Operation Tow Scam. *US v. Chandler*, No. 1:13cr28
   1. [Sentenced](https://www.justice.gov/usao-ndil/pr/final-defendant-sentenced-operation-tow-scam-15-defendants-convicted-and-sentenced) – between Jan. 10, 2013 and May 6, 2015
   2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/final-defendant-sentenced-operation-tow-scam-15-defendants-convicted-and-sentenced) – Jan. 1, 2014 (pled guilty between Jan. 10, 2013 and May 6, 2015)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=662c4128-8758-4694-b3e3-4519e7d91588&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A57GT-9HK1-DXDT-G4PC-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=9805d9e3-9484-4f94-bef0-a5de61f2eced) – Jan. 10, 2013
      1. 1343
4. **Gregory Garibay, Officer, Chicago PD –** Operation Tow Scam.*US v. Garibay*, No. 1:12cr898.
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=8c9ac0c1-f693-4bda-a25b-f9dd54b4477b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A572M-6GH1-DXDT-G426-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=709309db-3a2c-4a6e-8e1e-799365d567df) – July 2, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d330e95f-0569-4883-846c-421298cd3908&lni=urn:contentItem:5PXC-2701-DXDT-G468-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=8c9ac0c1-f693-4bda-a25b-f9dd54b4477b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A572M-6GH1-DXDT-G426-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=709309db-3a2c-4a6e-8e1e-799365d567df) – Feb. 12, 2014
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr1116_01.pdf) – Nov. 16, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr1116_01a.pdf))
      1. 1341; 1951
5. **Gerald W. Lombardi, Agent, Chasing Lions, LLC –** Moreno-Dermafill Bribery.*US v. Moreno, et al.*, No. 1:12cr459
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – June 4, 2014 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=145d4760-f9d4-41b2-806d-0ca9fd2a471d&lni=urn:contentItem:5C96-SPM1-DXDT-G2CD-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) **–** May 30, 2013 (plea agreement)
      1. 1343 & 1346
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02.pdf) **–** July 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02b.pdf))
      1. Adding 1343 & 1346
   4. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01.pdf) – June 28, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01b.pdf))
      1. 371(666); 666
6. **Jerry A. Lombardi, Agent, Chasing Lions, LLC –** Moreno-Dermafill Bribery.*US v. Moreno, et al.*, No. 1:12cr459
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – May 28, 2014 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=31350d3b-7dff-4b52-9375-801eb0af208a&lni=urn:contentItem:5C85-H721-DXDT-G2R0-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) **–** Mar. 4, 2013 (plea agreement)
      1. 371(666)
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02.pdf) **–** July 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02b.pdf))
      1. Adding 1343 & 1346
   4. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01.pdf) – June 28, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01b.pdf))
      1. 371(666); 666
7. **Thomas Hawkins, Analyst, Board of Review, Cook County –** “accepted money from Ali Haleem, a corrupt Chicago police officer acting as an undercover agent in order to reduce the penalties for his own crimes” [“Cook County BOR Bribery”].*US v. Hawkins, et al*., No. 1:12cr528
   1. **Conviction affirmed in part; vacated in part – Jan. 26, 2015.** *United States v. Hawkins*, 777 F.3d 880, 885 (7th Cir. 2015) (“The §666 convictions are affirmed and the §1341 convictions vacated” because of sufficient evidence and jury instructions).
   2. [Sentenced](https://www.justice.gov/usao-ndil/pr/two-former-cook-county-board-review-analysts-sentenced-prison-accepting-bribe-arrange) **–** April 16, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5bfcdbaa-960e-4d40-91d1-2184cbb5f075&lni=urn:contentItem:5NNS-FW01-DXDT-G37R-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-ndil/pr/two-former-cook-county-board-review-analysts-convicted-accepting-1500-bribe-facilitate) (7-day jury trial) – Oct. 28, 2013 (jury verdict)
      1. 371(666); 666; 1341 & 1346; 1349(1341 & 1346)
   4. Indicted – Nov. 8, 2012 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=21ff4455-fc18-438e-ac86-3db8495a1aa6&lni=urn:contentItem:5G8V-M9P1-DXDT-G31J-00000-00&isZip=false&isCombine=false))
      1. Adding 1341 & 1346; 1349(1341 & 1346)
   5. Indicted – Aug. 2, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=62893b19-7da2-4160-9bf2-cfaac78e964a&lni=urn:contentItem:5G8K-XVM1-DXDT-G0PX-00000-00&isZip=false&isCombine=false))
      1. Adding 371(666)
   6. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0718_01x.pdf) – July 18, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0718_01ax.pdf))
      1. 666
8. **John Racasi, Analyst, Board of Review, Cook County –** accepted bribes in Cook County BOR Bribery. *US v. Hawkins, et al*., No. 1:12cr528
   1. **Conviction affirmed in part; vacated in part – Jan. 26, 2015.** *United States v. Hawkins*, 777 F.3d 880, 885 (7th Cir. 2015) (“The §666 convictions are affirmed and the §1341 convictions vacated” because of sufficient evidence and jury instructions).
   2. [Sentenced](https://www.justice.gov/usao-ndil/pr/two-former-cook-county-board-review-analysts-sentenced-prison-accepting-bribe-arrange) **–** April 16, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=efb5b0a1-aba9-4667-ac12-ba1a6f6ea309&lni=urn:contentItem:5NNS-FW01-DXDT-G37H-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-ndil/pr/two-former-cook-county-board-review-analysts-convicted-accepting-1500-bribe-facilitate) (7-day jury trial) – Oct. 28, 2013(jury verdict)
      1. 371(666); 666; 1341 & 1346; 1349(1341 & 1346)
   4. Indicted – Nov. 8, 2012 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=21ff4455-fc18-438e-ac86-3db8495a1aa6&lni=urn:contentItem:5G8V-M9P1-DXDT-G31J-00000-00&isZip=false&isCombine=false))
      1. Adding 1341 & 1346, 1349(1341 & 1346)
   5. Indicted – Aug. 2, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=62893b19-7da2-4160-9bf2-cfaac78e964a&lni=urn:contentItem:5G8K-XVM1-DXDT-G0PX-00000-00&isZip=false&isCombine=false))
      1. Adding 371(666)
   6. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0718_01x.pdf) – July 18, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0718_01ax.pdf))
      1. 666
9. **Eugene Mullins, Dir., Dep’t of Public Affairs & Communications, Cook County –** “steer[ed] four county contracts . . . to four . . . [co-defendants, “each charged with misprision of a felony for concealing Mullins’ fraud and kickback scheme”] and then taking a portion of the contract payments as kickbacks from each of them, totaling $34,700;” specifically “schemed to fraudulently steer . . . a $24,980 disaster grant contract to Render, who paid Mullins $9,000; a $24,985 energy grant contract to Peery, who paid Mullins $12,000; a $24,995 census contract to Borner, who paid Mullins $5,000; and a $24,997 census contract to Demos, who paid Mullins $8,700” [“Cook County DPAC Bribery”]. *U.S. v. Mullins, et al.*, No. 1:12cr596
   1. **Conviction affirmed – Sept. 3, 2015.** *United States v. Mullins*, 800 F.3d 866, 868 (7th Cir. 2015) (“Because the evidence was sufficient to convict Mullins of wire fraud and bribery offenses . . . we affirm.”).
   2. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-cook-county-official-sentenced-51-months-prison-steering-contracts-return-nearly) – Mar. 21, 2014
   3. [Convicted](https://www.justice.gov/usao-ndil/pr/former-cook-county-official-convicted-steering-four-contracts-under-25000-return-nearly) (jury trial) – Sept. 18, 2013
   4. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0802_01.pdf) – Aug. 2, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0802_01a.pdf))
      1. 666
10. **Mark E. Bixby, Energy Dir., City of Rockford, Ill. –** accepted at least $51,101.33 in cash and benefits from contractors related to Illinois Home Weatherization Assistance Program in Winnebago and Boone Counties. *US v. Bixby*, No. 3:13cr50004
    1. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-energy-director-city-rockford-sentenced-charges-fraud) – Mar. 10, 2014 (judgment)
    2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-energy-director-city-rockford-pleads-guilty-fraud) – Nov. 21, 2013 (plea agreement)
       1. 1341
    3. [Indicted](https://www.justice.gov/usao-ndil/pr/former-energy-director-city-rockford-indicted-public-corruption-charges) – Jan. 22, 2013 ([Indictment](https://www.justice.gov/sites/default/files/usao-ndil/legacy/2015/06/11/pr0122_01a_0.pdf))
       1. 1341; 1341 & 1346; 1951
11. **Deavalin Page, Officer, Chicago PD (S. Chi. D.) –** “[obtained] $3,200 from a cooperating tow truck driver [Brian Chandler], in exchange for steering vehicle tows from accident scenes” in Operation Tow Scam. *US v. Page*, No. 1:12cr838
    1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=9d095247-298d-48da-9181-8cdb51ab98b0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A56WR-5NR1-DXDT-G3C4-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=90947b93-c9ef-4b2f-b2de-e6fcfe8e8bf2) – Feb. 20, 2014
    2. [Convicted](https://www.justice.gov/usao-ndil/pr/chicago-police-officer-convicted-attempted-extortion-steering-vehicle-tows-accident) (jury trial) – May 10, 2013
    3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr1026_04.pdf) – Oct. 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr1026_04b.pdf))
       1. 1951
12. **Joseph Mario Moreno, Commissioner, Cook County –** engaged in “a series of public and personal corruption schemes over a span of 3 years . . . to: [1] enrich himself through kickbacks in return for passing a ‘green’ resolution while a Cook County Commissioner; [2] obtain medical-transcription business from Cook County in return for kickbacks concealed as legal fees; [3] obtain orders of Dermafill bandages from a private hospital by bribing a hospital official; [4] enrich himself through kickbacks while a Town of Cicero official . . .” [“Moreno-Dermafill Bribery”] *U.S. v. Moreno, et al.*, No. 1:12cr459
    1. *In re Moreno*, No. 22-3563, 2022 U.S. App. LEXIS 23801, at \*1 (6th Cir. Aug. 24, 2022) (order denying writ of mandamus, asking that we compel the district court to rule on his petition for writ of habeas corpus).
    2. **Convictions affirmed – Jan. 17, 2018.** *United States v. Moreno*, No. 17 C 4293, 2018 U.S. Dist. LEXIS 234236, at \*2-3 (N.D. Ill. Jan. 17, 2018) (affirming over Moreno’s *McDonnell* challenge to plea agreement and insufficient evidence).[[23]](#footnote-23)
    3. [Sentenced](https://www.justice.gov/usao-ndil/pr/former-cook-county-commissioner-moreno-sentenced-11-years-prison-series-public) – Feb. 19, 2014
    4. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/former-cook-county-commissioner-moreno-sentenced-11-years-prison-series-public) – July 1, 2013
    5. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02.pdf) **–** July 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02b.pdf))
       1. adding 1343 & 1346; 1951
    6. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01.pdf) – June 28, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01b.pdf))
       1. 371(666); 666
13. **Gustavo Buenrostro, Businessman –** conspired to pay bribes to fictional, local California politician in government sting [“LA Gov’t Sting”]. *US v. Barta et al.*, No. 1:12CR487-2
    1. **Conviction affirmed** – **Mar. 26, 2015** *United States v. Buenrostro*, 781 F.3d 864, 866 (7th Cir. 2015) (“There was sufficient evidence to convict defendants under 18 U.S.C.S. §§ 371 and 666 of conspiring to commit bribery [because] . . . [t]he amount of the bribe and other evidence supported the jury finding that the fictional government contract that was the object of the bribe was worth at least $5,000 and that the fictional corrupt official who was to be bribed was an agent of an entity that received more than $10,000 in federal funds or benefits in one year.”).
    2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=4eeec6b4-5ff2-4815-9bd1-f92c4aa6af76&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A560B-K5D1-DXDT-G4SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=8eeb10f8-10b1-441d-b658-7f45e7ca3420) – Jan. 27, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9212f681-4ab9-4295-a262-0bc2d335f436&lni=urn:contentItem:5NNS-FW01-DXDT-G2KX-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-ndil/pr/former-chicago-alderman-and-nebraska-executive-among-three-convicted-after-federal) (2-week jury trial) – June 16, 2013
    4. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02.pdf) **–** July 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02a.pdf))
    5. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01.pdf) – June 28, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01a.pdf))
       1. 371(666)
14. **Alanda Jackson, Road Test Examiner, Chicago** – accepted cash payments from Illinois drivers license applicants “in exchange for . . . complet[ing] the ISOS Road Test paperwork passing [bribe payers] . . . when in fact [they] were unqualified to pass the road test or never took the road test” [“ISOS License Extortion”]. *US v. Wardlawet al.*, No. 1:11cr810
    1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=41bec334-e884-461c-8ace-c0ba2a2c3f88&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A547H-X041-DXDT-G3F7-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=be919ebd-6ddd-491b-92b8-0b1b1bcb11db) – Jan. 23, 2014
    2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=41bec334-e884-461c-8ace-c0ba2a2c3f88&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A547H-X041-DXDT-G3F7-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=be919ebd-6ddd-491b-92b8-0b1b1bcb11db) – Feb. 13, 2013 (plea declaration)
    3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr1114_01.pdf) – Nov. 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2011/pr1114_01a.pdf))
       1. 1951
15. **Ambrosio Medrano, County Staff, Commissioner Moreno / “Associate,” Buenrostro** – participated in two bribery schemes: (1) Moreno-Dermafill Bribery:solicited, agreed to accept things of value to be influenced and rewarded in connection with Cook County’s purchase of medical bandages and (2) LA Gov’t Sting: conspired to bribe fictional California local politician. *U.S. v. Moreno, et al.*, No. 1:12cr459; *U.S. v. Buenrostro & Medrano*
    1. **“LA Gov’t Sting.”** *U.S. v. Barta, et al.*, No. 1:12cr487
       1. **Conviction affirmed** – **Mar. 26, 2015** *See**United States v. Buenrostro*, 781 F.3d 864 (7th Cir. 2015)
       2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=4eeec6b4-5ff2-4815-9bd1-f92c4aa6af76&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A560B-K5D1-DXDT-G4SY-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=8eeb10f8-10b1-441d-b658-7f45e7ca3420) – Jan. 14, 2014 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=afbd83df-c820-410a-b5b1-309beecbd700&lni=urn:contentItem:5B69-7821-DXDT-G062-00000-00&isZip=false&isCombine=false))
       3. [Convicted](https://www.justice.gov/usao-ndil/pr/former-chicago-alderman-and-nebraska-executive-among-three-convicted-after-federal) (2-wk jury trial) – June 16, 2013
       4. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02.pdf) **–** July 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02a.pdf))
       5. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01.pdf) – June 28, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01a.pdf))
          1. 371(666)
    2. **“Moreno-Dermafill Bribery.”** *U.S. v. Moreno, et al.*, No. 1:12cr459
       1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – Jan. 13, 2014 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=afbd83df-c820-410a-b5b1-309beecbd700&lni=urn:contentItem:5B69-7821-DXDT-G062-00000-00&isZip=false&isCombine=false))
       2. [Pled Guilty](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=afbd83df-c820-410a-b5b1-309beecbd700&lni=urn:contentItem:5B69-7821-DXDT-G062-00000-00&isZip=false&isCombine=false) – Sept. 24, 2013
          1. 1343 & 1346
       3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – Sept. 18, 2013 (Superseding Indictment)
       4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – July 28, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7d948be2-1298-4319-afd5-f93cba350b2c&lni=urn:contentItem:63RM-1SB1-DXDT-G3GG-00000-00&isZip=false&isCombine=false))
          1. Adding 1343 & 1346
       5. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=fe2327b3-3c15-4b8b-ac9b-28121a0e8ec1&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A55X0-BGT1-DXDT-G07F-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=19db8753-4f3e-474b-9e10-0734de227197) – June 18, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01b.pdf))
          1. 371(666); 666

### 2013

1. **James Barta – LA Gov’t Sting.** *U.S. v. Barta et al.*, No. 1:12CR487
   1. **Acquitted on appeal – Jan. 28, 2015.** *United States v. Barta*, 776 F.3d 931, 933 (7th Cir. 2015) (“We reverse because Barta was entrapped as a matter of law. We ordered his release from prison shortly after hearing argument in this case.”).
   2. [Sentenced](https://www.justice.gov/usao-ndil/pr/nebraska-executive-sentenced-21-months-prison-federal-bribery-conspiracy-former-chicago) **–** Sept. 24, 2013
   3. [Convicted](https://www.justice.gov/usao-ndil/pr/former-chicago-alderman-and-nebraska-executive-among-three-convicted-after-federal) (2-week jury trial) – June 16, 2013
   4. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02.pdf) **–** July 26, 2012 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0726_02a.pdf)).
   5. [Charged](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01.pdf) – June 28, 2012 ([Complaint](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0628_01a.pdf))
      1. 371(666)
2. **Christopher Wardlaw, Road Test Examiner, Chi. S. Facility, Ill. Secretary of State’s Off. (ISOS)** – accepted cash payments from Illinois drivers license applicants “in exchange for . . . complet[ing] the ISOS Road Test paperwork passing [bribe payers] . . . when in fact [they] were unqualified to pass the road test or never took the road test” in ISOS License Extortion. *US v. Wardlaw, et al.*, No. 1:11cr810
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=41bec334-e884-461c-8ace-c0ba2a2c3f88&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A547H-X041-DXDT-G3F7-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=be919ebd-6ddd-491b-92b8-0b1b1bcb11db) – Sept. 23, 2013
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=41bec334-e884-461c-8ace-c0ba2a2c3f88&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A547H-X041-DXDT-G3F7-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=be919ebd-6ddd-491b-92b8-0b1b1bcb11db) – May 30, 2013 (plea agreement)
   3. [Indicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr1114_01.pdf) – Nov. 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/iln/chicago/2011/pr1114_01a.pdf))
      1. 1951

### 2012

1. **Juan Prado, Officer, Chicago PD –** accepted $3,700 “from a cooperating witnesss [sic] as part of an undercover investigation” in Operation Tow Scam.*US v. Prado*, No. 1:10cr550
   1. [Sentenced](https://www.justice.gov/archive/usao/iln/chicago/2012/pr1129_02.pdf) – Nov. 29, 2012
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=5e594cf4-e4d0-4558-ac6e-6137a9151db6&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7YW2-D7W0-Y892-B36G-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=317a2c92-c66e-4f61-b3b3-59fc0d9629f0) – July 26, 2012 (plea agreement)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=5e594cf4-e4d0-4558-ac6e-6137a9151db6&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7YW2-D7W0-Y892-B36G-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=317a2c92-c66e-4f61-b3b3-59fc0d9629f0) – June 28, 2010 (complaint)
      1. 1951
2. **William Cellini Sr., Ill. “Powerbroker;” Campaign Fundraiser, Blagojevich –** Blagojevich Corruption Scandal.*U.S. v. Cellini*, No. 08cr888
   1. [Sentenced](https://www.nbcnews.com/news/us-news/king-clout-jailed-final-trial-linked-blagojevich-corruption-case-flna1c6293956#:~:text=CHICAGO%20%2D%2D%20A%20federal%20judge,Rod%20Blagojevich.) – Oct. 4, 2012 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b4136c60-1371-4977-a2e8-e7bbd8bbb614&lni=urn:contentItem:5FKD-DK21-DXDT-G4CD-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0523_01a.pdf) (jury trial) – Nov. 1, 2011 ([jury verdict](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265))
      1. Not guilty – counts 1, 3 (1346)
      2. Guilty – counts 2, 4 (1951; 666)
   3. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Apr. 2, 2009 ([superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=681f9e33-b691-4ae1-8ab7-689518931f47&lni=urn:contentItem:580X-5MK1-DXDT-G550-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Oct. 30, 2008 ([indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6b974f5b-921e-4d16-be9b-19f9aeff42c8&lni=urn:contentItem:580W-T231-DXDT-G2X6-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666; 1951
3. **Maryanne Koll, Retired City Food Sanitation Inspector; Operator, Kollmar Food Safety Inst., Chi. Pub. Health Dep’t –** accepted bribes “in exchange for . . . fraudulently obtain[ing] certificates for individuals who had not attended a course or passed the exam . . . by fraudulently completing answer sheets and submitting them to the IDPH on their behalf, knowing that they had not attended the course or taken the exam.” *US v. Koll*, No. 1:09cr958
   1. [Sentenced](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0829_02.pdf) – Aug. 29, 2012 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b47c7d50-6360-44bb-ac45-fcbe92f11a2d&lni=urn:contentItem:6567-YVP1-J9YR-S41D-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0919_01.pdf) (bench trial) – Sep. 19, 2011[[24]](#footnote-24)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=1b9a5be6-8a29-419b-9311-7698e5051264&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7X49-M300-Y892-B03C-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=e00744aa-317b-442d-b073-b5d80ff47cbb) – Nov. 18, 2009 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6daf7083-622b-41a4-8559-cf5acec64596&lni=urn:contentItem:6567-YVP1-J9YR-S40K-00000-00&isZip=false&isCombine=false))
      1. 371(666)

**Stuart Levine, Member, Bd. of Trustees, Teachers’ Retirement System of Illinois; Member, Illinois Health Facilities Planning Bd. –** Blagojevich Corruption Scandal**.** *US v. Levine, et al.*, No. 1:05cr691-1

1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=e2f4bddd-9e9a-4780-9fb3-cb3529c67638&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-D1H0-Y892-B47T-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=230e9a68-7650-407c-afaf-37eba02277fe) – July 19, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b7d8d27a-4bab-4caf-981b-7d6220257cf5&lni=urn:contentItem:5SV7-9H71-DXDT-G34S-00000-00&isZip=false&isCombine=false))
   * 1. 1343
2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=e2f4bddd-9e9a-4780-9fb3-cb3529c67638&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-D1H0-Y892-B47T-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Oct. 27, 2006 (plea agreement)
3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e2f4bddd-9e9a-4780-9fb3-cb3529c67638&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-D1H0-Y892-B47T-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Oct. 5, 2006 ([superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ab844cf0-3f8f-49df-9959-6989dd0d81b9&lni=urn:contentItem:5813-X4C1-DXDT-G2YJ-00000-00&isZip=false&isCombine=false))

**Ali Ata –** conspired with Rezko in Blagojevich Corruption Scandal. *US v. Rezko, et al.*, No. 1:06cr729

* 1. Sentenced – July 17, 2012
     1. 1346
  2. Pled Guilty – April 22, 2008 (plea agreement)
  3. Charged – April 22, 2008 (superseding information)

**James Wodnicki, Officer, Chicago PD –** Operation Tow Scam. *US v. Wodnicki*, No. 1:10cr548

1. [Sentenced](https://www.chicagotribune.com/news/ct-xpm-2012-06-18-ct-met-chicago-cop-sentenced-20120619-story.html) – June 18, 2012
2. [Pled Guilty](https://www.justice.gov/usao-ndil/pr/final-defendant-sentenced-operation-tow-scam-15-defendants-convicted-and-sentenced) – June 28, 2010
3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=7fa01291-a6d5-484c-9383-9677a3b17674&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7YTW-48W0-Y892-B1CR-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=dbf55ca2-bb7f-400d-8c82-297479a044bc) – June 28, 2010 (complaint)
   1. 1951

**Alonzo “Lon” Monk, Former Chief of Staff, Blagojevich –** Blagojevich Corruption. *US v. Monk*, No. 1:08cr00888

1. [Sentenced](https://www.nbcchicago.com/news/local/sentencing-tuesday-for-ex-blagojevich-insider-lon-monk/1928434/#:~:text=Lon%20Monk's%20sentencing%20Tuesday%20came,saga%20stretching%20back%20a%20decade.) – Apr. 4, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e2ffc24b-c75c-4d35-94b3-0a7ee8fbcde4&lni=urn:contentItem:57YC-0GT1-DXDT-G2H4-00000-00&isZip=false&isCombine=false))
2. [Pled Guilty](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Apr. 30, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dfd7e896-e2c6-40e7-aab7-7e3dcfe85dac&lni=urn:contentItem:5CSG-DD11-DXDT-G28N-00000-00&isZip=false&isCombine=false))
   * 1. 371(666)
3. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Feb. 4, 2010 ([second superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a53c9719-fcfa-41a8-868e-48462a45b45e&lni=urn:contentItem:580M-N651-DXDT-G0M6-00000-00&isZip=false&isCombine=false))
4. [Pled Guilty](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0523_01a.pdf) – Oct. 20, 2009 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=50adb8ca-0055-4b85-93d9-931d1e064eda&lni=urn:contentItem:5CSG-DD11-DXDT-G28K-00000-00&isZip=false&isCombine=false))
   * 1. 1343 & 1346
5. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Apr. 2, 2009 ([superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=681f9e33-b691-4ae1-8ab7-689518931f47&lni=urn:contentItem:580X-5MK1-DXDT-G550-00000-00&isZip=false&isCombine=false))
   * 1. 1343 & 1346; 1349(1343 & 1346); 1951; 1962
6. **Dominick Owens, Zoning Inspector, Chicago –** “accept[ed] two $600 bribes in exchange for issuing certificates of occupancy for four newly constructed homes” in [Operation Crooked Code](https://en.wikipedia.org/wiki/Operation_Crooked_Code). *US v. Owens*, No. 1:09cr775
   1. **Conviction Reversed – Oct. 11, 2012.** *United States v. Owens*, 697 F.3d 657, 657 (7th Cir. 2012) (“Because we find there was insufficient evidence from which a jury could find guilt beyond a reasonable doubt on this element, we reverse.”).
   2. [Sentenced](https://igchicago.org/2012/03/29/former-city-employee-sentenced-for-role-in-operation-crooked-code/) – Mar. 29, 2012 (judgment)
   3. [Convicted](https://igchicago.org/2012/03/29/former-city-employee-sentenced-for-role-in-operation-crooked-code/) (jury trial) – Nov. 17, 2011 (jury verdict)
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=c13e111b-1fb7-4a40-83ea-b8d66e4b0b28&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WR7-5B00-Y892-B07C-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=45ad9374-8d75-489c-8166-691c468d6526) – Dec. 30, 2009 (Information)
   5. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=c13e111b-1fb7-4a40-83ea-b8d66e4b0b28&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WR7-5B00-Y892-B07C-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=45ad9374-8d75-489c-8166-691c468d6526) – Sept. 21, 2009 (Complaint)
      1. 666

**John Harris,** **Former Chief of Staff, Blagojevich –** Blagojevich Corruption Scandal.*US v. Cellini*, No. 08cr888-5

1. [Sentenced](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c6ce1483-f417-4ce6-857a-c2cea963e842&lni=urn:contentItem:5WRH-NTS1-DXDT-G099-00000-00&isZip=false&isCombine=false) – Mar. 28, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3578c529-a9c0-498b-a8fc-2609a7ceafb0&lni=urn:contentItem:57Y5-1NN1-DXDT-G3YG-00000-00&isZip=false&isCombine=false))
2. 371(666)
3. [Pled Guilty](https://www.justice.gov/archive/usao/iln/chicago/2012/pr0523_01a.pdf) – May 14, 2010 (cooperation agreement)
4. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Feb. 4, 2010 ([second superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a53c9719-fcfa-41a8-868e-48462a45b45e&lni=urn:contentItem:580M-N651-DXDT-G0M6-00000-00&isZip=false&isCombine=false))
5. [Pled Guilty](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – July 8, 2009 (plea agreement)
6. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Apr. 2, 2009 ([superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=681f9e33-b691-4ae1-8ab7-689518931f47&lni=urn:contentItem:580X-5MK1-DXDT-G550-00000-00&isZip=false&isCombine=false))
7. [Charged](https://www.nbcchicago.com/news/local/blagojevich-ex-chief-of-staff-to-be-sentenced/1952961/) – Dec. 9, 2008

### 2011

1. **Antoin “Tony” Rezko, Principal Fundraiser, Blagojevich –** participated in two schemes in Blagojevich Corruption Scandal:
   1. **Scheme #2**. *U.S. v. Levine, et al.*, No. 1:05cr691
      1. [Sentenced](https://www.reuters.com/article/us-usa-crime-rezko/former-obama-fundraiser-rezko-gets-10-year-sentence-idUSTRE7AL22X20111122) – Nov. 22, 2011 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a73545ff-597f-47ca-8993-08dfb6059452&lni=urn:contentItem:5NVN-5521-DXDT-G1C2-00000-00&isZip=false&isCombine=false))
         1. 1951
      2. [Convicted](https://www.nytimes.com/2011/11/23/us/antoin-rezko-is-sentenced-to-over-10-years.html) (3.5 month jury trial ) – June 4, 2008
      3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e2f4bddd-9e9a-4780-9fb3-cb3529c67638&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-D1H0-Y892-B47T-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Oct. 5, 2006 ([superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ab844cf0-3f8f-49df-9959-6989dd0d81b9&lni=urn:contentItem:5813-X4C1-DXDT-G2YJ-00000-00&isZip=false&isCombine=false) [added to Levine Indictment])
   2. **Scheme #1**. *U.S. v. Rezko, et al.*, No. 1:06cr729
      1. Sentenced – Dec. 22, 2011
      2. Pled Guilty – Oct. 1, 2010 (plea declaration)
         1. 1346
      3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Dec. 13, 2007 (second superseding Indictment)
      4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – May 31, 2007 (Superseding Indictment)
      5. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Oct. 5, 2006 (Indictment)

**Joseph Cari, attorney –** Blagojevich Corruption Scandal.*US v. Levine, et al.*, No. 1:05cr691

1. Sentenced – Aug. 9, 2011
   * 1. 1951
2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=e2f4bddd-9e9a-4780-9fb3-cb3529c67638&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-D1H0-Y892-B47T-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=230e9a68-7650-407c-afaf-37eba02277fe) -- Sept. 15, 2005 (plea agreement)
3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=e2f4bddd-9e9a-4780-9fb3-cb3529c67638&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-D1H0-Y892-B47T-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Aug. 3, 2005

**Catherine Romasanta, “Expediter” –** paid bribes to city inspectors in Operation Crooked Code. *U.S. v. Romasanta*, No. 1:09cr10

1. [Sentenced](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0114_03.pdf) – Jan. 14, 2011
2. Pled Guilty -- April 2009 ([plea agreement](https://www.justice.gov/archive/usao/iln/chicago/2011/pr0114_03.pdf) (“testified in four federal trial about how she paid bribes to city inspectors on behalf of contractors, developers and property owners to expedite the permit process. . . . admitted to paying bribes totaling more than $187,000 to approximately 25 to 30 city inspectors on behalf of approximately 20 to 25 developers and others”))
3. Charged – Jan. 7, 2009 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=edc81a45-f27e-4586-9118-7f5f4460ded6&lni=urn:contentItem:580V-FV31-DXDT-G1FY-00000-00&isZip=false&isCombine=false))
   * 1. 666

### 2010

1. **Jose Hernandez, Building Inspector, City of Chicago –** “[allegedly] accepted two $1,000 cash bribes from a cooperating contractor and demanding two $2,000 cash bribes from developers to approve inspections at residential and commercial construction sites;” and was “sentenced for soliciting or obtaining cash bribes totaling approximately $30,000 from contractors, developers and homeowners” in Operation Crooked Code. *US v. Jose Hernandez*, No. 1:09cr676
   1. [Sentenced](https://archives.fbi.gov/archives/chicago/press-releases/2010/cg121710.htm) – Dec. 17, 2010
   2. [Convicted](https://archives.fbi.gov/archives/chicago/press-releases/2010/cg092310.htm) (jury trial) – Sept. 23, 2010
      1. 666
   3. Charged – Aug. 7, 2009
2. **Abdelhamid Chaib –** Blagojevich Corruption Scandal. *US v. Rezko, et al.*, No. 1:06cr729
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Oct. 19, 2010
   2. [Pled Guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – July 27, 2010 (plea agreement)
      1. 1951
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – July 27, 2010 (superseding information)
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – Dec. 13, 2007 (second superseding Indictment)
   5. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=be2ab1fc-d5a2-4bf0-ac28-ded44b2734c4&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A7WBN-G730-Y892-B3T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr3&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr3&prid=230e9a68-7650-407c-afaf-37eba02277fe) – May 31, 2007 (Superseding Indictment)
3. **Robert Blagojevich,** **Brother, Blagojevich – Blagojevich Corruption.** *US v. Cellini*, No. 08cr888
   1. Dismissed – Aug. 26, 2010 (on [govt’s oral motion to dismiss](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265))
   2. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Feb. 4, 2010 ([second superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a53c9719-fcfa-41a8-868e-48462a45b45e&lni=urn:contentItem:580M-N651-DXDT-G0M6-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://advance.lexis.com/document/documentlink/?pdmfid=1519217&crid=3ca5a525-8934-4ed1-9ac6-fe0d0d8227e9&pdlinktype=Document&pddocfullpath=%2fshared%2fdocument%2fdockets%2furn%3acontentItem%3a7WBN-JT20-Y892-B381-00000-00&pdcontentcomponentid=353582&action=linkdoc&stayincurrent=false&pdicsfeatureid=1517130&ecomp=43_bk&prid=cb223ca6-aaf1-480e-adc1-6f512e282b5a&aci=la&cbc=0&lnsi=97fdf267-7995-484e-a7c0-3cdc71973b8a&rmflag=0&sit=1658756916498.265) – Apr. 2, 2009 ([superseding indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=681f9e33-b691-4ae1-8ab7-689518931f47&lni=urn:contentItem:580X-5MK1-DXDT-G550-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346; 1349(1343 & 1346); 1951; 1962

**“cases” =** 29 + 17 + 16 + 7 + 5 + 15 + 9 + 0 + 10 + 16 + 2 + 4 + 1 + 3

**Total Cases (N.D. Ill.) = 134 | Total Incidents (N.D. Ill.) = 322**

## District of New Jersey (D.N.J.)

### 2022

1. **Eudy Ramos, Police Officer, Paterson PD –** “participated in a conspiracy [to] . . . target[] and stop[] . . . individuals who were driving motor vehicles that they believed carried sums of money.” For example, “while on duty and in uniform, Bustios pulled over and stopped behind a BMW, while Ramos stopped in front of the BMW. Bustios and Ramos exited their police cars and searched the front and back of the BMW and the trunk, and Bustios and Ramos detained and searched the two occupants of the BMW. . . . Bustios then stole a bag containing approximately $1,800 from the car and left the scene, and Ramos released the two detained occupants of the BMW. Ramos drove to meet Bustios, who passed a portion of the recovered cash to Ramos” [“Paterson PD Extortion”]. *US v. Ramos*, No. 2:19cr198
   1. Sentenced – [[sched. for](https://advance.lexis.com/document/?pdmfid=1519217&crid=c3c5c7ba-0310-4305-bb5b-c5f725007b23&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5VP9-X9G1-DXDT-G19D-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=31def11f-2df0-47b4-890d-aaa13161780c) Sept. 8, 2022]
   2. Pled Guilty – Sept. 9, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=61c28480-88aa-464b-a5a3-adb2f722a501&lni=urn:contentItem:5X70-4021-DXDT-G1NH-00000-00&isZip=false&isCombine=false))
      1. 241
   3. Charged – Sept. 9, 2019 (Information)
   4. Indicted – Mar. 20, 2019 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8d72980b-d229-4d32-a493-3f12ee45a2a6&lni=urn:contentItem:5VT4-3RY1-DXDT-G0S6-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-nj/pr/two-paterson-police-officers-charged-conspiring-violate-civil-rights) – April 11, 2018 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1051361/download))
      1. 1951
2. **Joseph A. McCallum, Jr., Councilman, Newark City Council (West Ward); Member, Bd. of Directors, Newark Community Econ. Development Corp. (NCEDC) –** “schemed to receive concealed bribes and kickbacks from . . . businesses seeking contracts and approvals principally related to development, construction, and real estate projects and deals in Newark.” Specifically, the businesses “were solicited by Frederick to hire his consulting company for ‘access,’ and were introduced to McCallum as the councilman behind the particular project or deal of interest to them. McCallum then received . . . concealed bribes and kickbacks derived from the fees that Frederick obtained from those who retained his company. In exchange, McCallum used his official positions to provide assistance to those who retained Frederick’s company.”[[25]](#footnote-25) [“[NCEDC Bribery](https://www.nj.com/essex/2020/10/councilmans-cigar-lounge-deals-netted-bribes-court-docs-allege-he-denies-it.html)”] *US v. McCallum*, No. 2:22cr187
   1. Sentenced – [sched. for](https://www.justice.gov/usao-nj/pr/newark-city-council-member-admits-scheming-obtain-bribes-and-kickbacks-and-subscribing) July 21, 2022
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/newark-city-council-member-admits-scheming-obtain-bribes-and-kickbacks-and-subscribing) – Mar. 15, 2022 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3909f5d9-225b-488c-9e09-35472e67f1e7&lni=urn:contentItem:650S-9061-J9YR-S3M6-00000-00&isZip=false&isCombine=false))
   3. Charged – Mar. 15, 2022 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1a45fce0-d571-4d49-adef-2d8cf73b1231&lni=urn:contentItem:650S-9061-J9YR-S3M7-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-nj/pr/newark-city-council-member-charged-scheming-obtain-bribes-and-kickbacks-co-schemer-admits) **–** Oct. 20, 2020 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4a7d2a83-cd08-429a-bc12-22f4a3b6ace6&lni=urn:contentItem:650S-9061-J9YR-S3M4-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346

### 2021[[26]](#footnote-26)

1. **Anthony Cacciola, Contractor, Paterson Municipal Utilities Authority (MUA) –**“conspire[ed] with a commissioner of the now-defunct [MUA] to steal funds and pay kickbacks in return for obtaining work” [“MUA Bribery”].*US v. Cacciola*, No. 2:19cr393
   1. [Sentenced](https://www.northjersey.com/story/news/paterson-press/2021/12/08/paterson-nj-contractor-erik-lowe-corruption-case/6416857001/) – Dec. 8, 2021
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/paterson-contractor-admits-role-scheme-former-municipal-utilities-authority-commissioner) – May 29, 2019 (plea agreement)
   3. Charged – May 29, 2019 (Information)
      1. 1951
2. **Derrick James, Zoning Officer, Township of Irvington Building & Construction Dep’t –** “solicit[ed] corrupt payments from a man posing as a land developer . . . in exchange for securing the necessary documentation and approvals required to obtain building permits for a [Irvington, NJ] property” [“Irvington Zoning Bribery”] *US v. James*, No. 2:21cr420
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=d4557c2d-840a-4e33-867c-747cff25b1a7&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A62SD-YGR1-DXDT-G1B3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=a169cadf-8125-42b9-a075-eeb8d03827c0) – Nov. 4, 2021 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/irvington-zoning-officer-admits-attempted-extortion) – May 20, 2021 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=24fcc732-833c-42af-8a67-4a43bab15f08&lni=urn:contentItem:63W7-3B01-J9YR-S1G5-00000-00&isZip=false&isCombine=false))
   3. Charged – May 20, 2021 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6d9245b7-51f6-4567-bfda-b58fd4cfed93&lni=urn:contentItem:63W7-3B01-J9YR-S1G0-00000-00&isZip=false&isCombine=false))
      1. 1951
3. **Julio I. Rivera, Former Police Officer, Newark PD** – “solicit[ed] and accept[ed] cash . . . from brothel owners in exchange for protecting the brothels from police action and other matters” [“Newark-PD Brothels Bribery”]. *US v. Rivera*, No. 2:18cr518
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-newark-police-officer-sentenced-46-months-prison-bribery-and-assisting-preparing) – Nov. 3, 2021
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-newark-police-officer-admits-bribery-and-assisting-preparing-false-federal-tax) – Jan. 9, 2020 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a6cd46bf-0c32-44e3-8d7d-fdd4b29536a7&lni=urn:contentItem:65C4-XMR1-J9YR-S11F-00000-00&isZip=false&isCombine=false))
      1. 666
   3. [Indicted](https://www.justice.gov/usao-nj/pr/former-newark-police-officer-indicted-extortion-bribery-and-filing-false-tax-returns) – Aug. 31, 2018 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1233331/download))
      1. 666; 1951
4. **Carmelo G. Garcia**, **Assemblyman (33rd District); Dir., Hoboken Housing Authority / Deputy Mayor, Newark** **–** “sought and received significant monetary payments and other benefits from Valvano, Sablosky, and others in exchange for Garcia’s use of his official positions and influence to assist Valvano and Sablosky with securing redevelopment agreements (RDAs) with the City of Newark to purchase and acquire various city-owned properties for redevelopment, including obtaining preliminary designated developer status, and to ensure that Garcia did not act against their interests . . . also received jewelry from the pawnbroker and jewelry business that Valvano and Sablosky co-own” [hereinafter “Newark City Council Bribery”]*US v. Garcia, et al.*, No. 2:21cr807
   1. Convicted (jury trial) – ? [[Trial Pending](https://advance.lexis.com/document/?pdmfid=1519217&crid=a7d0f681-26aa-4205-85a9-a8cda8120398&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A63SS-S931-J9YR-S0JG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=f95254ad-5dcf-4514-8ecd-13f181f3cb3a); [multiple continuances due to COVID](https://advance.lexis.com/document/?pdmfid=1519217&crid=a7d0f681-26aa-4205-85a9-a8cda8120398&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A63SS-S931-J9YR-S0JG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=f95254ad-5dcf-4514-8ecd-13f181f3cb3a)]
   2. [Indicted](https://www.justice.gov/usao-nj/pr/former-city-newark-official-and-two-newark-businessmen-indicted-bribery-scheme) – Oct. 15, 2021 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1442616/download))
      1. 666; 1343 & 1346; 1349 (1343 & 1346); 1952
   3. [Charged](https://www.justice.gov/usao-nj/pr/former-city-newark-official-charged-scheming-two-newark-businessmen-obtain-bribes) – Nov. 19, 2020 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1338646/download))
      1. 371(666)
5. **Frank Valvano Jr., Co-Owner, NJ-based pawnbroker / jewelry business –** Newark City Council Bribery. *US v. Garcia, et al.*, No. 2:21cr807
   1. Convicted (jury trial) – ? [[Trial Pending](https://advance.lexis.com/document/?pdmfid=1519217&crid=a7d0f681-26aa-4205-85a9-a8cda8120398&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A63SS-S931-J9YR-S0JG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=f95254ad-5dcf-4514-8ecd-13f181f3cb3a); [multiple continuances due to COVID](https://advance.lexis.com/document/?pdmfid=1519217&crid=a7d0f681-26aa-4205-85a9-a8cda8120398&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A63SS-S931-J9YR-S0JG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=f95254ad-5dcf-4514-8ecd-13f181f3cb3a)]
   2. [Indicted](https://www.justice.gov/usao-nj/pr/former-city-newark-official-and-two-newark-businessmen-indicted-bribery-scheme) – Oct. 15, 2021 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1442616/download))
      1. 666; 1343 & 1346; 1349 (1343 & 1346); 1952
   3. [Charged](https://www.justice.gov/usao-nj/pr/former-city-newark-official-charged-scheming-two-newark-businessmen-obtain-bribes) – Nov. 19, 2020 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1338646/download))
      1. 371(666)
6. **Irwin Sablosky, Co-Owner, NJ-based pawnbroker / jewelry business –** Newark City Council Bribery. *US v. Garcia, et al.*, No. 2:21cr807
   1. Convicted (jury trial) – [[Trial Pending](https://advance.lexis.com/document/?pdmfid=1519217&crid=a7d0f681-26aa-4205-85a9-a8cda8120398&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A63SS-S931-J9YR-S0JG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=f95254ad-5dcf-4514-8ecd-13f181f3cb3a); [multiple continuances due to COVID](https://advance.lexis.com/document/?pdmfid=1519217&crid=a7d0f681-26aa-4205-85a9-a8cda8120398&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A63SS-S931-J9YR-S0JG-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr2&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr2&prid=f95254ad-5dcf-4514-8ecd-13f181f3cb3a)]
   2. [Indicted](https://www.justice.gov/usao-nj/pr/former-city-newark-official-and-two-newark-businessmen-indicted-bribery-scheme) – Oct. 15, 2021 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1442616/download))
      1. 666; 1343 & 1346; 1349 (1343 & 1346); 1952
   3. [Charged](https://www.justice.gov/usao-nj/pr/former-city-newark-official-charged-scheming-two-newark-businessmen-obtain-bribes) – Nov. 19, 2020 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1338646/download))
      1. 371(666)
7. **Isaac Newton, Consultant (“whose family member was enrolled in a graduate program at a [NJ] university . . . with Willis Edwards III”) –** “Newton and Edwards conspired to dupe Orange into making payments to Newton . . . for academic papers . . . Newton arranged to have written for Edwards. Edwards plagiarized the papers that Orange paid for and passed them off as his own work to professors at the university. . . . Orange paid the money to Newton, and Edwards received from Newton academic papers that had been written for Edwards” [“[OC Council Bribery](https://www.nj.com/politics/2021/10/a-crooked-place.html) - Plagiarism”]. *US v. Newton*, No. 2:20cr831
   1. Convicted – ? [[pled not guilty April 16, 2021](https://www.justice.gov/usao-nj/pr/georgia-man-indicted-conspiracy-and-fraud-charges#:~:text=Between%20December%202015%20and%20March,had%20been%20written%20for%20Edwards.)]
   2. [Indicted](https://www.justice.gov/usao-nj/pr/georgia-man-indicted-conspiracy-and-fraud-charges#:~:text=Between%20December%202015%20and%20March,had%20been%20written%20for%20Edwards.) – Sept. 24, 2020 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1387556/download))[[27]](#footnote-27)
      1. 666; 1341; 1343; 1349(1341 & 1343)
8. **Jeanmarie Zahore, Owner, JZ Nettech (computer consulting business) –** “ma[de] corrupt payments to [Edwards III] as a reward for [his] favorable treatment in connection with an Orange municipal project [hereinafter “OC Council Bribery – MCP”]. *US v. Zahore*, No. 2:20cr709
   1. Sentenced – ([sched. for Mar. 3, 2021](https://www.justice.gov/usao-nj/pr/union-county-man-admits-making-corrupt-payments-city-orange-public-official))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/union-county-man-admits-making-corrupt-payments-city-orange-public-official) – Oct. 14, 2020
      1. 666
   3. [Indicted](https://www.justice.gov/usao-nj/pr/union-county-man-indicted-public-corruption-charges) – Aug. 18, 2020 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1306281/download))
      1. 666; 1343 & 1346; 1952(N.J.S.A. 2C:27-2 [NJ bribery law])
9. **Malik Frederick, President, CEO & Dir., Int’l Assoc. of Business Consultants, Inc. –**schemed w/ McCallum to solicit, facilitate, pay bribes for “access” in NCEDC Bribery. *US v. Frederick*, No.2:20cr915
   1. Sentenced – ([sched. for Mar. 2, 2021](https://www.justice.gov/usao-nj/pr/newark-city-council-member-charged-scheming-obtain-bribes-and-kickbacks-co-schemer-admits))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/newark-city-council-member-charged-scheming-obtain-bribes-and-kickbacks-co-schemer-admits) – Oct. 20, 2020 ([plea agreement](https://www.pacermonitor.com/public/filings/DGCBVVEY/USA_v_FREDERICK__njdce-20-00915__0005.0.pdf))
   3. [Charged](https://www.justice.gov/usao-nj/pr/newark-city-council-member-charged-scheming-obtain-bribes-and-kickbacks-co-schemer-admits) – Oct. 20, 2020 ([Information](https://www.justice.gov/usao-nj/press-release/file/1329386/download))
      1. 1349(1343 & 1346)
10. **Janell Robinson, Police Officer, Newark PD; Controller, Protected & Secured Services LLC (P&S) –** “conspired with Brashear to pay Brashear a stream of concealed and undisclosed kickbacks from the proceeds that P&S received from the NWCDC. In exchange for Brashear’s assistance with securing P&S a contract with the NWCDC and approving fraudulent and inflated invoices that Robinson submitted, Robinson paid Brashear approximately $3,000 each time P&S received payment from the NWCDC.” [hereinafter “NWCDC Bribery Scheme”]. *US v. Robinson*, No. 2:18cr108
    1. **Conviction affirmed** **– Jan. 20, 2022** [*US v. Robinson*, No. 21-1114](https://cases.justia.com/federal/appellate-courts/ca3/21-1114/21-1114-2022-01-20.pdf?ts=1642701621) (3rd Cir. Jan. 20, 2022) (not precedential) (rejecting, as relevant, defendant’s claim that there was insufficient evidence to find guilt of Hobbs Act conspiracy)[[28]](#footnote-28)
    2. [Sentenced](https://www.justice.gov/usao-nj/pr/former-newark-police-officer-sentenced-nine-years-prison-conspiracy-defraud-newark) – Jan. 7, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5c6eeda4-4e58-4254-9e95-fe24443a4233&lni=urn:contentItem:64SK-3021-J9YR-S4BK-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-nj/pr/former-newark-police-officer-found-guilty-conspiracy-defraud-newark-watershed) (jury trial) – Feb. 24, 2020 (jury verdict)
    4. [Indicted](https://www.justice.gov/usao-nj/pr/former-newark-police-officer-indicted-conspiracy-defraud-newark-conservation-and) – Mar. 5, 2018 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1041051/download))
       1. 1341 & 1346; 1349(1341, 1343 & 1346); 1951

### 2020

1. **Lizaida Camis, Resident, Hoboken –** “[used] the mails . . . to aid voter bribery contrary to New Jersey state law. . . [and] agreed to pay certain Hoboken voters $50 each if those voters applied for and cast mail-in ballots for the November 2013 Hoboken municipal election” [“Hoboken Voter-Bribery Scheme (VBS)”]. *US v. Camis*, No. 2:18cr624
   1. Sentenced – Oct. 7, 2020 (judgment order)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/hudson-county-new-jersey-woman-admits-conspiracy-promote-voter-bribery-scheme) – Nov. 8, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b0d59bc1-8777-4071-a051-d104143c3ed0&lni=urn:contentItem:5TR2-7NM1-DXDT-G0PH-00000-00&isZip=false&isCombine=false))
      1. 371(1952)
   3. Indicted – Oct. 17, 2018 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1109186/download))
      1. 371(1952); 1952(N.J.S.A. §§ 2C:27-2(a); 19:34-25(a));
   4. [Charged](https://www.justice.gov/usao-nj/pr/hudson-county-new-jersey-woman-charged-using-us-mails-promote-voter-bribery-scheme) – Sep. 20, 2018 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1095481/download))
      1. 1952(N.J.S.A. §§ 2C:27-2(a); 19:34-25(a))
2. **Willis Edwards III, Former Acting Business Administrator, City of Orange –** involved in, among others, two schemes: (1) OC Council Bribery – MCP, in which he accepted bribes to assist Zahore in obtaining MCP contract; (2) OC Council Bribery – Plagiarism, using city funds to pay bribes to Newton. *US v. Edwards* *III*, No. 2:20cr572
   1. Sentenced – ?
   2. Convicted (jury trial) – [[trial continued](https://advance.lexis.com/document/?pdmfid=1519217&crid=77fee9f6-b98f-427e-aa33-84fce5567791&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5Y9G-9BM1-J9YR-S3X3-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=66d66c10-9a61-4897-b7a3-2852adb678e8)]
   3. [Indicted](https://www.justice.gov/usao-nj/pr/union-county-man-admits-making-corrupt-payments-city-orange-public-official) – Sep. 29, 2020 (Superseding [Indictment](https://www.justice.gov/usao-nj/press-release/file/1321651/download))
   4. [Indicted](https://www.justice.gov/usao-nj/pr/former-orange-acting-business-administrator-indicted-corruption-fraud-and-tax-charges) – July 8, 2020 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/1292711/download)) [28-count indictment]
      1. 666; 1341; 1343; 1343 & 1346; 1349(1341 & 1346); 1349(1343 & 1346)
3. **William Rojas, Resident, Hoboken –** Hoboken VBS. *US v. Rojas*, No. 2:19cr727
   1. Sentenced – Aug. 18, 2020 (judgment)
   2. Pled Guilty – Oct. 8, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8febba91-d831-4d8c-bc4e-5074e2938c79&lni=urn:contentItem:64P6-XWF1-J9YR-S0GF-00000-00&isZip=false&isCombine=false))
      1. 371(1952)
   3. Charged – Oct. 8, 2019 ([Information](https://www.justice.gov/usao-nj/press-release/file/1207551/download))
   4. [Indicted](https://www.justice.gov/usao-nj/pr/hoboken-new-jersey-man-charged-using-us-mails-promote-voter-bribery-scheme) – Jan. 11, 2019 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1123941/download))
      1. 1952(N.J.S.A. §§ 2C:27-2(a); 19:34-25(a))
4. **Erik Lowe, Former Commissioner, MUA** – “wrote $146,500 in checks from the PMUA to Baskerville’s company [although work had not been done]. Lowe directed Baskerville to deposit these checks into Baskerville’s bank account and to kick back to Lowe a significant percentage of this amount in cash to reward Lowe and a fellow MUA commissioner for their official assistance in carrying out the scheme. . . . August 2012 through November of 2014, Lowe engaged in a similar scheme with [Cacciola]” in MUA Bribery. *US v. Lowe*, No. 2:18cr322
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-paterson-municipal-utilities-authority-commissioner-sentenced-35-months-prison) – Jan. 13, 2020
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-paterson-municipal-utilities-authority-commissioner-admits-accepting-kickbacks) – May 30, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6e2b0081-2027-4737-939c-526030f2c8e5&lni=urn:contentItem:5XYX-77J1-DXDT-G251-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-nj/pr/former-paterson-municipal-utilities-authority-commissioner-admits-accepting-kickbacks) – May 30, 2018 ([Information](https://www.justice.gov/usao-nj/press-release/file/1066971/download))
      1. 1951
5. **Myrtha Nicolas, Referral Coordinator, Hudson C’ty Off. on Aging, Div. of Disability Services, NJ Dep’t of Human Services –** “accept[ed] bribes for referring patients in need of home health care aides . . . [and] agreed to help refer patients to CW and agreed to accept $500 dollars per patient she referred” [“NJ-DHS Bribery”]*US v. Nicolas*, No. 2:19cr712
   1. [Sentenced](https://www.state.nj.us/treasury/pensions/documents/board-agendas/pers/pers0122.pdf) – Jan. 19, 2020
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/hudson-county-public-official-admits-accepting-bribes-patient-referrals) **–** Oct. 1, 2019 (plea agreement)
   3. Charged – Oct. 1, 2019 ([Information](https://www.justice.gov/usao-nj/press-release/file/1206251/download))
   4. [Charged](https://www.justice.gov/usao-nj/pr/former-hudson-county-public-official-charged-accepting-bribes-patient-referrals) – June 6, 2019 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1170536/download))
      1. 1951

### 2019

1. **Francis Raia, Former Candidate, Hoboken City Council (2013) –** ringleader, Hoboken VBS. *US v. Raia, et al.*, No. 18cr657
   1. Sentence vacated, remanded – [*US v. Raia*, No. 20-1033 (3rd Cir. Apr. 6, 2021) (precedential)](https://cases.justia.com/federal/appellate-courts/ca3/20-1033/20-1033-2021-04-06.pdf?ts=1617728409) (concluding D.N.J. erred in its interpretation of the USSG)
   2. Sentenced – Dec. 2, 2019 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf2198fe-5344-45e8-80b1-30d786f15236&lni=urn:contentItem:5XNJ-P4P1-DXDT-G53P-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-nj/pr/former-hoboken-city-council-candidate-convicted-conspiring-use-mail-promote-voter-bribery) (jury trial) – June 25, 2019 (jury verdict)[[29]](#footnote-29)
   4. [Indicted](https://www.justice.gov/usao-nj/pr/former-hoboken-city-council-candidate-and-campaign-worker-indicted-conspiring-use-mail) – Oct. 31, 2018 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2b9e0eff-3345-4bac-9424-bcf0b69c949a&lni=urn:contentItem:5W24-R071-J9YR-S3HC-00000-00&isZip=false&isCombine=false))
      1. 371(1952(N.J.S.A. §§ 2C:27-2(a); 19:34-25(a)))
2. **Dio Braxton, Campaign Worker, Raia for Hoboken City Council (2013); Chair, PAC (which that took positions on ballot referenda in Hoboken)** –Hoboken VBS. *US v. Raia, et al.*, No. 18cr657
   1. Sentenced – [“[sentencing adjourned](https://advance.lexis.com/document/?pdmfid=1519217&crid=6ee7aca5-cf65-4b48-a637-558be377f4eb&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5TMP-8331-DXDT-G335-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=2ffd9e40-5ccc-43fd-b2d2-9be01b0da62e); new date to be determined” (Dec. 2, 2019)]
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/hoboken-man-admits-conspiring-promote-voter-bribery-scheme) – May 30, 2019 (plea agreement)
   3. [Indicted](https://www.justice.gov/usao-nj/pr/former-hoboken-city-council-candidate-and-campaign-worker-indicted-conspiring-use-mail) – Oct. 31, 2018 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2b9e0eff-3345-4bac-9424-bcf0b69c949a&lni=urn:contentItem:5W24-R071-J9YR-S3HC-00000-00&isZip=false&isCombine=false))
      1. 371(1952(N.J.S.A. §§ 2C:27-2(a); 19:34-25(a)))
3. **Matthew Calicchio, Campaign Worker, Raia for Hoboken City Council (2013) –** Hoboken VBS.*US v. Calicchio*, No. 2:19cr335
   1. Sentenced – [“[sentencing adjourned](https://advance.lexis.com/document/?pdmfid=1519217&crid=3c76b3cf-b2c6-4eac-aaab-d467bd11f41c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5W2J-RFP1-J9YR-S3R8-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=4ca56aaa-0748-4dc5-bf33-f59c8e7f310f); new date to be determined” (Oct. 16, 2019)]
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/hoboken-new-jersey-man-admits-promoting-voter-bribery-scheme) – May 7, 2019 (plea agreement)
   3. [Charged](https://www.justice.gov/usao-nj/pr/hoboken-new-jersey-man-admits-promoting-voter-bribery-scheme) – May 7, 2019 ([Information](https://www.justice.gov/usao-nj/press-release/file/1160476/download))
      1. 1952(N.J.S.A. §§ 2C:27-2(a); 19:34-25(a))

### 2018

1. **Jonathan Bustios, Police Officer, Paterson PD –** “arrested and detained an individual . . . [who he] then told [he] . . . would not charge . . . in exchange for the individual helping Bustios acquire a firearm. . . . The individual ultimately agreed and directed Bustios to the location of a firearm, which Bustios . . . recovered and kept . . . . Bustios did not charge the individual” [“Paterson PD Extortion”]*US v. Bustios*, No. 2:18cr749
   1. Sentenced – [scheduled for April 9, 2019; delayed to 2022[[30]](#footnote-30)]
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/paterson-police-officer-admits-conspiring-violate-civil-rights-and-extortion) – Dec. 18, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4dcb8bc4-6d1e-4b6e-bdbe-b59bd1f7f6c3&lni=urn:contentItem:62PB-N131-DXDT-G325-00000-00&isZip=false&isCombine=false))
   3. Charged – Dec. 18, 2018 ([Information](https://www.justice.gov/usao-nj/press-release/file/1120976/download))
   4. [Charged](https://www.justice.gov/usao-nj/pr/two-paterson-police-officers-charged-conspiring-violate-civil-rights) – April 11, 2018 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/1051361/download))[[31]](#footnote-31)
      1. 1951
2. **Joseph P. Martinelli, Real Estate Developer; Contractor –** “Donnerstag and Martinelli conspired to extort the owner and operator of a real estate development and construction company” [“[Middlesex FD Bribery](https://www.dailyrecord.com/story/news/crime/morris-county/2018/03/13/us-attorney-roxbury-man-said-he-conspired-extort-former-fire-inspector/398316002/)”]. *US v. Martinelli*, No. 2:18cr103
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/morris-county-new-jersey-man-sentenced-one-year-prison-conspiring-commit-strong-arm#:~:text=NEWARK%2C%20N.J.%20%E2%80%93%20A%20Kenvil%2C,Joseph%20P.) – Dec. 19, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=14e93c26-6771-44c3-a794-dbf494d2ffcc&lni=urn:contentItem:5Y86-3GT1-DXDT-G1C2-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/morris-county-new-jersey-man-admits-conspiring-commit-strong-arm-extortion) – Mar. 2, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b18bc898-4b42-4a8b-a53e-05cd4baf3836&lni=urn:contentItem:627G-XVC1-DXDT-G2K2-00000-00&isZip=false&isCombine=false))
   3. Charged – Mar. 2, 2018 ([Information](https://www.justice.gov/usao-nj/press-release/file/1040531/download))
   4. [Charged](https://www.justice.gov/usao-nj/pr/middlesex-borough-fire-inspector-and-another-individual-charged-strongarm-extortion) – June 15, 2017 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/973726/download))
      1. 1951
3. **Billy A. Donnerstag, Fire Inspector, Middlesex FD –** Middlesex FD Bribery.*US v. Donnerstag*, No. 2:17cr481
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-middlesex-borough-fire-inspector-sentenced-34-months-prison-conspiring-commit) – Oct. 23, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e2141dab-52c1-4bc4-a41f-806623b396dd&lni=urn:contentItem:5TY7-6DB1-DXDT-G539-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – May 15, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=00e777cb-4c5a-4323-9e79-f1b1ababa64e&lni=urn:contentItem:5TM1-TNB1-DXDT-G1J8-00000-00&isZip=false&isCombine=false))
   3. Indicted – Nov. 3, 2017 (Indictment)
   4. [Charged](https://www.justice.gov/usao-nj/pr/middlesex-borough-fire-inspector-and-another-individual-charged-strongarm-extortion) – June 15, 2017 ([Complaint](https://www.justice.gov/usao-nj/press-release/file/973726/download))
      1. 1951
4. **Juan R. Berrios, Police Officer, N. Dist., Jersey City PD (JCPD) –** “accept[ed] corrupt payments in exchange for helping employers operate at worksites without the required presence of an off-duty police officer” [“[JCPD Off-Duty Bribery”].](https://www.nj.com/hudson/2018/02/11th_jersey_city_cop_admits_guilty_in_off-duty_job.html) *US v. Berrios*, No. 2:18cr50
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/jersey-city-police-officer-sentenced-23-months-prison-conspiracy-commit-fraud-and-accept) **–** Oct. 23, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=115cd5b4-d251-42fe-a1c2-f0b4ee63b1a3&lni=urn:contentItem:5TNY-GK61-DXDT-G4J5-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/jersey-city-police-officer-admits-conspiracy-commit-fraud-and-accept-corrupt-payments) – Feb. 2, 2018 ([plea agreement](https://www.justice.gov/usao-nj/press-release/file/1030771/download))
   3. Charged – Feb. 2, 2018 ([Information](https://www.justice.gov/usao-nj/press-release/file/1030761/download))
      1. 371(666)
5. **Carnell Baskerville, Self-Employed Contractor –** participated in two bribery, kickback schemes: (1) MUA Bribery (with Lowe) and (2) JCCDC Bribery (with Mays). *US v. Baskerville*, No. 2:18cr55
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/contractor-sentenced-21-months-prison-stealing-paterson-municipal-utilities-authority-and) **–** Oct. 23, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=995d574b-76e3-4cc0-9b64-a962ee18aadc&lni=urn:contentItem:5TM2-B9V1-DXDT-G4DW-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/contractor-admits-stealing-paterson-municipal-utilities-authority-and-jersey-city) – Feb. 6, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8a163fa5-6d02-4c5e-816e-c948a87f275d&lni=urn:contentItem:5TK6-2VV1-DXDT-G17V-00000-00&isZip=false&isCombine=false))
   3. Charged – Feb. 6, 2018 ([Information](https://www.justice.gov/usao-nj/press-release/file/1031856/download))
      1. 371(666); 1951
6. **James Cardinali, Police Officer & “Pick Coordinator,” JCPD –** accepted corrupt payments in order to provide false vouches for particular police officers for off-duty assignments they did not perform in JCPD Off-Duty Bribery. *US v. Cardinali*, No. 2:17cr286
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/jersey-city-police-officer-sentenced-one-year-prison-conspiracy-commit-fraud) – Oct. 9, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=30bbb090-033e-43fd-8d1e-6c8f367b73ed&lni=urn:contentItem:5TJB-1JX1-DXDT-G4NB-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/three-jersey-city-police-officers-admit-conspiracy-commit-fraud) – July 25, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e390e6ce-a2bb-4d4e-9e1d-e230c994346c&lni=urn:contentItem:5PXC-2701-DXDT-G461-00000-00&isZip=false&isCombine=false))
   3. Charged – July 25, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/984281/download))
      1. 371(666)
7. **Anthony Iannicco, Police Officer, JCPD –** accepted corrupt payments in exchange for allowing companies to operate work sites without off-duty police officers present over five years in JCPD Off-Duty Bribery. *US v. Iannicco*, No. 2:17cr251
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-jersey-city-police-officer-sentenced-23-months-prison-conspiracy-commit-fraud-and) **–** Sept. 19, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9cd6503c-86fa-49d2-a2f3-71e189aa4a89&lni=urn:contentItem:5XXC-TKB1-DXDT-G1SV-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-jersey-city-police-officer-admits-conspiracy-commit-fraud-and-accept-corrupt-0) – June 28, 2017 ([plea agreement](https://www.justice.gov/usao-nj/press-release/file/976876/download))
   3. Charged – June 28, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/976871/download))
      1. 371(666)
8. **Dianthe Martinez-Brooks, Political Consultant, Essex County & Owner, DMart127 –**conspired with Bernard, Brashear to pay $1M in kickbacks to NWCDC officials for contracts [hereinafter “[NWCDC Bribery](https://www.nj.com/essex/2018/09/dianthe_martinez_brooks_watershed.html)”].*US v. Martinez Brook*, No. 2:18cr38
   1. Conviction affirmed – Mar. 16, 2020. [*US v. Martinez-Brooks*, No. 18-3194 (3d Cir. Mar. 16, 2020) (not precedential)](https://cases.justia.com/federal/appellate-courts/ca3/18-3194/18-3194-2020-03-16.pdf?ts=1584388808) (upholding appeal waiver in plea agreement)
   2. [Sentenced](https://www.justice.gov/usao-nj/pr/former-newark-watershed-conservation-and-development-consultant-sentenced-four-years) – Sep. 18, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e57edc6a-9968-4922-8bef-9913878989f7&lni=urn:contentItem:5TC6-MWT1-DXDT-G3K2-00000-00&isZip=false&isCombine=false))
   3. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-newark-watershed-conservation-and-development-consultant-admits-wire-fraud-scheme) – Jan. 29, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=20d82452-ef10-425c-88f2-6d2291e05698&lni=urn:contentItem:5TDP-VG41-DXDT-G4M0-00000-00&isZip=false&isCombine=false))
   4. Charged – Jan. 29, 2018 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e31bdb9f-5077-44f6-963f-020b0b96aaab&lni=urn:contentItem:5WYR-SV71-DXDT-G4YJ-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
9. **Philip “Phil” D. Zacche, Police Chief, JCPD –** JCPD Off-Duty Bribery. *US v. Zacche*, No. 3:18cr4
   1. [Sentenced](https://www.nj.com/hudson/2018/08/two_years_probation_for_ex-police_chief_who_admitt.html) – Aug. 14, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9c9817f9-1159-472c-90e1-50b9e3b7ea45&lni=urn:contentItem:5T7C-VRD1-DXDT-G1TG-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.nj.com/hudson/2018/01/ex-jersey_city_police_chief_admits_stealing_31k_fr.html) – Jan. 5, 2018 ([plea agreement](https://www.justice.gov/usao-nj/press-release/file/1022491/download))
   3. [Charged](https://www.nj.com/hudson/2017/04/jersey_citys_top_cop_to_retire_after_38_years.html) – Jan. 5, 2018 ([Information](https://www.justice.gov/usao-nj/press-release/file/1022486/download))
      1. 666
10. **Andrea Fahrenholz, Police Officer, JCPD –** accepted bribes from Abdelaziz “to be paid for off-duty jobs he never worked” in JCPD Off-Duty Bribery. *US v. Fahrenholz*, No. 2:17cr422
    1. [Sentenced](https://www.nj.com/hudson/2018/07/ex-cop_who_lost_everything_avoids_jail_for_stealin.html) – July 10, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d77623c8-7a7b-4350-8c6a-33c61552c6ad&lni=urn:contentItem:61C3-0NH1-DXDT-G1T0-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/two-police-officers-admit-schemes-involving-jersey-city-duty-work-assignments) – Oct. 3, 2017 ([plea agreement](https://www.justice.gov/usao-nj/press-release/file/1001041/download))
    3. Charged – Oct. 3, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/1001036/download))
       1. 371(666)
11. **Ehab Abdelaziz, Police Officer, JCPD –** paid bribes to Fahrenholz, who was authorized to assign off-duty work in JCPD Off-Duty Bribery. *US v. Abdelaziz*, No. 2:17cr423
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-jersey-city-police-officer-gets-18-months-prison-scheme-involving-duty-work) – April 19, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9b8ddba4-520f-4549-b1da-c00e2c4f40dc&lni=urn:contentItem:61C3-0NJ1-DXDT-G0H3-00000-00&isZip=false&isCombine=false))[[32]](#footnote-32)
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/two-police-officers-admit-schemes-involving-jersey-city-duty-work-assignments) – Oct. 3, 2017 ([plea agreement](https://www.justice.gov/usao-nj/press-release/file/1001031/download))
    3. Charged – Oct. 3, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/1001026/download))
       1. 371(666)
12. **Mohammad N. Ali, Businessman –** “provided a stream of bribes to [District Attorney] Williams . . . in exchange for Williams performing and agreeing to perform official acts for Ali and to violate Williams’ legal duties as specific opportunities arose”[[33]](#footnote-33) [hereinafter “DA Williams Bribery”].*US v. Ali*, No. 2:17cr215
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/philadelphia-area-businessman-sentenced-18-months-prison-bribing-former-philadelphia) – Mar. 29, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f56d7d63-77a9-4cec-9ce4-1ff94fd35f0b&lni=urn:contentItem:5S6C-5CN1-DXDT-G14C-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/bucks-county-pennsylvania-businessman-pleads-guilty-bribing-philadelphia-district) – May 11, 2017 (under seal)
    3. [Charged](https://www.justice.gov/usao-nj/press-release/file/965871/download) – April 25, 2017 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d36a3cf8-d726-497c-be36-2076c61932f0&isZip=false&isCombine=true&proceedingId=1&documentId=0&itemId=d75839564e340))
       1. 1952(18 Pa. C.S. § 4701)
13. **David Ortmann, Officer, JC PD –** JCPD Off-Duty Bribery. *US v. Ortmann*, No. 2:17cr387
    1. Sentenced – Mar. 20, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f84c383b-495d-437c-b91b-633b29b0d801&lni=urn:contentItem:61C3-0NH1-DXDT-G47T-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/jersey-city-police-officer-admits-fraud-involving-duty-work-assignments) – Sept. 21, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27ef3763-331c-47ff-94ed-a278ad458a9f&lni=urn:contentItem:5PV6-RB41-DXDT-G498-00000-00&isZip=false&isCombine=false))
    3. Charged – Sept. 21, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/997886/download))
       1. 371(666)
14. **Michael O’Leary, Police Officer, JCPD –** “paid bribes to another Jersey City officer who was authorized to assign off-duty work, in exchange for that officer’s official assistance in submitting phony vouchers to Jersey City indicating that O’Leary had completed certain off-duty assignments” in JCPD Off-Duty Bribery. *US v. O’Leary*, No. 2:17cr384
    1. Sentenced – Mar. 16, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=564b4296-4a06-447e-819a-5855636622b8&lni=urn:contentItem:63D0-GR61-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/jersey-city-police-officer-admits-bribery-conspiracy-involving-duty-work-assignments) – Sept. 20, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7c154a95-c6e2-4307-8e33-e598463dc812&lni=urn:contentItem:65RX-1Y81-J9YR-S204-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://www.justice.gov/usao-nj/press-release/file/997586/download) – Sept. 20, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/997586/download))
       1. 371(666)
15. **Bennie Anderson, Tax Assessor, JC Tax Assessor’s Off. –** accepted $300 bribe in exchange for altering the tax description of a property from a two-unit dwelling to a three-unit dwelling. *US v. Anderson*, No. 2:17cr506
    1. [Sentenced](https://www.njcourts.gov/attorneys/assets/opinions/webcast/a_15_16_20.pdf) – Mar. 5, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4d1e7cdf-ec74-4d39-bca8-b3a068f98953&lni=urn:contentItem:63D0-GR61-DXDT-G49X-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-jersey-city-new-jersey-official-admits-accepting-bribe) **–** Nov. 21, 2017 (plea agreement)
    3. Charged – Nov. 21, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/1013046/download))
       1. 1951
16. **Victor Sanchez, Officer, JCPD –** JCPD Off-Duty Bribery.[[34]](#footnote-34)*US v. Sanchez*, No. 2:17cr284
    1. [Sentenced](https://www.nj.com/hudson/2018/01/second_ex-jersey_city_cop_spared_prison_for_briber.html) – Jan. 29, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a0224244-6b90-4d5a-9125-56580548f16b&lni=urn:contentItem:63D0-GR61-DXDT-G4D0-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/three-jersey-city-police-officers-admit-conspiracy-commit-fraud) – July 25, 2017 (plea agreement)
    3. Charged – July 25, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/984291/download))
       1. 371(666)
17. **Christopher Ortega, Detective, JCPD –** JCPD Off-Duty Bribery.*US v. Ortega*, No. 2:17cr285
    1. [Sentenced](https://www.nj.com/hudson/2018/01/ex-cop_spared_prison_in_bribery_scheme.html) – Jan. 25, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7050624f-d50e-4cb3-b474-e5cc2be3d228&lni=urn:contentItem:5XPM-FC01-DXDT-G3C2-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/three-jersey-city-police-officers-admit-conspiracy-commit-fraud) – July 25, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=16c42947-df46-45ad-a444-0d2758001049&lni=urn:contentItem:5T1N-5PR1-DXDT-G4PF-00000-00&isZip=false&isCombine=false))
    3. Charged – July 25, 2017 ([Information](https://www.justice.gov/usao-nj/press-release/file/984281/download))
       1. 371 (666)

### 2017

1. **Rufus Seth Williams, D.A., Philadelphia, Penn. –** accepted tens of thousands of dollars’ worth of concealed bribes in exchange for agreement to perform “official acts,” e.g., contacted a PA police official in order to pressure official to assist Ali with security screenings at the airport; agreed to assist w/ criminal charges brought by the PA DA’s Office against Ali’s associate; appointed Weiss, Special Advisor to the DA’s office (Nov. 2012); provided official letter to Cal. Dep’t of Alcoholic Beverage Control to influence a then-pending hearing to revoke/suspend Weiss’ Cal. liquor license [“DA Williams Bribery”[[35]](#footnote-35)]. *US v. Williams*, No. 2:17cr137
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-philadelphia-district-attorney-rufus-seth-williams-sentenced-five-years-prison) – Oct. 24, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2642b3a2-ecdc-4566-9e7d-e3040f51a154&lni=urn:contentItem:5S48-5H21-DXDT-G4B2-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/philadelphia-district-attorney-rufus-seth-williams-pleads-guilty-federal-bribery-charge) – June 29, 2017 ([Plea Agreement](https://www.justice.gov/usao-nj/press-release/file/977296/download))
      1. 1952 (1 count)
   3. [Indicted](https://www.justice.gov/usao-nj/pr/philadelphia-district-attorney-rufus-seth-williams-indicted-additional-fraud-charges) – May 9, 2017 ([Superseding Indictment](https://www.justice.gov/usao-nj/press-release/file/965101/download) (29-counts))
      1. 1952 (15 counts), 1343 (12 counts), 1341 (2 counts)
   4. [Indicted](https://www.justice.gov/usao-nj/pr/philadelphia-district-attorney-rufus-seth-williams-indicted-bribery-and-extortion-charges) – Mar. 21, 2017 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/950406/download)) (23-counts)
      1. 1343 (6 counts); 1343 & 1346 (5 counts); 1951 (2 counts); 1952(18 Pa. C. S. § 4701 [Penn. Bribery law]) (10 counts)
2. **Adam Martignetti, Salesman, Bayway Lumber –** provided corrupt payment in the form of free goods, e.g., laptop, iPads, camera and sound system, patio furniture, etc., to City of Elizabeth and Plainfield, NJ Board of Education employees [“[Bayway Lumber Bribery](https://newbrunswicktoday.com/2018/01/24/lumber-sales-team-that-defrauded-rutgers-now-behind-bars/#:~:text=His%20former%20boss%2C%20Robert%20Dattilo,conspiracy%20to%20commit%20wire%20fraud.)”]
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-employee-commercial-supply-company-gets-year-prison-fraud-false-testimony-grand) – Oct. 12, 2017
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-employee-commercial-supply-company-admits-fraud-false-testimony-grand-jury) – July 24, 2017
      1. 1349(1343)
   3. Charged – Mar. 24, 2017 ([Indictment](https://www.justice.gov/usao-nj/press-release/file/984091/download))
      1. 666; 1349(1343)
3. **Linda Watkins-Brashear, Exec. Dir., NWCDC –** “defraud[ed] the NWCDC by accepting bribes and kickback payments from contractors and an employee of the corporation, which were funded by payments from the NWCDC based on fraudulently inflated invoices or issued for work that was not performed by the contractors” [“NWCDC Bribery”]. *US v. Watkins Brashear*, No. 2:15cr636[[36]](#footnote-36)
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-executive-director-newark-watershed-conservation-and-development-corp-sentenced) **–** Sept. 22, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1f5c4fe9-0f5e-4cc6-99cb-80ae69541a7b&lni=urn:contentItem:5PJY-FR81-DXDT-G3JF-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-executive-director-newark-watershed-conservation-and-development-corporation) – Dec. 21, 2015 ([plea agreement](https://www.justice.gov/usao-nj/file/801236/download))
   3. Charged – Dec. 21, 2015 ([Information](https://www.justice.gov/usao-nj/file/801231/download))
      1. 1343 & 1346
4. **Juan Romaniello, Officer, JCPD –** JCPD Off-Duty Bribery.[[37]](#footnote-37)*US v. Romaniello*, No. 2:16cr413
   1. [Died](https://www.nj.com/hudson/2017/07/retired_cop_at_center_of_federal_probe_of_jersey_c.html) (pre-sentencing) – Sept. 21, 2017[[38]](#footnote-38)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-jersey-city-police-officer-admits-conspiracy-commit-fraud-and-accept-corrupt) – Sept. 14, 2016 ([plea agreement](https://www.justice.gov/usao-nj/file/892301/download))
   3. [Charged](https://www.justice.gov/usao-nj/file/892296/download) – Sept. 14, 2015 ([Information](https://www.justice.gov/usao-nj/file/892296/download))
      1. 371(666)
5. **Kevin Gleaton,** **Owner, Synergy Group & Mindshare Media, Contracts, NWCDC –** NWCDC Bribery.*US v. Gleaton*, No. 2:16cr328
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-contractor-newark-watershed-conservation-and-development-corp-sentenced-18-months) – July 26, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cb68806d-3359-416a-821d-91050713fd34&lni=urn:contentItem:5P8M-DH01-DXDT-G01H-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-contractor-newark-watershed-conservation-and-development-corporation-admits-role) – July 11, 2016 (plea agreement)
   3. Charged – July 11, 2016 ([Information](https://www.justice.gov/usao-nj/file/874601/download))
      1. 371(1343)
6. **James Porter, Operator, Jim P. Enterprises LLC (JPE) & New Beginnings Environmental Services (NBES), Contractors, NWCDC –** “provide[d] . . . a stream of concealed, undisclosed kickbacks in exchange for Bernard’s assistance in securing business opportunities and payments to [JPE and NBES, which] . . . purported to perform landscaping, snow removal, clean-up and sign posting services to the NWCDC.” The “stream of kickback[s] . . . to Bernard total[led] more than $500,000” in [NWCDC Bribery](https://www.fbi.gov/contact-us/field-offices/newark/news/press-releases/newark-watershed-conservation-and-development-corp.-contractor-admits-role-in-bribery-scheme). *US v. Porter*, No. 2:15cr38
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/newark-watershed-conservation-and-development-corp-contractor-gets-two-years-jail-role) – July 20, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a3d6d370-bab9-41ca-8a7a-3f27e142d7e0&lni=urn:contentItem:5PW2-4FS1-DXDT-G0MD-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Jan. 22, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1dfc6ff8-9690-4c70-b387-a5e489cda5a3&lni=urn:contentItem:5PW2-4FS1-DXDT-G0MB-00000-00&isZip=false&isCombine=false))
   3. Charged – Jan. 22, 2015 ([Information](https://www.justice.gov/usao-nj/file/770981/download))
      1. 371(1343)
7. **Robert E. Mays, Former Executive Director, Jersey City Child Development Center (JCCDC) –** JCCDC Bribery.*US v. Mays*, No. 2:16cr266
   1. [Sentenced](https://www.nj.com/hudson/2017/07/18_months_in_prison_for_former_chief_of_jersey_cit.html) – July 31, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4f09b869-a2df-4f42-adf6-840315995a89&lni=urn:contentItem:5P55-P0G1-DXDT-G49D-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-executive-director-jersey-city-child-development-centers-admits-stealing-more) – June 7, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=addad46f-12d3-402f-b2a2-7d3dfeace7c1&lni=urn:contentItem:5JYW-JP71-DXDT-G0R8-00000-00&isZip=false&isCombine=false))
      1. 1343
   3. Charged – June 7, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8712c5b5-c730-4f8d-b46c-3dbefb1ad2cd&lni=urn:contentItem:5JYW-JP71-DXDT-G0R7-00000-00&isZip=false&isCombine=false))
      1. 1343 (related to embezzlement only)
   4. [Charged](https://www.justice.gov/usao-nj/pr/former-executive-director-jersey-city-child-development-centers-jersey-city-charged) – Oct. 22, 2015 ([Complaint](https://www.justice.gov/usao-nj/file/787511/download))
      1. 666
8. **Donald Bernard, Sr., Employee / Consultant, NWCDC –** “accept[ed] $956,948 in kickback payments for his and the former executive director’s assistance in awarding work to contractors” in NWCDC Bribery. *US v. Bernard, Sr.*, No. 2:16cr4
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-newark-watershed-conservation-official-sentenced-eight-years-prison-bribery-and) – July 13, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7f5820d1-1c79-4be0-8a89-9fbe004a51db&lni=urn:contentItem:5P86-G0B1-DXDT-G2X2-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-newark-watershed-conservation-official-and-former-contractor-admit-roles-bribery) – Jan. 5, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=923e3f41-bb61-46dc-9fe5-c8b7f6c353f3&lni=urn:contentItem:5J7T-0N01-DXDT-G2WW-00000-00&isZip=false&isCombine=false))
      1. 1952(N.J. Stat. Ann. §§ 2C:21-10; 2C:27-2)
   3. Charged – Jan. 5, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c68dcb33-0807-4e3d-a694-826fdc59a4bd&lni=urn:contentItem:5J7T-0N01-DXDT-G2WR-00000-00&isZip=false&isCombine=false))
      1. 7206(1)
   4. [Indicted](https://www.justice.gov/usao-nj/pr/former-newark-watershed-conservation-and-development-official-indicted-kickback-scheme) – Dec. 15, 2014 ([Indictment](https://www.justice.gov/usao-nj/file/810371/download))
      1. 1343 & 1346; 1951; 1952(N.J. Stat. Ann. §§ 2C:21-10; 2C:27-2))
9. **Robert Mania, Former Member, Mt. Olive Township Bd. of Educ. –** “scheme[d] to increase the amount of commissions to be paid on the school district’s account and then divert a portion of the commission payments to a company [about $606,000] . . . for distribution to Mania [about $371,000] and his co-schemers” [“[Mt. Olive School Kickbacks](https://www.nj.com/morris/2017/05/ex-mount_olive_school_board_member_gets_3_months_f.html)”].*US v. Mania*, No. 3:16cr199
   1. Sentenced – Apr. 25, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f164bdc8-f0b2-4fdb-9e1a-1e0a40decd22&lni=urn:contentItem:5S77-BGV1-DXDT-G09D-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-member-mount-olive-township-board-education-admits-role-scheme-defraud-school) – Apr. 21, 2016 (plea agreement)
   3. Charged – Apr. 21, 2016 ([Information](https://www.justice.gov/usao-nj/file/866701/download))
      1. 1341
10. **Alex D. Blanco, Former Mayor,** [**City of Passaic**](https://www.northjersey.com/story/news/passaic/passaic-city/2019/03/09/ex-passaic-mayor-alex-blanco-at-home-after-roughly-2-years-in-prison/3108414002/)**[[39]](#footnote-39) –** solicited, accepted over $110,000 in bribes from developers hired to build affordable housing. *US v. Blanco*, No. 2:16cr524
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-city-passaic-mayor-gets-over-two-years-prison-taking-110000-corrupt-payments) – April 18, 2017
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/city-passaic-mayor-admits-taking-110000-corrupt-payments-developers) – Nov. 17, 2016 ([Plea Agreement](https://www.justice.gov/usao-nj/press-release/file/919661/download))
    3. Charged – Oct. 7, 2016 ([Information](https://www.justice.gov/usao-nj/press-release/file/911296/download))
       1. 666
11. **David Samson, Chairman, Bd. of Commissioners, NJ Port Authority (NJPA); Former N.J.A.G. (2002–03) –** “us[ed] his official authority to pressure the parent company of United Airlines Inc. to institute a non-stop flight from Newark to South Carolina for his personal benefit” [“[NJPA-UA Bribery](https://www.nytimes.com/2017/03/06/nyregion/david-samson-bribery-port-authority-new-jersey.html)”]. *US v. Samson*, No. 2:16cr334
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-new-jersey-attorney-general-and-chairman-port-authority-board-commissioners) – March 6, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0d183a90-a9f7-48d0-a627-fa5a05b0bda8&lni=urn:contentItem:5PG5-KW51-DXDT-G516-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-new-jersey-attorney-general-and-chairman-port-authority-board-commissioners-pleads) – July 14, 2016 ([plea agreement](https://www.justice.gov/usao-nj/file/875331/download))
    3. Charged – July 14, 2016 ([Information](https://www.justice.gov/usao-nj/file/875326/download))
       1. 666
12. **Jamie Fox, Former Commissioner, NJ DOT (Sept. 2014–Oct. 2015); Paid Consultant, Lobbyist, United Continental Holdings Inc –** conspired with Samson, facilitated Samson’s bribes, and used Samson’s official position, authority to pressure UA to reinstate the Newark/Columbia route (“Samson Air”) in NJPA-UA Bribery. *US v. Fox*, No. 2:16mj8085[[40]](#footnote-40)
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-new-jersey-attorney-general-and-chairman-port-authority-board-commissioners) – March 6, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0d183a90-a9f7-48d0-a627-fa5a05b0bda8&lni=urn:contentItem:5PG5-KW51-DXDT-G516-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-new-jersey-attorney-general-and-chairman-port-authority-board-commissioners-pleads) – July 14, 2016 ([plea agreement](https://www.justice.gov/usao-nj/file/875331/download))
    3. [Charged](https://www.justice.gov/usao-nj/pr/former-new-jersey-attorney-general-and-chairman-port-authority-board-commissioners-pleads) – July 14, 2016 ([Complaint](https://www.justice.gov/usao-nj/file/875346/download))
       1. 371(666)
13. **Anselmo Crisonino, Senior Accountant, City of Bayonne Dep’t of Community Development (CBDCD) –** “accept[ed] $65,000 in bribe payments in exchange for his assistance in awarding projects;” solicited cash bribes from Arrigo [“CBDCD Bribery”].*US v. Crisoninoi*, No. 3:14cr72
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-bayonne-official-sentenced-21-months-prison-accepting-65000-bribes-awarding-hud#:~:text=February%2027%2C%202017-,Former%20Bayonne%20Official%20Sentenced%20To%2021%20Months%20Prison%20For%20Accepting,For%20Awarding%20HUD%20Grant%20Funds&text=Anselmo%20Crisonino%2C%2056%2C%20of%20Bayonne,U.S.%20District%20Judge%20Peter%20G.) – Feb. 27, 2017[[41]](#footnote-41)
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-bayonne-official-admits-accepting-65000-bribes-awarding-hud-grant-funds) – Feb. 20, 2014 (plea agreement)
    3. Charged – Feb. 20, 2014 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2014/Crisonino%2C%20Anselmo%20Information.pdf))
       1. 666
14. **Mario Rodriguez, Former Police Officer, JCPD –** “extort[ed] $20,000 from a drug courier who turned out to be an undercover FBI agent.” *US v. Rodriguez*, No. 3:13cr300.
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-jersey-city-police-officer-sentenced-three-years-prison-cigarette-cargo-theft-and) – Jan. 9, 2015 (judgment)
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/jersey-city-police-officer-pleads-guilty-transportation-stolen-goods-and-extortion#:~:text=Mario%20Rodriguez%2C%2039%2C%20of%20Jersey,under%20color%20of%20official%20right.) – May 30, 2014 (plea agreement)
    3. Charged -- May 30, 2014 ([Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/05/30/Rodriguez%2C%20Mario%20Information.pdf))
    4. [Charged](https://www.justice.gov/usao-nj/pr/jersey-city-police-officer-charged-cigarette-cargo-theft-and-scheme-rob-drug-courier) – Aug. 5, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-nj/legacy/2013/11/29/Rodriguez%2C%20Mario%20et%20al.%20Complaint.pdf))
       1. 1951

### 2016 (Post)

1. **Joseph Arrigo, Owner, Shadow Contracting LLC –** CBDCD Bribery. *US v. Arrigo*, No. 3:13cr681
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/hudson-county-contractor-gets-over-year-prison-paying-bribes-bayonne-official-government) – Nov. 3, 2016 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/hudson-county-contractor-admits-paying-65000-bribes-bayonne-official-government-funded) **–** Oct. 17, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=41d39f5b-571d-492e-b1a2-f7045dc37ff0&lni=urn:contentItem:5BJS-KHW1-DXDT-G4PM-00000-00&isZip=false&isCombine=false))
   3. Charged **–** Oct. 17, 2013 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2013/Arrigo%2C%20Joseph%20Information.pdf))
      1. 666
2. **Johnny Garces, Inspector, Union City Community Development Agency (UCCDA); Former Trustee, UC Bd. of Educ. –** conspired with other contractors to rig selection process for home improvement, sidewalk replacement, and other projects for kickbacks [hereinafter “[UCCDA Kickbacks](https://www.nj.com/hudson/2015/03/union_city_employee_admits_misappropriating_400k_i.html)”].*US v. Garces*, No. 2:15cr159
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/union-city-new-jersey-inspector-sentenced-20-months-prison-conspiring-rig-contractor) – Oct. 26, 2016 (judgment)
   2. [Pled Guilty](https://observer.com/2015/03/union-city-inspector-pleads-guilty-to-rigging-contractor-selection-process/) – Mar. 31, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=59e78e70-a616-4d8a-9dd3-a3063c3f56b1&lni=urn:contentItem:5KCV-HX41-DXDT-G1VM-00000-00&isZip=false&isCombine=false))
   3. Charged – Mar. 31, 2015 ([Information](https://www.justice.gov/usao-nj/file/769266/download))
      1. 371(666)
3. **Giacomo “Jack” DeRosa, Contractor, NWCDC –** “passed kickbacks to Bernard, which were shared, in part, with Brashear” in NWCDC Bribery. *US v. Derosa*, No. 2:14cr711
   1. Sentenced – Oct. 24, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=04ffdaaf-09d0-4a1f-8e15-1d9fcdd95449&lni=urn:contentItem:6042-R3V1-J9YR-S04J-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.nj.com/essex/2016/01/watershed_official_contractor_admit_roles_in_bribe.html) – Jan. 5, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7d209f09-18ef-404d-a42e-120609fb6080&lni=urn:contentItem:6042-R3V1-J9YR-S04C-00000-00&isZip=false&isCombine=false))
      1. 1956
   3. [Indicted](https://www.justice.gov/usao-nj/file/810366/download) – Dec. 15, 2014 ([Indictment](https://www.justice.gov/usao-nj/file/810366/download))
      1. 1343 & 1346, 1952(N.J.S.A. §§ 2C:21-10; 2C27-2)
4. **Robert E. Banks, Carpenter & Locksmith, Maintenance Dep’t, Plainfield Bd. of Educ. –**received bribes, kickbacks in the form of, e.g., laptop, lawnmower, construction materials, and a dishwasher, for signing off on fraudulent and overbilled invoices in Bayway Lumber Bribery. *US v. Banks*, No. 3:16cr244
   1. Sentenced – Oct. 3, 2017 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/plainfield-board-education-employee-admits-conspiring-vendor-defraud-his-employer) – May 25, 2016 (plea agreement)
   3. [Charged](https://www.justice.gov/usao-nj/file/866481/download) – May 25, 2016 ([Information](https://www.justice.gov/usao-nj/file/866481/download))
      1. 371(1341 & 1343)
5. **Washington Borgono, Compliance Officer, UCCDA –** conspired to rig selection process for residential rehab and sidewalk replacement projects in UCCDA Kickbacks. *US v. Borgono*, No. 2:15cr561
   1. Sentenced – Sept. 14, 2016 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/compliance-officer-admits-rigging-contractor-selection-process-union-city-community) – April 5, 2016 (plea agreement)
   3. [Indicted](https://www.justice.gov/usao-nj/pr/north-bergen-new-jersey-compliance-officer-indicted-rigging-contractor-selection-process) – Oct. 29, 2015 ([Indictment](https://www.justice.gov/usao-nj/file/866746/download))
      1. 371(666); 666
6. **Joseph Lado, Contractor, UCCDA –** conspired with other contractors; paid kickbacks to Garces in UCCDA Kickbacks. *US v. Lado*, No. 2:14cr694
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/union-city-new-jersey-inspector-sentenced-20-months-prison-conspiring-rig-contractor) – Aug. 10, 2016
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/contractor-admits-conspiring-rig-selection-process-union-city-community-development) – Dec. 10, 2014 (plea agreement)
   3. Charged – Dec. 10, 2014 ([Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/12/10/Lado%2C%20Joseph%20Information.pdf))
      1. 371(666)
7. **Chung S. Kho, Commercial Real Estate Developer; Landlord, Palisades Park, NJ –** “met with . . . Individual #1 who sought to open a karaoke business at a multi-unit commercial building owned by Kho. Kho guaranteed that there would be no problem in obtaining a necessary change of use permit from Palisades Park to operate a karaoke business at the location. Kho bragged about his close relationship with a Palisades Park borough official who had previously assisted him with the development of other large-scale commercial buildings in Palisades Park. . . . In December 2010, Kho allegedly told Individual #1 that the official would obtain the necessary approvals for the karaoke business if Individual #1 paid the official a $50,000 bribe. Over the next few days, Individual #1 attempted to negotiate a lower amount, but was eventually told . . . the official would accept nothing less than $50,000 in cash. By the time Individual #1 agreed to pay $50,000 to the official, Kho informed Individual #1 that it was too late to make the payment. . . . Individual #1’s application for a change of use was denied by the Palisades Park Planning Board.” *US v. Kho*, No. 2:16cr179
   1. [Sentenced](https://www.northjersey.com/story/news/2016/07/18/palisades-park-developer-is-spared-prison-for-soliticing-bribe-for-borough/94948130/) – July 18, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=eb25f80b-968e-4f66-ba56-af6fef48cf7e&lni=urn:contentItem:5NWS-C3D1-DXDT-G42C-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/north-jersey-real-estate-developer-admits-soliciting-bribe-palisades-park-official) – April 7, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e5c2f7d3-5781-4121-bf88-069dba854de4&lni=urn:contentItem:5NWS-C3D1-DXDT-G41H-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-nj/pr/north-jersey-real-estate-developer-charged-soliciting-bribes-palisades-park-official) – Apr. 7, 2016 ([Information](https://www.justice.gov/usao-nj/file/866736/download))
   4. Charged – May 21, 2015 ([Complaint](https://www.justice.gov/usao-nj/file/765881/download))
      1. 1952(N.J.S.A. §2C:27-2)
8. **United Continental Holdings, Inc. –** [NJPA-UA Bribery](https://www.nytimes.com/2017/03/06/nyregion/david-samson-bribery-port-authority-new-jersey.html):“reinstate[d] the Newark/Columbia route . . . solely because Samson wanted it to travel to his house in South Carolina. . . . entered into an agreement with the [USAO] regarding its conduct and the conduct of its employees in relation to the Newark/Columbia route.”
   1. [NPA](https://www.justice.gov/usao-nj/file/875351/download) – July 14, 2016 (agreed to cooperate, reform compliance program, pay $2.25M penalty, etc.)
9. **Robert R. Dattilo, Part Owner, Bayway Lumber –** conspired to pay, and oversaw payment of, bribes in Bayway Lumber Bribery. *US v. Dattilo*, No. 3:16cr62
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/commercial-supply-company-owner-gets-four-years-prison-defrauding-public-and-private) – July 12, 2016 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/owner-commercial-supply-company-admits-he-defrauded-public-and-private-customers-more) – Feb. 18, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=03376137-d203-4ed6-b449-3545df4e11ea&lni=urn:contentItem:5J89-7141-DXDT-G1PK-00000-00&isZip=false&isCombine=false))
   3. Charged – Feb. 18, 2016 ([Information](https://www.justice.gov/usao-nj/file/867436/download))
      1. 1349(1341 & 1343)
10. **Robert W. Miller, Former Borough Councilman, Westwood –** “s[old] fraudulent massage therapy training certificates to workers at various massage parlors in order to facilitate prostitution activities at those locations” *US v. Miller*, No. 2:16cr77
    1. [Died Pre-Sentencing](https://cm.northjersey.com/offers-reg/?return=https%3A%2F%2Fwww.northjersey.com%2Fstory%2Fnews%2F2016%2F07%2F07%2Fdeaths-of-westwood-excouncilman-and-wife-are-called-suicide-businessman-was-facing-prison-time%2F94890352%2F) – July 7, 2016
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/bergen-county-man-admits-producing-and-selling-fraudulent-massage-therapy-training) – Feb. 24, 2016 (plea agreement)
    3. Charged – Feb. 24, 2016 ([Information](https://www.justice.gov/usao-nj/file/827946/download))
       1. 1952

### 2016 (pre)

1. **Gerard N. Pica, Environmental Scientist, Hudson County Improvement Authority (HCIA) –** “Pica and Castaldo and others schemed to obtain payments from . . . contractors in exchange for Pica and another individual using their influence over the HCIA on two matters [detailed in DNJ Press Releases]” [“HCIA Bribery”].*US v. Pica, et al.*, No. 2:15cr79
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/multi-year-prison-sentences-two-new-jersey-men-who-extorting-thousands-dollars-hudson) **–** Mar. 30, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8fd73d4e-cc29-4a4d-ae3b-d6b864e77f53&lni=urn:contentItem:5M78-WY11-DXDT-G0CG-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/two-new-jersey-men-admit-roles-scheme-extort-thousands-dollars-hudson-county-project) – Nov. 9, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3e808ac0-43d5-47b1-ae76-e4fff35bd87a&lni=urn:contentItem:5JC2-61M1-DXDT-G38D-00000-00&isZip=false&isCombine=false))
      1. 1951
   3. [Indicted](https://www.justice.gov/usao-nj/pr/two-new-jersey-men-charged-scheme-extort-thousands-dollars-hudson-county-project) – Feb. 10, 2014 ([Indictment](https://www.justice.gov/usao-nj/file/791886/download))
      1. 666; 1951
2. **James B. Castaldo, Operator, Renda Enterprises, LLC –** HCIA Bribery.*US v. Pica, et al.*, No. 2:15cr79
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/multi-year-prison-sentences-two-new-jersey-men-who-extorting-thousands-dollars-hudson) **–** Mar. 30, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=07d82f7f-737a-4260-8e47-0aba95992405&lni=urn:contentItem:5M78-WY11-DXDT-G0CJ-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/two-new-jersey-men-admit-roles-scheme-extort-thousands-dollars-hudson-county-project) – Nov. 9, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=587b7532-2c87-4ecf-a91e-5310c01ca6b8&lni=urn:contentItem:5MJF-V371-DXDT-G3FP-00000-00&isZip=false&isCombine=false))
      1. 1951
   3. [Indicted](https://www.justice.gov/usao-nj/pr/two-new-jersey-men-charged-scheme-extort-thousands-dollars-hudson-county-project) – Feb. 10, 2014 ([Indictment](https://www.justice.gov/usao-nj/file/791886/download))
      1. 666; 1951
3. **Victor Coca, Owner, President, Gen. Contracting Company, W. N.Y., NJ –** “brib[ed] a fire official to eliminate more than $8 million in outstanding fines on buildings with fire code violations” *US v. Coca*, No. 2:14cr701
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/contractor-sentenced-19-months-prison-attempting-bribe-west-new-york-new-jersey-official) **–** Feb. 23, 2016
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/contractor-admits-attempting-bribe-west-new-york-new-jersey-official-eliminate-more-87) **–** June 30, 2015 (plea agreement)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-nj/pr/hudson-county-contractor-indicted-additional-charges-paying-bribes-fire-official) – Dec. 11, 2014 ([Indictment](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/12/11/Coca%2C%20Victor%20Indictment.pdf))
      1. 666; 1952(N.J.S.A. § 2c:27-2)
   4. [Charged](https://www.justice.gov/usao-nj/pr/hudson-county-nj-contractor-arrested-charged-paying-bribes-fire-official) – May 20, 2014 ([Complaint](https://www.justice.gov/usao/nj/Press/files/pdffiles/2014/Coca%2C%20Victor%20Complaint.pdf))
      1. 666

### 2015

1. **Joseph A. Ferriero, Former Chairman, Bergen County Democratic Organization (BCDO) –** Three bribery schemes: (1) the retail and entertainment project bribery and extortion scheme (“[BCDO Bribery”); (2) Governmental Grants Consulting (GGC) kickback scheme (“GGC Kickbacks”);[[42]](#footnote-42) and (3) SJC Consulting (SJC) bribery scheme (“SJC Scheme”](https://www.justice.gov/usao-nj/pr/former-bergen-county-nj-democratic-chairman-indicted-racketeering-charges-0)): (1) “engaged in the retail and entertainment project bribery and extortion scheme by soliciting payments totaling $1.7 million from a Virginia-based . . . REIT . . . involved in an attempt to develop land owned by the N.J. Sports & Exposition Authority (NJSEA) in Bergen County. . . . [T]he Virginia REIT agreed to secretly pay a consulting company operated by Ferriero and two of his then-law partners $35,000 a month in exchange for Ferriero’s agreement not to publicly . . . the Virginia REIT’s proposal to the NJSEA[,] . . . Ferriero’s assistance in obtaining endorsements, public support and other official action[,] and inaction in favor of the Virginia REIT from members of the BCDO and other public officials with whom he had influence. . . . [2] “offered Dennis J. Oury, . . . then-incoming borough attorney in Bergenfield, N.J., a concealed ownership interest in GGC in exchange for Oury’s agreement to exercise official action and discretion in GGC’s favor in Bergenfield. Oury accepted the offer and used his official position to cause GGC to be hired in Bergenfield;” (3) “Ferriero accepted bribes in his capacity as BCDO chairman . . . [and] agreed . . . [to] recommend and provide a favorable opinion of the software developer and his companies to various public officials in Bergen County . [in exchange for] one-quarter to one-third of the gross receipts from any contract obtained as a result of Ferriero’s efforts” *US v. Ferriero*, No. 2:13cr592; *US v. Oury, et al.*, No. 2:08cr616
   1. **Scheme #1, 2, 3: BCDO & SCJ Bribery.** *US v. Ferriero*, No. 2:13cr592
      1. **Conviction affirmed** [– Aug. 4, 2017. *US v. Ferrerio*, No.15-4064 (3d Cir. Aug. 4, 2017](https://images.law.com/contrib/content/uploads/sites/292/2017/08/ferriero-3rd.pdf)) (precedential) (“Nothing in *McDonnell* changes the outcome.”)[[43]](#footnote-43)
      2. [Sentenced](https://www.justice.gov/usao-nj/pr/former-bergen-county-new-jersey-democratic-chairman-sentenced-35-months-prison) – Dec. 4, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=099558f2-8a78-48fb-a76c-8c09298d6601&lni=urn:contentItem:5HMJ-PC01-DXDT-G2VW-00000-00&isZip=false&isCombine=false))
      3. [Convicted](https://www.justice.gov/usao-nj/pr/former-bergen-county-nj-democratic-chairman-convicted-racketeering-charges) (8-week jury trial) – April 16, 2015 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6db033a7-67e2-45bb-bf8d-168c23bea967&lni=urn:contentItem:5GWM-GKV1-DXDT-G33K-00000-00&isZip=false&isCombine=false))
      4. [Indicted](https://www.justice.gov/usao-nj/pr/former-bergen-county-nj-democratic-chairman-indicted-racketeering-charges-0) – Sept. 11, 2013 ([Indictment](https://www.justice.gov/usao-nj/file/769046/download))
         1. 1962(N.J.S.A. §2C:27-2; 1341, 1343 & 1346); 1952(N.J.S.A. §2C:27-2)); 371(1952(N.J.S.A. §2C:27-2); 1341, 1343 & 1346); 1952(N.J.S.A. §2C:27-2); 1341, 1343 & 1346)
   2. **Scheme #2: GGC Kickbacks.***US v. Oury, et al.*, No. 2:08cr616
      1. [Superseding Indictment Dismissed](https://www.justice.gov/usao-nj/pr/former-bergen-county-nj-democratic-chairman-indicted-racketeering-charges-0) (D.N.J.) – July 29, 2010 (“Judge Chesler dismissed the superseding indictment prior to Ferriero’s sentencing after the U.S. Supreme Court’s decision in *Skilling v. United States*.”)
2. **Frank Donald Vicendese III, Owner & Operator, Viva Group LLC, Vendor, Union County (UC) –** paid bribes to Palmieri in the form of cash, gift cards, and valuable items (e.g., a Bowflex, Camcorder, Digital camera), in exchange for Palmieri’s official action [hereinafter “UC Bribery Scheme”] *US v. Vicendese*, No. 2:13cr648
   1. Sentenced – Nov. 17, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=64d456ac-38cf-4b95-b9bd-3a47b208bb8b&lni=urn:contentItem:5M2K-T331-DXDT-G04M-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-union-county-nj-vendor-admits-paying-bribes-and-defrauding-county-more-120000) – Oct. 2, 2013 (plea agreement)
   3. Charged – Oct. 2, 2013 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2013/Vicendes%2C%20Frank%20Information.pdf))
      1. 1341 & 1346
3. **Raymond Rapuano, Vendor, NJ Transit –** “provided bribe[s] . . . to individuals associated with the [NJ] Transit to secure landscaping contracts” [“NJ Transit Bribery”]. *US v. Rapuano*, No. 2:14cr646
   1. [Sentenced](https://casetext.com/case/united-states-v-rapuano) – Nov. 3, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d492ff3b-293d-4418-9ff2-9df3e3bffbe1&lni=urn:contentItem:5M2K-T331-DXDT-G12W-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/vendor-admits-paying-bribes-agent-new-jersey-transit) – Nov. 5, 2014 (plea agreement)
   3. [Charged](https://casetext.com/case/united-states-v-rapuano) – July 24, 2014 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2014/Rapuano%2C%20Raymond%20Information.pdf))
      1. 666
4. **Richard Greer, Owner & Operator, Positive Attitude LLC, Vendor, UC –** paid bribes to Palmieri ($500/month) in exchange for ensuring continued UC contracts in UC Bribery. *US v. Greer*, No. 2:13cr747
   1. [Sentenced](https://www.fbi.gov/contact-us/field-offices/newark/news/press-releases/former-union-county-new-jersey-vendor-sentenced-to-31-months-in-prison-for-paying-bribes-and-defrauding-county-of-more-than-120-000) – Oct. 8, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=92f4f0a3-0fbc-49a9-b05e-38b312fb584a&lni=urn:contentItem:5M2K-T331-DXDT-G09N-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-union-county-nj-vendor-admits-paying-bribes-and-defrauding-county-more-120000) – Nov. 20, 2013 (plea agreement)
   3. Charged – Nov. 20, 2013 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2013/Greer%2C%20Richard%20Information.pdf))
      1. 1349(1341 & 1346)
5. **Stanley Parzych, Owner, American Construction, Contractor, Jersey City –** conspired to rig selection process for residential rehab and sidewalk replacement projects in UCCDA Kickbacks. *US v. Parzych*, No. 2:15cr326
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/compliance-officer-admits-rigging-contractor-selection-process-union-city-community) – ? (awaiting sentencing as of Apr. 5, 2016)
   2. Pled Guilty – June 30, 2015 (plea agreement)
   3. Charged – June 30, 2015 ([Information](https://www.justice.gov/usao-nj/file/624371/download))
      1. 371(666)
6. **Aniello Palmieri, Dir., Div. of Facilities Mgmt, UC –** UC Bribery. *US v. Palmieri*, No. 2:13cr649
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-union-county-official-sentenced-70-months-prison-defrauding-union-county-more) – Oct. 6, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5d5cfcaf-d14d-4718-9779-443ccda890fb&lni=urn:contentItem:5H4H-NKT1-DXDT-G55M-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-union-county-nj-vendor-admits-paying-bribes-and-defrauding-county-more-120000) – Oct. 2, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9619d6a6-e575-48a8-a8a0-706c51d748bd&lni=urn:contentItem:59KP-C8H1-DXDT-G2F2-00000-00&isZip=false&isCombine=false))
   3. Charged – Oct. 2, 2013 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2013/Palmieri%2C%20Aniello%20Information.pdf))
      1. 1341 & 1346
7. **William Talerico, Supervisor, NJ Transit –** “obtain[ed] money from [NJ] Transit vendors to use his official authority and influence to help them get [NJ Transit] work” in NJ Transit Bribery. *US v. Talerico*, No. 2:14cr552
   1. Sentenced – Sept. 8, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6f5f00f8-4cc8-4c9e-bc01-6021843d860d&lni=urn:contentItem:5M2K-T331-DXDT-G0P8-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/new-jersey-transit-employee-admits-extorting-money-vendors) – Sept. 23, 2014 (plea agreement)
   3. Charged – Sept. 23, 2014 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2014/Talerico%2C%20William%20Information.pdf))
      1. 1951
8. **Phillip Procaccino, Fire Inspector, JC –** “accept[ed] bribes to provide prostitution businesses with certificates of occupancy and advance notice of inspections or law enforcement activity” *US v. Proaccino*, No. 2:14cr652
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/jersey-city-new-jersey-fire-inspector-sentenced-one-year-and-one-day-prison-accepting) – April 7, 2015 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/jersey-city-nj-fire-inspector-admits-accepting-bribes-official-assistance-prostitution) – Nov. 12, 2014 (plea agreement)
   3. Charged – Nov. 12, 2014 ([Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/11/13/Procaccino%2C%20Phillip%20Information.pdf))
      1. 1951
9. **Anthony Davis, President, Paterson City Council –** “accepted $5,000 [ ] cash from an individual who was cooperating with federal authorities . . . in exchange for his official action as Paterson City Council president to foster the developer’s business interests in Paterson[;] . . . agreed to accept and accepted $5,000 in cash from the developer in exchange for [a letter] . . . from Davis to the developer’s lender indicating that the Paterson City Council supported the developer with respect to certain business endeavors in Paterson” *US v. Davis*, No. 2:14cr681
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/paterson-city-council-member-and-former-city-council-president-sentenced-two-years-prison) – April 1, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d024d29a-5dc2-4771-82c6-13197410ddf1&lni=urn:contentItem:5S6D-74N1-DXDT-G3B3-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/paterson-city-council-member-and-former-city-council-president-pleads-guilty-agreeing) – Dec. 3, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ae988268-3dec-464f-86e2-42414f32f744&lni=urn:contentItem:5FPM-7JV1-DXDT-G4M3-00000-00&isZip=false&isCombine=false))
   3. Charged – Dec. 3, 2014 ([Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/12/03/Davis%2C%20Anthony%20Information.pdf))
      1. 1951
10. **Robert Napolitano, Owner, Dawn to Dusk LLC, Contractor, NJTA –** provided kickbacks to NJ Turnpike Authority (NJTA) Manager for contracts [“[NJTA Kickbacks](https://www.nj.com/news/2014/06/insurance_adjuster_pleads_guilty_to_scheming_with_nj_turnpike_manager_to_steal_15_million.html)”] *US v. Napolitano*, No. 2:14cr551
    1. Sentenced **–** Jan. 8, 2015 (judgment)
    2. Pled Guilty – Sept. 22, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e4661d77-d8e3-4388-8955-073c10866809&lni=urn:contentItem:5DC2-NP91-DXDT-G422-00000-00&isZip=false&isCombine=false))
    3. Charged – Sept. 22, 2014 ([Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/09/22/Napolitano%2C%20Robert%20Information.pdf))
    4. [Charged](https://www.justice.gov/usao-nj/pr/clifton-insurance-adjuster-charged-defrauding-nj-turnpike-authority-and-insurance) – Feb. 25, 2014 ([Complaint](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/02/25/Napolitano%2C%20Robert%20Complaint.pdf))
       1. 1341

### 2014

1. **Kenneth Huber, Former Engineer, NJ Dep’t of Transportation** – “accept[ed] a $24,000 bribe from a contractor as payment for his official assistance on a . . . road construction project” in NJTA Kickbacks *US v. Huber*, No. 3:12cr614
   1. [Sentenced](https://www.nj.com/morris/2014/11/ex-state_official_sentenced_for_taking_bribes.html) – Nov. 12, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=149b94a8-44f8-4ba1-a724-d32420a7a460&lni=urn:contentItem:5NKX-4M91-DXDT-G495-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Huber,%20Kenneth%20Plea%20News%20Release.html)– Sept. 17, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fd0fe1f8-ccee-4713-8acf-f5baebc32472&lni=urn:contentItem:5NKX-4M91-DXDT-G4HS-00000-00&isZip=false&isCombine=false))
   3. Charged – Sept. 17, 2012 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Huber,%20Kenneth%20Information.pdf))
      1. 666
2. **Gerardo A. Blasi, Former Claims Manager, NJTA –** “devis[ed] a scheme which led to the theft of at least $1.5 million from the authority and various insurance companies” in NJTA Kickbacks. *US v. Blasi*, No. 2:13cr780
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/insurance-adjuster-sentenced-32-months-prison-defrauding-nj-turnpike-authority-insurance) – Nov. 12, 2014 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/nj-turnpike-authority-employee-admits-stealing-least-15-million) – Dec. 11, 2013 (plea agreement)
      1. 1341
   3. Charged – Dec. 11, 2013 ([Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2013/12/11/Blasi%2C%20Gerardo%20Information.pdf))
   4. Charged – June 27, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-nj/legacy/2013/11/29/Blasi%2C%20Gerardo%20Complaint.pdf))
      1. 666; 1341
3. **Donna Schiereck, Supervisor, NJTA –** “accept[ed] an $8,000 bribe in connection with a snow removal contract” [“[NJTA Snow Removal Bribery](https://www.nj.com/news/2013/11/a_promise_of_cash_a_clean_house_and_a_bribery_charge.html)”].*US v. Schiereck*, No. 2:14cr267
   1. Sentenced – Oct. 14, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=969cd3cb-a2b2-4d55-95cf-71258ad333e2&lni=urn:contentItem:5M2K-T331-DXDT-G128-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-new-jersey-transit-official-admits-agreeing-accept-8000-bribe) – May 13, 2014 (plea agreement)
   3. Charged – May 13, 2014 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2014/Schiereck%2C%20Donna%20Information.pdf))
   4. [Charged](https://www.justice.gov/usao-nj/pr/former-nj-transit-official-charged-agreeing-accept-8000-bribe) – Nov. 21, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-nj/legacy/2013/11/29/Schiereck%2C%20Donna%20Complaint.pdf))
      1. 666
4. **Lavern Webb-Washington, Candidate, JC City Council –** “defraud[ed] her campaign fund in connection with money provided to her by government cooperating witness Solomon Dwek in exchange for her future official assistance” as part of [Operation Bid Rig](https://www.nj.com/news/2014/04/a_guilty_plea_in_the_last_act_of_a_new_jersey_corruption_sting.html)[[44]](#footnote-44)
   1. *US v. Webb-Washington*, No. 2:11cr261
      1. [Sentenced](https://www.nj.com/hudson/2014/10/jersey_city_council_candidate_receives_sentence_in_corruption_case.html) – Oct. 3, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1c278e42-ee3a-4818-95cc-955916d3a992&lni=urn:contentItem:5DJT-X8X1-DXDT-G3JX-00000-00&isZip=false&isCombine=false))
      2. [Pled Guilty](https://www.nj.com/news/2014/04/a_guilty_plea_in_the_last_act_of_a_new_jersey_corruption_sting.html) – Apr. 28, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b5ad2f14-2bd8-4843-9f2a-be73b66584f1&lni=urn:contentItem:5DJT-X8X1-DXDT-G3JY-00000-00&isZip=false&isCombine=false))
         1. 641
      3. Charged – Apr. 28, 2014 ([Superseding Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/04/29/Webb-Washington%2C%20Lavern%20Superseding%20Information.pdf)) (dropping mail fraud)
      4. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Webb%20Washington,%20Lavern%20Indictment%20News%20Release.html) – Sept. 7, 2011 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Webb%20Washington,%20Lavern%20Indictment.pdf))
         1. 1341 & 1343
   2. *US v. Webb-Washington*, No. 2:09cr762
      1. Charges Dismissed – Sept. 29, 2011 ([dismissal order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bee5d6ff-22fb-48ad-9517-8b5f5da8d605&lni=urn:contentItem:5DJV-PP01-DXDT-G1T2-00000-00&isZip=false&isCombine=false))[[45]](#footnote-45)
      2. Sentenced – Mar. 8, 2010 (judgment)
      3. Pled Guilty – Oct. 8, 2009 (plea agreement)
      4. Charged – Oct. 8, 2009 (Information)
      5. Charged – July 21, 2009 (sealed complaint)
5. **Joseph A. Giorgianni, Owner, JoJo’s Steakhouse –** “Tony Mack, Giorgianni and Ralphiel Mack conspired to accept approximately $119,000 in cash and other valuables . . . from two cooperating witnesses . . . [i]n exchange, . . . Tony Mack agreed to, and did, assist CW-1 and CW-2 . . . to acquire a City-owned lot . . . to develop an automated parking garage . . . . The scheme included a plan to divert $100,000 of the purchase amount . . . for the lot as a bribe and kickback payment to Giorgianni and Tony Mack. [M]ayor [Mack] authorized and directed a Trenton official responsible for disposition of City-owned land to offer the East State Street Lot to CW-2 for $100,000” [hereinafter “Trenton Mayor Bribery”].*US v. Mack, et al.*, No. 3:13cr795
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/two-mercer-county-nj-men-sentenced-prison-conspiring-former-trenton-nj-mayor-extort) – Sept. 26, 2014 ([sentencing agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d8cab55a-cac3-4f99-ac8c-f629f80ff749&lni=urn:contentItem:5NVN-5521-DXDT-G1R1-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=28a0c6d2-1857-4d32-b5f5-79d6aeb379f4&lni=urn:contentItem:5DDS-VK21-DXDT-G2PK-00000-00&isZip=false&isCombine=false))
      1. 1951
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/mercer-county-nj-man-admits-his-role-conspiracy-extort-bribes) – Dec. 13, 2013 (plea agreement)
   3. [Indicted](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-sentenced-58-months-prison-federal-extortion-bribery-and-mail-and-wire) – Dec. 6, 2012 ([Indictment](https://www.justice.gov/usao/nj/Press/files/pdffiles/2013/Giorgianni%2C%20Joseph%20et%20al.%20Indictments.pdf))
      1. 1951; 666; 1341, 1343 & 1346
   4. [Charged](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-sentenced-58-months-prison-federal-extortion-bribery-and-mail-and-wire) – Sept. 10, 2012 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Mack,%20Tony,%20et%20al.,Corruption%20Complaint.pdf))
      1. 1951
6. **Charles Hall III, Employee, City Recreation Dep’t –** Trenton Mayor Bribery.*US v. Hall*, Nos. 3:13cr144; 3:14cr1
   1. [Sentenced](https://www.fbi.gov/contact-us/field-offices/newark/news/press-releases/two-mercer-county-men-sentenced-to-prison-for-conspiring-with-former-trenton-mayor-to-extort-bribes) – Oct. 1, 2014 ([sentencing agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f3583d48-d886-452e-a029-3e1af76854c5&lni=urn:contentItem:5P80-Y951-DXDT-G2FM-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d3f938a2-f8e2-4fe6-9b6e-5ab7e8770a1d&lni=urn:contentItem:5DDJ-PH81-DXDT-G0PS-00000-00&isZip=false&isCombine=false))
      1. 1951
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-trenton-nj-city-employee-admits-involvement-corruption-and-narcotics-conspiracies) – Feb. 27, 2013 (plea agreement)
   3. Charged – Feb. 27, 2013 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2013/Hall%2C%20Charles%20Information.pdf))
      1. 1951
7. **Mark Valentino, Owner, Frontier Adjusters –** NJTA Kickbacks.*US v. Valentino*, No. 2:14cr332
   1. Sentenced – ? [sched. for Sept. 15, 2014]
   2. Pled Guilty – June 12, 2014 (plea agreement)
   3. Charged – June 12, 2014 (Information)
      1. 1341
8. **Thomas Braden, Vice President & Secretary, PPW Contracting Inc.** –paid $20,000 in bribes to NJTA employees to obtain snow removal contracts. *US v. Braden*, No. 2:13cr819
   1. Sentenced – Aug. 26, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dd0e9430-edbe-4ae9-9442-3596e51f38d7&lni=urn:contentItem:5M2K-T331-DXDT-G0KH-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/vendor-admits-conspiring-pay-bribes-40000-nj-transit-employees) – Dec. 28, 2013 (plea agreement)
   3. Charged – Dec. 28, 2013 ([Information](https://www.justice.gov/sites/default/files/usao-nj/legacy/2014/01/14/Braden%2C%20Thomas%20Information.pdf))
      1. 666
9. **Edward O’Neill, President, PPW Contracting, Inc.** –paid $40,000 to NJTA employees to obtain snow removal contracts. *US v. O’Neill*, No. 2:14cr27
   1. Sentenced – Aug. 25, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fd169639-d12b-4457-a4a1-b02e8088d426&lni=urn:contentItem:5M2K-T331-DXDT-G0NB-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/vendor-admits-conspiring-pay-bribes-40000-nj-transit-employees) – Jan. 14, 2014 (plea agreement)
   3. Charged – Jan. 14, 2014 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2014/O%27Neill%2C%20Edward%20Information.pdf))
      1. 371(666)
10. **Tony F. Mack, Trenton Mayor –** Trenton Mayor Bribery.*US v. Mack, et al.*, No. 3:13cr795
    1. Conviction affirmed – Dec. 4, 2015. [*U.S. v. Mack*, 629 F. App’x 443 (3d Cir. 2015)](https://law.justia.com/cases/federal/appellate-courts/ca3/14-2939/14-2939-2015-12-04.html) (Nos. 14-2916, 14-2939) (not precedential) (affirming over claims of prosecutorial misconduct; i.e., “that the Government knowingly made a factual misrepresentation during its rebuttal closing argument that ultimately prejudiced him”)
    2. [Sentenced](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-sentenced-58-months-prison-federal-extortion-bribery-and-mail-and-wire) – May 15, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1a9a6e72-9506-4162-97b9-54495c0c3737&lni=urn:contentItem:5CCB-FNH1-DXDT-G1N1-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-convicted-federal-extortion-bribery-and-mail-and-wire-fraud-charges) (5-week jury trial) – Feb. 7, 2014 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bdbe48c7-c8ab-40ca-afd2-7d1cab0b8e69&lni=urn:contentItem:5NVP-BSP1-DXDT-G0FK-00000-00&isZip=false&isCombine=false))
       1. 666; 1951; 1341 & 1346; 1343 & 1346
    4. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Mack,%20Tony%20et%20al%20Indictment%20News%20Release.html) – Dec. 6, 2012 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Mack,%20Tony%20et%20al.,%20Indictment.pdf))
    5. [Charged](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-sentenced-58-months-prison-federal-extortion-bribery-and-mail-and-wire) – Sept. 10, 2012 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Mack,%20Tony,%20et%20al.,Corruption%20Complaint.pdf))
       1. 1951
11. **Ralphiel Mack, Brother, Trenton Mayor Mack** – Trenton Mayor Bribery.*US v. Mack, et al.*, No. 3:13cr795
    1. **Sentence affirmed – May 9, 2018.** [*Mack v. US*, Civil Action No. 17-3434 (MAS) (D.N.J. May. 9, 2018) (memorandum opinion)](https://casetext.com/case/mack-v-united-states-75)(rejecting 28 U.S.C. § 2255 motion to vacate sentence over *McDonnell* challenges)[[46]](#footnote-46)
    2. **Conviction affirmed –** Dec. 4, 2015. [*U.S. v. Mack*, 629 F. App’x 443 (3d Cir. 2015)](https://law.justia.com/cases/federal/appellate-courts/ca3/14-2939/14-2939-2015-12-04.html) (Nos. 14-2916, 14-2939) (not precedential) (affirming over Ralphiel Mack’s sufficiency of evidence challenges as to his “knowledge of the illegality of his actions” and to the jury instructions)[[47]](#footnote-47)
    3. [Sentenced](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-sentenced-58-months-prison-federal-extortion-bribery-and-mail-and-wire) – May 15, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fa1550fb-e341-4941-8b11-5fb0624a639f&lni=urn:contentItem:5CC4-MD11-DXDT-G36D-00000-00&isZip=false&isCombine=false))
    4. [Convicted](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-convicted-federal-extortion-bribery-and-mail-and-wire-fraud-charges) (5-week jury trial) – Feb. 7, 2014 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bdbe48c7-c8ab-40ca-afd2-7d1cab0b8e69&lni=urn:contentItem:5NVP-BSP1-DXDT-G0FK-00000-00&isZip=false&isCombine=false))
    5. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Mack,%20Tony%20et%20al%20Indictment%20News%20Release.html) – Dec. 6, 2012 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Mack,%20Tony%20et%20al.,%20Indictment.pdf))
    6. [Charged](https://www.justice.gov/usao-nj/pr/trenton-nj-mayor-sentenced-58-months-prison-federal-extortion-bribery-and-mail-and-wire) – Sept. 10, 2012 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Mack,%20Tony,%20et%20al.,Corruption%20Complaint.pdf))
       1. 1951
12. **Mahmud Hammad**, **Owner, Lava Hookah Lounge** – “agreed to give a $10,000 corrupt payment to personnel at the Passaic County Prosecutor’s Office to dismiss criminal charges that were pending against him” *US v. Hammad*, No. 2:13cr413
    1. [Sentenced](https://dailyvoice.com/new-jersey/rutherford/police-fire/rutherford-man-sentenced-for-trying-to-pay-10000-to-have-drug-weapons-charges-dropped/630449/) – Jan. 6, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d10824aa-df30-438d-a9b6-d234674b17b2&lni=urn:contentItem:64Y2-HTJ1-J9YR-S00S-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/bergen-county-nj-man-admits-giving-corrupt-payments-dismiss-pending-state-criminal) **–** June 17, 2013 (plea agreement)
    3. Charged – June 17, 2013 ([Information](https://www.justice.gov/usao/nj/Press/files/pdffiles/2013/Hammad%2C%20Mahmud%20Information.pdf))
       1. 666
13. **Frank Cotroneo, Insurance Broker –** Tom’s River Bribery**.** *US v. Cotroneo*, No. 3:10cr696
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/insurance-broker-former-toms-river-nj-mayor-sentenced-separate-schemes-involving-toms) – Jan. 6, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7de299b9-e9e2-4bbb-9aaf-2e50ff5b0a25&lni=urn:contentItem:5B8N-5051-DXDT-G33G-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Oct. 18, 2010 (plea agreement)
    3. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/D'Alonzo,%20Frank%20and%20Cotroneo,%20Frank%20Pleas%20PR.pdf) – Oct. 18, 2010 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Cotroneo,%20Frank%20Information.pdf))
       1. 666

### 2013

**Edward Cheatam, Former Affirmative Action Officer, Hudson County; VP, JC Board of Education & Commissioner, JC Housing Authority –** accepted corrupt cash payments, illicit political contributions, and other benefits from Dwek in exchange for official actions and “his facilitation of meetings with and payments to other officials and candidates for public office in Jersey City” as part of Operation Bid Rig.[[48]](#footnote-48) *US v. Beldini, et al.*, No. 2:09cr637

* 1. [Sentenced](https://www.nj.com/jjournal-news/2013/10/disgraced_jersey_city_pol_edwa.html) – Oct. 7, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cd9b4be0-69b5-4c8c-8aa3-988135222573&lni=urn:contentItem:59JJ-1DS1-DXDT-G2X0-00000-00&isZip=false&isCombine=false))
  2. [Pled Guilty](https://archives.fbi.gov/archives/newark/press-releases/2009/nk091809.htm) – Sep. 18, 2009 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=140c7387-538a-4971-ae44-7d97277275a5&lni=urn:contentItem:59GF-M8Y1-DXDT-G4TX-00000-00&isZip=false&isCombine=false))
  3. Indicted – Aug. 20, 2009 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=790366a4-88ea-4226-a52e-f2b69ae60b6d&lni=urn:contentItem:5CM6-0BT1-DXDT-G0HV-00000-00&isZip=false&isCombine=false))
  4. Charged – July 23, 2009 (amended complaint)
  5. Charged – July 21, 2009 (Complaint)
     1. 1951

1. **John T. “Jack” Kennell, Director of Operations, Housing Authority, Township of N. Bergen** – “used his official position to extort cash payments from employees of a company that provided repair and grounds maintenance services. . . for, among other things, facilitating additional paid vacation days for these employees” [“NBHA Bribery”] *US v. Kennell*, No. 2:12cr837
   1. [Sentenced](https://dailyvoice.com/new-jersey/rutherford/police-fire/former-north-bergen-housing-director-gets-46-months-in-federal-prison-for-extortion/636185/) – July 23, 2013 (judgment)
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Kennell,%20John%20Plea%20News%20Release.html) – Dec. 20, 2012 (plea agreement)
   3. Charged – Dec. 20, 2012 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Kennell,%20John%20Information.pdf))
   4. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/Kennell,%20John%20Arrest%20News%20Release.html) – Aug. 8, 2012 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Kennell,%20John%20Complaint.pdf))
      1. 1951

**Billie Muhammad, Inspector, Code & Enforcement Division, Property Maintenance Department, City of East Orange** – East Orange Property Bribery.*US v. Muhammad*, No. 2:10cr30

1. Sentenced – June 20, 2013 (judgment)
2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/east-orange-nj-construction-official-sentenced-18-months-prison-extortion) – Jan. 21, 2010 (plea agreement)
3. Charged – Jan. 21, 2010 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/Davis,%20Kim%20Plea%20News%20Release.html))
   * 1. 1951
4. Charged – Sept. 2, 2009 (Complaint)
5. **Bryant Venegas, Contractor, UC** – “agreed to give thousands of dollars in cash . . . as well as other corrupt benefits, to a Union City government employee in an attempt to obtain construction approvals from the Union City Zoning Board of Adjustment” *US v. Venegas*, No. 3:12cr575
   1. Sentenced – May 7, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=53dab6db-7f51-41cb-bb5f-97871e2c5832&lni=urn:contentItem:5929-K871-DXDT-G3G5-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Venegas,%20Bryant%20Plea%20News%20Release1.html)– Oct. 4, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=affc60ef-60f0-423a-93ff-689ccde22ff9&lni=urn:contentItem:5929-K871-DXDT-G3G2-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Venegas,%20Bryant%20Plea%20News%20Release1.html) – Aug. 29, 2012 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Venegas,%20Bryant%20Indictment.pdf))
   4. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/Venegas,%20Bryant%20Charged%20News%20Release.html) – Mar. 16, 2012 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Venegas,%20Bryant%20Complaint.pdf))
      1. 666
6. **Kim B. Davis, Certified Technical Assistant, Building Div., Property Maintenance Dep’t, City of E. Orange –** took “a [$5,000 cash] bribe from an East Orange property owner in exchange for his assistance in city government matters” [“East Orange Property Bribery”].
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/east-orange-nj-construction-official-sentenced-18-months-prison-extortion) – April 9, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b4d46cab-6a9b-4b0f-a56a-a3f13602971f&lni=urn:contentItem:58K3-CNT1-DXDT-G2VS-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Davis,%20Kim%20Plea%20News%20Release.html) – Oct. 24, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3a0d52b1-a1b4-4fa5-a5ab-cfbf5bb664b5&lni=urn:contentItem:57Y4-KG91-DXDT-G2M0-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Davis,%20Kim%20Arrest%20News%20Release.html) – Jan. 31, 2012 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Davis,%20Kim%20Indictment.pdf))
      1. 666; 1951
7. **John Bencivengo, Former Mayor, Hamilton; Former Member, Hamilton Sch. Bd.; Chair, Local Republican Party –** “accepted payments totaling $12,400 from a cooperating witness [CW] . . . in exchange for his official action and influence to assist the CW in retaining a contract to provide health insurance brokerage services to the . . . School District . . . [and] agreed to speak to a member of the school board about voting to renew the CW’s health insurance brokerage contract with the District without putting it out for public bid” [“[Hamilton School Board Bribery](https://www.nj.com/mercer/2014/04/former_hamilton_mayor_john_bencivengo_loses_appeal_of_corruption_conviction_court_sets_precedent.html)”].*US v. Bencivengo*, No.3:12cr429
   1. **Conviction affirmed** – **Apr. 24, 2014.**  [*U.S. v. Bencivengo*, 749 F.3d 205](https://casetext.com/case/united-states-v-bencivengo), 210 (3d Cir. 2014) (affirming over defendant’s claims that (1) the Government had failed to identify an “official act” under 1951 because he had no “official authority over actions of the school board, and therefore, had no actual power to replace Ms. Pratico or to otherwise ensure that Ms. Ljuba retained the insurance contract with the School District and (2) that “in agreeing to exercise his influence over members of the School Board, he was not ‘performing a governmental function,’ as required by the NJ bribery statute that served as the predicate for his 1952 conviction on finding that the mayor accepted payments in exchange for exercising his influence over members of the school board, in violation of the NJ Bribery Statute and holding that where a public official agrees to, or his position would allow him to, influence a government decision and the victim reasonably believes the official “wields such influence, that is sufficient to sustain a conviction, regardless of whether the official holds any *de jure* or *de facto* power over the decision”)
   2. [Sentenced](https://www.justice.gov/usao-nj/pr/former-hamilton-township-nj-mayor-sentenced-38-months-prison-extortion-bribery-money) – Mar. 13, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6e94ec17-2c1e-419d-869c-251fa0ead2cc&lni=urn:contentItem:5860-JCK1-DXDT-G07X-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/archive/usao/nj/Press/files/Bencivengo,%20John%20Verdict%20News%20Release.html) (5-day jury trial) – Nov. 20, 2012 (jury verdict)
   4. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Bencivengo,%20John%20Sentencing%20News%20Release.html) – June 21, 2012 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Bencivengo,%20John%20Indictment.pdf))
      1. 1951; 1952(N.J.S.A. § 2c:27-2)
   5. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/Bencivengo,%20John%20Complaint%20News%20Release.html) – April 26, 2012 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Bencivengo,%20John%20Complaint.pdf))
      1. 1951
8. **Sonnie L. Cooper, Owner, S. Cooper Brothers Trucking, Inc.** – “conspire[ed] to commit extortion by using Salahuddin’s official position to steer demolition work to Cooper and obtain contributions to organizations favored by Newark officials” [“Newark Deputy Mayor Bribery”]. *US v. Salahuddin, et al.*, No. 3:10cr104
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/newark-nj-businessman-sentenced-two-years-probation-extortion-conspiracy) **–** Mar. 4, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f074791f-7789-415f-824b-323606397be3&lni=urn:contentItem:5861-B621-DXDT-G48D-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.justice.gov/archive/usao/nj/Press/files/Salahuddin,%20Ronald%20et%20al%20Verdict%20News%20Releasele.html) (5-week jury trial) – Oct. 14, 2011 (jury verdict)
      1. 1951
   3. [Indicted](https://casetext.com/case/united-states-v-salahuddin-1) – Feb. 18, 2010 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d01e9f3c-a80d-4606-ae24-1c6cd22b8f99&lni=urn:contentItem:5808-H781-DXDT-G1J9-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
9. **Ronald Salahuddin, Former Deputy Mayor, Pub. Safety, Newark** – Newark Deputy Mayor Bribery.*US v. Salahuddin, et al.*, No. 3:10cr104
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-newark-deputy-mayor-sentenced-one-year-prison-extortion-conspiracy) **–** Feb. 11, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a2049dc8-2d39-410d-b9ed-e707e26ddc9f&lni=urn:contentItem:57Y0-F7X1-DXDT-G07N-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.justice.gov/archive/usao/nj/Press/files/Salahuddin,%20Ronald%20et%20al%20Verdict%20News%20Releasele.html) (5-week jury trial) – Oct. 14, 2011 (jury verdict)
      1. 1951
   3. [Indicted](https://casetext.com/case/united-states-v-salahuddin-1) – Feb. 18, 2010 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d01e9f3c-a80d-4606-ae24-1c6cd22b8f99&lni=urn:contentItem:5808-H781-DXDT-G1J9-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
10. **Jermel Brown, Corrections Officer, NJDOC –** “us[ed] his official position to smuggle contraband to a prisoner in the Garden State Youth Correctional Facility in Yardville, N.J. in exchange for $12,000” [“Yardville Prison Bribery”]. *US v. Brown*, No. 1:12cr302
    1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-new-jersey-corrections-officer-sentenced-30-months-prison-extortion) – Feb. 7, 2013
    2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-new-jersey-corrections-officer-sentenced-30-months-prison-extortion) – May 3, 2012 (plea agreement)
    3. Charged – May 3, 2012 (Information)
    4. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/Brown,%20Jermel%20et%20al%20Arrests%20News%20Release.html) – Nov. 2, 2011 (sealed complaint)
       1. 371(1951)

**Maher A. Khalil, Former Assistant Director, JC Health & Human Services –** “accept[ed] [$72,500 in] bribes from [Dwek] in return for attempting to obtain real estate development approvals” as part of Operation Bid Rig. *US v. Khalil*, No. 2:09cr672

* 1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-jersey-city-health-human-services-assistant-director-and-zoning-official-sentenced) **–** Jan. 14, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d8ed176b-da73-4d23-9650-3ba1bcc43fb1&lni=urn:contentItem:5PDX-S0F1-DXDT-G3D3-00000-00&isZip=false&isCombine=false))
  2. [Pled Guilty](https://www.nj.com/hudson/2009/09/jersey_city_official_maher_kha.html) – Sept. 9, 2009 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3907ed45-22a7-40a3-a16e-4bc97f1481b5&lni=urn:contentItem:5NX1-K001-DXDT-G4GB-00000-00&isZip=false&isCombine=false))
  3. Charged – Sept. 9, 2009 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2009/Khalil%20Information.pdf))
  4. Charged – July 21, 2009 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2009/Khalil%20Complaint.pdf))
     1. 1951

1. **Lydell B. Sherrer, Former Deputy Commissioner, NJDOC –** “solicited $18,5000 and accepted approximately $9,000 in installment payments on . . . agreed-upon bribes from two individuals in return for favors in connection with his official duties” in NJDOC Bribery. *US v. Sherrer*, No. 3:11cr390
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-high-ranking-nj-department-corrections-official-sentenced-46-months-prison) – Jan. 3, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=056e64b9-784d-47f6-b950-bfa809957f7d&lni=urn:contentItem:65G0-WHN1-J9YR-S1KB-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Sherrer,%20Lydell%20Plea%20News%20Release.html) – Jan. 31, 2012 (plea agreement)
      1. 1951
   3. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Sherrer,%20Lydell%20News%20Release.html) – June 9, 2011 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Sherrer,%20Lydell%20Indictment.pdf))
      1. 666; 1951
   4. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Sherrer,%20Lydell%20Arrest%20PR.pdf) – Oct. 12, 2010 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Sherrer,%20Lydell%20Complaint.pdf))
      1. 666

### 2012

1. **Denis Jaslow, Investigator, Hudson County Bd. of Educ. –** “agree[d] to provide a $10,000 bribe . . . to a Secaucus official in order to influence that official regarding real estate development matters in Secaucus” as part of [Operation Bid Rig](https://www.nj.com/hudson/2012/12/former_elections_investigator.html).*US v. Jaslow*, No. 2:09cr702
   1. Sentenced – Dec. 18, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=58b740de-e383-4338-bf79-ae0a5fab7e94&lni=urn:contentItem:5PDX-S0G1-DXDT-G04P-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Jaslow,%20Denis%20News%20Release.html) – June 7, 2011 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f0049236-09e1-439d-bb76-3ee1fed6054b&lni=urn:contentItem:57YD-NXN1-DXDT-G2NR-00000-00&isZip=false&isCombine=false))
      1. 666
   3. Charged – June 7, 2011 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=44c057de-4b4f-46cd-a630-a26678afb28f&lni=urn:contentItem:57YD-NXN1-DXDT-G2NM-00000-00&isZip=false&isCombine=false))
      1. 666
   4. [Pled Guilty](https://archives.fbi.gov/archives/newark/press-releases/2009/nk091809.htm) – Sept. 18, 2009 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7d0c7927-4425-4c11-89e0-6cc8ce54dc01&lni=urn:contentItem:57YD-NXN1-DXDT-G2NJ-00000-00&isZip=false&isCombine=false))
   5. Charged – Sept. 18, 2009 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fa5cf961-b6ba-4f93-8639-16adbd05b6ae&lni=urn:contentItem:57YD-NXN1-DXDT-G2NV-00000-00&isZip=false&isCombine=false))
      1. 1951
   6. Charged – July 21, 2009 (seal complaint)
2. **Frank D’Alonzo, Administrator, Tom’s River Sch. Dist. –** “participated in a scheme in which he received corrupt payments from an insurance broker . . . took hundreds of thousands of dollars in corrupt payments from this individual . . . and others and then passed on a portion of these proceeds as bribes to an executive employee of the school district in exchange for that employee’s official assistance to the Insurance Broker and others in maintaining insurance and other business with the school district” [“Toms River Schools Bribery”]. *US v. D’Alonzo*, No. 3:10cr697
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/D'Alonzo,%20Frank%20Sentencing%20News%20Release.html) **–** Dec. 10, 2012 (judgment)
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/D'Alonzo,%20Frank%20and%20Cotroneo,%20Frank%20Pleas%20PR.pdf) – Oct. 18, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=86061591-ec79-4c90-affb-65c34c2befd5&lni=urn:contentItem:57Y0-9NC1-DXDT-G293-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/D'Alonzo,%20Frank%20and%20Cotroneo,%20Frank%20Pleas%20PR.pdf) – Oct. 18, 2010 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/D'Alonzo,%20Frank%20Information.pdf))
      1. 666

**Dennis J. Oury, Former Borough Att’y, Bergenfield, N.J. –** “[took from Ferriero] . . . a concealed ownership interest in GGC in exchange for [his] agreement to exercise official action and discretion in GGC’s favor in Bergenfield[;] . . . accepted the offer and used his official position to cause GGC to be hired in Bergenfield” in BCDO-GGC Bribery. *US v. Oury, et al.*, No. 2:08cr616

1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Oury,%20Dennis%20Sentencing%20News%20Release.html) **–** Nov. 29, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e2585030-3875-4d41-a98b-96dcd6bd7ab0&lni=urn:contentItem:5VJX-CP21-DXDT-G41D-00000-00&isZip=false&isCombine=false))
   * 1. 1349(1346)
2. [Pled Guilty](https://casetext.com/case/in-re-oury-2) – Sept. 29, 2009 (plea agreement)
3. Indicted – July 8, 2009 (Superseding Indictment)
4. Indicted – Sept. 8, 2008 (Indictment)
5. **Francis X. Gartland, Former Insurance Broker, Toms River Sch. Dist. –** “participat[ed] in a bribery scheme in which [he] made corrupt payments, directly and indirectly, to . . . Ritacco . . . for Ritacco’s official action and influence in School District matters”inToms River Schools Bribery *US v. Ritacco, et al.*, No. 3:10cr713
   1. Motion to vacate, set aside, or correct sentence denied – Aug. 11, 2017. *Gartland v. United States*, Civil Action No. 14-5039 (MAS), 1, 4–5 (D.N.J. Aug. 11, 2017) (rejecting petitioners claims that (1) his “plea agreement was not knowing and voluntary, because counsel had failed to explain to him his sentencing exposure, and that he was coerced into pleading guilty by threats of prosecution against his family;” “(2) counsel failed to file a formal motion for downward departure at sentencing; and (3) counsel provided him with deficient advice regarding his affidavit in support of the motion to sever”)
   2. Judgment affirmed – Sept. 30, 2013. [*United States v. Gartland*, Nos. 13-1062, 13-1073, 13-1074 (3d Cir. Sept. 30, 2013) (not precedential)](https://cases.justia.com/federal/appellate-courts/ca3/13-1073/13-1073-2013-09-30.pdf?ts=1410923785) (rejecting petitioners claims “on appeal: (1) the Government breached the plea agreement; (2) the Government did not prove the restitution and forfeiture amounts by a preponderance of the evidence; and (3) the District Court erred by including restitution and forfeiture orders on all three judgments, not only the judgment on the honest services mail fraud and tax conspiracy conviction”)
   3. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Gartland,%20Francis%20X.%20Sentencing%20News%20Release.html) – Nov. 16, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=322c7041-fb0d-41af-93e9-4e4bf8b46f19&lni=urn:contentItem:57Y3-KWD1-DXDT-G1X9-00000-00&isZip=false&isCombine=false))
   4. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Gartland,%20Francis%20Plea%20News%20Release.html) – April 2, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=87c9aca9-49e1-4a48-93d8-10d9a8513fdc&lni=urn:contentItem:57Y3-KWD1-DXDT-G1WF-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346
   5. Indicted – Dec. 7, 2010 ([Superseding Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Ritacco,%20Michael;%20Gartland,%20Francis%20Superseding%20Indictment.pdf))
   6. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Ritacco,%20Michael%20et%20al.%20Indictment%20PR.pdf) – Oct. 21, 2010 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Ritacco,%20Michael%20et.%20al.%20Indictment.pdf))
      1. 666; 1341, 1343 & 1346; 1952(N.J.S.A. § 2C:27-2)

**Thuan Nguyen, Owner & Operator, N&T Staffing, Inc., Janus Staffing & United Employment Services, JNT General Services Inc, and K&B Staffing, Inc. –** “paid bribes totaling $145,773 to Joseph Rivera, . . . a senior investigator with the N.J. Department of Labor [(NJDOL)], Division of Wage and Hour Compliance . . . to protect [his] firms from State of New Jersey audits and inspections of the temporary labor firms’ compliance with payroll tax obligations”[“NJDOL Bribery”].*US v. Nguyen*, No. 1:10cr228

1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Nguyen,%20Thuan%20Sentencing%20News%20Release.html) – Oct. 26, 2012
2. Pled Guilty – May 14, 2009 ([Plea Agreement](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Nguyen,%20Thuan%20Plea%20Agreement.pdf))
3. Charged – XXX. XX, 2009 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/Nguyen,%20Thuan%20Sentencing%20News%20Release.html))
   * 1. 666(a)(2)
4. Charged – Mar. 37, 2009 (Complaint)
5. **Michael J. Ritacco, Former Superintendent, Toms River Regional Sch. Dist. –** “accepted bribes and other corrupt payments . . . from . . . Gartland . . . in exchange for [his] official action and influence in School District matters”in Toms River Schools Bribery.*US v. Ritacco, et al.*, No. 3:10cr713
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Ritacco,%20Michael%20Sentencing%20News%20Release.html) – Sept. 14, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3f53c6ed-65de-4354-a903-10413c3ce9e5&lni=urn:contentItem:57Y3-KWD1-DXDT-G1W5-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Ritacco,%20Michael%20Plea%20News%20Release.html) – April 5, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2ca74478-988a-4cdc-9820-75321bf2feee&lni=urn:contentItem:57Y3-P261-DXDT-G30J-00000-00&isZip=false&isCombine=false))
      1. 1341, 1343 & 1346
   3. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Ritacco,%20Michael%20Plea%20News%20Release.html) – Dec. 7, 2010 ([Superseding Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2012/Ritacco,%20Michael;%20Gartland,%20Francis%20Superseding%20Indictment.pdf))
   4. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Ritacco,%20Michael%20et%20al.%20Indictment%20PR.pdf) – Oct. 21, 2010 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Ritacco,%20Michael%20et.%20al.%20Indictment.pdf))
      1. 666; 1341, 1343 & 1346; 1952(N.J.S.A. § 2C:27-2)
6. **Ronald Manzo, Brother, JC Mayoral Candidate; Campaign Manager & Political Advisor, Louis Manzo –** “conspire[ed] to provide a $10,000 cash payment to the then-mayor of Secaucus, N.J.” as part of Operation Bid Rig. *US v. Manzo, et al.*, No. 2:09cr759; *US v. Elwell, et al.*, No. 2:09cr864
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Manzo,%20Ronald%20Sentencing%20News%20Release.html) – May 1, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=23fa7e9a-82ba-403a-a572-ffd3c32d4467&lni=urn:contentItem:5D0M-F601-DXDT-G1NH-00000-00&isZip=false&isCombine=false))
   2. 1952 charges dismissed – May 2, 2012 (pursuant to dismissal [order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fa793673-be5e-4ec7-99ae-282ba1e5636c&lni=urn:contentItem:5FHP-C291-DXDT-G019-00000-00&isZip=false&isCombine=false), dismissing April 20, 2010 Superseding Indictment)[[49]](#footnote-49)
   3. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Manzo%20Ronald%20Plea%20Press%20Release.html) – May 2, 2011 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a4c39653-1926-4fcf-a18c-9f840ff8d36f&lni=urn:contentItem:5D0M-F601-DXDT-G1NC-00000-00&isZip=false&isCombine=false))
      1. 1951
   4. Indicted – Apr. 20, 2010 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=884ac8f4-026b-4c5b-b41d-493aece458a9&lni=urn:contentItem:57Y5-6YG1-DXDT-G0NW-00000-00&isZip=false&isCombine=false))
      1. 1341; 1951; 1952
   5. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Elwell,%20Dennis%20and%20Manzo,%20Ronald%20Indictment.pdf) – Nov. 17, 2009 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27d6610d-3914-47cf-b105-96b884327527&lni=urn:contentItem:57Y5-6YG1-DXDT-G0PT-00000-00&isZip=false&isCombine=false))
   6. Charged – July 21, 2009 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=60b1f76f-3e98-4bb3-b58c-dbe68810b01a&lni=urn:contentItem:5FJ5-1B41-DXDT-G175-00000-00&isZip=false&isCombine=false))
      1. 1951

**Joseph Rivera, Sr. Investigator, Div. of Wage & Hour Compliance, NJDOL –** “accepted bribes, which totaled more than $1.86 million from owners and operators of temporary labor firms . . . [i]n exchange . . . Rivera refrained from inspecting these firms and falsely certified that they were in compliance with state wage and hourly statutes and regulations” in NJDOL Bribery. *US v. Rivera*, No. 1:09cr224

1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Rivera,%20Joseph%20Sentencing%20News%20Release.html) – Mar. 28, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fc34acf8-abf4-4861-a1c2-a67fe21f44fe&lni=urn:contentItem:5PTG-DXB1-DXDT-G4W2-00000-00&isZip=false&isCombine=false))
2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Kong,%20Channavel%20Sentencing%20News%20Release.html) – Mar. 30, 2009 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e0a6db62-60b6-497a-ad57-a6224f35d906&lni=urn:contentItem:580V-V9N1-DXDT-G3NJ-00000-00&isZip=false&isCombine=false))
3. Charged – Mar. 30, 2009 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=46c482e3-6d5d-40df-bd56-803d7862332a&lni=urn:contentItem:57YV-S411-DXDT-G4MF-00000-00&isZip=false&isCombine=false))
   * 1. 666(a)(1)(B)
4. **Dennis Elwell, Former Mayor, Secaucus, N.J. –** “accept[ed] $10,000 cash bribe in exchange for agreeing to provide assistance in securing town approvals for purported real estate projects in Secaucus” as part of Operation Bid Rig. *US v. Elwell, et al.*, No. 2:09cr864
   1. Conviction affirmed – Mar. 13, 2013. [*United States v. Elwell*, No. 12-2202](https://cases.justia.com/federal/appellate-courts/ca3/12-2202/12-2202-2013-03-13.pdf?ts=1410922388), 5 (3d Cir. Mar. 13, 2013) (not precedential) (affirming conviction and denying motion for a new trial over Elwell’s arguments that “the District Court allowed the introduction of irrelevant and unfairly prejudicial evidence, and that it erroneously refused to grant him a new trial due to several instances of prosecutorial misconduct”).
   2. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Elwell,%20Dennis%20Sentencing%20News%20Release.html) – April 12, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9ab40335-40bf-4948-8f95-d72e413cce8d&lni=urn:contentItem:57YD-0TJ1-DXDT-G467-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/archive/usao/nj/Press/files/Elwell,%20Dennis%20Verdict%20News%20Release.html) (9-day jury trial) – July 6, 2011 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3250569d-7e74-4651-b301-f1e270a1c291&lni=urn:contentItem:57YV-S411-DXDT-G1BS-00000-00&isZip=false&isCombine=false))
      1. 666
   4. Indicted – May 17, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=39460f64-40ae-490a-a503-0d3dc6739595&lni=urn:contentItem:5KCC-MPJ1-DXDT-G3V9-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
   5. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Elwell,%20Dennis%20and%20Manzo,%20Ronald%20Indictment.pdf) – Nov. 17, 2009 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=80a7c75f-1fb9-43df-9877-92dadee79f8e&lni=urn:contentItem:57YW-9W71-DXDT-G3NT-00000-00&isZip=false&isCombine=false))
   6. Charged – July 21, 2009 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6be86dcf-58e7-436b-8449-067d973241ec&lni=urn:contentItem:5KCC-MPJ1-DXDT-G3KX-00000-00&isZip=false&isCombine=false))
      1. 1951
5. **Vincent Tabbachino, Former Councilman & Police Officer, Guttenberg, NJ –**attempted to bribe Ridgefield Mayor Anthony R. Suarez (who was acquitted at trial in 2010) as part of Operation Bid Rig. *US v. Suarez, et al.*, No. 2:09cr932
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Tabbachino,%20Vincent%20Sentencing%20News%20Release.html) – Feb. 24, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=21aceb1a-319e-4fe1-acbe-52b27ffffce9&lni=urn:contentItem:5CWN-GK51-DXDT-G25M-00000-00&isZip=false&isCombine=false))
   2. [Convicted (jury trial](https://www.justice.gov/archive/usao/nj/Press/files/Tabbachino,%20Vincent%20Sentencing%20News%20Release.html)) – Oct. 27, 2010 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=17e3dc0a-775c-47cb-bb2e-c87eafe1df46&lni=urn:contentItem:5KCV-HX31-DXDT-G37K-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
   3. Indicted – Dec. 18, 2009 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Suarez,%20Anthony%20and%20Tabbachino,Vincent%20Indictment.pdf))
   4. Charged – July 21, 2009 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=922c08f2-412b-46be-85e5-cc8abc2ca1dd&lni=urn:contentItem:5NX0-8CM1-DXDT-G2B8-00000-00&isZip=false&isCombine=false))
      1. 1951

**Channavel “Danny” Kong, Owner, Sunrise Labor** – “paid Rivera bribes totaling approximately $55,281 with the intent to influence Rivera not to conduct audits and inspections, including inspections and audits examining Sunrise’s compliance with state payroll tax obligations” in NJDOL Bribery. *US v. Kong*, No. 1:10cr62

1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Kong,%20Channavel%20Sentencing%20News%20Release.html) – Jan. 26, 2012
   * 1. 666(a)(2)
   1. Pled Guilty – Feb. 2, 2010 (plea agreement)
   2. Charged – Feb. 2, 2010 (Information)
   3. Charged – Mar. 27, 2009 (Complaint)
2. **James P. King, Candidate, JC Council & Exec. Dir., JC Parking Authority –** “agreed to accept a total of approximately $10,000 and actually accepted approximately $7,500 in [campaign] contributions from Dwek . . . paid to King through Edward Cheatam . . . in exchange for King’s future official assistance, action and influence in obtaining development approvals for Dwek for a purported property on Garfield Avenue in Jersey City” as part of Operation Bid Rig. *US v. King*, No. 2:09cr718
   1. Sentenced – Jan. 17, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=41fdcf32-6050-42d9-88ed-4e9c1d2f6e40&lni=urn:contentItem:57YC-PGB1-DXDT-G293-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/King,%20James%20P.%20News%20Release.html) – July 21, 2011 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5e916632-ff48-4dad-8f41-bf643cdff866&lni=urn:contentItem:57YC-PGB1-DXDT-G29K-00000-00&isZip=false&isCombine=false))
      1. 1341
   3. Charged – July 21, 2011 ([Superseding Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/King,%20James%20P.%20superseding%20Information.pdf))
      1. 1341
   4. Pled Guilty – Sept. 24, 2009 (plea agreement)
   5. Charged – Sept. 24, 2009 (Information)
   6. Charged – July 21, 2009 (sealed complaint)
      1. 1341; 1951
3. **Joseph Cardwell, JC Consultant –** “agree[d] to provide a $10,000 bribe payment to a Jersey City official in order to influence that official regarding real estate development matters in Jersey City” as part of Operation Bid Rig. *US v. Cardwell*, No. 2:10cr21
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Cardwell,%20Joseph%20Sentencing%20News%20Release.html) – Jan. 13, 2012
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Cardwell,%20Joseph%20News%20Release.html) – Mar. 1, 2011 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf7831fd-79ed-465f-a994-13570e360d28&lni=urn:contentItem:5801-DW91-DXDT-G13B-00000-00&isZip=false&isCombine=false))
   3. Indicted – Jan. 13, 2010 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Cardwell,%20Joseph%20Indictment.pdf))
   4. Charged – July 21, 2009 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7839c000-94dd-47d8-ac44-a4f874562c69&lni=urn:contentItem:5801-0B71-DXDT-G2WB-00000-00&isZip=false&isCombine=false))
      1. 666
4. **Maurice Brown-Harden, Corrections Officer, NJDOC –** “agreed to use his position as a senior corrections officer to smuggle items . . . into Yardville Prison for delivery to a prisoner . . . in exchange for cash . . . . Brown and his co-conspirators, Kenneth Richards and Maurice Brown-Harden, conducted three transactions in which another cooperating witness outside the prison provided Richards and Brown-Harden with two mobile telephones and two portable music players and three cash payments of $4,000, $4,500, and $3,500 each. Brown then used his official position at the prison to deliver the mobile telephones and music players to the prisoner inside the facility” in Yardville Prison Bribery.*US v. Brown-Harden*, No. 1:12cr421
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-new-jersey-corrections-officer-sentenced-30-months-prison-extortion) – between June 15, 2012 and Dec. 31, 2012
   2. [Pled Guilty](https://www.justice.gov/usao-nj/pr/former-new-jersey-corrections-officer-sentenced-30-months-prison-extortion) – June 14, 2012 (plea agreement)
   3. Charged – June 14, 2012 (Information)
   4. [Charged](https://www.justice.gov/archive/usao/nj/Press/files/Brown,%20Jermel%20et%20al%20Arrests%20News%20Release.html) – Nov. 3, 2011 (sealed complaint)
      1. 371(1951)
5. **Kenneth Richards, Corrections Officer, NJDOC –** Yardville Prison Bribery.*US v. Ricahrds*, No. 1:12cr422
   1. [Sentenced](https://www.justice.gov/usao-nj/pr/former-new-jersey-corrections-officer-sentenced-30-months-prison-extortion) – between June 15, 2012 and Dec. 31, 2012
   2. Pled Guilty – June 14, 2012 (plea agreement)
   3. Charged – June 14, 2012 (Information)
   4. Charged – Nov. 4, 2011 (complaint)
      1. 1951
6. **Louis Manzo, Candidate, Jersey City Mayor –** allegedly facilitated bribery in Operation Bid Rig. *US v. Manzo, et al.*, No. 2:09cr759
   1. Charges vacated on legal grounds by District Court – Feb. 17, 2012. *United States v. Manzo*, 851 F. Supp. 2d 797, 831 (D.N.J. 2012) (granting motion to dismiss all counts in Superseding Indictment related to bribery on finding (1) the “[payment] to Louis Manzo, in exchange for the promise of future conduct in the public office once obtained, does not fall within the generic definition of bribery within the plain language and intent of 18 U.S.C. § 1952;” and (2) “the facts as alleged in the Indictment are insufficient to constitute ‘unlawful activity’ under N.J.S.A. § 2C:27-2”)
   2. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/Manzo,%20Louis%20Second%20Superseding%20News%20Release.html) – July 8, 2011 ([Second Superseding Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Manzo,%20Louis%20S2%20Indictment.pdf))
      1. 1952(N.J.S.A. § 2C:27-2)
   3. Vacation affirmed – Feb. 17, 2011. [*U.S. v. Manzo*, No. 10-2489 (3d Cir. Feb. 17, 2011)](https://caselaw.findlaw.com/us-3rd-circuit/1555839.html) (affirming DNJ’s dismissal of 1951 charges) (“To sustain an ‘under color of official right’ Hobbs Act charge here would create a ‘legal alchemy with the power to transform any gap in the facts into a cohesive extortion charge,’ as feared by the District Court. *. . .* No court has extended application of the Hobbs Act this far, and we decline to do so now.”)
   4. 1951 charges dismissed **–** May 18, 2010[*U.S. v. Manzo*, 714 F. Supp. 2d 486 (D.N.J. May 18, 2010)](https://www.courtlistener.com/opinion/2542426/united-states-v-manzo/?) (concluding a candidate for office is not a “public official” within the meaning of the Hobbs Act)
   5. Indicted – Apr. 20, 2010 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=884ac8f4-026b-4c5b-b41d-493aece458a9&lni=urn:contentItem:57Y5-6YG1-DXDT-G0NW-00000-00&isZip=false&isCombine=false))
   6. [Indicted](https://archives.fbi.gov/archives/newark/press-releases/2010/nk042310.htm) – April 23, 2010 (Superseding Indictment)
      1. adding 1341
   7. [Indicted](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Elwell,%20Dennis%20and%20Manzo,%20Ronald%20Indictment.pdf) – Nov. 17, 2009 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27d6610d-3914-47cf-b105-96b884327527&lni=urn:contentItem:57Y5-6YG1-DXDT-G0PT-00000-00&isZip=false&isCombine=false))
      1. 1951; 1952(N.J.S.A. § 2C:27-2)
   8. Charged – July 21, 2009 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=60b1f76f-3e98-4bb3-b58c-dbe68810b01a&lni=urn:contentItem:5FJ5-1B41-DXDT-G175-00000-00&isZip=false&isCombine=false))
      1. 1951

### 2011

1. **Walter Payton, Welfare Case Worker, Div. of Welfare & Workforce Development, Hudson Cty Dep’t of Family Services –** attempted Hobbs Act extortion by threatening to terminate bribe payers’ benefits unless they paid him [“Hudson Welfare Bribery”]. *US v. Payton*, No. 2:11cr574
   1. Sentenced – [[scheduled for](https://www.nj.com/hudson/2011/09/bayonnes_walter_payton_aint_so.html) Dec. 19, 2011]
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/Payton,%20Walter%20News%20Release.html) – Sept. 6, 2011 (plea agreement)
   3. Charged – Sept. 6, 2011 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Payton,%20Walter%20Information.pdf))
      1. 1951
2. **Leona Beldini, Deputy Mayor, Jersey City –** “facilitated meetings between Dwek and [JC Mayor Jerramiah] Healyand received Dwek’s [bribe] money through intermediaries” as part of Operation Bid Rig. *US v. Beldini, et al.*, No. 2:09cr637
   1. **Conviction affirmed – Sept. 6, 2011** [*United States v. Beldini*, No. 10-2858, 2–3 (3d Cir. Sept. 6, 2011)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d8a7dcad-d796-414a-befd-dbe841b6d825&lni=urn:contentItem:5CM6-0BT1-DXDT-G0J4-00000-00&isZip=false&isCombine=false) (not precedential) (affirming over Beldini’s arguments, as relevant here, that (1) “the District Court erred by allegedly failing to instruct the jury that a quid pro quo is required by 18 U.S.C. § 666(a)(1)(b)” and (2) there was “[in]sufficient evidence that Beldini is an ‘agent’ of a local government within the meaning of 18 U.S.C. § 666(a)(1)(b) and that campaign contributions are included as “anything of value,” within the meaning of 18 U.S.C. § 666(a)(1)(b)”).
   2. Sentenced – June 14, 2010 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1f9330bc-fb06-4ec9-9307-66dfa6ee4675&lni=urn:contentItem:5CM6-0BT1-DXDT-G0J8-00000-00&isZip=false&isCombine=false))
   3. Convicted (jury trial) – Feb. 11, 2010 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4b68f44f-dc9a-4ce8-9b06-96b14936b88a&lni=urn:contentItem:580C-KRB1-DXDT-G0GN-00000-00&isZip=false&isCombine=false))
   4. Indicted – Nov. 19, 2009 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2d0eec58-698d-47fb-99a3-f6ba73aa7123&lni=urn:contentItem:5HJN-28K1-DXDT-G1BY-00000-00&isZip=false&isCombine=false))
      1. 371(1951); 666; 1951
3. **Piero L. Abballe, Construction Code Official, City of Englewood –** “received cash payments . . . on three separate occasions from a cooperating witness . . . to exercise official action to assist the cooperating witness with construction code matters and inspections as specific opportunities arose, such as performing and expediting inspections and issuing and expediting Certificates of Occupancy on residences and commercial buildings in Englewood” as part of Operation Bid Rig. *US v. Abballe*, No. 3:10cr846
   1. Sentenced – Aug. 11, 2011 (judgment)
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Abballe,%20Piero%20Plea%20PR.pdf) – Dec. 14, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4db63c52-fca9-44d7-831a-1de81dce6f66&lni=urn:contentItem:57YT-BF11-DXDT-G3CC-00000-00&isZip=false&isCombine=false))
   3. Charged – Dec. 14, 2010 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Abballe,%20Piero%20Information.pdf))
      1. 1951
4. **Anthony Clark, Former Manager of Property Clearance, City of Newark Dep’t of Neighborhood Services; Former Program Manager, City of Newark Library –** “accepted a $10,000 corrupt payment in order to assist a contractor in obtaining demolition contracts with the city” *US v. Clark*, No. 3:10cr839
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Clark,%20Anthony%20News%20Release.html) – May 16, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7ed0633a-30fb-47f3-b7b5-ca92a8d62d8e&lni=urn:contentItem:57YS-6D71-DXDT-G3BB-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Dec. 9, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0247bc5d-4e9d-4657-b2ab-b8ced081c933&lni=urn:contentItem:57YS-6D71-DXDT-G3JH-00000-00&isZip=false&isCombine=false))
   3. Charged – Dec. 9, 2010 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dfc1699d-0f2c-4855-ac66-b2327f161b7a&lni=urn:contentItem:57YS-6D71-DXDT-G3BD-00000-00&isZip=false&isCombine=false))
      1. 1951
5. **Joseph Vas, Former Mayor, Perth Amboy –** “Vas and Ramos misused Vas’s position and authority as mayor to assist Vas in selling a 12-unit Perth Amboy apartment building.” In the scheme, “[t]o induce the contractor to buy the property, Vas and Ramos assured him that a significant amount of affordable housing funding would be available to offset the cost of renovating the building. After selling the property, Vas used his official influence as mayor by directing city employees to submit a resolution to the Perth Amboy City Council to authorize $360,000 in funds for the rehabilitation of the property. City Council members voted to approve the resolution on June 14, 2006. . . . Vas misused his authority to direct city employees to make a $90,000 advance payment, even though state officials had not yet approved this project as state law required” as part of Operation Bid Rig. *US v. Vas, et al.*, No. 2:09cr370
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Vas,%20Joseph%20News%20Release.htm) – April 12, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=92476fe2-3c08-40c6-98e3-b3c919b6c13e&lni=urn:contentItem:57YV-YNF1-DXDT-G0SM-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Vas,%20Joseph%20et%20al%20Verdict%20PR.pdf) (3-week jury trial) – Oct. 8, 2010 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=706ce88c-4a7b-42f1-aa50-c41722987d1a&lni=urn:contentItem:5808-7KV1-DXDT-G1F4-00000-00&isZip=false&isCombine=false))
   3. Indicted – July 21, 2009 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=17fb8315-5e25-4971-885e-0281efb731d1&lni=urn:contentItem:5CNP-F8J1-DXDT-G01T-00000-00&isZip=false&isCombine=false))
   4. Indicted – May 19, 2009 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e0aaad5d-cf19-42ef-ab28-428588196ac6&lni=urn:contentItem:5GR5-MW01-DXDT-G4CV-00000-00&isZip=false&isCombine=false))
      1. 666; 1341 & 1346
6. **Melvin Ramos, Aide, Former Mayor, Perth Amboy –** Operation Bid Rig. *US v. Vas, et al.*, No. 2:09cr370
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Vas,%20Joseph%20News%20Release.htm) – April 12, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ea27cf02-0b5c-43a8-ac1d-f9c33e486679&lni=urn:contentItem:5CNP-F8J1-DXDT-G01X-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Vas,%20Joseph%20et%20al%20Verdict%20PR.pdf) (3-week jury trial) – Oct. 8, 2010 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=706ce88c-4a7b-42f1-aa50-c41722987d1a&lni=urn:contentItem:5808-7KV1-DXDT-G1F4-00000-00&isZip=false&isCombine=false))
      1. 1346
   3. Indicted – July 21, 2009 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=17fb8315-5e25-4971-885e-0281efb731d1&lni=urn:contentItem:5CNP-F8J1-DXDT-G01T-00000-00&isZip=false&isCombine=false))
   4. Indicted – May 19, 2009 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e0aaad5d-cf19-42ef-ab28-428588196ac6&lni=urn:contentItem:5GR5-MW01-DXDT-G4CV-00000-00&isZip=false&isCombine=false))
      1. 1341 & 1346, 1001(a)(2)
7. **Mariano Vega, Former President, JC City Council –** “agree[d] to accept $30,000 in cash bribes and illicit contributions in exchange for . . . his future official assistance, action and influence in Jersey City government matters pertaining to Dwek’s anticipated real estate development projects” as part of Operation Bid Rig. *US v. Vega*, No. 2:09cr933
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Vega,%20Mariano%20News%20Release.html) – April 11, 2011([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c87ecd43-cf59-4f51-b117-ffe8bcbef3da&lni=urn:contentItem:5WPG-8051-DXDT-G236-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Sept. 14, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d7ef6c0e-945c-4c15-8415-6e92f697ea66&lni=urn:contentItem:5WPG-8051-DXDT-G233-00000-00&isZip=false&isCombine=false))
      1. 1951
   3. Indicted – Dec. 17, 2009 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Vega,%20Mariano%20Indictment.pdf))
      1. 666; 1951
   4. Charged – July 21, 2009 (sealed complaint)
8. **Moshe “Michael” Altman, Real Estate Developer –** “arrang[ed] a $20,000 cash bribe to a Jersey City public official” as part of Operation Bid Rig*.US v. Altman*, No. 2:10cr53
   1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Altman,%20Moshe%20News%20Release.html) – Mar. 31, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=48aab087-0418-4797-bf20-76a2aaa09ca2&lni=urn:contentItem:5RGJ-SRP1-DXDT-G11P-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Dec. 2, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=da121482-229f-4a4d-97d7-9767932e9879&lni=urn:contentItem:5RGJ-SRP1-DXDT-G11J-00000-00&isZip=false&isCombine=false))
      1. 1951
   3. Indicted – Jan. 28, 2010 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Altman,%20Moshe%20Indictment.pdf))
      1. 666; 1951
   4. Charged – July 21, 2009 (sealed complaint)

**James Peyton, Investigator, Div. of Wage & Hour Compliance, NJDOL –** “solicited and accepted corrupt cash payments [up to $8,000 per quarter] from owners or operators of temporary labor firms that were in the scope of his inspection activities . . . in exchange, . . . he prepared tax forms that intentionally understated the amount of tax owed to the state by temporary labor firms” as part of Operation Bid Rig. *US v. Peyton*, No. 1:10cr39

1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Peyton%20News%20Release.html) – Jan. 21, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f0e15616-2dde-40ce-a5bd-001817d16c83&lni=urn:contentItem:5800-03F1-DXDT-G1HF-00000-00&isZip=false&isCombine=false))
2. Pled Guilty – Jan. 26, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c44b1046-006d-49d0-969e-f5c78f47ce07&lni=urn:contentItem:580C-V0J1-DXDT-G48W-00000-00&isZip=false&isCombine=false))
3. Charged – Jan. 26, 2010 (Information)
4. Charged – Mar. 27, 2009 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2009/peyton%20complaint%20(2).pdf))
   * 1. 666

**Michael Schaffer, Comm., N. Hudson Sewage Authority –** “accepted three unlawful cash campaign contributions totaling $15,000 from a cooperating witness (“CW”), who purported to be a real estate developer . . . in exchange for Cammarano’s future official assistance, action and influence in Hoboken government matters pertaining to the CW’s anticipated real estate development projects” as part of Operation Bid Rig. *US v. Schaffer*, No. 2:10cr397

1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Schaffer%20News%20Release.html) – Jan. 18, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3958adb6-2351-4980-8310-d34fbdcf2e26&lni=urn:contentItem:57YS-6D71-DXDT-G2DF-00000-00&isZip=false&isCombine=false))
   * 1. 1951
2. Pled Guilty – June 14, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e283d0de-e4c2-48a5-877a-65ba6703b7e1&lni=urn:contentItem:5808-VPJ1-DXDT-G1TR-00000-00&isZip=false&isCombine=false))
3. Charged – June 14, 2010 ([Information](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Schaffer,%20Michael%20Information.pdf))
4. Charged – July 21, 2009 ([Complaint](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2009/CammaranoSchaffer%20compl1.pdf))

### 2010

1. **Daniel M. Van Pelt, Former N.J. State Assemblyman; Township Administrator, Lumberton, N.J. –** “accept[ed] $10,000 in cash in exchange for agreeing to provide assistance in securing government approvals for purported real estate projects in Waretown, N.J.” as part of Operation Bid Rig *US v. Van Pelt*, No. 3:09cr912
   1. Sentence affirmed – Feb. 14, 2013. [*Van Pelt v. US*, Civ. No. 11-6810 (JAP) (D.N.J. Feb. 14, 2013](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6daf4e7-e840-4434-8560-69b6de590c0b&lni=urn:contentItem:59D4-G4W1-DXDT-G3NM-00000-00&isZip=false&isCombine=false)) (motion to vacate or set aside his sentence denied) (denying motion over Van Pelt’s ineffective assistance of counsel claim)
   2. **Conviction affirmed – Oct. 18, 2011.** *U.S. v. Van Pelt*, 448 Fed. App’x. 301, 303, 304 (3d Cir. 2011) (rejecting Van Pelt’s claim “that the jury instruction on the bribery count was defective because it did not require a connection between the thing given and an official act performed by the bribed official” and finding that, assuming that the statute required a quid pro quo, the charge given by the Court to the jury “ adequately convey[ed] the necessity of a link between the thing accepted by Van Pelt and the government business sought to be influenced, and in more ways than one”).
   3. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Van%20Pelt,%20Daniel%20Sentencing%20PR.pdf) – Nov. 19, 2010 (judgment)
   4. Convicted (2-week jury trial) – May 19, 2010 (jury verdict)
   5. Indicted – Dec. 10, 2009 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=076e0c1e-ca5d-4d3b-ac4f-02b5ed6890bb&lni=urn:contentItem:5805-N0W1-DXDT-G137-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
   6. Charged – July 21, 2009 (sealed complaint)
2. **Anthony R. Suarez, Former Mayor, Ridgefield NJ –** Operation Bid Rig. *US v. Suarez, et al.*, No. 2:09cr932
   1. [Acquitted (jury trial](https://www.justice.gov/archive/usao/nj/Press/files/Tabbachino,%20Vincent%20Sentencing%20News%20Release.html)) – Oct. 27, 2010 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=94699602-2f35-445d-b799-308a6bedad83&lni=urn:contentItem:5NX0-8CM1-DXDT-G2BC-00000-00&isZip=false&isCombine=false); [judgment of acquittal](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b73e35ac-c9ef-417b-995f-52402deeafdc&lni=urn:contentItem:5KCV-HX31-DXDT-G37M-00000-00&isZip=false&isCombine=false))
   2. Indicted – Dec. 18, 2009 ([Indictment](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2011/Suarez,%20Anthony%20and%20Tabbachino,Vincent%20Indictment.pdf))
   3. Charged – July 21, 2009 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=922c08f2-412b-46be-85e5-cc8abc2ca1dd&lni=urn:contentItem:5NX0-8CM1-DXDT-G2B8-00000-00&isZip=false&isCombine=false))
      1. 1951

**David Thomas, Former Member, Pleasantville, NJ Board of Education (“PBOE”) –** “funnel[ed] $23,700 in bribes to former PBOE members Jayson G. Adams and Maurice ‘Pete’ Callaway” as part of Operation Bid Rig. *US v. Thomas*, No. 1:10cr407

* 1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/pdffiles/2010/Thomas,%20David%20Sentencing%20PR.pdf) **–** Sept. 27, 2010 (judgment)
     1. 1951
  2. Pled Guilty **–** June 17, 2010 (plea agreement)
  3. Charged **–** June 17, 2010 (Information)

**Peter Cammarano III, Former Mayor, Hoboken –** “[accepted a] $10,000 illicit cash campaign contribution . . . in exchange for Cammarano’s future official assistance, action and influence in Hoboken government matters pertaining to the CW’s anticipated real estate development projects” as part of Operation Bid Rig *US v. Cammarano*, No. 2:10cr275

1. [Sentenced](https://www.justice.gov/archive/usao/nj/Press/files/Schaffer%20News%20Release.html) **–** Aug. 5, 2010 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dca6bff4-3613-484b-a4d1-4faff091da98&lni=urn:contentItem:5NR3-W7Y1-DXDT-G4Y9-00000-00&isZip=false&isCombine=false))
2. Pled Guilty – April 5, 2010 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b089f8bf-f45a-49aa-ac9b-d3590662c3db&lni=urn:contentItem:57YJ-F5J1-DXDT-G3WF-00000-00&isZip=false&isCombine=false))
   * 1. 1951
3. Charged – April 20, 2010 (Information)
4. Charged – July 21, 2009 (sealed complaint)

**“cases” =** 2 + 10 + 5 + 3 + 17 + 14 + 9 + 3 + 11 + 14 + 8 + 13 + 8 + 2

**Total Cases (D.N.J.) = XX | Total Incidents (D.N.J.) = 317**

## Southern District of Florida (S.D. Fla.)

### 2022

**none**

1. **Brian Bravo, Former Corporate Procurement Officer & Director of Materials Management, N. Broward Hospital Dist. –** accepted “kickback payments totaling hundreds of thousands of dollars . . . in order to secure tens of millions of dollars of business from Broward Health” [“Broward Health”] *US v. Bravo*, No. 0:20cr60125
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-procurement-director-broward-health-sentenced-42-months-prison-bribery) – Aug. 12, 2021
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-procurement-director-broward-health-pleads-guilty-bribery-conspiracy) – June 1, 2021 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a216f57b-2b2e-4768-8338-ac04d6e3c1b5&lni=urn:contentItem:63KY-RVJ1-DXDT-G0C5-00000-00&isZip=false&isCombine=false))
      1. 371(666)
   3. [Indicted](https://www.justice.gov/usao-sdfl/pr/former-procurement-director-broward-health-charged-bribery-extortion-and-money) – Jan. 8, 2021 ([Indictment](https://advance.lexis.com/document/?pdmfid=1519217&crid=3d81f3a8-8196-4972-97c7-9f5bd92697d0&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A615B-5401-DXDT-G0T2-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=dd2e93ef-37e4-485a-aa5e-54a2febac987))
      1. 371(666); 666; 1951
2. **Marquies McGirt, Public Service Aide (PSA),** **Miami-Dade PD, Northside Dist. –**accepted bribes for creating Offense-Incident reports [“MD-PD Tow”]. *US v. McGirt*, No. 20cr20202
   1. [Sentenced](https://www.courtlistener.com/docket/18539905/united-states-v-mcgirt/) – Apr. 2, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=37246690-bd9b-4671-9b6f-c26f4167f3ab&lni=urn:contentItem:62M1-FV51-DXDT-G3RW-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/miami-dade-public-service-aide-who-accepted-bribes-pleads-guilty-federal-court) – Dec. 17, 2020 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b3fb372c-ff0b-4c66-87bf-98b4f6b14313&lni=urn:contentItem:61VR-C841-DXDT-G2TX-00000-00&isZip=false&isCombine=false))
      1. 1349(1341 & 1346)
   3. [Charged](https://storage.courtlistener.com/recap/gov.uscourts.flsd.579238/gov.uscourts.flsd.579238.1.0.pdf) – Oct. 7, 2020 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2827e156-04c6-401b-a3ba-b2d84c500331&lni=urn:contentItem:6111-SBN1-DXDT-G3PH-00000-00&isZip=false&isCombine=false))
      1. 1341 & 1346; 1349(1341 & 1346)

### 2020

1. **Richard Allen Ellis Jr., Supervisor, Physical Plant Operations Division, Broward Cty Sch. Bd. –** “accepted four cash payments from . . . a contractor . . . made . . . to ensure a steady flow of work for the contractor . . . and timely payment of the contractor’s invoices” [“Broward Schools Bribery”] *US v. Ellis*, No. 0:19cr60369
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-broward-county-employee-sentenced-prison-term-accepting-bribes) – Sept. 22, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=425338be-a9b4-4bc2-acea-dab1b7d9d5b5&lni=urn:contentItem:60X7-TP21-DXDT-G139-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-broward-county-employee-sentenced-prison-term-accepting-bribes) – July 13, 2020
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdfl/pr/broward-county-school-board-employee-charged-bribery-and-extortion) – Dec. 12, 2019
      1. 666; 1951

### 2019

1. **Philip Esformes, Operator & Controller, “Esformes Network” –** avoided sanctions by bribing Blanco into providing notice of inspections and to “address deficiencies” cited in confidential patient complaints [“FAHCA Bribery”]*US v. Esformes*, No. 1:16cv23148; *US v. Esformes, et al.*, No. 1:16cr20549
   1. [Executive Grant of Clemency](https://www.justice.gov/pardon/page/file/1349136/download) – [Dec. 22, 2020](https://trumpwhitehouse.archives.gov/briefings-statements/statement-press-secretary-regarding-executive-grants-clemency-122220/)
   2. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – Sept. 12, 2019 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4da17f90-fe1b-4e6f-8224-b7aa36a81c53&lni=urn:contentItem:5X2H-4NN1-DXDT-G128-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/opa/pr/south-florida-health-care-facility-owner-sentenced-20-years-prison-role-largest-health-care) (8-wk jury trial) – April 5, 2019 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c33c30f7-19e5-4a9c-96d6-d0865c9b0990&lni=urn:contentItem:5VTB-X711-DXDT-G4JN-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666; 1343
   4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – July 19, 2018 ([Third Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3c28ba9c-3bd1-4008-89e9-224c417811a8&lni=urn:contentItem:5SW3-6C01-DXDT-G4C3-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666; 1343
   5. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – Feb. 14, 2017 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c0302210-bd92-4eb2-aee3-187e00949c30&lni=urn:contentItem:5MWV-G7F1-DXDT-G4T0-00000-00&isZip=false&isCombine=false))
   6. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – Feb. 2, 2017 ([First Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1c1ea608-c674-44ae-b392-5e604319801b&lni=urn:contentItem:5MTG-1Y01-DXDT-G24X-00000-00&isZip=false&isCombine=false))
   7. Indicted – July 21, 2016
      1. 371(666); 666; 1343
2. **Arnaldo Carmouze, Licensed Physician’s Assistant** – conspired with Esformes to pay bribes in FAHCA Bribery. *US v. Esformes, et al.*, No. 1:16cr20549
   1. [Sentenced](https://www.justice.gov/opa/pr/south-florida-health-care-facility-owner-sentenced-20-years-prison-role-largest-health-care) – April 10, 2019
   2. [Pled Guilty](https://www.justice.gov/opa/pr/south-florida-health-care-facility-owner-convicted-role-largest-health-care-fraud-scheme-ever) – Jan. 9, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d1c205ca-9dd8-4885-a668-aa869ab7183d&lni=urn:contentItem:5V56-24R1-DXDT-G332-00000-00&isZip=false&isCombine=false))
      1. 1349(1343)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – July 19, 2018 ([Third Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3c28ba9c-3bd1-4008-89e9-224c417811a8&lni=urn:contentItem:5SW3-6C01-DXDT-G4C3-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – Feb. 14, 2017 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c0302210-bd92-4eb2-aee3-187e00949c30&lni=urn:contentItem:5MWV-G7F1-DXDT-G4T0-00000-00&isZip=false&isCombine=false))
   5. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – Feb. 2, 2017 ([First Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1c1ea608-c674-44ae-b392-5e604319801b&lni=urn:contentItem:5MTG-1Y01-DXDT-G24X-00000-00&isZip=false&isCombine=false))
   6. Indicted – July 21, 2016
      1. 371(666); 1349(1343)
3. **Odette Barcha, Director, Barcha Consulting Inc. & Director of Outreach Programs, FAHCA –** conspired with Esformes to pay bribes in FAHCA Bribery. *US v. Esformes, et al.*, No. 1:16cr20549
   1. [Sentenced](https://www.justice.gov/opa/pr/south-florida-health-care-facility-owner-sentenced-20-years-prison-role-largest-health-care) – April 3, 2019
   2. [Pled guilty](https://www.justice.gov/opa/pr/south-florida-health-care-facility-owner-convicted-role-largest-health-care-fraud-scheme-ever) – Jan. 23, 2019 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7c0e35c2-6633-41be-af25-3f8735577cc9&lni=urn:contentItem:5VDV-JJT1-DXDT-G3GB-00000-00&isZip=false&isCombine=false))
      1. 1320
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – July 19, 2018 ([Third Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3c28ba9c-3bd1-4008-89e9-224c417811a8&lni=urn:contentItem:5SW3-6C01-DXDT-G4C3-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – Feb. 14, 2017 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c0302210-bd92-4eb2-aee3-187e00949c30&lni=urn:contentItem:5MWV-G7F1-DXDT-G4T0-00000-00&isZip=false&isCombine=false))
   5. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=96b591fb-1a87-4188-83a9-833cf17bbe5c&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5K92-R951-DXDT-G4FN-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr14&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr14&prid=b90888ca-d42f-4ec0-9916-ffcceb50dbd5) – Feb. 2, 2017 ([First Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1c1ea608-c674-44ae-b392-5e604319801b&lni=urn:contentItem:5MTG-1Y01-DXDT-G24X-00000-00&isZip=false&isCombine=false))
   6. Indicted – July 21, 2016
      1. 371(666); 1349(1343)
4. **Phillip Richard Peterson, Employee, Parks & Rec. Dep’t, City of Fort Lauderdale –**paid bribes, kickbacks to co-worker as part of public credit card fraud scheme [“Parks & Rec. Bribery”]. *US v. Peterson, et al.*, No. 0:18:cr60278
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/city-fort-lauderdale-department-parks-and-recreation-employee-sentenced-fifteen-month) – Mar. 4, 2019 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=959bb559-bcde-46dd-b41a-cc5d39cc2f4c&lni=urn:contentItem:5VM6-13W1-DXDT-G23B-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/city-fort-lauderdale-department-parks-and-recreation-employee-pleads-guilty) – Dec. 19, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7c70de32-ffd3-46ac-a996-a4063130c7a3&lni=urn:contentItem:5VMV-3071-DXDT-G4H4-00000-00&isZip=false&isCombine=false))
      1. 666; 1349(1343)
   3. [Indicted](https://www.justice.gov/usao-sdfl/pr/city-fort-lauderdale-department-parks-and-recreation-employee-arrested-fraud-charges) – Oct. 29, 2018 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d9f03f3d-6ba2-4988-a481-de585be81142&lni=urn:contentItem:5TDG-D1M1-DXDT-G27G-00000-00&isZip=false&isCombine=false))
      1. 666; 1343; 1349(1343)
5. **Gino Joseph Ferraro, Employee, Parks & Rec. Dep’t, City of Fort Lauderdale –**accepted bribes, kickbacks from Peterson as part of public credit card fraud scheme in Parks & Rec. Bribery. *US v. Peterson, et al.*, No. 0:18:cr60278
6. [Sentenced](https://www.justice.gov/usao-sdfl/pr/city-fort-lauderdale-department-parks-and-recreation-employee-sentenced-fifteen-month) – Mar. 4, 2019 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=eee6aaa2-ac9a-489b-82be-77a4d8c1042b&lni=urn:contentItem:5VM6-13V1-DXDT-G05P-00000-00&isZip=false&isCombine=false))
7. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/city-fort-lauderdale-department-parks-and-recreation-employee-pleads-guilty) – Dec. 19, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4a6b08b7-8291-4324-a9dc-09ecbd78e680&lni=urn:contentItem:5VMV-3071-DXDT-G4H1-00000-00&isZip=false&isCombine=false))
   1. 1349(1343)
8. [Charged](https://www.justice.gov/usao-sdfl/pr/city-fort-lauderdale-department-parks-and-recreation-employee-arrested-fraud-charges) – Oct. 29, 2018 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d9f03f3d-6ba2-4988-a481-de585be81142&lni=urn:contentItem:5TDG-D1M1-DXDT-G27G-00000-00&isZip=false&isCombine=false))
   1. 1343; 1349(1343)

### 2018

1. **Dante Starks, “Close Associate,” Former City Commissioner (Luis Santiago), City of Opa Locka –** soliciting, demanding, accepting bribes in two-year bribery and official extortion scheme [“Opa Locka Bribery”]. *US v. Starks*, No. 1:18cr20313
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/seventh-individual-sentenced-5-years-prison-role-opa-locka-municipal-corruption) **–** Nov. 14, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=03068146-c1af-447d-93e2-3a54d41f29c0&lni=urn:contentItem:5TSR-KCN1-DXDT-G301-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/seventh-individual-pleads-guilty-opa-locka-municipal-corruption-investigation) – June 25, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6073282f-ba4f-4585-93c5-b6bf74dc8d1a&lni=urn:contentItem:5T0S-YW81-DXDT-G0GG-00000-00&isZip=false&isCombine=false))
      1. 371(666); 371(1951)
   3. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=57f53f7d-dde0-438b-bdec-0781cfd4cacd&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S52-1JG1-DXDT-G21N-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=c99cc459-fdf1-4c62-b1d7-44ac93078ee8) – June 20, 2018 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9c4c88e4-4481-458a-a7ba-1112299954f9&lni=urn:contentItem:65DP-N7S1-J9YR-S02V-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://www.justice.gov/usao-sdfl/pr/seventh-individual-charged-opa-locka-municipal-corruption-investigation) – April 20, 2018 ([Indictment](https://advance.lexis.com/document/?pdmfid=1519217&crid=57f53f7d-dde0-438b-bdec-0781cfd4cacd&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S52-1JG1-DXDT-G21N-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=c99cc459-fdf1-4c62-b1d7-44ac93078ee8))
      1. 371(666); 371(1951); 666; 1951
2. **Raul Sosa Jr., Manager, Towing Company (“Sosa Jr.”) –** “conspired with then-Opa Locka City Commissioner Luis Santiago and his associate, Dante Starks, to pay Santiago and Starks a $10,000 bribe so that Santiago and Starks would use their positions and influence to ensure that the Towing Company was selected to receive a city towing contract” in Opa Locka Bribery. *US v. Sosa, et al.*, 1:18cr20256
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/fourth-individual-sentenced-corruption-charge-arising-opa-locka-municipal-corruption) – Sep. 7, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=533ed378-3454-4bc2-9c3f-3db8951472c6&lni=urn:contentItem:5TC0-WPK1-DXDT-G3BR-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/two-individuals-plead-guilty-involvement-opa-locka-city-contract-bribery-scheme) – May 30, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b3039d5c-bd2d-4c69-8639-27a9db31329e&lni=urn:contentItem:5SFM-HTN1-DXDT-G090-00000-00&isZip=false&isCombine=false))
      1. 371(666)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=af86e01f-0bbd-4e4a-a163-6eb163f6330d&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S21-T931-DXDT-G14X-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=d0e31ca0-b0e0-484a-b642-b86b2fe2ec5f) – April 19, 2018 (Superseding Indictment (under seal))
   4. [Indicted](https://www.justice.gov/usao-sdfl/pr/two-individuals-charged-opa-locka-city-contract-bribery-scheme) – April 6, 2018 (under seal)
      1. 371(666); 666
3. **Raul Sosa Sr., Owner, Towing Company –** “conspired with then-Opa Locka City Commissioner Luis Santiago and his associate, Dante Starks, to pay Santiago and Starks a $10,000 bribe so that Santiago and Starks would use their positions and influence to ensure that the Towing Company was selected to receive a city towing contract” in Opa Locka Bribery. *US v. Sosa, et al.*, 1:18cr20256
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/fourth-individual-sentenced-corruption-charge-arising-opa-locka-municipal-corruption) – Aug. 24, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6f04d089-408d-4b33-8e1b-b8a02543704e&lni=urn:contentItem:5T4V-DSG1-DXDT-G44K-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/two-individuals-plead-guilty-involvement-opa-locka-city-contract-bribery-scheme) – May 30, 2018 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cdd13b25-10f5-4fd9-8da6-60f0a0762854&lni=urn:contentItem:5TXT-P1P1-DXDT-G2W5-00000-00&isZip=false&isCombine=false))
      1. 371(666)
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=af86e01f-0bbd-4e4a-a163-6eb163f6330d&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5S21-T931-DXDT-G14X-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=d0e31ca0-b0e0-484a-b642-b86b2fe2ec5f) – April 19, 2018 (Superseding Indictment (under seal))
   4. [Indicted](https://www.justice.gov/usao-sdfl/pr/two-individuals-charged-opa-locka-city-contract-bribery-scheme) – April 6, 2018 (under seal)
      1. 371(666); 666
4. **Luis Santiago**, **Former City Commissioner, Opa Locka –** “conspire[ed] with former Opa Locka City Manager David Chiverton, former Opa Locka Assistant Public Works Director Gregory Harris, and others to use their official positions and authority with the City . . . to solicit, demand, and obtain thousands of dollars in illegal cash payments from businesses and individuals in exchange for taking official actions to assist and benefit those businesses and individuals in their dealings with the City” in Opa Locka Bribery. *US v. Santiago*, No. 16cr20971
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-city-commissioner-sentenced-role-corruption-scheme) – Feb. 23, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f2b11c6e-d193-4ea0-b881-4e7b6caec6ba&lni=urn:contentItem:5RRK-YYP1-DXDT-G0DK-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-city-commissioner-pleads-guilty-participating-corruption-scheme) – Jan. 10, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=007964e5-387f-4fbf-81d4-71c21dafccec&lni=urn:contentItem:5SV3-NGB1-DXDT-G24W-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-city-commissioner-charged-corruption-scheme) – Dec. 30, 2016 (Information)
      1. 371(666 & 1951)
5. **Andres Barroso, Former Electrical Foreman, Miami-Dade County Public Schools –**accepted bribery payments to award 70+ lighting contracts *US v. Barroso*, No. 1:17cr20565
   1. Sentenced – Jan. 23, 2018 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=047eaf9a-2d44-43ca-b18b-8cc853e0aa40&lni=urn:contentItem:5RGS-JS01-DXDT-G14R-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Nov. 8, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a9dbfc84-ca13-4edc-8311-fa46b7b1e0d2&lni=urn:contentItem:5RB7-03H1-DXDT-G0T6-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-county-public-school-employee-charged-bribery-scheme) – Aug. 9, 2017 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=90572242-c20c-4ca6-a11f-397fef8942c4&lni=urn:contentItem:5P6P-FPW1-DXDT-G3N7-00000-00&isZip=false&isCombine=false))
      1. 371(666)

### 2017

1. **Bertha Blanco, Employee, Fla. Agency for Health Care Admin. –** “solicited and received cash bribes” in exchange for providing confidential, nonpublic AHCA reports and information about health care facilities to bribe payers in FAHCA Bribery. *US v. Blanco,* No. 1:17cr20708
   1. [Sentenced](https://www.justice.gov/opa/pr/former-florida-state-health-care-administration-official-sentenced-more-four-years-prison#:~:text=Bertha%20Blanco%2C%2066%2C%20of%20Miami,Blanco's%20commission%20of%20the%20offense.) – Dec. 15, 2017 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=835a1add-5119-476d-b75f-58ff5f6e9c0c&lni=urn:contentItem:5R8K-11K1-DXDT-G3TV-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/opa/pr/former-florida-state-health-care-administration-official-sentenced-more-four-years-prison) – Oct. 13, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2f5d3aba-3974-426e-a491-8d28b2954d5e&lni=urn:contentItem:5PS3-6JN1-DXDT-G0JF-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/seventy-seven-charged-southern-district-florida-part-largest-health-care-fraud-action)  – July 11, 2017 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6b30b89b-6b59-413d-8672-dcafc68160ec&lni=urn:contentItem:5PMX-KG11-DXDT-G020-00000-00&isZip=false&isCombine=false))
      1. 666
2. **Raul Castellon, Officer, Hialeah PD –** “used his law enforcement access to DAVID to log into the system, search for other persons, and take screen shots of other persons’ personal identifying information. . . . [and] sent over 25 of these DAVID screen shots to his codefendant Neilin Gonzalez Diaz in exchange for gifts” *US v. Gonzalez Diaz, et al.*, No. 1:17cr20202
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/hialeah-police-department-officer-sentenced-five-years-corruption-access-device-and)– July 18, 2017 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2686ed95-ab1c-448a-97c2-b14c67b388b0&lni=urn:contentItem:5P3W-PB31-DXDT-G1HM-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/hialeah-police-department-officer-pleads-guilty-corruption-and-identity-fraud-charges) – May 4, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4ee210d1-1280-4818-bc20-086608bb3c38&lni=urn:contentItem:5NJV-PP91-DXDT-G4P8-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://www.justice.gov/usao-sdfl/pr/hialeah-police-department-officer-arrested-corruption-and-identity-fraud-charges) – Mar. 20, 2017 (Indictment)
      1. 1951
3. **Neilin Gonzalez Diaz, Hialeah PD –** paid bribes to Castellon to obtain confidential PPI from police database *US v. Gonzalez Diaz, et al.*, No. 1:17cr20202
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/hialeah-police-department-officer-sentenced-five-years-corruption-access-device-and) – July 18, 2017 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=752e7536-8c80-40df-a849-24dc41de7d85&lni=urn:contentItem:5P3W-PB31-DXDT-G1HK-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/hialeah-police-department-officer-pleads-guilty-corruption-and-identity-fraud-charges) – May 4, 2017 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=adf190c9-2d8f-481c-bb79-dba61611e114&lni=urn:contentItem:5P0J-P6S1-DXDT-G06R-00000-00&isZip=false&isCombine=false))
   3. [Indicted](https://advance.lexis.com/document/?pdmfid=1519217&crid=7798a504-fab2-4fed-a4bb-6440f327b886&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5N4G-K3V1-DXDT-G1KP-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=cc33e97f-bb37-4b7f-bc5f-11f39ac3388e&cbc=0) – Mar. 20, 2017
      1. 1951
4. **Glenwood Pla, Former Procurement Specialist, Miami-Dade Ct’y Aviation Dep’t (MDC-AD) –** “accepted and received . . . $35,000 . . . , which [he] knew was paid to him with the intent to influence and reward Pla for utilizing his official position to favor his two co-conspirators” [“MDC-AD Bribery”]. *US v. Bustillo, et al.*, No. 1:16cr20719
   1. [Sentenced](https://www.law360.com/articles/901844) – May 1, 2017
   2. [Pled Guilty](https://www.law360.com/articles/901844) – February 1, 2017
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-county-aviation-department-procurement-employee-charged-bribery)  – Jan. 5, 2017 (Information)
      1. 666
5. **Rolando Perez, Owner & Officer, Global Electric & Lighting Supplies, Inc. –** paid bribes to county officials in exchange for county light-fixture contractsin MDC-AD Bribery.*US v. Bustillo, et al*, No. 1:16cr20719
   1. Sentenced – Mar. 14, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=323b7f6c-3894-4726-bdec-c292b7c46837&lni=urn:contentItem:621C-J7R1-DXDT-G2TX-00000-00&isZip=false&isCombine=false))
   2. [Pled guilty](https://www.justice.gov/usao-sdfl/pr/four-individuals-including-former-miami-dade-county-procurement-employee-pled-guilty) – Oct. 25, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=62fa690c-b1c3-4b15-9d03-61a9c242fb8c&lni=urn:contentItem:5N1P-2DY1-DXDT-G2HM-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/miami-dade-county-aviation-department-division-director-and-four-others-charged-5000000) – Sept. 23, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dd62f9c5-bc21-4f33-a4d8-02a50498f6cf&lni=urn:contentItem:5KT4-9NG1-DXDT-G20D-00000-00&isZip=false&isCombine=false))
      1. 371(1349(1341 & 1343))
6. **Jose Barroso, Owner & Officer, Solair Electrical Controls & Former Chief of Facilities, MDC-AD –** accepted bribes up to $2.2M to award light-fixture contracts in MDC-AD Bribery.*US v. Bustillo, et al*, No. 1:16cr20719
   1. [Sentenced](https://www.law360.com/articles/901844) – Mar. 10, 2017 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5af8e6d2-d4f4-42ab-b01f-90254ddaa1bf&lni=urn:contentItem:621C-J7R1-DXDT-G2TF-00000-00&isZip=false&isCombine=false))
   2. [Pled guilty](https://www.justice.gov/usao-sdfl/pr/four-individuals-including-former-miami-dade-county-procurement-employee-pled-guilty) – Oct. 25, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c52952b4-c9dd-4bab-a019-1e031602e4f5&lni=urn:contentItem:5N1P-2DY1-DXDT-G2H5-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/miami-dade-county-aviation-department-division-director-and-four-others-charged-5000000) – Sept. 23, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dd62f9c5-bc21-4f33-a4d8-02a50498f6cf&lni=urn:contentItem:5KT4-9NG1-DXDT-G20D-00000-00&isZip=false&isCombine=false))
      1. 371(1349(1341 & 1343))
7. **Gregory Harris**, **Former Assistant Director, Pub. Works, Opa Locka –** “participated in the Public Works Department aspects of the conspiracy by following the directions given by Public Official A and Chiverton, who would tell Harris to take actions such as restoring water service to businesses which had paid them illegal bribes. . . . Harris accept[ed] a $300 cash payment in exchange for turning the water service back on at an Opa Locka business, and in another instance, . . . stop[ped] a shutdown of water service at a different Opa Locka business which had illegally paid Public Official A $850 cash” in Opa Locka Bribery. *US v. Harris*, No. 1:16cr20589
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=52abe929-a51c-4278-9023-3c87d1c694ee&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5KCR-JPK1-DXDT-G031-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr12&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr12&prid=123754d2-965f-45cf-8030-f6c0a9aeadea) – Mar. 9, 2017 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9694ff19-450a-4da6-ad95-fd8161c218a0&lni=urn:contentItem:5RRK-D061-DXDT-G0XK-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-official-pleads-guilty-accepting-bribes) – Aug. 31, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=60820e74-83ef-4fe0-a804-5e687863351f&lni=urn:contentItem:5M73-7TN1-DXDT-G0F2-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-city-officials-charged-corruption-scheme) – Aug. 5, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f2ae44c4-852a-4541-8f31-e22c6239aef3&lni=urn:contentItem:5KCV-6K91-DXDT-G4VB-00000-00&isZip=false&isCombine=false))
      1. 371(666 & 1951)
8. **Anthony Johnson, Environmental Supervisor, Florida Dep’t of Health (Broward County) –** demanded and accepted bribes from two homebuilders in exchange for expediting, granting sewage and water permits [“FL-DOH Bribery”]. *US v. Johnson*, No. 0:16cr60164
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/florida-department-health-supervisor-sentenced-prison-accepting-bribe) – Jan. 31, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c922c8f8-da12-4954-932a-66773251c135&lni=urn:contentItem:5NHR-2S61-DXDT-G3YW-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/florida-department-health-supervisor-sentenced-prison-accepting-bribe) – Nov. 22, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=abd02f12-d563-4846-8c6a-10dcb8c07d9a&lni=urn:contentItem:5M79-V371-DXDT-G07T-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/florida-department-health-supervisor-charged-accepting-bribe-home-builders) – June 16, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fb296b11-5bc7-4dc7-af86-722c7f7ba300&lni=urn:contentItem:5K34-12R1-DXDT-G07P-00000-00&isZip=false&isCombine=false))
      1. 1951
9. **Demetrius Corleon Taylor,** **Employee, Opa Locka Contractor; Son, Myra Taylor, Mayor, Opa Locka –** “solicited and obtained personal payments from businesses and individuals . . . in exchange for Chiverton taking official actions, and directing, pressuring, advising, and requesting other City . . . employees to take official actions, to assist those paying businesses and individuals in their dealings with the city, including . . . issuing occupational licenses, and waiving, removing, and settling code enforcement matters and liens” in Opa Locka Bribery. *US v. Taylor*, No. 1:16cr20890
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=741a8a82-8c1c-4133-8798-c22d301af858&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5M8G-9V01-DXDT-G4J0-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=46ad5641-dc91-4928-8644-36d1da0db543) – Jan. 25, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1cb2f7c5-242b-4ec6-a1f5-da0f1f445287&lni=urn:contentItem:5MS1-R251-DXDT-G3TS-00000-00&isZip=false&isCombine=false))
   2. [Pled guilty](https://advance.lexis.com/document/?pdmfid=1519217&crid=741a8a82-8c1c-4133-8798-c22d301af858&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5M8G-9V01-DXDT-G4J0-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=46ad5641-dc91-4928-8644-36d1da0db543) – Dec. 8, 2016
   3. [Charged](https://www.miamiherald.com/news/local/community/miami-dade/miami-gardens/article117683033.html) – Nov. 29, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c28c8944-7fee-4ea3-9680-2e6f47dc4d12&lni=urn:contentItem:5M8S-XVY1-DXDT-G1W0-00000-00&isZip=false&isCombine=false))
      1. 371(666 &1951)
10. **Roy Jesus Bustillo, Owner & Officer, Lighting Distributor –** accepted bribe in MDC-AD Bribery. *US v. Bustillo, et al*, No. 1:16cr20719
    1. [Sentenced](https://www.mahanyertl.com/2017/jail-miami-airport-kickback-scheme/#:~:text=Bustillo%20Sentenced%20on%20January%206th&text=Despite%20a%20plea%20for%20just,to%2027%20months%20in%20prison.) – Jan. 6, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c11fc30a-05ed-4df9-adda-2b3a0f1ba74c&lni=urn:contentItem:5N1P-2DY1-DXDT-G2HB-00000-00&isZip=false&isCombine=false))
    2. [Pled guilty](https://www.justice.gov/usao-sdfl/pr/four-individuals-including-former-miami-dade-county-procurement-employee-pled-guilty) – Oct. 25, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=adbb8295-498f-455f-b99b-4ea88e308e80&lni=urn:contentItem:5N1P-2DY1-DXDT-G2HG-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://www.justice.gov/usao-sdfl/pr/miami-dade-county-aviation-department-division-director-and-four-others-charged-5000000) – Sept. 23, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dd62f9c5-bc21-4f33-a4d8-02a50498f6cf&lni=urn:contentItem:5KT4-9NG1-DXDT-G20D-00000-00&isZip=false&isCombine=false))
       1. 371(1349(1341 & 1343))
11. **Ivan Valdes, Former Division Director, (MDC-AD) –** steered $9M worth of high-tech lightbulb sales to a MDC-AD vendor in MDC-AD Bribery.[[50]](#footnote-50) *US v. Valdes*, No. 1:16cr20721
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-county-aviation-department-division-director-sentenced-7-years) – Jan 5. 2017
    2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-county-aviation-department-division-director-pleads-guilty-5000000) – Oct. 19, 2016 ([Plea Agreement](https://media.local10.com/document_dev/2016/10/19/Ivan%20Valdes%20plea%20agreement_1476907484704_8212296_ver1.0.pdf))
    3. [Charged](https://www.justice.gov/usao-sdfl/pr/miami-dade-county-aviation-department-division-director-and-four-others-charged-5000000) – Sept. 23, 2016 ([Information](https://media.local10.com/document_dev/2016/09/23/U.S.%20vs.%20Ivan%20Valdes_1474644961284_8037067_ver1.0.pdf))
       1. 666

### 2016 (Post)

1. **David Chiverton, Former City Manager, Opa Locka –** “agreed with . . . others, to use their official positions and authority with the City . . . to solicit, demand, and obtain thousands of dollars in illegal cash payments from businesses and individuals in exchange for taking official actions to assist and benefit those businesses and individuals in their dealings with the City” in Opa Locka Bribery. *US v. Chiverton*, No. 1:16cr20596
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-city-manager-sentenced-38-months-prison-participating-corruption) – Nov. 21, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=52ad408b-8d0b-4af5-b226-2c9d4007c4d8&lni=urn:contentItem:5MCJ-2MY1-DXDT-G2FB-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-city-manager-pleads-guilty-accepting-bribes) – Sept. 12, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bbc0ab9e-d463-49de-8e3d-b1da96bf0027&lni=urn:contentItem:5KP5-19W1-DXDT-G4PV-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-opa-locka-city-officials-charged-corruption-scheme) – Aug. 5, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=827569e1-aef3-4502-900e-b2779a8d9c58&lni=urn:contentItem:5KDM-N6H1-DXDT-G22R-00000-00&isZip=false&isCombine=false))
      1. 371(666 & 1951)
2. **Lazaro Ponce, Former Police Officer, Miami-Dade PD –** accepted bribes from tow-truck drivers in uniform to illegally solicit business from stranded motorists at accident scenes *US v.* Ponce, No. 16cr20361
   1. [Sentenced](https://advance.lexis.com/document/?pdmfid=1519217&crid=cc93348e-de76-435f-a04a-df18ea0da0e9&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5JTB-VYP1-DXDT-G02G-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr0&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr0&prid=9fad3a3c-9420-4a50-a275-d64afeb44c85) – Aug. 29, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=61333f8f-fdde-45dd-a623-cc0fe859e05b&lni=urn:contentItem:5KS2-PRN1-DXDT-G25B-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 15, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f0a11889-ab62-4ab1-b3b0-86688aa2ab35&lni=urn:contentItem:5TD3-3KC1-DXDT-G1KV-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-police-department-officer-charged-illegal-bribery-and-kickback-scheme) – May 19, 2016 ([Information](https://www.scribd.com/document/313702441/USvPonce))
      1. 371(666)

### 2016 (Pre)

1. **Leonardo Mayi**, **Former PSA, Doral PD (DPD)** – accepted at least $5,000 in bribes to “permit Cambria and Dominguez [below] to circumvent Doral’s rotational wrecker system and approach stranded drivers at accident scenes to illegally solicit their business. When Cambria or Dominguez was successful, they would tow the disabled vehicles to garages which would, in turn, pay cash kickbacks to Cambria and Dominguez. . . . Mayi was paid approximately $100 per successfully towed vehicle” [“DPD-Tow Bribery”]. *US v. Dominguez, et al.*, No. 1:16cr20104
   1. Sentenced – June 21, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=871998f2-fe24-4ffb-b6cf-70dfe9972876&lni=urn:contentItem:5KN8-BKH1-DXDT-G30Y-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.miamiherald.com/news/local/community/miami-dade/doral/article65288787.html) – Mar. 30, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=639522ec-3356-4548-b590-19f029e83887&lni=urn:contentItem:5TD3-3KC1-DXDT-G060-00000-00&isZip=false&isCombine=false))
   3. Charged – Feb. 25, 2016 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=64b47d02-c7ce-4b0f-acba-e66e7f66fb93&lni=urn:contentItem:5J70-YKV1-DXDT-G48X-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=baaac6e5-3929-4185-9fd6-e57db02a320b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5J3P-Y491-DXDT-G060-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=d3834355-06de-44f6-87f0-4b76d0dd8840) – Feb. 17, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f010edbd-b56d-4acc-be15-c4d4042c28f7&lni=urn:contentItem:5J40-V5V1-DXDT-G4BW-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-sdfl/pr/former-doral-public-service-aide-and-two-tow-truck-drivers-arrested-participating) – Jan. 29, 2016 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2c3ab1e8-d468-4b22-a51c-33ee6ea9d9b8&lni=urn:contentItem:5J3T-F661-DXDT-G1P8-00000-00&isZip=false&isCombine=false))
      1. 371(1343 & 1346; 666)
2. **Andreo Cambria**, **Tow Truck Operator** – “offered to [and did] pay . . . Mayi cash in return for . . . misusing his official position to corruptly steer business to Cambria and Dominguez” in DPD-Tow Bribery. *US v. Dominguez, et al.*, No. 1:16cr20104
   1. Sentenced – June 21, 2016 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=51b31626-9d8d-4d83-9c48-537c4ee9de5e&lni=urn:contentItem:5KN8-BKH1-DXDT-G310-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – May 1, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0c52831b-91da-4b2c-9b6b-f00bdf905e06&lni=urn:contentItem:5TD3-3KC1-DXDT-G083-00000-00&isZip=false&isCombine=false))
   3. Charged – Feb. 25, 2016 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=64b47d02-c7ce-4b0f-acba-e66e7f66fb93&lni=urn:contentItem:5J70-YKV1-DXDT-G48X-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdfl/pr/former-doral-public-service-aide-and-two-tow-truck-drivers-arrested-participating) – Jan. 29, 2016 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2c3ab1e8-d468-4b22-a51c-33ee6ea9d9b8&lni=urn:contentItem:5J3T-F661-DXDT-G1P8-00000-00&isZip=false&isCombine=false))
      1. 371(1343 & 1346; 666)
3. **Roberto Dominguez**, **Tοw Truck Operator –** same in MDPD-Tow Bribery. *US v. Dominguez, et al.*, No. 1:16cr20104
   1. Sentenced – June 21, 2016 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d614bbc7-03c5-4e4a-80d0-a55136776318&lni=urn:contentItem:5KN8-BKH1-DXDT-G30W-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – May 19, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=aa655bd3-8733-4df8-b58c-760211ce8c6c&lni=urn:contentItem:5TD3-3KC1-DXDT-G0BT-00000-00&isZip=false&isCombine=false))
   3. Charged – Feb. 25, 2016 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=64b47d02-c7ce-4b0f-acba-e66e7f66fb93&lni=urn:contentItem:5J70-YKV1-DXDT-G48X-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://advance.lexis.com/document/?pdmfid=1519217&crid=baaac6e5-3929-4185-9fd6-e57db02a320b&pddocfullpath=%2Fshared%2Fdocument%2Fdockets%2Furn%3AcontentItem%3A5J3P-Y491-DXDT-G060-00000-00&pdcontentcomponentid=353582&pdteaserkey=sr1&pdicsfeatureid=1517130&pditab=allpods&ecomp=rd2wk&earg=sr1&prid=d3834355-06de-44f6-87f0-4b76d0dd8840) – Feb. 17, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f010edbd-b56d-4acc-be15-c4d4042c28f7&lni=urn:contentItem:5J40-V5V1-DXDT-G4BW-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-sdfl/pr/former-doral-public-service-aide-and-two-tow-truck-drivers-arrested-participating) – Jan. 29, 2016 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2c3ab1e8-d468-4b22-a51c-33ee6ea9d9b8&lni=urn:contentItem:5J3T-F661-DXDT-G1P8-00000-00&isZip=false&isCombine=false))
      1. 371(1343 & 1346; 666)
4. **Yuri Millan, Former Police Officer, Miami Dade County PD –** “accepted $500 to $600 and ‘borrowed’ an additional $2,000 to $3,000 in cash [for] . . . providing Guim and Ugardes his encrypted MDPD radio” in MDPD-Tow Bribery*. US v. Millan, et al.*, No. 1:15cr20976
   1. Sentenced – April 15, 2016 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=db170917-c97d-45d0-8dd4-d7109b41ae7d&lni=urn:contentItem:5JNS-D391-DXDT-G37N-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-police-officer-pleads-guilty-accepting-bribes) – Jan. 22, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6c347c2a-279d-49c8-8142-7a9ff77c7447&lni=urn:contentItem:5TCW-NH21-DXDT-G4DG-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-mdpd-police-officer-former-public-service-aide-and-two-tow-truck-drivers) – Dec. 17, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=df61728e-7d87-450b-9dbf-49c98bc8b4f7&lni=urn:contentItem:5HMS-4D71-DXDT-G55J-00000-00&isZip=false&isCombine=false))
      1. 371(1343 & 1346; 666)
5. **Oriel Ugardes, Towing Operator & Owner, O & U Towing –** paid bribes to Millan in MDPD-Tow Bribery. *US v. Millan, et al.*, No. 1:15cr20976
   1. Sentenced – April 15, 2016 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=30e76294-42b5-4743-bf31-ce3fef1e3809&lni=urn:contentItem:5JMG-F1C1-DXDT-G31B-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-police-officer-pleads-guilty-accepting-bribes) – Jan. 13, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c62e3eae-0765-4560-91dc-51fdef87ea3d&lni=urn:contentItem:5TCW-NH21-DXDT-G49S-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-mdpd-police-officer-former-public-service-aide-and-two-tow-truck-drivers) – Dec. 17, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=df61728e-7d87-450b-9dbf-49c98bc8b4f7&lni=urn:contentItem:5HMS-4D71-DXDT-G55J-00000-00&isZip=false&isCombine=false))
      1. 371(1343 & 1346; 666)
6. **Jose Guim, Towing Operator & Driver, O & U Towing –** paid bribes to Millan in MDPD-Tow Bribery.*US v. Millan, et al.*, No. 1:15cr20976
   1. Sentenced – April 15, 2016 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c94bc0af-ab48-4267-947f-0ca8e0c64a6d&lni=urn:contentItem:5JR8-FT31-DXDT-G2V6-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Jan. 13, 2016 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b0772838-c6b3-414c-8ceb-cbf413240335&lni=urn:contentItem:5TCW-NH21-DXDT-G4CK-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-mdpd-police-officer-former-public-service-aide-and-two-tow-truck-drivers)– Dec. 17, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=df61728e-7d87-450b-9dbf-49c98bc8b4f7&lni=urn:contentItem:5HMS-4D71-DXDT-G55J-00000-00&isZip=false&isCombine=false))
      1. 371(1343 & 1346; 666)
7. **Elina Rodriguez**, **Former Public Service Aide, Miami Dade County PD –**“[was] paid between $100 to $300, per accident . . . received at least $35,000 during the course of the conspiracy” in MDPD-Tow Bribery. *US v. Rodriguez*, No. 1:15cr20832
   1. Sentenced – Feb. 26, 2016 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c21fe02b-2673-42f5-8195-fb5e4dc4f112&lni=urn:contentItem:5J9S-M4R1-DXDT-G459-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Dec. 9, 2015
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-mdpd-police-officer-former-public-service-aide-and-two-tow-truck-drivers) – Oct. 27, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e78afb4d-097f-4063-84f0-587869b40e8c&lni=urn:contentItem:5H7H-5KK1-DXDT-G18W-00000-00&isZip=false&isCombine=false))
      1. 371(666)

### 2015

1. **Julio Ruiz, Former Police Officer, City of Miami PD –** “accept[ed] three bribe payments . . . and a cellular telephone . . . [i]n exchange [for] . . . misus[ing] his position as a police officer by providing access to, and information regarding, traffic accidents within the jurisdiction of the City of Miami police department” *US v. Ruiz*, No. 1:15cr20378
   1. Sentenced – Dec. 22, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=aa379fd0-e587-4ffb-a0f3-ed3861d6bee9&lni=urn:contentItem:5TCW-51D1-DXDT-G2XY-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-city-miami-police-officer-pleads-guilty-accepting-bribes) – Oct. 15, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=87379b95-f3d4-422d-9ea7-2d8a69f20c8b&lni=urn:contentItem:5HHK-GFM1-DXDT-G45Y-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-city-miami-police-officer-charged-accepting-bribes) – Sept. 21, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=01c80a97-52a3-4d7d-9404-a18b51afbc77&lni=urn:contentItem:5H00-SW71-DXDT-G44T-00000-00&isZip=false&isCombine=false))
      1. 1951
2. **Andres Quintanilla, Former Sergeant, Miami Springs PD –** “received bribes in return for assisting the CHS’s drug trafficking business” *US v. Quintanilla*, No. 1:15cr20406
   1. Sentence aff’d – Aug. 19, 2016 *US v. Quintanilla*, No. 15-14537 (11th Cir. Aug. 19, 2016) (refusing to enforce sentencing appeal waiver in plea agreement but after reviewing merits affirming sentence because: “In sum, Quintanilla's possession of a firearm while providing cover and protection for a drug transaction was sufficient to show both possession of a firearm, § 2D1.1(b)(1) [because Quintanilla committed his extortion offense for the purpose of facilitating a drug offense], and possession of a firearm in connection with the offense, § 5C1.2(a)(2). Accordingly, the district court did not err in calculating Quintanilla's guideline range. We therefore affirm Quintanilla's sentence.”)
   2. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-miami-springs-police-department-sergeant-sentenced-nine-years-prison) – Sept. 24, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dd52d0fc-56cd-4196-b70c-8ea6fa4b7e6a&lni=urn:contentItem:5HVB-6VM1-DXDT-G42N-00000-00&isZip=false&isCombine=false))
   3. Pled Guilty – July 6, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b9af09ce-6dd9-4e5e-b1b8-5541ab708cf6&lni=urn:contentItem:5GNP-T5Y1-DXDT-G26K-00000-00&isZip=false&isCombine=false))
   4. Charged – June 4, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=836b4594-b67f-4bcf-8841-0fa985e13298&lni=urn:contentItem:5G5D-02N1-DXDT-G2YC-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-sdfl/pr/miami-springs-police-department-sergeant-arrested-corruption-charge) – May 26, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2a0860b8-421e-44db-8d7e-d7e7aafc0850&lni=urn:contentItem:5H60-5WS1-DXDT-G09W-00000-00&isZip=false&isCombine=false))
      1. 1951
3. **David McLean, Suspended City Commissioner & Board Member, Margate Community Redevelopment Agency Board, City of Margate –** “being . . . a City Commissioner of Margate, Florida, did knowingly and corruptly solicit, demand, accept and agree to accept anything of value from a person, that is, approximately $3,000 in United States currency, intending to be influenced and rewarded in connection with a transaction and series of transactions of Margate involving $5,000 or more, that is, a $25,000 MCRA construction grant,” among other instances of similar conduct. *US v. McLean*, No. 0:13cr60068
   1. **Federal charges dismissed** – Dec. 5, 2015[[51]](#footnote-51) ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=408abd9b-a2d9-4650-b51d-01e8d6103a25&lni=urn:contentItem:5B0J-J041-DXDT-G3GY-00000-00&isZip=false&isCombine=false))
   2. **Judgment of acquittal affirmed** – Sept. 24, 2015 *US v. Mclean*, No. 14-10061 (11th Cir. Sept. 24, 2015) (affirming district court’s findings of fact as to sufficiency of evidence and jury instructions)
   3. **Judgment of acquittal (S.D. Fl.)** – Dec. 5, 2013 *US v. Mclean*, No. 14-10061 (11th Cir. Sept. 24, 2015) (“The District Court, on December 5, 2013, . . . granted McLean’s Renewed Motion for Judgment of Acquittal [and] . . . concluded that while the government introduced adequate evidence that the Margate Community Redevelopment Agency (“MCRA”) received benefits from a federal program, the government failed to establish that those benefits were received within the timeframe established in the superseding indictment.”)
   4. [Convicted](https://www.justice.gov/usao-sdfl/pr/margate-city-commissioner-convicted-federal-bribery-charges) (Jury Trial) – Sept. 24, 2013 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8ed8b328-a961-41f9-928f-d0fa331a069f&lni=urn:contentItem:5BD8-WGY1-DXDT-G552-00000-00&isZip=false&isCombine=false)) (acquitted on one count; convicted on two)
   5. Indicted – Aug. 15, 2013 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f52a0643-7291-4000-b3ac-d24eb0ff7378&lni=urn:contentItem:5B0J-J041-DXDT-G3FV-00000-00&isZip=false&isCombine=false))
   6. [Indicted](https://www.justice.gov/usao-sdfl/pr/margate-city-commissioner-indicted-federal-bribery-charges) – Apr. 3, 2013 ([Indictment](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/04/03/130403-01.Indictment.pdf))
      1. 666
4. **Matthew Valdes Perez, Former PSA, Miami-Dade PD –** accepted bribes from Garcia to refer tow jobs in MD-PD Tow Bribery*. US v. Perez, et al.*, No. 1:15cr20642
   1. Sentenced – Nov. 23, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=02c01d17-1462-46f4-b5f8-0ca5414cf9b9&lni=urn:contentItem:5HHK-5501-DXDT-G13Y-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Sept. 4, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9534be5a-3b56-4efd-8521-593017f8c2d1&lni=urn:contentItem:5GWN-H901-DXDT-G2V6-00000-00&isZip=false&isCombine=false))
      1. 371(666 & 1952)
   3. Charged – Aug. 21, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2f0fa638-51aa-4572-b6e1-a6e83c618636&lni=urn:contentItem:5GR7-1JM1-DXDT-G31Y-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdfl/pr/mdpd-psa-and-tow-truck-company-owner-charged-illegal-bribery-and-kickback-scheme) – July 31, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f02c684c-1334-4177-8aa2-edd28de7a228&lni=urn:contentItem:5GWF-VV01-DXDT-G2HN-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
5. **Lazaro Garcia, Owner, Tow Truck Company –** paid bribes, kickbacks to Valdes Perez for tow jobs in MD-PD Tow Bribery*. US v. Perez, et al.*, No. 1:15cr20642
   1. Sentenced – Nov. 23, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6d2b40ed-73c9-4024-9a1e-938fa389989d&lni=urn:contentItem:5HHK-5501-DXDT-G142-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Sept. 4, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e190afbd-1a7b-4083-b356-a5c8acd462b0&lni=urn:contentItem:5H1G-X041-DXDT-G0HF-00000-00&isZip=false&isCombine=false))
      1. 371(1951 & 666)
   3. Charged – Aug. 21, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2f0fa638-51aa-4572-b6e1-a6e83c618636&lni=urn:contentItem:5GR7-1JM1-DXDT-G31Y-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdfl/pr/mdpd-psa-and-tow-truck-company-owner-charged-illegal-bribery-and-kickback-scheme) – July 31, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f02c684c-1334-4177-8aa2-edd28de7a228&lni=urn:contentItem:5GWF-VV01-DXDT-G2HN-00000-00&isZip=false&isCombine=false))
      1. 666; 1951
6. **Reinaldo Martin Cruz, Operator, Tow Truck Company –** “Two former City of Miami Public Service Aides (PSA) and four two truck drivers were arrested this morning for their alleged participation in a kickback/bribery scheme, in which the four tow truck drivers allegedly paid the PSAs thousands of dollars in a series of bribes over a multi-year period. In exchange for the payment, the PSAs allegedly provided to the drivers real-time accident location information that they had obtained from police computer software program” in MD-PD Tow Bribery. *US v. Paulino, et al.*, No. 1:15cr20223
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/six-defendants-sentenced-city-miami-public-corruptionkickback-case) – Sept. 3, 2015
   2. Pled Guilty – May 13, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8a199c68-38e6-4ce7-bd5d-46a6f3de01c0&lni=urn:contentItem:5P9G-4CX1-DXDT-G4G9-00000-00&isZip=false&isCombine=false))
   3. Charged – May 12, 2015 ([Second Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=98a574a0-1b3b-4bb3-b68a-f277e656008a&lni=urn:contentItem:5G0N-44T1-DXDT-G1M5-00000-00&isZip=false&isCombine=false)) (adding Robert Muriedas)
   4. Charged – Apr. 6, 2015 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89c14588-190a-4340-a1ac-d1d1be1e343e&lni=urn:contentItem:5FPM-TK11-DXDT-G148-00000-00&isZip=false&isCombine=false))
7. [Charged](https://www.justice.gov/usao-sdfl/pr/six-arrests-city-miami-public-corruptionkickback-case) – Mar. 20, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c94bb792-147a-4e05-a32b-2ea1462eb2a6&lni=urn:contentItem:5JCN-M7N1-DXDT-G14S-00000-00&isZip=false&isCombine=false))
   * 1. 371(666; 1343 & 1346)
8. **Robert Muriedas, Former Owner, Tow Truck Company –** MD-PD Tow Bribery.*US v. Paulino, et al.*, No. 1:15cr20223
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/six-defendants-sentenced-city-miami-public-corruptionkickback-case) – Sept. 3, 2015
   2. Pled Guilty – May 13, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=de3b135a-5470-4ee4-a733-dc285a896c16&lni=urn:contentItem:5P9G-4CX1-DXDT-G4GM-00000-00&isZip=false&isCombine=false))
   3. Charged – May 12, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=98a574a0-1b3b-4bb3-b68a-f277e656008a&lni=urn:contentItem:5G0N-44T1-DXDT-G1M5-00000-00&isZip=false&isCombine=false))
      1. 371(666; 1343 & 1346)
9. **Michael Perez, Tow Truck Operator –** MD-PD Tow Bribery. *US v. Paulino, et al.*, No. 1:15cr20223
   1. Sentenced – Sept. 3, 2015
   2. Pled Guilty – May 6, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bc2139a4-e3ba-4dab-905e-132cfa40fc67&lni=urn:contentItem:5P9G-4CX1-DXDT-G4FH-00000-00&isZip=false&isCombine=false))
   3. Charged – Apr. 6, 2015 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89c14588-190a-4340-a1ac-d1d1be1e343e&lni=urn:contentItem:5FPM-TK11-DXDT-G148-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdfl/pr/six-arrests-city-miami-public-corruptionkickback-case) – Mar. 20, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf5ac3f9-1f9f-45e6-9364-18878aa8ecf7&lni=urn:contentItem:5JCN-M7N1-DXDT-G14S-00000-00&isZip=false&isCombine=false))
      1. 371(666; 1343 & 1346)
10. **Aristides Paulino, PSA, City of Miami –** MD-PD Tow Bribery. *US v. Paulino, et al.*, No. 1:15cr20223
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/six-defendants-sentenced-city-miami-public-corruptionkickback-case) – Sep. 3, 2015
    2. Pled Guilty – May 4, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8b389209-8461-41d3-8d3a-e0c4cd782172&lni=urn:contentItem:5P9G-4CX1-DXDT-G4FK-00000-00&isZip=false&isCombine=false))
    3. Charged – Apr. 6, 2015 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89c14588-190a-4340-a1ac-d1d1be1e343e&lni=urn:contentItem:5FPM-TK11-DXDT-G148-00000-00&isZip=false&isCombine=false))
    4. Charged – Apr. 1, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=44f11cbf-4b60-47d6-97d8-c8bb47baabb6&lni=urn:contentItem:5FN4-MRG1-DXDT-G1RC-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/usao-sdfl/pr/six-arrests-city-miami-public-corruptionkickback-case) – Mar. 20, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf5ac3f9-1f9f-45e6-9364-18878aa8ecf7&lni=urn:contentItem:5JCN-M7N1-DXDT-G14S-00000-00&isZip=false&isCombine=false))
       1. 371(666; 1343 & 1346)
11. **Keri Dixon**, **PSA, City of Miami –** MD-PD Tow Bribery. *US v. Paulino, et al.*, No. 1:15cr20223
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/six-defendants-sentenced-city-miami-public-corruptionkickback-case) – Sep. 3, 2015
    2. Pled Guilty – Apr. 24, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ce71fea3-fa3f-4a8e-942d-0ec2c4c47577&lni=urn:contentItem:5FW1-9131-DXDT-G3B9-00000-00&isZip=false&isCombine=false))
       1. 371(1343 & 1346)
    3. Charged – Apr. 6, 2015 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89c14588-190a-4340-a1ac-d1d1be1e343e&lni=urn:contentItem:5FPM-TK11-DXDT-G148-00000-00&isZip=false&isCombine=false))
    4. Charged – Apr. 1, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=44f11cbf-4b60-47d6-97d8-c8bb47baabb6&lni=urn:contentItem:5FN4-MRG1-DXDT-G1RC-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/usao-sdfl/pr/six-arrests-city-miami-public-corruptionkickback-case) – Mar. 20, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf5ac3f9-1f9f-45e6-9364-18878aa8ecf7&lni=urn:contentItem:5JCN-M7N1-DXDT-G14S-00000-00&isZip=false&isCombine=false))
       1. 371(666; 1343 & 1346)
12. **Jesus Tello, Operator, Tow Truck Company –** MD-PD Tow Bribery.*US v. Paulino, et al.*, No. 1:15cr20223
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/six-defendants-sentenced-city-miami-public-corruptionkickback-case) – Sept. 3, 2015
    2. Pled Guilty – May 6, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=612a4382-9c19-4677-92f2-bacb856a6a18&lni=urn:contentItem:5P9G-4CX1-DXDT-G4G5-00000-00&isZip=false&isCombine=false))
       1. 371(1343 & 1346)
    3. Charged – Apr. 6, 2015 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89c14588-190a-4340-a1ac-d1d1be1e343e&lni=urn:contentItem:5FPM-TK11-DXDT-G148-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://www.justice.gov/usao-sdfl/pr/six-arrests-city-miami-public-corruptionkickback-case) – Mar. 20, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf5ac3f9-1f9f-45e6-9364-18878aa8ecf7&lni=urn:contentItem:5JCN-M7N1-DXDT-G14S-00000-00&isZip=false&isCombine=false))
       1. 371(666; 1343 & 1346)
13. **Ronald Alfaro, Operator, Tow Truck Company –** MD-PD Tow Bribery.*US v. Paulino, et al.*, No. 1:15cr20223
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/six-defendants-sentenced-city-miami-public-corruptionkickback-case) – Sept. 3, 2015
    2. Pled Guilty – May 6, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=94e08a0b-9dfc-49c5-9b13-7587069ff48c&lni=urn:contentItem:5P9G-4CX1-DXDT-G4F7-00000-00&isZip=false&isCombine=false))
    3. Charged – Apr. 6, 2015 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89c14588-190a-4340-a1ac-d1d1be1e343e&lni=urn:contentItem:5FPM-TK11-DXDT-G148-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://www.justice.gov/usao-sdfl/pr/six-arrests-city-miami-public-corruptionkickback-case) – Mar. 20, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf5ac3f9-1f9f-45e6-9364-18878aa8ecf7&lni=urn:contentItem:5JCN-M7N1-DXDT-G14S-00000-00&isZip=false&isCombine=false))
       1. 371(666; 1343 & 1346)
14. **Kirk Chambers, Former Trooper, Fla. Highway Patrol (FHP) –** “[was] paid bribes by local wrecker operators to illegally solicit business from stranded drivers at accident scenes . . . for a number of years” [“FHP Bribery”]: *US v.* *Chambers, et al.*, No. 1:15cr20293
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-florida-highway-patrol-trooper-sentenced-taking-bribes) **–** Aug. 20, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=94ef0e4e-92b8-41ee-b198-6194fae56d3d&lni=urn:contentItem:5GRD-MTH1-DXDT-G1KY-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-florida-highway-patrol-trooper-pleads-guilty-bribery-scheme) – May 20, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3dcf99ed-dca5-472a-8adc-eae54fc57d9c&lni=urn:contentItem:5GJH-NK61-DXDT-G481-00000-00&isZip=false&isCombine=false))
    3. Indicted – Apr. 24, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c7ee7774-8eed-4465-8e6a-658c1ce80d47&lni=urn:contentItem:5FTM-J091-DXDT-G2W8-00000-00&isZip=false&isCombine=false))
    4. Charged – Apr. 9, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f09d7943-3957-4e14-bf45-6c32f31899e0&lni=urn:contentItem:5FVW-X6R1-DXDT-G1HH-00000-00&isZip=false&isCombine=false))
       1. 1951
15. **Dvir Derhy, Owner, Flagler Building –** paid bribes to Miami fire inspector and building planner to remove building’s violation citations *US v. Derhy*, No. 1:15cr20327
    1. Sentenced – Aug. 26, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4d1aaa3e-e1c1-48a3-8e20-916c610ebf78&lni=urn:contentItem:5GV6-H6B1-DXDT-G2K6-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/building-owner-pleads-guilty-bribery) – June 4, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0f193250-5acd-4d55-be66-e5d5d83671a6&lni=urn:contentItem:5GV6-H6B1-DXDT-G2KM-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://www.justice.gov/usao-sdfl/pr/bribery-charge-brought-against-miami-building-ownermanager-connection-fire-code) – May 8, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=04beaf64-6538-4139-87cd-d77801551737&lni=urn:contentItem:5FXC-22G1-DXDT-G3MN-00000-00&isZip=false&isCombine=false))
       1. 666
16. **Guillermo Sepulveda, Owner & Operator, Tow Company –** FHP Bribery. *US v.* *Chambers, et al.*, No. 1:15cr20293
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-florida-highway-patrol-trooper-sentenced-taking-bribes) – Aug. 4, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2a7b7c3d-619b-4a41-94d8-8f959dde68d2&lni=urn:contentItem:5GRD-MTH1-DXDT-G1KX-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – May 26, 2015 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=61e862d0-cdf2-46e5-851e-82640a5a3374&lni=urn:contentItem:5GJH-NK61-DXDT-G48B-00000-00&isZip=false&isCombine=false))
    3. Indicted – Apr. 24, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c7ee7774-8eed-4465-8e6a-658c1ce80d47&lni=urn:contentItem:5FTM-J091-DXDT-G2W8-00000-00&isZip=false&isCombine=false))
    4. Charged – Apr. 9, 2015 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f09d7943-3957-4e14-bf45-6c32f31899e0&lni=urn:contentItem:5FVW-X6R1-DXDT-G1HH-00000-00&isZip=false&isCombine=false))
       1. 1951
17. **Jerry Sutherland, Former Police Officer, City of Miami PD –** “agree[d] to protect and facilitate an illegal gambling operation in exchange for the receipt of cash payments” *US v. Sutherland*, No. 1:15cr20048.
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-city-miami-police-officer-sentenced-extortion) **–** May 12, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=aa773a2b-5192-4685-b3e2-8761e50a0e68&lni=urn:contentItem:5H07-Y0F1-DXDT-G44M-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-city-miami-police-officer-pleads-guilty-two-counts-hobbs-act-extortion) – Mar. 2, 2015
    3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-city-miami-police-officer-charged-two-counts-hobbs-act-extortion) – Feb. 2, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ea7325a4-99ff-44c1-a7c4-302732b8984d&lni=urn:contentItem:5F67-WTM1-DXDT-G4MW-00000-00&isZip=false&isCombine=false))
       1. 1951
18. **William Pino, Lighting Contractor, Broward County –** “agreed to pay [a] public official $5,000 in exchange for [County] purchase order [for $100,000 in street light poles] . . . handed a purchase order . . . and [ ] then handed the public official an envelope containing $5,000 in U.S. currency” [“Broward Lights Bribery”].*US v. Pino*, No. 0:14cr60235
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/lighting-contractor-sentenced-one-year-prison-agreeing-bribe-broward-public-official) **–** Feb. 6, 2015 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ae71cea2-5d5b-4830-9499-acec7c3a284b&lni=urn:contentItem:5F8P-MG71-DXDT-G0P4-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Nov. 7, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d51f834c-a304-4797-8b2d-e8f6be73693d&lni=urn:contentItem:5DMS-W241-DXDT-G4WM-00000-00&isZip=false&isCombine=false))
    3. [Charged](https://www.justice.gov/usao-sdfl/pr/lighting-contractor-charged-agreeing-bribe-broward-public-official) – Sept. 24, 2014 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=21188c3b-7761-4850-970a-010af7ff7215&lni=urn:contentItem:5D6N-02H1-DXDT-G391-00000-00&isZip=false&isCombine=false))
       1. 666

### 2014

1. **Richard F. Candia, Lobbyist –** participated in two bribery schemes: (1)“Sweetwater Mayor Bribery” and (2) “Miami Lakes Mayor Bribery.”*US v. Pizzi, et al.*, No. 1:13cr20815
   1. **Schemes #1 & #2:**
      1. Sentenced – Sept. 25, 2014 ([judgment order](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9c426ace-6a70-45f8-a4b2-9776e1fe8ce4&lni=urn:contentItem:5D84-1BX1-DXDT-G15P-00000-00&isZip=false&isCombine=false))
      2. Pled Guilty – May 7, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2e665752-e59a-44a2-9c08-825825cd5803&lni=urn:contentItem:5JW4-HGX1-DXDT-G2PT-00000-00&isZip=false&isCombine=false)) (pleading guilty to two counts of information charging him with “two separate counts of conspiring to commit honest services wire fraud” for involvement in (1) Sweetwater mayor bribery scheme with Pizzi and (2) Miami Lakes bribery scheme with Morono)
         1. 371(1343 & 1346)
      3. Charged – Nov. 22, 2013 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8297d5ce-4e59-4c27-b8af-d1c4cdfd4af6&lni=urn:contentItem:5JW4-HGX1-DXDT-G2RR-00000-00&isZip=false&isCombine=false))
   2. **“Sweetwater Mayor Bribery Scheme [Pizzi]”—** “Pizzi and Candia . . . engag[ed] in a similar grant scheme in Miami Lakes and Medley. . . . Candia introduced Pizzi to the undercover FBI agents to help implement the grant scheme in Medley, where Pizzi was the Town Attorney. After a series of meetings with Candia and the undercover agents, Pizzi initially agreed to participate in the scheme in exchange for $750 in campaign contributions, which he received in three separate checks delivered to his office by the FBI confidential source. Thereafter, . . . Pizzi backdated a document that endorsed the undercover agents’ company. Pizzi also handled what he believed to be an audit telephone call from a federal grant auditor to confirm the grantee’s performance on the grant. During that call, which was recorded, Pizzi lied to and misled the auditor, who was in fact an undercover FBI agent, about the actual use of the grant money and the grantee’s performance. In return for Pizzi’s help in Medley, Pizzi received a $1,000 cash kickback and other things of value. Later, with the intent of expanding the grant scheme to Miami Lakes, Pizzi worked to get a resolution passed in Miami Lakes that would authorize the undercover FBI agents’ company to seek additional grant funds for the City of Miami Lakes. In exchange for his work in Miami Lakes, Pizzi received additional $2,000 and $3,000 cash pay-offs.”
      1. [Charged](https://www.justice.gov/usao-sdfl/pr/two-mayors-and-two-lobbyists-charged-separate-corruption-investigations) – Aug. 6, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/08/06/130806-01.Michael_Pizzi_etal_Complaint.pdf)) (charging Pizzi and Candia)
         1. 1951
   3. **“Miami Lakes Mayor Bribery Scheme [Maroño]” –** “Candia introduced Maroño to the undercover agents. Maroño caused the passage of a resolution in Sweetwater that authorized the undercover agents’ company to apply for federal grant moneys on behalf of the City of Sweetwater. After the resolution was passed, Maroño and Forte personally met and negotiated with the undercover agents and accepted a series of cash payments in exchange for Maroño’s official action in support of the grant scheme. During these negotiations and meetings, Forte acted as the front man for Maroño. To further the scheme and avoid detection, Maroño also participated in what he believed to be audit telephone calls from a federal grant auditor to confirm the grantee’s performance on the grant. During two separate audit calls, both of which were recorded, Maroño lied to and misled the auditor, who was in fact an undercover FBI agent, about the actual use of the grant money and the grantee’s performance. For their actions, Maroño and Forte received $40,000 and Candia received at least $5,000 in kickbacks in connection with the Sweetwater deal. Lastly, Maroño, Forte and Candia received additional payments for their assistance in identifying other public officials whom they claimed might also be interested in participating in similar grant schemes in their cities. To this end, Maroño, Forte, and Candia used Maroño’s position as President of the Florida League of Cities to introduce the scheme to other officials. Maroño and Forte received an additional $20,000 in cash for these introductions, but no other public officials ultimately participated in the scheme.”
      1. [Charged](https://www.justice.gov/usao-sdfl/pr/two-mayors-and-two-lobbyists-charged-separate-corruption-investigations) – Aug. 6, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/08/06/130806-01.Manuel_Marono_etal_Complaint.pdf)) (charging Marono, Forte and Candia)
         1. 1951
2. **Michael A. Pizzi, Mayor, Miami Lakes; Town Att’y, Town of Medley –** “received $6,750 in Bribes” in Miami Lakes Bribery Scheme. *US v. Pizzi, et al.*, No. 1:13cr20815
   1. Acquitted (22-day jury trial) – Aug. 14, 2014 (entrapment defense) ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a4d3332e-897a-49f9-b667-614dce003e46&lni=urn:contentItem:5CYT-9H41-DXDT-G471-00000-00&isZip=false&isCombine=false); [judgment of acquittal](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ba015f52-f467-4e98-ad03-f828b573bb7e&lni=urn:contentItem:5DDT-N6B1-DXDT-G278-00000-00&isZip=false&isCombine=false))
   2. Indicted – Feb. 27, 2014 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=72ba2c9d-913f-4d91-871f-63d224841346&lni=urn:contentItem:5BN2-DNS1-DXDT-G3RD-00000-00&isZip=false&isCombine=false))
   3. Indicted – Dec. 5, 2013 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7ae3f076-a551-4485-8620-f1f9a74b41fb&lni=urn:contentItem:5B17-9321-DXDT-G2DC-00000-00&isZip=false&isCombine=false))
   4. Indicted – Oct. 24, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=12c8a66c-d5c0-405d-9577-ba88a2083b96&lni=urn:contentItem:59PF-9SP1-DXDT-G0H2-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-sdfl/pr/two-mayors-and-two-lobbyists-charged-separate-corruption-investigations) – Aug. 6, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/08/06/130806-01.Michael_Pizzi_etal_Complaint.pdf))
      1. 1951
3. **Garfield Perry, Roadway Lighting Coordinator, Miami-Dade County Dep’t of Pub. Works (MDC-DPW) –** “accepted bribe[s] . . . totaling approximately $150,000[;] . . . regularly directed the Manufacturer’s Representative to make the bribe payments by paying down debts owed by Perry [on two home mortgages, “one car loan, two home insurance policies, two car insurance policies, and eight credit cards;”] . . . accepted cruise vacations, domestic and international airline tickets, payments for hotels and theatre tickets[;] . . . In return . . . helped to ensure that lighting products used in Public Works’ projects were represented by the Manufacturer’s Representative” in MDC-DPW Bribery. *US v. Perry*, No. 1:14cr20296
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-department-public-works-employee-sentenced-accepting-150000-bribes) – July 29, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3005bbfd-ea79-428b-914c-f934a1b63dac&lni=urn:contentItem:5CSX-0BV1-DXDT-G41B-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-department-public-works-employee-pleads-guilty-accepting-150000) – May 22, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0b932709-f6e3-4616-abb1-614ce330a8ce&lni=urn:contentItem:5C9F-6361-DXDT-G55F-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-department-public-works-employee-charged-accepting-150000-bribes) – May 5, 2014 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2df4a953-b14f-4498-b1c7-e21e5b15c778&lni=urn:contentItem:5C4R-W6P1-DXDT-G34S-00000-00&isZip=false&isCombine=false))
      1. 371(666 & 1951)
4. **David Benjamin, Lieutenant & Executive Officer, Broward County Sheriff –** “received . . . money and other things of value from Rothstein and RRA [a now defunct law firm and its principal] in return for providing his assistance when needed, including arranging with Poole to arrest the ex-wife of an attorney who was engaged in a child custody dispute with her, arranging to use force and threats of force against the boyfriend of an escort who was threatening to expose the illicit relationship which existed between the escort and one of the partners . . . and assisting Rothstein in loading cash and jewelry onto a private airplane which was used by Rothstein to flee to Morocco on October 27, 2009 as the Ponzi scheme being conducted through RRA was beginning to unravel” *US v. Benjamin*, No. 0:14cr60088[[52]](#footnote-52)
   1. Sentenced – July 21, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bc4a6cf8-a886-4b9a-81a4-a6e9436aba28&lni=urn:contentItem:5DDT-N661-DXDT-G4H7-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.law.com/dailybusinessreview/almID/1202655072747/) – May 13, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=56c2047c-abb2-448d-94c8-a49e58223bd9&lni=urn:contentItem:5C67-J911-DXDT-G4F7-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/two-broward-county-sheriff-s-office-deputies-charged-conspiracy-connection-rothstein) – April 25, 2014 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7b8fb15c-324b-4065-a4ca-d72a8a70ebad&lni=urn:contentItem:5C31-TJW1-DXDT-G3XP-00000-00&isZip=false&isCombine=false))
      1. 371(1951)
5. **Douglas Denton, Employee, Jackson N. Medical Center (JNMC)[[53]](#footnote-53) –** “solicited payments from the operators of a small business called Seico Construction Co. [Seijas and Ledesma], in return for awarding those operators contracts for construction jobs at [JNMC]” in JNMC Bribery. *US v. Denton*, 1:14cr20054
   1. Sentenced – May 21, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a7ddfd35-1a5d-44e1-94c6-2381d5e59b4f&lni=urn:contentItem:5CGB-N2V1-DXDT-G0WR-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5605c72b-de7b-49db-be49-989c3004ebaa&lni=urn:contentItem:5C80-17G1-DXDT-G0DK-00000-00&isZip=false&isCombine=false) – Mar. 4, 2014
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/jackson-hospital-employee-and-construction-company-operators-charged-bribery-scheme) – Jan. 31, 2014 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=28eb8b4c-e91c-4c07-aef9-81380eef0d48&lni=urn:contentItem:5BDD-YMM1-DXDT-G1BG-00000-00&isZip=false&isCombine=false))
      1. 371(666)
6. **Victor Seijas, Operator, Seico Construction Co. –** paid Denton “in order to obtain construction contracts at [JNMC]” in JNMC Bribery. *US v. Seijas, et al.*, No. 1:14cr20055
   1. Sentenced – May 14, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b2420784-3615-498a-8762-73842e5442b2&lni=urn:contentItem:5C80-17G1-DXDT-G0H1-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Feb. 19, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=17bfeabc-fbe4-4715-9171-7c479c3f2a19&lni=urn:contentItem:5FF5-XWM1-DXDT-G2NT-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/jackson-hospital-employee-and-construction-company-operators-charged-bribery-scheme) – Jan. 31, 2014 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=032fe8d6-3834-4a6b-999b-deef34f74ebf&lni=urn:contentItem:5BDD-YMM1-DXDT-G1BW-00000-00&isZip=false&isCombine=false))
      1. 371(666)
7. **Luis Ledesma, Operator, Seico Construction Co. –** paid Denton “in order to obtain construction contracts at [JNMC]” in JNMC Bribery. *US v. Seijas, et al.*, No. 1:14cr20055
   1. Sentenced – May 14, 2014 (judgment)
   2. Pled Guilty – Feb. 19, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=813db6c5-8ef3-48cf-861d-d986a7333903&lni=urn:contentItem:5FF5-XWM1-DXDT-G2M7-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/jackson-hospital-employee-and-construction-company-operators-charged-bribery-scheme) – Jan. 31, 2014 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=032fe8d6-3834-4a6b-999b-deef34f74ebf&lni=urn:contentItem:5BDD-YMM1-DXDT-G1BW-00000-00&isZip=false&isCombine=false))
      1. 371(666)
8. **George Brown, Roadway Lighting Coordinator, MDC-DPW –** “accepted more than $13,000 in bribes from the [lighting] contractor . . . includ[ing] a 2.5-ton air conditioning unit, a Samsung stainless steel refrigerator, and a KitchenAid built-in single electric convection oven” in exchange for lighting contracts in MDC-DPW Bribery. *US v. Brown*, No. 0:14cr60002
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-department-public-works-employee-sentenced-30-months-prison-accepting) – Mar. 28, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=23c0b36c-5cda-441d-be11-90fe0862a943&lni=urn:contentItem:5BW3-7TN1-DXDT-G3RC-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/former-miami-dade-department-public-works-employee-pleads-guilty-accepting-bribes) – Jan. 17, 2014 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b1217f02-7d15-480b-9e5c-aacd700d9422&lni=urn:contentItem:5BBT-0921-DXDT-G45F-00000-00&isZip=false&isCombine=false))
   3. Charged – Jan. 7, 2014 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fcc0f011-9c47-44a7-bd22-e483c59fa3f6&lni=urn:contentItem:5B7T-4TV1-DXDT-G0M6-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdfl/pr/miami-dade-department-public-works-employee-charged-accepting-bribes-contractor) – June 19, 2013 (Complaint)
      1. 666
9. **Jorge Luis Forte, Lobbyist, Business Partner & lifelong friend, Marono –**conspired to personally benefit from use of Mayor Marono’s official position in Sweetwater Bribery. *US v. Marono, et al.*, No. 1:13cr20796
   1. Sentenced – Feb. 6, 2014
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/city-sweetwater-mayor-and-lobbyist-plead-guilty-corruption-investigation) – Nov. 13, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3432e2ec-4c65-4f93-b1ee-01fcfc5a71dd&isZip=false&isCombine=true&proceedingId=66&documentId=0&itemId=d42646979e1658))
      1. 371(1343 & 1346)
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/city-sweetwater-mayor-and-lobbyist-plead-guilty-corruption-investigation) – Oct. 17, 2013 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9e3c5916-6821-443b-ac24-ac935b44c6f3&lni=urn:contentItem:59MN-WD21-DXDT-G164-00000-00&isZip=false&isCombine=false))
      1. 371(1343 & 1346)
   4. [Charged](https://www.justice.gov/usao-sdfl/pr/two-mayors-and-two-lobbyists-charged-separate-corruption-investigations) – Aug. 6, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/08/06/130806-01.Manuel_Marono_etal_Complaint.pdf))
      1. 1951
10. **Vital Frederick, Police Officer, City of Miami PD –** “Beliard and Frederick . . . gained access to and sold personal identifying information of unsuspecting individuals to an FBI source believing that such information would be used in a tax return fraud[;]. . . provid[ed] security and protection services to a check cashing operation that purportedly cashed fraudulent treasury checks” [“MPD-ID Bribery”].*US v. Frederick*, No. 1:13cr20218
    1. [Conviction, sentence aff’d](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f050522c-c9c7-4e93-83c0-dd35e8b64db3&lni=urn:contentItem:5KS8-X961-DXDT-G190-00000-00&isZip=false&isCombine=false) – *US v. Frederick*, No. 14-10476, 2 (11th Cir. Apr. 15, 2015) (“Frederick argues that the district court abused its discretion by improperly responding to a jury question, permitting an elevenmember jury to return a verdict, and giving an Allen1 charge to the jury. He also argues that these errors constituted cumulative error that denied him a fair trial. Finally, Frederick argues that the court clearly erred by concluding that he committed perjury”)
    2. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-city-miami-police-officer-sentenced-corruption-charges) **–** Jan. 30, 2014 ([govt sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f7ab8665-cede-4c36-8aec-4e4b8687ee77&lni=urn:contentItem:5KS8-X961-DXDT-G18H-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3e3dc91b-ddf0-4691-9da9-ff3640442c61&lni=urn:contentItem:5D5J-PRT1-DXDT-G193-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-sdfl/pr/former-city-miami-police-officer-convicted-corruption-chargess) (5-day jury trial) – Oct. 7, 2013 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4455e0b1-55e1-4cc6-91c8-7e37337aa4ec&lni=urn:contentItem:5B0B-TRJ1-DXDT-G21N-00000-00&isZip=false&isCombine=false))
       1. 1951
    4. Indicted – June 11, 2013 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0e020cb6-ecd4-45e3-9433-3cb4f14fc940&lni=urn:contentItem:5XH3-67X1-DXDT-G1RP-00000-00&isZip=false&isCombine=false))
    5. Indicted – Apr. 5, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e945866c-5644-43e6-baf8-5b930886b302&lni=urn:contentItem:5860-1MH1-DXDT-G084-00000-00&isZip=false&isCombine=false))
    6. [Charged](https://www.justice.gov/usao-sdfl/pr/two-city-miami-police-officers-and-one-state-corrections-officer-arrested-and-charged) – Mar. 7, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/03/07/130307-03.Frederick%2CVitalComplaint.pdf))
       1. 1951
11. **Manuel Lazaro Moroño, Mayor, Sweetwater –** “received more than $40,000 in bribes” inSweetwater Bribery. *US v. Marono, et al.*, No. 1:13cr20796
    1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/former-city-sweetwater-mayor-sentenced-corruption-investigation) – Jan. 23, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bb0f7b90-2e2d-4348-beab-32b84cdb9399&lni=urn:contentItem:5BFJ-NFX1-DXDT-G3DS-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/city-sweetwater-mayor-and-lobbyist-plead-guilty-corruption-investigation) – Nov. 13, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c22870bd-3539-47fb-9002-cd0f91d6c6e6&isZip=false&isCombine=true&proceedingId=63&documentId=0&itemId=d42646979e1578))
       1. 371(1343 & 1346)
    3. [Charged](https://www.justice.gov/usao-sdfl/pr/city-sweetwater-mayor-and-lobbyist-plead-guilty-corruption-investigation) – Oct. 17, 2013 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9e3c5916-6821-443b-ac24-ac935b44c6f3&lni=urn:contentItem:59MN-WD21-DXDT-G164-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://www.justice.gov/usao-sdfl/pr/two-mayors-and-two-lobbyists-charged-separate-corruption-investigations) – Aug. 6, 2013 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/08/06/130806-01.Manuel_Marono_etal_Complaint.pdf))
       1. 1951

### 2013

1. **Ron Capobianco, Jr., Construction Engineering & Inspection Consultant, Metric Engineering Inc., Contractor, Fla. DOT; & Supervisor, Contractors, Fla. DOT –**“accepted . . . $4,000 in cash for his assistance to the subcontractor on the Marathon Key project” in FL-DOT Bribery. *US v. Capobianco*, No. 0:13cr60011
   1. Sentenced – May 7, 2013 (judgment)
   2. [Pled Guilty](https://www.justice.gov/usao-sdfl/pr/consultant-florida-department-transportation-pleads-guilty-accepting-bribe) – Feb. 13, 2013 (plea agreement)
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/consultant-florida-department-transportation-charged-accepting-bribe) – Jan. 23, 2013 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=159b36a8-7f6e-4138-8687-0c03029d8384&lni=urn:contentItem:57Y1-81V1-DXDT-G0R5-00000-00&isZip=false&isCombine=false))
      1. 666
2. **Anthoneel Allen, Owner, Southeast Underground Utilities, Corp. (SUU)** –“2006 through 2010, at the request of Jihad El Eid, Allen and Hashim provided to Jihad El Eid more than $150,000 in cash, a 2003 Ford Taurus, and a job at SUU for Wael El Eid (a relative of Jihad El Eid). Allen and Hashim allegedly made these payments to curry favor with Jihad El Eid. In return, Jihad El Eid allegedly helped SUU obtain work on multi-million dollar projects initiated by the BCTED, including the Signalization and Street Light Installation (SSLI) contract, a contract to make installations and do repair work of the street lights and traffic equipment in Broward County; the Advanced Transportation Management System (ATMS Project), a federally-funded project, which required the contractor to install an integrated traffic control system which entailed laying hundreds of thousands of feet of underground cable and conduit in order to synchronize traffic flow within Broward County; and the Video Detection Contract (VDC), which required the contractor to install video detection cameras in various intersections in Broward County in order to improve traffic flow. Jihad El Eid also assisted SUU concerning billing, specification and inspection matters that resulted in SUU being overpaid by at least $3,000,000” [“BCTED Bribery”] *US v. Allen, et al.*, No. 0:13cr60012
   1. Sentenced – April 24, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e0861ece-0cc2-4eb7-b912-48dad1cdd990&lni=urn:contentItem:5JMP-GT81-DXDT-G3G8-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Feb. 13, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7c919a71-90d6-4a2b-9452-5a27df46f1cb&lni=urn:contentItem:57Y0-H9W1-DXDT-G2BF-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-director-broward-public-works-department-two-contractors-and-another-charged) – Jan. 23, 2013 ([Information](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/01/24/130123-01.Information.pdf))
      1. 371(666; 1341; 1951)
3. **James Hashim, VP, SUU –** BCTED Bribery.*US v. Allen, et al.*, No. 0:13cr60012
   1. Sentenced – April 24, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b35eb712-6cbc-43de-bba0-675c1ccbe44c&lni=urn:contentItem:58CX-7XY1-DXDT-G02X-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Feb. 1, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=011f3f46-ed1f-4042-a7cf-cfeb10cb39c7&lni=urn:contentItem:58CX-7XY1-DXDT-G04C-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/usao-sdfl/pr/former-director-broward-public-works-department-two-contractors-and-another-charged) – Jan. 23, 2013 ([Information](https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2013/01/24/130123-01.Information.pdf))
      1. 371(666; 1341; 1951)
4. **Harold James, Former Police Officer, City of Miami PD –** “took a cash payment from a cooperating source for providing security at the gambling establishment [and] . . . agreed to participate in [a] second scheme and agreed to take cash for his involvement” [“M-PD Casinos Bribery”]. *US v. James*, No. 1:13cr20049
   1. [Sentenced](https://www.justice.gov/usao-sdfl/pr/city-miami-police-officer-harold-james-sentenced) **–** April 23, 2013 ([sentencing minutes](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4aa12286-9775-47b4-8897-4862383c6fda&lni=urn:contentItem:58CY-3YB1-DXDT-G0P2-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Feb. 1, 2013 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c2ce8ac0-6f20-469c-9a6f-8a3db767d6e9&lni=urn:contentItem:57Y1-1H41-DXDT-G23V-00000-00&isZip=false&isCombine=false))
   3. Charged – Jan. 31, 2013 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=068cd216-1120-4978-b515-1818520b2ee9&lni=urn:contentItem:57Y1-1H61-DXDT-G39J-00000-00&isZip=false&isCombine=false))
      1. 1951
5. **Jihad El Eid, Director, Broward County Traffic Engineering Division –** BCTED Bribery. *US v. El Eid, et al.*, No. 0:12mj06311
   1. no subsequent history [residing in Lebanon][[54]](#footnote-54)
   2. [Charged](https://www.justice.gov/usao-sdfl/pr/former-director-broward-public-works-department-two-contractors-and-another-charged) – Jan. 23, 2013 ([Complaint](https://www.justice.gov/usao/fls/PressReleases/Attachments/130123-01.Complaint.pdf))
      1. 371(666, 1341; 1951); 666; 1341; 1951
6. **Wael El Eid, “relative” –** BCTED Bribery.*US v. El Eid, et al.*, No. 0:12mj06311
   1. no subsequent history [residing in Lebanon]
   2. [Charged](https://www.justice.gov/usao-sdfl/pr/former-director-broward-public-works-department-two-contractors-and-another-charged) – Jan. 23, 2013 ([Complaint](https://www.justice.gov/usao/fls/PressReleases/Attachments/130123-01.Complaint.pdf))
      1. 371(666, 1341; 1951); 666; 1341; 1951
7. **Henry L. Bryant**, **Former Firefighter, Miami** – Miami Beach-Nightclubs Bribery.*US v. Alberto, et al.*, No. 1:12cr20279
   1. Sentenced – Jan. 20, 2013 ([minutes](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=07f5c05d-9252-49b7-a41f-4a112682a448&lni=urn:contentItem:5HBF-MP41-DXDT-G4MB-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120806-01.html) – Nov. 2, 2012 (plea agreement)
   3. Indicted – Apr. 24, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b811e0e8-7093-4380-ae1e-4bd617ab68f5&lni=urn:contentItem:57YD-4CP1-DXDT-G4WW-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120411-01.html) – April 11, 2012 ([Complaint](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/120411-01.JoseAlberto,etal.CriminalComplaint.pdf))
      1. 1951
8. **Ramon D. Vasallo**, **Former Code Compliance Inspector, Miami** – Miami Beach-Nightclubs Bribery. *US v. Alberto, et al.*, No. 1:12cr20279
   1. Sentenced – Jan. 17, 2013 ([minutes](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0b43170a-3c6f-4f5c-8966-79cd03ddce17&lni=urn:contentItem:5HBF-MP41-DXDT-G4KX-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120806-01.html) – Sept. 9, 2012 (plea agreement)
   3. Indicted – Apr. 24, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b811e0e8-7093-4380-ae1e-4bd617ab68f5&lni=urn:contentItem:57YD-4CP1-DXDT-G4WW-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120411-01.html) – April 11, 2012 ([Complaint](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/120411-01.JoseAlberto,etal.CriminalComplaint.pdf))
      1. 1951

### 2012

1. **Chai D. Footman**, **Former Fire Inspector, City of Miami Beach** – took bribes in cash “and free drinks to protect popular nightclub Dolce” in Miami Beach-Nightclubs Bribery. *US v. Alberto, et al.*, No. 1:12cr20279
   1. Sentenced – Dec. 14, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7b87d81f-d247-4f03-92b5-cd6152ddb45b&lni=urn:contentItem:57Y1-DBK1-DXDT-G27B-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 8, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0a19a110-b86c-442c-b7d2-0a663fe69ad3&lni=urn:contentItem:57YC-9JF1-DXDT-G07M-00000-00&isZip=false&isCombine=false))
   3. Indicted – Apr. 24, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b811e0e8-7093-4380-ae1e-4bd617ab68f5&lni=urn:contentItem:57YD-4CP1-DXDT-G4WW-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120411-01.html) – April 11, 2012 ([Complaint](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/120411-01.JoseAlberto,etal.CriminalComplaint.pdf))
      1. 1951
2. **Willie E. Grant**, **Former Code Compliance Inspector, Miami Beach** – Miami Beach-Nightclubs Bribery. *US v. Alberto, et al.*, No. 1:12cr20279
   1. Sentenced – Dec. 13, 2012 ([transcript](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4afab75e-5795-4da8-aa59-452c076f6a7d&lni=urn:contentItem:5HBF-MP41-DXDT-G4KP-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120806-01.html) – July 11, 2012 (plea agreement)
   3. Indicted – Apr. 24, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b811e0e8-7093-4380-ae1e-4bd617ab68f5&lni=urn:contentItem:57YD-4CP1-DXDT-G4WW-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120411-01.html) – April 11, 2012 ([Complaint](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/120411-01.JoseAlberto,etal.CriminalComplaint.pdf))
      1. 1951
3. **Jose L. Alberto**, **Former Lead Code Compliance Officer, City of Miami Beach** –ringleader of [Miami Beach-Nightclubs](https://www.miaminewtimes.com/news/miami-beach-fire-department-is-aflame-with-corruption-and-abuse-6390728) Bribery[[55]](#footnote-55) in which he personally solicited, accepted 22+ cash bribes. *US v. Alberto, et al.*, No. 1:12cr20279
   1. [Sentenced](https://www.justice.gov/archive/usao/fls/PressReleases/2012/121120-01.html) – Nov. 20, 2012 ([transcript](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2eca4e4d-ab39-434d-a319-e01488b6be8f&lni=urn:contentItem:5HBF-MP41-DXDT-G4MS-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120806-01.html) – Aug. 6, 2012 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9359737e-a3cb-40e8-825d-2563739bbdbd&lni=urn:contentItem:5JBY-W4H1-DXDT-G15V-00000-00&isZip=false&isCombine=false))
   3. Indicted – Apr. 24, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b811e0e8-7093-4380-ae1e-4bd617ab68f5&lni=urn:contentItem:57YD-4CP1-DXDT-G4WW-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120411-01.html) – April 11, 2012 ([Complaint](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/120411-01.JoseAlberto,etal.CriminalComplaint.pdf))
      1. 1951
4. **Orlando E. Gonzalez, Former Code Compliance Officer, Miami Beach** – Miami Beach-Nightclubs Bribery.*US v. Alberto, et al.*, No. 1:12cr20279
   1. [Sentenced](https://www.cbsnews.com/miami/news/code-officer-firefighter-changing-plea-in-beach-corruption-case/) – Oct. 19, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bb7a6e9d-9743-434f-97b9-8569cfd0243e&lni=urn:contentItem:5F5M-CDP1-DXDT-G161-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120806-01.html) – July 11, 2012 (plea agreement)
   3. Indicted – Apr. 24, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b811e0e8-7093-4380-ae1e-4bd617ab68f5&lni=urn:contentItem:57YD-4CP1-DXDT-G4WW-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120411-01.html) – April 11, 2012 ([Complaint](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/120411-01.JoseAlberto,etal.CriminalComplaint.pdf))
      1. 1951
5. **Vicente Santiesteban, Former Code Compliance Officer, City of Miami Beach** – accepted $400 bribein Miami Beach-Nightclubs Bribery. *US v. Alberto, et al.*, No. 1:12cr20279
   1. Sentenced – Sept. 21, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9edb4406-9874-4633-ad4c-6b8a40d7e9a4&lni=urn:contentItem:5T99-S6V1-DXDT-G1P7-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://miami.cbslocal.com/2012/05/29/code-officer-firefighter-changing-plea-in-beach-corruption-case/) – May 17, 2012 (plea agreement)
   3. Charged – Apr. 30, 2012 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0fa31372-ff8a-4e94-acba-18916720eb34&lni=urn:contentItem:57YD-0TM1-DXDT-G1VK-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120411-01.html) – April 11, 2012 ([Complaint](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/120411-01.JoseAlberto,etal.CriminalComplaint.pdf))
      1. 1951
6. **Adil Osman, Former Director, Facilities Management & Facility Manager, Memorial Hospital West (MWH) –** “nine individuals[[[56]](#footnote-56)] . . . participat[ed] in a bribery and kickback scheme connection with the award of facilities maintenance contracts at Memorial Regional Hospital (MRH), in Hollywood . . . and [MHW] . . . . Count 1 charges the seven vendors with conspiracy to bribe employees of MRH and MHW, in exchange for being selected to perform certain facilities maintenance contracts . . . [and] with substantive bribery counts. . . . In turn, defendant Osman is charged with soliciting and accepting bribes in connection with his employment at MHW from June 2004 through July 2008. . . . Osman was authorized to unilaterally select the vendors on jobs that cost less than $10,000, but was required to obtain bids from at least three vendors on jobs costing more than $10,000. . . . Osman accepted money and in-kind payments, including home improvements, such $1,440 for gutters, a $3,625 deposit for a swimming pool, $3,230 for a fence, $2,000 for cabinets, and $12,000 for an electric generator, from vendors in exchange for selecting them to perform work at MHW. A nearly identical kickback scheme . . . existed between some of these vendors and former Team Leaders Elliot Gordon and Anthony Merola at MRH. Defendants Elliot Gordon and Anthony Merola were previously charged and pled guilty to a Criminal Information, and are scheduled to be sentenced on July 29, 2011. . . . [T]he seven charged vendors would inflate their invoices to MHW and MRH to facilitate the payment of kickbacks to Osman and former Memorial Regional Team Leaders. Through this scheme, the vendors . . . received more than $15 million in contracts from the Memorial Healthcare System from June 2004 through February 2009. In exchange, Osman, Merola and Gordon allegedly received bribes and kickbacks in the form of cash and in-kind payments. . . . Cohen and Osman with mail fraud for their involvement in a scheme to defraud MHW by rigging the bidding process on contracts over $10,000. . . . Cohen is alleged to have won forty-six bids by essentially bidding against himself through nominee and victim corporations. . . . Kennedy is charged with engaging in a similar scheme to defraud MRH . . . using fictitious bid proposals utilizing separate nominee and victim corporations. In both instances, the victim corporations were unaware that their names were being used by the defendants to submit bids” [“MWH Bribery”]. *US v. Gordon, et al.*, No. 0:10cr60318
   1. [Sentenced](https://archives.fbi.gov/archives/miami/press-releases/2012/four-former-memorial-healthcare-system-vendors-sentenced-in-bribery-scheme) – June 1, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ad4250a2-d557-4e44-9c2b-1fc47c2af0b9&lni=urn:contentItem:57Y5-S5W1-DXDT-G4V5-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Feb. 9, 2012 (plea agreement)
   3. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
      1. 371(666); 666; 1341
7. **Robert Andrei, Vendor & Contractor, MWH –** MWH Bribery*. US v. Gordon, et al.*, No. 0:10cr60318
   1. **Conviction affirmed** – **June 19, 2013.** *United States v. Pacchioli*,718 F.3d 1294, 1303 (11th Cir. 2013) (“[Andrei too challenges the sufficiency of the evidence [as to a quid pro quoin violation of Section 666].”)[[57]](#footnote-57)
   2. [Sentenced](https://archives.fbi.gov/archives/miami/press-releases/2012/four-former-memorial-healthcare-system-vendors-sentenced-in-bribery-scheme) – June 1, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=04af62f6-efd4-4a66-99dd-d16a8c4a2816&lni=urn:contentItem:57YB-MMN1-DXDT-G00J-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120302-02.html) (jury trial) – Mar. 2, 2012 (jury verdict)
   4. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
      1. 371(666); 666
8. **Thomas Kennedy, Vendor & Contractor, MWH –** MWH Bribery. *US v. Gordon, et al.*, No. 0:10cr60318
   1. Conviction affirmed – June 19, 2013. *United States v. Pacchioli*, 718 F.3d 1294, 1307 (11th Cir. 2013) (“Kennedy’s . . . claims concern deficiencies in the indictment. Both an indictment’s multiplicity and its factual sufficiency are questions of law that we review de novo.”).
   2. [Sentenced](https://archives.fbi.gov/archives/miami/press-releases/2012/four-former-memorial-healthcare-system-vendors-sentenced-in-bribery-scheme) – May 18, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1bf41a28-9179-476c-8629-0b2dacbefba9&lni=urn:contentItem:57Y5-S5W1-DXDT-G4V9-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120302-02.html) (jury trial) – Mar. 2, 2012 (jury verdict)
   4. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
      1. 371(666); 666
9. **Thomas Pacchioli, Vendor & Contractor, MWH –** MWH Bribery. *US v. Gordon, et al.*, No. 0:10cr60318
   1. **Conviction affirmed – June 19, 2013**. *United States v. Pacchioli*, 718 F.3d 1294, 1302 (11th Cir. 2013) (No. 12-12913) (rejecting, as relevant here, Pacchioli’s challenge to the sufficiency of evidence to establish a quid pro quo in violation of Section 666)[[58]](#footnote-58)
   2. [Sentenced](https://archives.fbi.gov/archives/miami/press-releases/2012/four-former-memorial-healthcare-system-vendors-sentenced-in-bribery-scheme) – May 18, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9d307b0c-a2af-4d7b-b338-7f47771d8719&lni=urn:contentItem:57Y5-S5W1-DXDT-G4VJ-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120302-02.html) (jury trial) – Mar. 2, 2012 (jury verdict)
   4. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
      1. 371(666); 666
10. **Richard Cohen, Vendor, MHS –** MWH Bribery.*US v. Gordon, et al.*, No. 0:10cr60318
    1. [Sentenced](https://archives.fbi.gov/archives/miami/press-releases/2012/four-former-memorial-healthcare-system-vendors-sentenced-in-bribery-scheme) – May 18, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5b2a33d1-4c94-40ad-bc73-5a35c459b370&lni=urn:contentItem:57Y5-S5W1-DXDT-G4VM-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty (second week of trial)](https://www.justice.gov/archive/usao/fls/PressReleases/2012/120302-02.html) – Feb. 27, 2012 ([minutes](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bdc564ef-331d-4613-9fe0-f34055e92821&lni=urn:contentItem:57Y5-JHM1-DXDT-G18S-00000-00&isZip=false&isCombine=false))
    3. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
       1. 371(666); 666; 1341
11. **Paul Chaiet, CPA, Dorece Consulting –** MWH Bribery.*US v. Gordon, et al.*, No. 0:10cr60318
    1. [Sentenced](https://archives.fbi.gov/archives/miami/press-releases/2012/four-former-memorial-healthcare-system-vendors-sentenced-in-bribery-scheme) – May 18, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=998afc74-f05b-438f-ab6e-37f78468fba6&lni=urn:contentItem:57Y5-S5W1-DXDT-G4VX-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Feb. 17, 2012 (plea agreement)
    3. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
       1. 371(666); 666
12. **John W. Hunter, Vendor, Memorial Healthcare System; Owner, John Hunter Enterprises –** MWH Bribery.*US v. Gordon, et al.*, No. 0:10cr60318
    1. Sentenced – May 4, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=292ec273-dbe2-4398-8339-65db8f427dc6&lni=urn:contentItem:57Y5-S5W1-DXDT-G4W2-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Feb. 17, 2012 (plea agreement)
    3. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011 ([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
       1. 371(666); 666

### 2011

1. **Louis Columbo, Vendor, Memorial Healthcare System; Owner, Blue Shell Creative & Jade Paint –** MWH Bribery.*US v. Gordon, et al.*, No. 0:10cr60318
   1. Sentenced – Nov. 30, 2011
   2. Pled Guilty – Aug. 26, 2011 (plea agreement)
   3. [Indicted](https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme) – June 14, 2011([Indictment](https://www.justice.gov/archive/usao/fls/PressReleases/Attachments/110615-01.Indictment.pdf))
      1. 371(666); 666
2. **Elliot Gordon, Team Leader, Facilities Management Dep’t, Memorial Regional Hospital Facilities –** MWH Bribery.*US v. Gordon, et al.*, No. 0:10cr60318
   1. [Sentenced](https://www.justice.gov/archive/usao/fls/PressReleases/2011/110729-03.html) **–** July 29, 2011
   2. Pled Guilty – Feb. 4, 2011 (plea agreement)
   3. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2011/110729-03.html) – Dec. 6, 2010 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89db889f-0fcb-44cc-959c-c93e05474241&lni=urn:contentItem:5806-FXC1-DXDT-G01W-00000-00&isZip=false&isCombine=false))
      1. 371(666)
3. **Anthony Merola, Team Leader, Facilities Management Dep’t, MHS; Son-in-law, Gordon –** MWH Bribery.*US v. Gordon, et al.*, No. 0:10cr60318
   1. [Sentenced](https://www.justice.gov/archive/usao/fls/PressReleases/2011/110729-03.html) **–** July 29, 2011
   2. Pled Guilty – Feb. 4, 2011 (plea agreement)
   3. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2011/110729-03.html) – Dec. 6, 2010 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=89db889f-0fcb-44cc-959c-c93e05474241&lni=urn:contentItem:5806-FXC1-DXDT-G01W-00000-00&isZip=false&isCombine=false))
      1. 371(666)
4. **Charlie Braynen, Former Police Officer, City of Miami PD –** “accept[ed] payments of goods for providing an individual a false police report, and then for providing protection for what was represented to be a delivery of stolen property” *US v. Braynen*, No. 1:11cr20051
   1. [Sentenced](https://www.justice.gov/archive/usao/fls/PressReleases/2011/110518-01.html) – May 18, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dc4245c4-e17e-418e-a267-6c71dc8f7ffa&lni=urn:contentItem:57YV-S3Y1-DXDT-G503-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Mar. 2, 2011 (plea agreement)
   3. [Charged](https://www.justice.gov/archive/usao/fls/PressReleases/2011/110128-02.html) – Jan. 28, 2011 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5f5b9fcf-1cbc-4ce1-ba04-c3f0e85478ab&lni=urn:contentItem:5805-CKD1-DXDT-G30W-00000-00&isZip=false&isCombine=false))
      1. 1951

### 2010

**none**

**“cases” = 0 + 2 + 1 + 5 + 5 + 11 + 2 + 7 + 17 + 12 + 9 + 12 + 4 + 0**

**Total Cases (S.D. Fla.) = 87 | Total Incidents (S.D. Fla.) = 255**

## Southern District of New York (S.D.N.Y.)

### 2022

1. **Gerald Migdol, Associate, Brian Benjamin, NYS Lt. Governor –** NYS Lt. Governor Bribery.*US v. Migdol*, *et al.*, No. 1:21cr706
   1. Sentenced – [adjourned to Mar. 7, 2023 on July 19, 2022]
   2. Pled Guilty – May 9, 2022 (plea allocution)
   3. Charged – May 9, 2022 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=70970008-e811-40ca-87f1-6a1d7186e376&lni=urn:contentItem:65DP-N7R1-J9YR-S22B-00000-00&isZip=false&isCombine=false))
      1. 371(666, 1343 & 1346); 666; 1349(1343); 1343; 1343 & 1346, 1349(1343 & 1346)
   4. Charged – Nov. 17, 2021 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=36769610-713d-4507-b9e6-a170acde35eb&lni=urn:contentItem:652X-CS71-J9YR-S26N-00000-00&isZip=false&isCombine=false))
      1. 1349(1343); 1343
2. **Tara Rose, Wife, Anthony Rose –** [911 Bribery](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery).*US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – [adjourned to Oct. 6, 2022]
   2. Pled Guilty – Jan. 5, 2022
      1. 371(1952)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 1952 & 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
3. **Rashawn Assanah, Correction Officer, NYC-DOC –** “smuggle[d] a cellphone, a large quantity of cigarettes, and other contraband into the Robert N. Davoren Center on Rikers Island, in return for over $7,500 in bribes, from at least in or about November 2020 up through and including in or about February 2021” [“[NYC Jails Bribery](https://nypost.com/2021/05/26/doc-workers-busted-for-smuggling-drugs-weapons-into-nyc-jails/)”].*US v. Assanah*, No. 1:21cr351
   1. Sentenced – [adjourned to Sept. 20, 2022]
   2. Pled Guilty – Oct. 22, 2021 (plea allocution)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 26, 2021([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397826/download))
      1. 371(666, 1343 & 1346); 666; 1343 & 1346
4. **Barrington Reid –** 911 Bribery. *US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – July 27, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e742261c-30a4-4c97-a39c-c3d8f63e1002&lni=urn:contentItem:661B-72R1-J9YR-S0TJ-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 28, 2021 (plea agreement)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 666; 1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10); 371(1952)
5. **Brian Harrell, Correction Officer, NYC-DOC –** “smuggle[d] K2, alcohol, cigarettes, and other contraband into the Manhattan Detention Complex, in return for over $6,500 in bribes” in NYC Jails Bribery. *US v. Harrell*, No. 1:21cr353
   1. Sentenced – July 22, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8a5956a4-281a-4e5f-8e12-a4973ff023e8&lni=urn:contentItem:660X-47S1-J9YR-S445-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Apr. 4, 2022 (plea hearing)
      1. 371(666, 1343 & 1346)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 26, 2021 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397856/download))
      1. 371(666, 1343 & 1346); 666; 1343 & 1346
6. **Bradley Pierre, Owner, Operator & Controller, Rutland Medical PC & Nexray Medical Imaging PC –** leader; organizer of five co-conspirators who paid employees or agents of the NYPD, emergency medical services, and other entities to disclose protected, confidential information of tens of thousands of motor vehicle accident victims; “Bogoraz and Pierre agreed to jointly pay bribes for patient and client referrals” and arranged for Runners, including Prime, to bribe employees or agents of public institutions, including the NYPD to unlawfully disclose the protected, confidential information of tens of thousands of motor vehicle accident victims [“Pierre ‘No Fault’ Bribery”] *US v. Pierre, et al*., No. 1:22cr19
   1. Convicted – ? [pre-trial conference adjourned to July 18, 2022]
   2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462686/download) – Jan. 12, 2022 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cd97352e-9b3d-4b84-91c6-bc3de391f817&lni=urn:contentItem:64PF-H2Y1-J9YR-S3H3-00000-00&isZip=false&isCombine=false))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
7. **Marvin Moy, Doctor & Incorporator, Rutland Medical PC –** Pierre ‘No Fault’ Bribery:paid employees/agents of the NYPD, emergency medical services, and other entities to disclose protected, confidential information of tens of thousands of motor vehicle accident victims. *US v. Pierre, et al*., No. 1:22cr19
   1. Convicted – ? [pre-trial conference adjourned to July 18, 2022]
   2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462686/download) – Jan. 12, 2022 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cd97352e-9b3d-4b84-91c6-bc3de391f817&lni=urn:contentItem:64PF-H2Y1-J9YR-S3H3-00000-00&isZip=false&isCombine=false))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
8. **William Weiner, Osteopath & Incorporator, Nexray Medical Imaging PC –** Pierre ‘No Fault’ Bribery:paid employees/agents of the NYPD, emergency medical services, and other entities to disclose protected, confidential information of tens of thousands of motor vehicle accident victims. *US v. Pierre, et al*., No. 1:22cr19
   1. Convicted – ? [pre-trial conference adjourned to July 18, 2022]
   2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462686/download) – Jan. 12, 2022 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cd97352e-9b3d-4b84-91c6-bc3de391f817&lni=urn:contentItem:64PF-H2Y1-J9YR-S3H3-00000-00&isZip=false&isCombine=false))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
9. **Arthur Bogoraz, Paralegal & Manager, Personal Injury Law Firm (“Law Firm-1”) –** Pierre ‘No Fault’ Bribery:“engaged in a *quid pro quo* whereby Bradley Pierre . . . sent patients from the No-Fault Facilities to Law Firm-1 for legal representation in return for Bogoraz referring clients to the No-Fault Facilities for medical treatment. In addition, Bogoraz and Pierre agreed to jointly pay bribes for patient and client referrals” and arranged for Runners, including Prime, to bribe employees or agents of public institutions, including the NYPD to unlawfully disclose the protected, confidential information of tens of thousands of motor vehicle accident victims *US v. Pierre, et al*., No. 1:22cr19
   1. Convicted – ? [pre-trial conference adjourned to July 18, 2022]
   2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462686/download) – Jan. 12, 2022 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cd97352e-9b3d-4b84-91c6-bc3de391f817&lni=urn:contentItem:64PF-H2Y1-J9YR-S3H3-00000-00&isZip=false&isCombine=false))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
10. **Andrew Prime, “Runner” –** “pa[id] bribes to . . . police officers and 911 operators employed by the [NYPD], and other entities . . . [who] unlawfully disclosed the protected, confidential information of tens of thousands of motor vehicle accident victims” and “bribed 911 operators and operated a call center as part of the”Pierre ‘No Fault’ Bribery scheme. *US v. Pierre, et al*., No. 1:22cr19
    1. Convicted – ? [pre-trial conference adjourned to July 18, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462686/download) – Jan. 12, 2022 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cd97352e-9b3d-4b84-91c6-bc3de391f817&lni=urn:contentItem:64PF-H2Y1-J9YR-S3H3-00000-00&isZip=false&isCombine=false))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
11. **Alexander Gulkarov, Controller, Gulkarov “Medical” Clinics –** organized “vast conspiracy” to bribe NYPD police officers and 911operators to disclose protected, confidential information of tens of thousands of motor vehicle accident victims; arranged for “[r]unners to pay hundreds of thousands of dollars to the lead sources (i.e., employees or agents of hospitals. . . police officers and 911 operators employed by the NYPD, and other entities). These lead sources, in turn, unlawfully disclosed the protected, confidential information of tens of thousands of motor vehicle accident victims in New York;” Runners then funneled kickbacks to lead sources that provided confidential information [“Gulkarov ‘No Fault’ Bribery”]. *US v. Gulkarov, et al.*, No.1:22cr20
    1. Convicted – ? [pre-trial conference adjourned to July 6, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462681/download) – Jan. 12, 2022 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1462681/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
12. **Roman Israilov, Controller, Gulkarov “Medical” Clinics –** Gulkarov ‘No Fault’ Bribery:leader, organizer, manager, financier of a “widespread bribery and kickback scheme to bring patients into the Clinics;” including, arranging for “Runners to pay hundreds of thousands of dollars to the lead sources (i.e., employees or agents of hospitals. . . police officers and 911 operators employed by the NYPD, and other entities). These lead sources, in turn, unlawfully disclosed the protected, confidential information of tens of thousands of motor vehicle accident victims in New York;” Runners then funneled kickbacks to lead sources that provided confidential information *US v. Gulkarov, et al.*, No.1:22cr20
    1. Convicted – ? [pre-trial conference adjourned to July 6, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462681/download) – Jan. 12, 2022 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1462681/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
13. **Peter Khaimov, Controller, Gulkarov “Medical” Clinics –** Gulkarov ‘No Fault’ Bribery:leader, organizer, manager, financier of a “widespread bribery and kickback scheme to bring patients into the Clinics;” including, arranging for “Runners to pay hundreds of thousands of dollars to the lead sources (i.e., employees or agents of hospitals. . . police officers and 911 operators employed by the NYPD, and other entities). These lead sources, in turn, unlawfully disclosed the protected, confidential information of tens of thousands of motor vehicle accident victims in New York;” Runners then funneled kickbacks to lead sources that provided confidential information *US v. Gulkarov, et al.*, No.1:22cr20
    1. Convicted – ? [pre-trial conference adjourned to July 6, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462681/download) – Jan. 12, 2022 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1462681/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
14. **Anthony Dipietro, Controller, Gulkarov “Medical” Clinics –** leader, organizer, manager, financier of a Gulkarov ‘No Fault’ Bribery, a “widespread bribery and kickback scheme to bring patients into the Clinics;” including, arranging for “Runners to pay hundreds of thousands of dollars to the lead sources (i.e., employees or agents of hospitals. . . police officers and 911 operators employed by the NYPD, and other entities) . . . [who], in turn, unlawfully disclosed the protected, confidential information of tens of thousands of motor vehicle accident victims in New York;” and personally funneled kickbacks to lead sources that provided the confidential information. *US v. Gulkarov, et al.*, No.1:22cr20
    1. Convicted – ? [pre-trial conference adjourned to July 6, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462681/download) – Jan. 12, 2022 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1462681/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
15. **Rolando Chumaceiro, Doctor & Incorporator, Smart Choice Meidcal –**incorporated clinics “as part of the [Gulkarov ‘No Fault’ Bribery] scheme. . . [and] prescribed unnecessary and excessive medical treatments and overbilled insurance companies under [New York’s] No-Fault Law” *US v. Gulkarov, et al.*, No.1:22cr20
    1. Convicted – ? [pre-trial conference adjourned to July 6, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462681/download) – Jan. 12, 2022 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1462681/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
16. **Marcelo Quiroga, Chiropractor, Incorporator, Southern Boulevard Chiropractic PC & Comfort Choice Chiropractic PC –** incorporated clinics “as part of the [Gulkarov ‘No Fault’ Bribery] scheme. . .” *US v. Gulkarov, et al.*, No.1:22cr20
    1. Convicted – ? [pre-trial conference adjourned to July 6, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462681/download) – Jan. 12, 2022 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1462681/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
17. **Robert Wisnicki, Founding Partner, Wisnicki & Associates LLP & Wisnicki Neuhauser LLP –** received “thousands of dollars of illegal proceeds . . . under the false pretense that the payments were for legal services” and “laundered hundreds of thousands of dollars of illicit proceeds for the leaders of the Gulkarov Conspiracy and concealed these transfers by fabricating retainer agreements, lying to law enforcement, and committing perjury before a federal grand jury” in Gulkarov ‘No Fault’ Bribery. *US v. Gulkarov, et al.*, No.1:22cr20
    1. Convicted – ? [pre-trial conference adjourned to July 6, 2022]
    2. [Indicted](https://www.justice.gov/usao-sdny/press-release/file/1462681/download) – Jan. 12, 2022 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1462681/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10))
18. **Andrew Brown –** LEEBA Bribery. *US v. Wynder, Jr., et al*, No.1:20cr470
    1. Convicted – ? [final pre-trial conference scheduled for July 6, 2022]
    2. Indicted – July 21, 2021 (Indictment)
       1. 1343
19. **Kenneth Wynder Jr., Former NYS State Trooper & President, Founder, LEEBA –**paid Whittick $2,000+ in LEEBA funds in exchange for Whittick depositing “hundreds of thousands of dollars from LEEBA’s Annuity fund into Wynder’s personal bank account” [“LEEBA Bribery”]. *US v. Wynder, Jr., et al*, No.1:20cr470
    1. Convicted – [final pre-trial conference scheduled for July 6, 2022]
    2. Indicted – July 22, 2021 (Superseding Indictment)
    3. Indicted – Sept. 8, 2020 (Indictment)
    4. [Charged](https://www.justice.gov/usao-sdny/pr/president-law-enforcement-union-charged-defrauding-union-s-annuity-fund) – July 9, 2020 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/1293571/download))
       1. 1343
20. **Tonya Thomas –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. Sentenced – June 8, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c62e965d-53c8-42fe-ba06-6a54ca1b48ad&lni=urn:contentItem:65N4-8YD1-J9YR-S4X1-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Dec. 15, 2021 (plea agreement)
       1. 371(1952)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 1952
21. **Graciela Borrero –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. Sentenced – May 25, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6e99ea4f-9750-4b60-a23c-224d701b018d&lni=urn:contentItem:65KC-VK91-J9YR-S1PB-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Jan. 14, 2022 (plea agreement)
       1. 666
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
22. **Victor Rivera, Founder, Former President & Former CEO, Bronx Parent Housing Network** **(BPHN) –** “schemed to enrich himself through bribes and kickbacks from BPHN’s contractors” *US v. Rivera*, No. 1:21cr221
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-ceo-nyc-non-profit-sentenced-prison-honest-services-fraud) – May 23, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=67d56a62-184f-4a88-b483-3c15ceda0b39&lni=urn:contentItem:65HN-F1K1-J9YR-S12Y-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Feb. 7, 2022 (plea hearing)
       1. 1349(1343 & 1346)
    3. [Charged](https://www.justice.gov/usao-sdny/pr/ceo-nyc-non-profit-charged-bribery-and-kickbacks-scheme-involving-publicly-funded) – Mar. 24, 2021 ([Information](https://www.justice.gov/usao-sdny/press-release/file/1379511/download))
       1. 1349(1343 & 1346), 1343 & 1346
23. **Temaine Pelzer, Correction Officer, NYC-DOC –** NYC Jails Bribery:“smuggle[d] cigarettes and other contraband into the Manhattan Detention Complex, in return for over $8,000 in bribes, from at least in or about August 2019 up through and including in or about February 2020” *US v. Pelzer*, No. 1:21cr348
    1. Sentenced – Apr. 26, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fec29b1d-46d6-488c-aa8e-afbde19bc036&lni=urn:contentItem:659X-T1R1-J9YR-S4T4-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Jan. 12, 2022 (plea hearing)
       1. 371(666, 1343 & 1346)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 26, 2021 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397831/download))
       1. 371(666, 1343 & 1346); 666; 1343 & 1346
24. **Jasmin Reed, Exterminator, NYC-DOC –** NYC Jails Bribery:“smuggle[d] a razor, K2, marijuana, cigarettes, a cellphone, and other contraband into the Manhattan Detention Complex in downtown Manhattan in return for cash bribes, from at least in or about September 2019 up through and including in or about December 2019” *US v. Reed*, No. 1:21cr347
    1. Sentenced – ?
    2. Pled Guilty – Apr. 12, 2022
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 26, 2021 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397841/download))
       1. 371(666,1343 & 1346); 666; 1343 & 1346
25. **Latifah Abdul-Khaliq, 911 Operator,**[[59]](#footnote-59) **NYPD –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. Sentenced – April 18, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2806b912-74a9-4bb2-93ac-24e0d9a527f3&lni=urn:contentItem:6582-2KT1-J9YR-S0TH-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – June 24, 2021 (plea agreement)
       1. 666
    3. Indicted – June 24, 2021 (Superseding Indictment)
    4. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952); 666; 1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)
26. **Robert Balducci, Correction Officer, NYC-DOC –** NYC Jails Bribery:“smuggle[d] razor blades, marijuana, and other contraband into the Otis Bantum Correctional Center on Rikers Island, in return for at least $5,000 in bribes, in or about October 2020” *US v. Balducci*, No. 1:21cr355
    1. Sentenced – April 13, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d6517fa9-8590-4653-9c83-9faa0182bcf4&lni=urn:contentItem:6575-7YH1-J9YR-S1HH-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Oct. 26, 2021 (plea hearing)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 25, 2021 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397816/download))
       1. 371(666,1343 & 1346); 666; 1343 & 1346
27. **Brian Benjamin, Lieutenant Governor & Former State Senator, New York –** “[used] his official authority while a New York state senator to direct a state-funded grant to an organization controlled by a real estate developer (CC-1) in exchange for campaign contributions made and procured by CC-1” in NYS Lt. Governor Bribery.[[60]](#footnote-60) *US v. Migdol, et al.*, No. 1:21cr706
    1. Convicted (jury trial) – ?
    2. [Indicted](https://www.justice.gov/usao-sdny/pr/new-york-lieutenant-governor-brian-benjamin-charged-bribery-and-related-offenses) – April 12, 2022 ([Superseding Indictment](https://www.justice.gov/usao-sdny/press-release/file/1493681/download))
       1. 371(666,1343 & 1346); 666; 1343 & 1346
28. **Jelani Wray, Manager, Medical Clinic –** “senior leader” of 27-defendant conspiracy; paid “bribes to [at least five] 911 operators in exchange for confidential accident victim information, directed accident victims to illegal medical clinic that he operated, and received millions of dollars in compensation for his role” in 911 Bribery. *US v. Rose, et al.*, No. 1:19cr789
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – April 8, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1c05a94a-78dd-44aa-98be-f1bb20a67b82&lni=urn:contentItem:6582-2KT1-J9YR-S0TK-00000-00&isZip=false&isCombine=false); [sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=be8d71fd-5f64-4211-9fcb-fcfff9c3e38c&lni=urn:contentItem:65YS-NGC1-J9YR-S1Y7-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – Oct. 12, 2021 (plea agreement)
       1. 666
    3. Charged – Oct. 12, 2021 (Superseding Information)
    4. [Charged](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – Nov. 9, 2021 ([Superseding Indictment](https://casetext.com/case/united-states-v-wray-25))
       1. 666
    5. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 1952
29. **Dejahnea Brown –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. Sentenced – April 8, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=827df639-8fd6-4888-a716-3fa932b41a72&lni=urn:contentItem:6582-2KT1-J9YR-S0TG-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – July 16, 2021 (plea agreement)
       1. 371(1952)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10), 371(1952)
30. **Miguel Compres, Correction Officer, NYC-DOC –** NYC Jails Bribery:“smuggle[d] scalpels, smokable synthetic cannabinoids, often referred to as “K2” or “Spice,” cellphones, and large quantities of cigarettes into the Manhattan Detention Complex in downtown Manhattan, in return for over $6,000 in bribes” *US v. Compres*, No. 1:21cr352
    1. Sentenced – April 7, 2022 (judgment)
    2. [Pled Guilty](https://casetext.com/case/united-states-v-compres-4) – Nov. 3, 2021 (plea hearing)
       1. 371(666, 1343 & 1346); 666
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 26, 2021 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397851/download))
       1. 371(666, 1343 & 1346); 666; 1343 & 1346
31. **Leon Blue –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. Sentenced – Mar. 22, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7e7dc294-5063-4d29-b992-861e73af68e8&lni=urn:contentItem:6528-PCS1-J9YR-S1KB-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Dec. 28, 2021(plea agreement)
       1. 666
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666
32. **Tameka Lewis, Counselor, NYC-DOC –** NYC Jails Bribery:“smuggle[d] K2 and other contraband into the Otis Bantum Correctional Center on Rikers Island, in return for over $40,000 in bribes” *US v. Lewis*, No. 1:21cr349
    1. Sentenced – Mar. 10, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1c1023c7-56ab-4996-8b4e-5df57d5bc36b&lni=urn:contentItem:650S-9041-J9YR-S343-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Nov. 9, 2021 (plea hearing)
       1. 371(666, 1343 & 1346); 666
    3. [Charged](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 25, 2021 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397836/download))
       1. 371(666, 1343 & 1346); 666; 1343 & 1346
33. **Makeba Simmons – 911 Bribery.** *US v. Rose*, No. 1:19cr789
    1. Charges Dismissed – Mar. 7, 2022 (nolle prosequi)
    2. Deferral of Prosecution (6 months) allowed – Aug. 19, 2021
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
34. **Raymond Parker – 911 Bribery.** *US v. Rose*, No. 1:19cr789
    1. Charges Dismissed – Mar. 7, 2022 (nolle prosequi)
    2. [Deferral of prosecution (6 months)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=de658ceb-a931-4a00-acfb-9ce20b35346a&lni=urn:contentItem:64NK-32C1-J9YR-S54M-00000-00&isZip=false&isCombine=false) – Aug. 13, 2021
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
35. **Johnathan Garrett, Correction Officer NYC-DOC –** NYC Jails Bribery:“smuggle[d] methamphetamine, K2, and other contraband into the Anna M. Kross Center on Rikers Island, in return for at least $5,000 in bribes” *US v. Garrett*, No. 1:21cr354
    1. Sentenced – Feb. 28, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d36cf4f7-f3ef-49a0-b749-94073959ff4b&lni=urn:contentItem:64VX-W201-J9YR-S1Y7-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Oct. 25, 2021 (plea hearing)
       1. 371(666, 1343 & 1346)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 26, 2021 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397821/download))
       1. 371(666, 1343 & 1346); 666; 1343 & 1346
36. **Christina Garcia –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – Feb. 24, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5d3a5378-959c-4733-83c7-53d6f75bab00&lni=urn:contentItem:64VX-W1T1-J9YR-S0TG-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – July 6, 2021 (plea agreement)
       1. 371(1952)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 1952
37. **Clarence Facey –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. [Sentenced](https://www.docketalarm.com/cases/New_York_Southern_District_Court/1--19-cr-00789/USA_v._Rose/767/) – Feb. 23, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7e4a215f-e90c-49c8-b47c-12bc4c2264dc&lni=urn:contentItem:64VX-W1T1-J9YR-S0TX-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.docketalarm.com/cases/New_York_Southern_District_Court/1--19-cr-00789/USA_v._Rose/764/) – June 24, 2021
       1. 666
    3. Charged – June 24, 2021 (Superseding Information)
    4. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 1952
38. **Dariel Diaz, Correction Officer, NYC-DOC –** NYC Jails Bribery:“smuggle[d] K2, a cellphone, and large quantities of cigarettes into the George R. Vierno Center on Rikers Island, in return for over $8,000 in bribes” *US v. Diaz*, No. 1:21cr350
    1. Sentenced – Feb. 22, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=24855c0c-0689-4d0f-9f45-3fcd86c25bf1&lni=urn:contentItem:64VX-W171-J9YR-S28S-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Sept. 29, 2021 (plea hearing)
       1. 371(666, 1343 & 1346); 666
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/9-department-correction-officers-and-employees-charged-taking-bribes-smuggle-contraband) – May 26, 2021([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1397846/download))
       1. 371(666, 1343 & 1346); 666; 1343 & 1346
39. **Berlisa Bryan, Employee, Hospital –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. Sentenced – Feb. 17, 2022 (judgment)
    2. Pled Guilty – June 28, 2021 (plea agreement)
       1. 666
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
40. **Anthony Rose Jr., Son, Anthony Rose –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – Feb. 2, 2022 (judgment)
    2. [Pled Guilty](https://casetext.com/case/united-states-v-rose-171) – July 6, 2021
       1. 371(1952)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
41. **Makkah Shabazz, 911 Operators Supervisor, NYPD –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
    1. Sentenced – Feb. 2, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=af9ad6d7-8aad-4f58-8b2f-c6e59471faf4&lni=urn:contentItem:6602-VNX1-J9YR-S081-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – July 6, 2021 (plea agreement)
       1. 666
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
42. **Angela Melecio –** 911 Bribery.*US v. Rose*, No. 1:19cr789
    1. Sentenced – Jan. 5, 2022 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=815ee04d-ae85-4c29-8e32-faf008913ff4&lni=urn:contentItem:64JJ-N1W1-J9YR-S0T9-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – June 22, 2021 (plea agreement)
       1. 666[[61]](#footnote-61)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
       1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952

### 2021

1. **Tonja Lewis –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 16, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=de09d848-4739-4f33-a1c2-d5eb51a2fa0a&lni=urn:contentItem:64DF-WJH1-J9YR-S0J2-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Aug. 3, 2021 (plea allocution)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
2. **Kourtnei Williams, 911 Operator, NYPD –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 16, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0e9be735-44bb-41dd-83bc-83e30e62c07c&lni=urn:contentItem:64DF-WJH1-J9YR-S0JB-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – July 6, 2021 (plea agreement)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
3. **Angela Myers, 911 Operator, NYPD –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 16, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6f1e2b58-7d78-4410-9344-d10bd818b4ef&lni=urn:contentItem:64BV-0NM1-J9YR-S249-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – July 6, 2021 (plea agreement)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
4. **Shakeema Foster, 911 Operator, NYPD & Police Communications Technician, NYC –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 9, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=026449da-aeb3-423e-89c6-1987f5b406e7&lni=urn:contentItem:649J-P541-J9YR-S3XP-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 28, 2021 (plea agreement)
      1. 1952
   3. [Charged](https://casetext.com/case/united-states-v-foster-4433) – June 28, 2021 (Superseding Information)
   4. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666
5. **Nathaniel Coles –** “[#2 Fraudster](https://yonkerstimes.com/cortlandt-manor-man-gets-5-years-in-prison-2-5-million-restitution-for-massive-insurance-fraud/)” in 911 Bribery:bribed 911 operators and members of the NYPD in exchange for the names and private information of persons involved in motor vehicle accidents in NYC. *US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 9, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8ef874f5-f65c-4c9c-abaa-e8cbf6800332&lni=urn:contentItem:649J-P541-J9YR-S3XT-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 28, 2021 (plea agreement)
      1. 371(1952)
   3. Indicted – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
6. **Yaniris Deleon, Police Officer, NYPD –** 911 Bribery. *US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 1, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf5b2d3a-4654-4645-a42f-22ecb13ddd3c&lni=urn:contentItem:64G2-WG21-J9YR-S1TR-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 22, 2021 (plea agreement)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 7, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
7. **Stephanie Pascal –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 1, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d4888e6c-c595-492b-9d6a-f32b0b43f1dc&lni=urn:contentItem:64G2-WG21-J9YR-S1TK-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 28, 2021 (plea agreement)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
8. **Edward Abayev –** 911 Bribery.*US v. Rose, et al.*, No. 1:19cr789
   1. Sentenced – Dec. 1, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3d7a005a-4e57-4620-a062-70227a0986fb&lni=urn:contentItem:64G2-WG21-J9YR-S1V6-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 22, 2021 (plea agreement)
      1. 666
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
9. **Ana Rivera –** 911 Bribery.*US v. Rose*, No. 1:19cr789
   1. Sentenced – Nov. 18, 2021 (under seal)
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/senior-leader-massive-no-fault-automobile-insurance-bribery-scheme-sentenced-7-years) – July 13, 2021 (plea agreement)
   3. Charged – July 12, 2021 (Superseding Information)
   4. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 1952
10. **Murray Huberfeld, Founder, Platinum Partners –** “conspire[d] with . . . Jona Rechnitz, to . . . pay $60,000 to Rechnitz’s company . . . to reimburse Rechnitz for having paid Norman Seabrook . . . for Seabrook’s efforts to get COBA to invest millions of dollars in Platinum . . . [and paid] Seabrook personally for the millions of dollars the Union had invested . . . delivered to Seabrook in a men’s luxury handbag.” [“[COBA Bribery](https://casetext.com/case/united-states-v-seabrook-12)”] *US v. Seabrook, et al.*, No. 1:16cr467
    1. **Post-Jury Trial #1**
       1. Resentenced – June 22, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3036c8f4-24a1-4bef-97fb-a4c3c6ea551a&lni=urn:contentItem:631H-P7V1-DXDT-G4F7-00000-00&isZip=false&isCombine=false))
       2. [Sentence vacated](https://www.govinfo.gov/content/pkg/USCOURTS-ca2-19-00472/pdf/USCOURTS-ca2-19-00472-0.pdf) – *US v. Seabrook, et al*., No. 19-436(L) (2d Cir. Aug. 4, 2020) (holding “that the district court erred at sentencing by applying the commercial bribery sentencing guideline based on an uncharged bribery scheme that the government dropped in exchange for Huberfeld pleading guilty to the wire fraud. Vacatur is warranted because we cannot be confident, despite the district court’s statement to the contrary, that it would have imposed the same sentence had it instead used the correct guideline.”)
       3. [Sentenced](https://www.justice.gov/usao-sdny/pr/hedge-fund-founder-sentenced-30-months-connection-bribery-former-correction-officers) – Feb. 12, 2019 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9cb21439-b8f6-4850-937e-f8a2d80faf1e&lni=urn:contentItem:5V8K-4XJ1-DXDT-G47H-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7afdf850-9cc1-4b1b-a45f-d38bfd0bd5a0&lni=urn:contentItem:5VFX-VPN1-DXDT-G3WP-00000-00&isZip=false&isCombine=false))
       4. Pled Guilty – May 25, 2018 (plea hearing)
          1. 371(1343)
       5. [Charged](https://www.justice.gov/usao-sdny/pr/hedge-fund-founder-pleads-guilty-fraud-connection-bribery-former-correction-officers) – May 25, 2018 ([Superseding Information](https://www.govinfo.gov/content/pkg/USCOURTS-ca2-19-00472/pdf/USCOURTS-ca2-19-00472-0.pdf))[[62]](#footnote-62)
       6. Indicted – May 17, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4f6b44e1-378e-41e4-9321-80b82a1908dc&lni=urn:contentItem:5SBW-HVR1-DXDT-G02J-00000-00&isZip=false&isCombine=false))
          1. 1349(1343 & 1346), 1343 & 1346
    2. **Jury Trial #1**
       1. [Mistrial (hung jury)](https://casetext.com/case/united-states-v-seabrook-7) – Nov. 16, 2017[[63]](#footnote-63)
       2. [Indicted](https://www.justice.gov/usao-sdny/pr/indictment-us-v-norman-seabrook-and-murray-huberfeld) – July 7, 2016 ([Indictment](https://www.justice.gov/usao-sdny/file/874036/download))
          1. 1349(1343 & 1346), 1343 & 1346
11. **Joshua Alba, Correctional Officer, Anna M. Kross Center, Rikers Island –** NYC Jails Bribery:“smuggl[ed] packages containing contraband to inmates detained at the Anna M. Kross Center on Rikers Island, in return for thousands of dollars in cash bribes” *US v. Alba*, No. 1:20cr298
    1. Sentenced – April 27, 2021 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d6898b4d-7d93-42d7-b3de-ca1b75c58189&lni=urn:contentItem:62JR-3T41-DXDT-G1PW-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-rikers-correctional-officer-pleads-guilty-smuggling-contraband-inmates) – July 15, 2020 (plea hearing)
    3. Charged – June 12, 2020 (Information)
    4. [Charged](https://www.courtlistener.com/docket/17291461/united-states-v-alba/) – Jan. 14, 2020 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0d76dc48-879a-4ee6-9c67-53da4a2b00f8&lni=urn:contentItem:60C3-MMR1-DXDT-G0DG-00000-00&isZip=false&isCombine=false))
       1. 1349(1343 & 1346)
12. **David Dunn, Acting Personnel Director, Bridgeport –** “stole confidential [BPD Police Chief] examination questions and related information . . . and provided those materials to Perez [and] . . . tailor[ed] the examination scoring criteria to favor Perez; Perez enlisted two BPD officers to secretly draft and write Perez’s written exam; and Dunn attempted to influence a panelist, tasked with ranking the candidates in the last stage of the exam, to ensure that Perez was scored as one of the top three candidates. As a result of the scheme, the City was deceived into ranking Perez among the top three candidates, which rendered him eligible for the permanent police chief position. The mayor ultimately offered the position to Perez, and the City, under the assurance that Perez had been appointed in accordance with the City Charter, entered into a five-year contract with Perez, the terms of which included a payout of more than $300,000 to Perez for accrued leave” [“BPD Rig”]. *US v. Dunn*, No. 3:20cr181
    1. Sentenced – Apr. 13, 2021 (judgment)
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/bridgeport-police-chief-and-personnel-director-plead-guilty-rigging-city-s-police-chief) – Oct. 5, 2020 (plea agreement)
    3. Charged – Oct. 5, 2020 ([Information](https://www.justice.gov/usao-sdny/press-release/file/1324336/download))
       1. 371(1343)
    4. [Charged](https://www.justice.gov/usao-sdny/pr/bridgeport-police-chief-and-personnel-director-charged-fraud-false-statements) – Sept. 10, 2020 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/1315516/download))
       1. 1349(1343 & 1346); 1343
13. **Armando J. Perez, Chief of Police, Bridgeport PD –** BPD Rig.*US v. Perez*, No. 3:20cr180
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-bridgeport-police-chief-sentenced-prison-scheme-rig-city-s-police-chief-search) – Apr. 12, 2021 (judgment)
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/bridgeport-police-chief-and-personnel-director-plead-guilty-rigging-city-s-police-chief) – Oct. 5, 2020 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1db14c28-0c8c-4c55-a2b3-b6831c21396f&lni=urn:contentItem:6180-HSX1-DXDT-G53M-00000-00&isZip=false&isCombine=false))
       1. 371(1343)
    3. Charged – Oct. 5, 2020 ([Information](https://www.justice.gov/usao-sdny/press-release/file/1324331/download))
       1. 371(1343), 1001(a)(2)
    4. [Charged](https://www.justice.gov/usao-sdny/pr/bridgeport-police-chief-and-personnel-director-charged-fraud-false-statements) – Sept. 10, 2020 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/1315516/download))
       1. 1349(1343 & 1346); 1343

### 2020

1. **John Ulrich, Official, NYS DOL & Former Vice President, Teamsters Labor Union Local 812; Former Trustee, Union Health Benefit Plan –** “solicit[ed] tens of thousands of dollars in bribe payments from an executive with the Plan’s Third Party Administrator (the “TPA-1”), in exchange for using his influence to ensure the Union’s continued retention of TPA-1 as its Plan administrator” [“Teamsters Bribery”].*US v. Ulrich*, No. 1:19cr107
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-vice-president-teamsters-labor-union-sentenced-18-months-prison-bribery) – July 22, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7e4005fe-976e-4696-9f99-90034c3c1877&lni=urn:contentItem:60G9-WK81-DXDT-G460-00000-00&isZip=false&isCombine=false))[[64]](#footnote-64)
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-vice-president-teamsters-labor-union-pleads-guilty-bribery) – Dec. 12, 2019
      1. 371(1954) (bribery in labor union context)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-indictment-former-vice-president-teamsters-labor-union) – Feb. 21, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1134121/download))
      1. 1349(1346)
2. **Sheldon Silver, Former Assembly Speaker, NYS** – Silver Corruption:obtaining nearly $4 million in bribes in exchange for his official acts. *US v. Silver*, No. 1:15cr93
   1. **Jury Trial #2:**
      1. [Resentenced](https://www.justice.gov/usao-sdny/pr/statement-acting-us-attorney-audrey-strauss-resentencing-sheldon-silver) – July 20, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=93dfdc9e-00fa-4d2f-8e11-33ec624d444a&lni=urn:contentItem:612R-2XG1-DXDT-G320-00000-00&isZip=false&isCombine=false))
         1. 1341 & 1346; 1343 & 1346; 1951
      2. **Conviction affirmed** – **Jan. 21, 2020.** [*US v. Silver [Silver II]*, 948 F.3d 538 (2d Cir. 2020)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f80f9087-78e6-4abf-a4b2-861b9fad0bef&isZip=false&isCombine=true&proceedingId=485&documentId=0&itemId=d96486030e17330) (affirming convictions over *McDonnell* challenge(s), but agreeing with “[Silver] that [S.D.N.Y.] erred in instructing the jury on the elements of honest services fraud and Hobbs Act extortion . . . While this instructional error was harmless with respect to three of Silver’s seven counts of conviction, the evidence was insufficient to sustain a guilty verdict against Silver on three other counts. We therefore reverse in part, vacate in part, affirm in part, and remand for further proceedings consistent with this opinion.”).
      3. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-new-york-state-assembly-speaker-sheldon-silver-sentenced-7-years-prison) – July 27, 2018 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=95f6a2f7-2513-43cf-a7f8-cb47e7a442f3&lni=urn:contentItem:5SV9-Y7T1-DXDT-G246-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3042daf8-3da6-4404-b978-c96e6d7e1b30&lni=urn:contentItem:5SXM-V0B1-DXDT-G0RY-00000-00&isZip=false&isCombine=false))
      4. Convicted (jury trial) – May 11, 2018 (jury verdict; [USA Statement](https://www.justice.gov/usao-sdny/pr/statement-us-attorney-geoffrey-s-berman-conviction-former-state-assembly-speaker))
         1. 1341 & 1346; 1343 & 1346; 1951
      5. Re-charged – Mar. 20, 2018 (pursuant to Superseding Indictment filed April 23, 2015). *See* [*US v. Silver*, 15-cr-93 (VEC) (S.D.N.Y. Mar. 20, 2018) (opinion & order denying motion to dismiss superseding indictment)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2452fe5f-4006-4189-bdab-047f23987893&lni=urn:contentItem:5RXP-G8Y1-DXDT-G31Y-00000-00&isZip=false&isCombine=false) (rejecting Silver’s *McDonnell* Challenges)
   2. **Jury Trial #1:**
      1. **Conviction reversed, remanded – July 13, 2017.** [*US v. Silver [Silver I]*, 864 F.3d 102 (2d Cir. 2017)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8f4e046a-ffa5-45ac-abbf-280496795349&lni=urn:contentItem:5P0R-S621-DXDT-G39N-00000-00&isZip=false&isCombine=false) (remanding because of *McDonnell*; i.e., District Court’s jury instructions defining ‘official act’ was erroneous under *McDonnell* and holding “the [jury] instructions on honest services fraud and extortion do not comport with *McDonnell* and are therefore in error. We further hold that this error was not harmless because it is not clear beyond a reasonable doubt that a rational jury would have reached the same conclusion if properly instructed, as is required by law for a verdict to stand.”)[[65]](#footnote-65)
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-new-york-state-assembly-speaker-sheldon-silver-sentenced-manhattan-federal-court) – May 3, 2016 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cca9b902-bedd-45bd-9368-3d5321252e01&isZip=false&isCombine=true&proceedingId=264&documentId=0&itemId=d96486030e10930); [amended judgment for clerical error](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fa345949-f9d7-4dab-b787-71005703abc4&lni=urn:contentItem:5JRP-FKW1-DXDT-G3CD-00000-00&isZip=false&isCombine=false))
      3. Convicted (12-day jury trial) – November 30, 2015 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b9b2f47c-01c6-4779-9cd7-1c110e21e000&lni=urn:contentItem:5HH4-RBG1-DXDT-G466-00000-00&isZip=false&isCombine=false); [USA Statement](https://www.justice.gov/usao-sdny/pr/statement-manhattan-us-attorney-preet-bharara-conviction-former-new-york-assembly)[[66]](#footnote-66))
      4. Indicted – Apr. 23, 2015 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8c9b27cf-b747-4e7a-8c63-33f0dee2752e&lni=urn:contentItem:5FV1-N931-DXDT-G412-00000-00&isZip=false&isCombine=false))
      5. [Indicted](https://www.justice.gov/usao-sdny/pr/us-v-sheldon-silver-indictment) – Feb. 19, 2015 ([Indictment](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/US%20v.%20Sheldon%20Silver%20Indictment.pdf))
      6. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-state-assembly-speaker-sheldon-silver-arrested-corruption-charges) – Jan. 22, 2015 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/January15/SheldonSilverChargesPR/US%20v.%20Sheldon%20Silver%20Complaint.pdf))
         1. 1341 & 1346; 1343 & 1346; 1349(1341 & 1346); 1951
3. **Glenn Blicht, Former President, Labor Union –** demanded, accepted over $150,000 in bribes from an employer in exchange for not representing Union members’ interests. *US v. Blicht*, No. 1:19cr591
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-president-labor-union-sentenced-2-years-prison-demanding-and-accepting-bribes#:~:text=Berman%2C%20the%20United%20States%20Attorney,payments%20from%20an%20employer%20(the%20%E2%80%9C) – Feb. 12, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ebeb23dc-3ae5-4f58-bed6-dbfa6e66ecd1&lni=urn:contentItem:60SV-HFS1-DXDT-G2FC-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-president-labor-union-pleads-guilty-demanding-and-accepting-bribes) – Oct. 16, 2019 (label = “public corruption”) (plea hearing)
      1. 186
   3. Indicted – Aug. 21, 2019 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2de75929-ca78-4a49-b90b-e5176e48bfbe&lni=urn:contentItem:660X-47R1-J9YR-S39K-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346; 186
   4. [Charged](https://www.justice.gov/usao-sdny/pr/president-labor-union-arrested-demanding-and-accepting-bribes) – July 26, 2019 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/1187646/download))
      1. 1343 & 1346
4. **Louis Martin Blazer, Financial Adviser –** “[helped] secure 10 convictions for crimes related to arranging for and paying bribes to college athletes, their relatives or associates, and coaches . . . [and admitted to] paying college athletes at multiple universities to secure as clients when they turned pro” [“[NCAA Bribery](https://www.law360.com/articles/1152832/adviser-admits-paying-ncaa-football-players-in-hoops-trial)”] *US v. Blazer*, No. 1:17cr563
   1. Sentenced – Feb. 6, 2020 (judgment)
   2. Pled Guilty – Sept. 25, 2017 (plea agreement)
   3. Charged – Sept. 15, 2017 (sealed Information)
      1. 1343

1. **Gaetano Valastro, Former Detective, NYPD; Owner & Operator, Valastro Int’l Tactical Academy** – “agreed to pay bribes to Dean, Espinel, and others in exchange for their assistance in approving, expediting the issuance of, and upgrading gun licenses, among other matters before the [NYPD] License Division” [“[NYPD Gun License Bribery](https://www.buzzfeednews.com/article/mikehayes/former-nypd-cops-accepted-strippers-cash-bribes-and)”[[67]](#footnote-67)] *US v. Dean, et al.*, No. 1:17cr398
   1. Sentenced – Jan. 23, 2020 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=440bfe12-4000-4aa5-86e3-6b9a31998630&lni=urn:contentItem:5YBS-0MR1-DXDT-G4HW-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Jan. 14, 2020 (plea hearing)
      1. 371(666)
   3. [Indicted](https://www.courtlistener.com/docket/6964607/united-states-v-dean/) – June 22, 2017 (Indictment)
   4. [Charged](https://www.nbcnewyork.com/news/local/nypd-officers-arrest-gun-license-investigation-criminal-complaint-southern-district-new-york-federal-court-bribery-conspiracy-john-chambers-paul-dean/111830/) – Apr. 25, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/959971/download))
      1. 371(666); 1951

### 2019

1. **Jona Rechnitz, Founder, JSR Capital; Fundraiser, NYC Mayor Bill de Blasio –** participated in [COBA Bribery & NYPD Bribery & NYC Mayor Bribery](https://www.wsj.com/articles/jona-rechnitz-prolific-cooperating-witness-in-city-corruption-cases-sentenced-to-five-months-in-prison-11576789953); e.g.,participated in “pay-to-play relationship with Mayor Bill de Blasio” and others by “directing campaign donations to [ ] de Blasio in exchange for access to City Hall and [showering NYPD leaders with prostitutes and other bribes](https://gothamist.com/news/high-ranking-former-nypd-officer-accused-of-trading-favors-for-cash-sex-found-not-guilty) to cultivate them as allies” *US v. Rechnitz*, No. 1:16cr389
   1. Sentenced – Dec. 19, 2019 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4903b16c-6db0-49f6-83ac-5025f63ff8bb&isZip=false&isCombine=true&proceedingId=70&documentId=0&itemId=d97457445e2432); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cb7b032f-514d-47e8-9f8c-ff2afe117419&lni=urn:contentItem:5YBY-JSB1-DXDT-G1GY-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Mar. 15, 2017 (plea hearing)
   3. Charged – June 6, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6244da74-c69a-4e55-93d1-f281bf791e80&lni=urn:contentItem:64PG-0CC1-J9YR-S50G-00000-00&isZip=false&isCombine=false))
      1. 1349(1343 & 1346)
2. **Anthony Rose Sr., Manager, Call Center –** [911 Bribery](https://www.firefighterclosecalls.com/nypd-cop-911-operators-busted-in-18m-scam-targeting-crash-victims-in-the-hood/):“organize[d] and led” 26 co-conspirators to “bribe[] as many as 50 lead sources who, at the time they accepted the bribes, were working for federally funded hospital, the NYPD, and other entities” *US v. Rose*, No. 1:19cr789
   1. Convicted (jury trial) – ? [pled not guilty on Nov. 17, 2019]
   2. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10)); 666; 1952
3. **Luis Vilella –** 911 Bribery.*US v. Rose*, No. 1:19cr789
   1. Convicted / Pled Guilty – ?
   2. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-27-individuals-including-nypd-employees-massive-bribery) – Nov. 6, 2019 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/1216001/download))
      1. 371(1952(N.Y. Penal Law §§ 180.05, 200.00, 200.10); 1952
4. **Rashan Michel, NBA Referee; Founder, Operator, Clothing Store –** NCAA Bribery: agreed to facilitate bribes from Person “in exchange for Person using his influence over Auburn basketball players to retain Michel’s services and the services of the financial adviser paying the bribes” and received more than $24,000 in bribes himself. *US v. Connors Person, et al.*, No. 1:17cr683
   1. [Sentenced](https://www.espn.com/mens-college-basketball/story/_/id/27866211/rashan-michel-avoids-prison-college-basketball-corruption-case) – Oct. 17, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4f4cd056-ae02-4207-88b7-329651e1eb9b&lni=urn:contentItem:5X8X-9351-DXDT-G31R-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/rashan-michel-pleads-guilty-manhattan-federal-court-bribing-former-division-i-men-s) – May 7, 2019 (plea hearing)
      1. 371(666)
   3. [Indicted](https://www.leagle.com/decision/infdco20190104c25) – May 30, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0747e6fb-43ca-48d4-8506-fb77609eaf84&lni=urn:contentItem:5SFS-MPJ1-DXDT-G2MR-00000-00&isZip=false&isCombine=false))[[68]](#footnote-68)
   4. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2a5f63c7-b9f1-4969-996d-e66b6eb3e407&lni=urn:contentItem:5PX5-9811-DXDT-G44N-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.wyomingpublicmedia.org/2017-09-26/4-college-basketball-coaches-arrested-in-bribery-case-adidas-exec-also-named) – Sept. 26, 2017 ([Complaint](https://www.scribd.com/document/359970189/359961366-u-s-v-Chuck-Person-and-Rashan-Michel-Complaint-0))
      1. 371(666); 666; 1343 & 1346; 1349(1343 & 1346)
5. **Merl Code, Businessman, Dawkins Company; Consultant, Adidas –** NCAA Bribery:
   1. **Jury Trial #2. *US v. Evans, et al.*, No. 1:17cr685**
      1. **Conviction affirmed – July 9, 2021.** [*US v. Dawkins, Code*, Nos. 19-3623 & 19-3643 (2d Cir. June 4, 2021)](https://cases.justia.com/federal/appellate-courts/ca2/19-3623/19-3623-2021-06-04.pdf?ts=1622817007) (rejecting defendants arguments “that § 666(a)(2) does not cover their scheme to bribe college basketball coaches and is unconstitutional as applied to them [because] . . . § 666 requires a nexus between the ‘agent’ to be influenced or rewarded and the federal funds received by their organization, and that the ‘business’ of a federally funded organization, to which the bribery scheme is connected, must be commercial . . .”)
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/aspiring-manager-and-former-adidas-consultant-sentenced-prison-terms-bribing-ncaa) – Oct. 4, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5a280616-9804-4015-b11f-34c63c176f42&lni=urn:contentItem:5XBT-D411-DXDT-G1CD-00000-00&isZip=false&isCombine=false))
      3. [Convicted](https://www.justice.gov/usao-sdny/pr/us-attorney-s-office-announces-conviction-christian-dawkins-and-merl-code-bribing-ncaa) (2.5-wk jury trial) – May 8, 2019 (jury verdict)
         1. 371(666)
      4. Indicted – Mar. 7, 2019 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=674ea473-7294-4121-8bdc-8de4c028a3a7&lni=urn:contentItem:5VK4-V1R1-DXDT-G0KN-00000-00&isZip=false&isCombine=false))
      5. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bd10b649-18bf-4005-ab3d-17ad67b8af28&lni=urn:contentItem:5T1B-FB11-DXDT-G3WH-00000-00&isZip=false&isCombine=false))
         1. 371(666); 666; 1349(1343 & 1346); 371(1952(A.R.S. § 13-2605, S.C. Code Ann. § 16-17-540, 21 Okl. St. Ann. § 380))
   2. **Jury Trial #1. *US v. Gatto, et al.*, No. 1:17cr686**
      1. Conviction affirmed – *U.S. v. Gatto, et al.*, 986 F.3d 104 (2d. Cir. Jan. 15, 2021) (dismissing defendants’ evidentiary challenges)
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-adidas-executive-former-adidas-consultant-and-aspiring-manager-all-sentenced) – Mar. 5, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bcf09f23-99ea-4e53-8695-434b2f2574e2&lni=urn:contentItem:5XBK-KFJ1-DXDT-G08M-00000-00&isZip=false&isCombine=false))
      3. [Convicted](https://www.justice.gov/usao-sdny/pr/adidas-executive-and-two-others-convicted-defrauding-adidas-sponsored-universities) (3-wk jury trial) – Oct. 24, 2018 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf0046f8-82f1-473a-ae1a-a204393d255b&lni=urn:contentItem:5VMW-0921-DXDT-G28S-00000-00&isZip=false&isCombine=false))
         1. 1349(1343), 1343
      4. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-s-office-announces-additional-charges-against-athletic-apparel-company) – Apr. 10, 2018 ([Superseding Indictment](https://www.justice.gov/usao-sdny/press-release/file/1067446/download))
      5. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=020a3549-2198-4183-a431-6a17fa00a47c&lni=urn:contentItem:5PXS-YD01-DXDT-G0BX-00000-00&isZip=false&isCombine=false))
      6. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college) – Sept. 26, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/998751/download))
         1. 1349(1343), 1343
6. **Christian Dawkins, Owner & Operator, Dawkins Company / Adidas Consultant –** NCAA Bribery Scheme:“pa[id] bribes to coaches at various NCAA Division I universities so that these coaches would steer their student-athletes to retain the services of the Dawkins Company” in NYC
   1. **Jury Trial #2. *US v. Evans, et al.*, No. 1:17cr685**
      1. **Conviction affirmed – July 9, 2021** [*US v. Dawkins, Code*, Nos. 19-3623 & 19-3643 (2d Cir. June 4, 2021)](https://cases.justia.com/federal/appellate-courts/ca2/19-3623/19-3623-2021-06-04.pdf?ts=1622817007) (dismissing Defendants’ argument “that 666(a)(2) does not cover their scheme to bribe college basketball coaches and is unconstitutional).
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/aspiring-manager-and-former-adidas-consultant-sentenced-prison-terms-bribing-ncaa) – Oct. 3, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9d845b89-5110-4715-b345-d35ff34614c2&lni=urn:contentItem:5XBT-D411-DXDT-G1CC-00000-00&isZip=false&isCombine=false))
      3. [Convicted](https://www.justice.gov/usao-sdny/pr/us-attorney-s-office-announces-conviction-christian-dawkins-and-merl-code-bribing-ncaa) (2.5-wk jury trial) – May 8, 2019 (jury verdict)
         1. 371(666); 666
      4. Indicted – Mar. 7, 2019 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=674ea473-7294-4121-8bdc-8de4c028a3a7&lni=urn:contentItem:5VK4-V1R1-DXDT-G0KN-00000-00&isZip=false&isCombine=false))
      5. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bd10b649-18bf-4005-ab3d-17ad67b8af28&lni=urn:contentItem:5T1B-FB11-DXDT-G3WH-00000-00&isZip=false&isCombine=false))
      6. Charged – Sept. 26, 2017 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4b6ebe0c-8aa2-442f-9b85-b38ff8ab216d&lni=urn:contentItem:5V86-7H21-DXDT-G105-00000-00&isZip=false&isCombine=false))
         1. 371(666); 666; 1349(1343 & 1346); 1343 & 1346; 371(1952(A.R.S. § 13-2605, S.C. Code Ann. § 16-17-540, 21 Okl. St. Ann. § 380))
   2. **Jury Trial #1. *US v. Gatto, et al.*, No. 1:17cr686**
      1. Conviction affirmed – [*US v. Gatto, et al.*, 986 F.3d 104 (2d. Cir. Jan. 15, 2021).](https://scholar.google.com/scholar_case?case=10761973613154693597&hl=en&as_sdt=6&as_vis=1&oi=scholarr)(dismissing defendants’ evidentiary challenges)
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-adidas-executive-former-adidas-consultant-and-aspiring-manager-all-sentenced) – Mar. 5, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c21ad6ee-515e-4797-bf3d-03d357fcf131&lni=urn:contentItem:5W9V-C9D1-DXDT-G2YC-00000-00&isZip=false&isCombine=false))
      3. [Convicted](https://www.justice.gov/usao-sdny/pr/adidas-executive-and-two-others-convicted-defrauding-adidas-sponsored-universities) (3-wk jury trial) – Oct. 24, 2018 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf0046f8-82f1-473a-ae1a-a204393d255b&lni=urn:contentItem:5VMW-0921-DXDT-G28S-00000-00&isZip=false&isCombine=false))
         1. 1349(1343), 1343
      4. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-s-office-announces-additional-charges-against-athletic-apparel-company) – Apr. 10, 2018 ([Superseding Indictment](https://www.justice.gov/usao-sdny/press-release/file/1067446/download))
      5. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=020a3549-2198-4183-a431-6a17fa00a47c&lni=urn:contentItem:5PXS-YD01-DXDT-G0BX-00000-00&isZip=false&isCombine=false))
      6. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college) – Sep. 26, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/998751/download))
         1. 1349(1343); 1343
7. **Frank Soohoo, Gun License Expediter & Proprietor, Gun Store –** NYPD Gun License Bribery. *US v. Lichtenstein*, No. 1:16cr342
   1. Sentenced – Sept. 26, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=82239350-1028-4cef-84a2-5b84735a2af9&lni=urn:contentItem:5X64-WSY1-DXDT-G45W-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-new-york-city-police-department-official-sentenced-18-months-conspiring-bribe) – Apr. 25, 2017 (plea agreement)
      1. 371(666); 666
   3. Charged – Apr. 25, 2017 ([Superseding Information](https://www.justice.gov/usao-sdny/press-release/file/959961/download))
      1. 371(666); 666; 1341
8. **Richard Ochetal, Sgt., Licensing Div., NYPD –** NYPD Gun License Bribery: “two so-called gun expediters—Frank Soohoo and Alex Lichtenstein—paid him bribes including cash, vacations and liquor between 2013 and 2016 to help their gun clients;” i.e., “grant[ed] gun licenses to people who normally could not get them because of misconduct” *US v. Lichtenstein*, No. 1:16cr342
   1. [Sentenced](https://www.law360.com/whitecollar/articles/1202932/no-prison-for-ex-nypd-cop-who-cooperated-in-bribery-probe) – Sept. 25, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f6012cc0-3c53-4b0c-b9b9-6b07d4b4ed83&lni=urn:contentItem:5X4V-0DF1-DXDT-G2BN-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 17, 2016 ([order accepting](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=df612db5-de16-4d4c-8287-2a9d029843c5&lni=urn:contentItem:5XHW-K8R1-DXDT-G33C-00000-00&isZip=false&isCombine=false) plea allocution)
   3. Charged – June 17, 2016 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0336034c-2c65-4bcb-a133-1f2fe5d74f31&lni=urn:contentItem:5VD6-M9R1-DXDT-G0V6-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666
9. **Francisco Abreu, Fraud Investigator, NYC-HRA –** accepted more than $50,000 in bribes “each tax season” to provide payers’ Noel Cuello and Luz Ricardo with lists of minors and their SSNs used in tax fraud scheme [“[HRA-SSN Bribery](https://oig.ssa.gov/news-releases/2016-02-23-audits-and-investigations-investigations-feb22-ny-tax-fraud/)”]. *US v. Cuello, et al.*, No. 1:15cr219; *US v. Abreu, et al.*, No. 1:13cr755
   1. Sentenced – Sept. 19, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f810fe4a-ea79-4f76-90ef-b899b672fd5a&lni=urn:contentItem:5X8X-9351-DXDT-G329-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Aug. 11, 2015 (plea hearing)
10. Charged – Aug. 11, 2015 (Superseding Information)
11. [Charged](https://www.justice.gov/usao-sdny/pr/seven-defendants-arrested-multimillion-dollar-tax-fraud-scheme-involving-purchase) – Jan. 8, 2015 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/USA%20v.%20Noel%20Cuello%2C%20et%20al.%2C%20Complaint%2015%20Mag.%2041%20%28S.D.N.Y.%29.pdf))
12. Indicted – Oct. 3, 2013 (Indictment)
    * 1. 666; 1951
13. **Munish Sood, Businessman –** NCAA Bribery.*US v. Sood*, No. 1:18cr620
    1. Sentenced – Sept. 12, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d139545e-1780-4069-9dda-e7035cccac3e&lni=urn:contentItem:5X4M-2M31-DXDT-G4FY-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Aug. 27, 2018 (plea allocution)
       1. 371(666, 1343, 1343 & 1346, 1952), 1349(1343)
    3. Charged – Aug. 27, 2018 ([Information](https://storage.courtlistener.com/recap/gov.uscourts.nysd.500053/gov.uscourts.nysd.500053.70.0.pdf))
    4. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college):
       1. ***US v. Gatto*, *et al.*, No. 1:17cr686**
          1. Sept. 26, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/998751/download))
             1. 1349(1343); 1343
       2. ***US v. Evans, et al.*, No. 1:17cr685**
          1. Sept. 26, 2017 ([sealed complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4b6ebe0c-8aa2-442f-9b85-b38ff8ab216d&lni=urn:contentItem:5V86-7H21-DXDT-G105-00000-00&isZip=false&isCombine=false))
             1. 371(666); 1349(1343 & 1346); 1349(1343), 371(A.R.S. § 13-2605, S.C. Code Ann. § 16-17-540, 21 Okl. St. Ann. § 380))
14. **Thomas Gassnola, Adidas Consultant –** NCAA Bribery.*US v. Gassnola*, No. 1:18cr252
    1. [Sentenced](https://www.courtlistener.com/docket/7279119/united-states-v-gassnola/) – Sept. 10, 2019 ([sentencing memo](https://storage.courtlistener.com/recap/gov.uscourts.nysd.492786/gov.uscourts.nysd.492786.18.0.pdf); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=639acb35-a5a9-41ec-ac53-2e7e6e065aab&lni=urn:contentItem:5X4M-YSH1-DXDT-G1GV-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Apr. 11, 2018 (plea agreement)
       1. 1349(1343)
    3. Charged – Mar. 30, 2018 (sealed Information)
15. **Chuck Connors Person, Coach, Men’s Basketball**, **Auburn University –** NCAA Bribery:received $91,500 in cash bribes from athlete advisers in exchange for using his influence over Auburn basketball players to retain the services of the bribe payers *US v. Connors Person, et al.*, No. 1:17cr683
    1. [Sentenced](http://www.innercitypress.com/sdny23ncaarifleman071719.html) – July 17, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dd731656-9bf8-4119-9216-adbd3da92451&lni=urn:contentItem:5WKR-7YS1-DXDT-G16K-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/chuck-person-former-division-i-men-s-basketball-coach-pleads-guilty-bribery-manhattan) – Mar. 19, 2019 (plea hearing)
       1. 371(666)
    3. [Indicted](https://www.leagle.com/decision/infdco20190104c25) – May 30, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0747e6fb-43ca-48d4-8506-fb77609eaf84&lni=urn:contentItem:5SFS-MPJ1-DXDT-G2MR-00000-00&isZip=false&isCombine=false))[[69]](#footnote-69)
    4. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2a5f63c7-b9f1-4969-996d-e66b6eb3e407&lni=urn:contentItem:5PX5-9811-DXDT-G44N-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.wyomingpublicmedia.org/2017-09-26/4-college-basketball-coaches-arrested-in-bribery-case-adidas-exec-also-named) – Sept. 26, 2017 ([Complaint](https://www.scribd.com/document/359970189/359961366-u-s-v-Chuck-Person-and-Rashan-Michel-Complaint-0))
       1. 371(666); 666; 1343; 1349(1343 & 1346)
16. **Kam Wong, Former CEO & President, MCU –** paid “steady stream of benefits” to Judge Ash in return for her agreement to, and obstruction of, a federal criminal investigation into corruption at MCU [“MCU Bribery”]*US v. Wong*, No. 1:18cr737
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-brooklyn-supreme-court-justice-sentenced-15-months-prison-obstructing-federal#:~:text=Damian%20Williams%2C%20United%20States%20Attorney,in%20prison%20for%20conspiracy%20to) – June 13, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=49060636-c87b-4acc-aa0b-ef7cb49c0669&lni=urn:contentItem:5WB8-9NC1-DXDT-G1F9-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/brooklyn-supreme-court-justice-and-former-chair-board-directors-municipal-credit-union) – Nov. 19, 2018 ([plea hearing](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8bdb3e8d-50cd-4734-96d5-508981888333&lni=urn:contentItem:5WCG-J4W1-DXDT-G2W7-00000-00&isZip=false&isCombine=false); [plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9036bdea-01c5-459d-b0ad-61276408185a&lni=urn:contentItem:5W5B-S5J1-DXDT-G4FP-00000-00&isZip=false&isCombine=false))
       1. 657 (embezzlement)
    3. Charged – Oct. 9, 2018 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1a32cbe2-f6c4-4959-b092-17e8e7760e4e&lni=urn:contentItem:5TG1-8HT1-DXDT-G0CT-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://www.justice.gov/usao-sdny/pr/brooklyn-supreme-court-justice-and-former-chair-board-directors-municipal-credit-union) – May 8, 2018 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/1060811/download))
       1. 1343
17. **David Villanueva, Sergeant & Supervisor, License Div., NYPD –** [NYPD Gun License Bribery](https://www.law360.com/articles/808626/bharara-calls-bribery-bust-of-nypd-officials-heartbreaking):solicited, accepted bribes from gun license expediters “in exchange for providing assistance to the expediters’ clients in obtaining gun licenses quickly and often with little to no diligence.” *US v. Lichtenstein*, No. 1:16cr342
    1. Sentenced – June 12, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ca4939fc-1e72-43ca-90a9-15a7186b3e29&lni=urn:contentItem:5WBF-JB41-DXDT-G3DD-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Apr. 25, 2017 (plea hearing)
    3. [Charged](https://www.justice.gov/usao-sdny/pr/press-conference-advisory-1) – Apr. 25, 2017 ([Superseding Information](https://www.justice.gov/usao-sdny/press-release/file/959966/download))
    4. Indicted – June 20, 2016 ([Superseding Indictment](https://www.law360.com/articles/808626/attachments/0))
       1. 371(666); 666
18. **Emanuel Richardson, Asst. Coach, Men’s Basketball, University of Arizona –** NCAA Bribery Scheme:took approximately $20,000 in cash bribes from athlete advisers in exchange for using his position to influence Arizona basketball players on his team to retain the services of the advisers paying the bribes *US v. Evans, et al.*, No. 1:17cr685
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/division-i-men-s-college-basketball-coaches-sentenced-their-roles-bribery-scheme) – June 7, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6db9881c-647a-486f-956f-ce41c1148038&lni=urn:contentItem:5W9K-G3X1-DXDT-G19K-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/emanuel-book-richardson-former-division-i-men-s-basketball-coach-pleads-guilty-bribery) – Jan. 22, 2019 (plea hearing)
       1. 371(666)
    3. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bd10b649-18bf-4005-ab3d-17ad67b8af28&lni=urn:contentItem:5T1B-FB11-DXDT-G3WH-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college) – Sept. 26, 2017 ([Complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4b6ebe0c-8aa2-442f-9b85-b38ff8ab216d&lni=urn:contentItem:5V86-7H21-DXDT-G105-00000-00&isZip=false&isCombine=false))
       1. 371(666); 666; 1349(1343, 1346); 1349(1343); 371(1952(A.R.S. § 13-2605, S.C. Code Ann. § 16-17-540, 21 Okl. St. Ann. § 380))
19. **Lamont Evans, Asst. Coach, Men’s Basketball, USC / OSU –** NCAA Bribery:accepted about $22,000 in cash bribes from athlete advisers in exchange for using his influence over South Carolina and OSU basketball players to retain the services of the advisers paying the bribes *US v. Evans, et al.*, No. 1:17cr685
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/division-i-men-s-college-basketball-coaches-sentenced-their-roles-bribery-scheme) – June 6, 2019 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=70dbeb6f-cbac-48c8-9b66-af3cc3f63d65&lni=urn:contentItem:634B-75H1-DXDT-G48V-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=86a2aa71-37c1-41d8-a484-f15a9c32673e&lni=urn:contentItem:5WC3-YC31-DXDT-G0PX-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/lamont-evans-former-division-i-men-s-basketball-coach-pleads-guilty-bribery-manhattan) – Jan. 30, 2019 (plea hearing)
       1. 371(666)
    3. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bd10b649-18bf-4005-ab3d-17ad67b8af28&lni=urn:contentItem:5T1B-FB11-DXDT-G3WH-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college) – Sept. 26, 2017 ([sealed complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4b6ebe0c-8aa2-442f-9b85-b38ff8ab216d&lni=urn:contentItem:5V86-7H21-DXDT-G105-00000-00&isZip=false&isCombine=false))
       1. 371(666); 666; 1349(1343 &1346); 1349(1343), 371(1952(A.R.S. § 13-2605, S.C. Code Ann. § 16-17-540, 21 Okl. St. Ann. § 380))
20. **Anthony Bland, Asst. Coach, Men’s Basketball, USC –** NCAA Bribery:took cash bribe from athlete advisers in exchange for using his influence over USC college basketball players to retain the services of the advisers paying the bribes *US v. Evans, et al.*, No. 1:17cr684
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/division-i-men-s-college-basketball-coaches-sentenced-their-roles-bribery-scheme) – June 5, 2019 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=05bd95fe-97b6-49a7-a132-e7b3e5030944&lni=urn:contentItem:634B-75H1-DXDT-G47X-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=94bdac0c-f2c1-4276-8c89-d203f8769f93&lni=urn:contentItem:5W9V-C9D1-DXDT-G3VF-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/anthony-bland-former-division-i-men-s-basketball-coach-pleads-guilty-manhattan-federal) – Jan. 2, 2019 (plea hearing)
       1. 371(666)
    3. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bd10b649-18bf-4005-ab3d-17ad67b8af28&lni=urn:contentItem:5T1B-FB11-DXDT-G3WH-00000-00&isZip=false&isCombine=false))
    4. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college) – Sept. 26, 2017 ([sealed complaint](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4b6ebe0c-8aa2-442f-9b85-b38ff8ab216d&lni=urn:contentItem:5V86-7H21-DXDT-G105-00000-00&isZip=false&isCombine=false))
       1. 371(666); 666; 1349(1343 & 1346); 1349(1343); 371(1952(A.R.S. § 13-2605, S.C. Code Ann. § 16-17-540, 21 Okl. St. Ann. § 380))
21. **Jeremy Reichberg, “Self-Styled Brooklyn ‘Liaison’ to the NYPD” –** conspired with Rechnitz to “orchestrate a scheme” in which he and Rechnitz provided gifts and benefits to a number of high-level officers of the NYPD in exchange for official police action for themselves and their associates in [NYPD Bribery](https://gothamist.com/news/high-ranking-former-nypd-officer-accused-of-trading-favors-for-cash-sex-found-not-guilty). *US v. Grant, et al.*, No. 1:16cr468
    1. **Conviction** [**affirmed**](https://casetext.com/case/united-states-v-reichberg-1) **– July 15, 2021.** *US v. Reichberg*, 5 F.4th 233, 247 (2d Cir. 2021) (upholding “as opportunities arise” theory on *McDonnell* challenge)
    2. [Sentenced](https://www.justice.gov/usao-sdny/pr/jeremy-reichberg-sentenced-48-months-prison-orchestrating-nypd-bribery-scheme-and) – May 13, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=dbc6ff2b-9ab5-4145-99fb-225f979e047a&lni=urn:contentItem:5W9K-G3X1-DXDT-G18R-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-sdny/pr/hedge-fund-founder-sentenced-30-months-connection-bribery-former-correction-officers) (8-week jury trial) – Jan. 2, 2019 (jury verdict)
    4. Indicted – Apr. 3, 2018 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5bc64170-45d9-4e6e-85b9-756cc6a4010a&lni=urn:contentItem:5S1N-PW31-DXDT-G0XF-00000-00&isZip=false&isCombine=false))
       1. 1343 & 1346; 1349(1343 & 1346)
22. **Robert Espinel, Officer, License Division, NYPD** – NYPD Gun License Bribery:accepted bribes in order to “fast-track handgun applications for clients that included people arrested and convicted for crimes involving weapons and violence, and for individuals with a history of domestic violence” *US v. Dean, et al.*, No. 1:17cr398
    1. Sentenced – Apr. 26, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7174b305-923f-4e7f-8a8c-186295be86b5&lni=urn:contentItem:5WCH-9NH1-DXDT-G253-00000-00&isZip=false&isCombine=false))
    2. Pled Guilty – Dec. 7, 2018 (plea hearing)
       1. 371(666)
    3. Indicted – June 22, 2017 (Indictment)
    4. [Charged](https://www.nbcnewyork.com/news/local/nypd-officers-arrest-gun-license-investigation-criminal-complaint-southern-district-new-york-federal-court-bribery-conspiracy-john-chambers-paul-dean/111830/) – Apr. 25, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/959971/download))
       1. 371(666); 1951
23. **Todd R. Howe,** **Businessman & Lobbyist –** participated in[Percoco Bribery](https://www.justice.gov/usao-sdny/holding-corrupt-public-officials-accountable) & [Buffalo Billions](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) by demanding, soliciting, and agreeing to accept bribes to lobby NY Governor’s office in order to maintain and expand Kaloyeros’ position. *US v. Howe*, No. 1:16cr632; *see also* US *v. Percoco, et al.*, No. 1:16cr776 (referring to Howe as “cooperating witness”)
    1. [Sentenced](https://www.nytimes.com/2019/04/05/nyregion/todd-howe-sentencing-percoco-cuomo.html) – April 5, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=88e25660-4259-406f-8a27-d712dac76c97&lni=urn:contentItem:5VY4-1D01-DXDT-G3XP-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/nine-defendants-including-joseph-percoco-former-executive-deputy-secretary-governor-and) **–** Sept. 22, 2016
    3. [Charged](https://www.justice.gov/usao-sdny/pr/nine-defendants-including-joseph-percoco-former-executive-deputy-secretary-governor-and) **–** Sept. 20, 2016 ([Information](https://www.justice.gov/usao-sdny/file/895126/download))
       1. 371(666); 1343; 1349(1343); 1349(1343 & 1346); 1951
24. **Kevin Schuler, Buffalo Developer & now-Spokesman, Niagara County** **–** paid hundreds of thousands of dollars in bribes to Howe, a consultant hired by Kaloyeros to help administer the state’s “Buffalo Billion” initiative and related programs as part of Buffalo Billions.*US v. Percoco, et al.*, No. 1:16cr776
    1. Sentenced – Mar. 15, 2019 ([transcript](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=43e8040b-dde5-4aff-b796-d23abd3b77f9&lni=urn:contentItem:625G-7B01-DXDT-G045-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=409285d4-1598-4024-9837-b403cd31320f&lni=urn:contentItem:5VSN-DSR1-DXDT-G100-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://casetext.com/case/united-states-v-percoco-6) – May 18, 2018 (plea agreement)
       1. 1349(1343); 1343
    3. Indicted – Sept. 19, 2017 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c37e0cf1-2356-45c0-a140-e81bfecf4ca3&lni=urn:contentItem:5PJ4-82G1-DXDT-G0P7-00000-00&isZip=false&isCombine=false))
       1. 1349(1343), 1343, 666(a)(2)
    4. Indicted – May 11, 2017 ([First Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fcae5b20-31d4-4fec-b2bd-4d67204efcd0&lni=urn:contentItem:5NHR-2S71-DXDT-G0PW-00000-00&isZip=false&isCombine=false))
    5. Indicted – Nov. 22, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b37934f7-725e-41d5-9287-78ca9e6e5c59&lni=urn:contentItem:5M8C-VJW1-DXDT-G23K-00000-00&isZip=false&isCombine=false))
    6. [Charged](https://www.justice.gov/usao-sdny/pr/nine-defendants-including-joseph-percoco-former-executive-deputy-secretary-governor-and) **–** Sept. 22, 2016 ([Complaint](https://www.justice.gov/usao-sdny/file/895131/download))
       1. 1349(1343), 666
25. **James Gatto, Dir., Global Sports Marketing for Basketball, Dawkins Co. –** NCAA Bribery: schemed to defraud three universities by paying tens of thousands of dollars to the families of high school basketball players to induce them to attend the universities, which were sponsored by Adidas, the sports apparel company, and covering up the payments so that the recruits could certify to the universities that they had complied with NCAA rules barring student-athletes and recruits from being paid *US v. Gatto, et al.*, No. 1:17cr686
    1. Conviction affirmed – [*US v. Gatto, et al.*, 986 F.3d 104 (2d Cir. Jan. 15, 2021)](https://scholar.google.com/scholar_case?case=10761973613154693597&hl=en&as_sdt=6&as_vis=1&oi=scholarr) (dismissing defendants’ evidentiary challenges)
    2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-adidas-executive-former-adidas-consultant-and-aspiring-manager-all-sentenced) – Mar. 5, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=927cae45-820c-4a10-af6f-1b7a5cce8545&lni=urn:contentItem:5VT7-0C21-DXDT-G3GC-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-sdny/pr/adidas-executive-and-two-others-convicted-defrauding-adidas-sponsored-universities) (3-wk jury trial) – Oct. 24, 2018 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bf0046f8-82f1-473a-ae1a-a204393d255b&lni=urn:contentItem:5VMW-0921-DXDT-G28S-00000-00&isZip=false&isCombine=false))
       1. 1343; 1349(1343)
    4. [Indicted](https://www.justice.gov/usao-sdny/pr/us-attorney-s-office-announces-additional-charges-against-athletic-apparel-company) – Apr. 10, 2018 ([Superseding Indictment](https://www.justice.gov/usao-sdny/press-release/file/1067446/download))
    5. Indicted – Nov. 7, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=020a3549-2198-4183-a431-6a17fa00a47c&lni=urn:contentItem:5PXS-YD01-DXDT-G0BX-00000-00&isZip=false&isCombine=false))
    6. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college) – Sept. 26, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/998751/download))
       1. 1343; 1349(1343)
26. **Norman Seabrook,** **President, COBA** – COBA Bribery. *US v. Seabrook, et al.*, No. 1:16cr467
    1. **Jury Trial #2**
       1. Conviction affirmed – Aug. 4, 2020. *United States v. Seabrook*, 814 F. App'x 661, 663–64 (2d Cir. 2020) (affirming over defendant’s evidentiary challenges and trial conduct challenges).
       2. [Sentenced](https://www.justice.gov/usao-sdny/pr/norman-seabrook-president-correction-officers-benevolent-association-sentenced-58) – Feb. 8, 2019 ([sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf9dceba-597f-42ec-a938-f0332583db82&lni=urn:contentItem:5VB3-X5P1-DXDT-G0CS-00000-00&isZip=false&isCombine=false); [judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=da6f04d2-e692-49c6-b800-46475cf97ca4&lni=urn:contentItem:5VHF-5851-DXDT-G2W2-00000-00&isZip=false&isCombine=false))
       3. [Convicted](https://casetext.com/case/united-states-v-seabrook-7) (2-week jury trial) – Aug. 15, 2018 (jury verdict)[[70]](#footnote-70)
       4. Indicted – May 17, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4f6b44e1-378e-41e4-9321-80b82a1908dc&lni=urn:contentItem:5SBW-HVR1-DXDT-G02J-00000-00&isZip=false&isCombine=false))
          1. 1343; 1343 & 1346; 1349(1343 & 1346)
    2. **Jury Trial #1**
       1. [Mistrial (hung jury)](https://www.govinfo.gov/content/pkg/USCOURTS-ca2-19-00472/pdf/USCOURTS-ca2-19-00472-0.pdf) – Nov. 16, 2017
       2. [Indicted](https://www.justice.gov/usao-sdny/pr/indictment-us-v-norman-seabrook-and-murray-huberfeld) – July 7, 2016 ([Indictment](https://www.justice.gov/usao-sdny/file/874036/download))
          1. 1343 & 1346; 1349(1343 & 1346)
27. **William Popkave, Director of Transportation, Rockland BOCES –** BOCES Bus Bribery. *US v. Popkave*, No. 7:17cr45
    1. Sentenced – Feb. 4, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9ff79a77-d616-4f9c-95e3-258c35621c8a&lni=urn:contentItem:5VPJ-1D81-DXDT-G474-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/richard-brega-owner-rockland-county-bus-companies-sentenced-more-four-years-prison) **–** Jan. 24, 2017 (plea allocution)
    3. Charged – Jan. 26, 2017 ([Information](https://www.justice.gov/usao-sdny/press-release/file/932691/download))
       1. 666; 1341 & 1346; 1349(1341 & 1346)
28. **Paul Dean, Lieutenant, License Div., NYPD –** NYPD Gun Licenses Bribery.*US v. Dean, et al.*, No. 1:17cr398
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-new-york-city-police-department-official-sentenced-18-months-conspiring-bribe) – Jan. 31, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=84f8e683-637f-4247-8bb5-17a01c1c515e&lni=urn:contentItem:5VK4-V191-DXDT-G0TD-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-new-york-city-police-department-official-pleads-guilty-conspiring-bribe-police) – Aug. 16, 2018
       1. 371(666)
    3. Indicted – June 22, 2017 (Indictment)
    4. [Charged](https://www.nbcnewyork.com/news/local/nypd-officers-arrest-gun-license-investigation-criminal-complaint-southern-district-new-york-federal-court-bribery-conspiracy-john-chambers-paul-dean/111830/) – Apr. 25, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/959971/download))
       1. 371(666); 1951
29. **Volvy Smilowitz –** “bribed potential voters by offering payments, subsidies, and other items of value to get non-residents of Bloomingburg to register unlawfully and vote there” [“Bloomingburg VBS”]. *US v. Lamm, et al.*, No. 7:16cr818
    1. [**Conviction affirmed**](https://casetext.com/case/united-states-v-smilowitz-1) **– Sept. 8, 2020.** *US v. Smilowitz*,974 F.3d 155 (2d Cir. 2020) (affirming over Smilowitz’s challenge that “his conviction under the Travel Act was improper because buying voter registrations does not constitute bribery”)
    2. [Sentenced](https://casetext.com/case/united-states-v-smilowitz) – Jan. 24, 2019 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cfa73c9d-98af-4838-b728-da079687f65f&lni=urn:contentItem:5V98-BF51-DXDT-G317-00000-00&isZip=false&isCombine=false))
    3. [Pled Guilty](https://casetext.com/case/united-states-v-smilowitz) – June 18, 2018 (plea hearing)
    4. Indicted – May 17, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d0be977a-7b80-4462-b14b-ebf00d391214&lni=urn:contentItem:5SFF-G5G1-DXDT-G1RG-00000-00&isZip=false&isCombine=false))
    5. [Indicted](https://www.justice.gov/usao-sdny/pr/three-real-estate-developers-charged-white-plains-federal-court-conspiracy-corrupt) – Dec. 12, 2016 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/918601/download))
       1. 371(1952(N.Y. Election Law §§ 17-142(1), (3) & (4)))
30. **James Grant, Deputy Inspector / Lieutenant, NYPD –** NYPD Bribery.*US v. Grant, et al.*, No. 1:16cr468
    1. [Acquitted](https://casetext.com/case/united-states-v-reichberg-1) (jury trial) – Jan. 2, 2019 (jury verdict)
    2. Indicted – Apr. 3, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5bc64170-45d9-4e6e-85b9-756cc6a4010a&lni=urn:contentItem:5S1N-PW31-DXDT-G0XF-00000-00&isZip=false&isCombine=false))
       1. 371(666); 1343 & 1346; 1349(1343 & 1346)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/indictment-us-v-james-grant-michael-harrington-jeremy-reichberg) – July 7, 2016 ([Indictment](https://www.justice.gov/usao-sdny/file/874041/download))
       1. 371(666); 1343 & 1346; 1349(1343 & 1346)

### 2018[[71]](#footnote-71)

1. **Alain Kaloyeros, Former President, SUNY Polytechnic Inst. –** Buffalo Billions.*US v. Percoco*, *et al.*, No. 1:16cr776
   1. **Conviction affirmed – Sept. 8, 2021**. *United States v. Percoco*, 13 F.4th 158, 174 (2d Cir. 2021) (rejecting Kaloyeros’ claim that his “convictions should be set aside for errors in the jury instruction”)
   2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) – Dec. 11, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1fae7b55-d253-43b9-add9-5d15acc38b0f&lni=urn:contentItem:5TYF-2SS1-DXDT-G1B2-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) (3-wk jury trial) – July 12, 2018 ([USA Statement](https://www.justice.gov/usao-sdny/pr/statement-us-attorney-geoffrey-s-berman-conviction-buffalo-billion-defendants); [jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=31c9ab27-f65f-4695-8ebc-dea6e332e814&lni=urn:contentItem:5SST-8YH1-DXDT-G4RF-00000-00&isZip=false&isCombine=false))
   4. Indicted – July 7, 2018 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27030799-a9d4-4068-a8c6-22ed8ce34627&lni=urn:contentItem:5SRD-WSM1-DXDT-G4X4-00000-00&isZip=false&isCombine=false))
   5. Indicted – Sept. 19, 2017 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c37e0cf1-2356-45c0-a140-e81bfecf4ca3&lni=urn:contentItem:5PJ4-82G1-DXDT-G0P7-00000-00&isZip=false&isCombine=false))
   6. Indicted – May 11, 2017 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fcae5b20-31d4-4fec-b2bd-4d67204efcd0&lni=urn:contentItem:5NHR-2S71-DXDT-G0PW-00000-00&isZip=false&isCombine=false))
   7. Indicted – Nov. 22, 2106 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=17850712-ca01-4338-b0e8-8ff8922f281d&lni=urn:contentItem:5M8C-VJW1-DXDT-G23K-00000-00&isZip=false&isCombine=false))
   8. [Charged](https://www.justice.gov/usao-sdny/pr/nine-defendants-including-joseph-percoco-former-executive-deputy-secretary-governor-and) – Sept. 22, 2016 ([Complaint](https://www.justice.gov/usao-sdny/pr/nine-defendants-including-joseph-percoco-former-executive-deputy-secretary-governor-and))
      1. 1349(1343)
2. **Steven Aiello**, **Founder & Partner, COR Development** – participated in Percoco Bribery and Buffalo Billions. *US v. Percoco*, *et al.*, No. 1:16cr776
   1. **Jury Trial #2: Percoco Bribery**
      1. **Conviction affirmed** – **Sept. 8, 2021**. *US v. Percoco,* 13 F.4th 158 (2d Cir. 2021) (Sullivan, J.) (rejecting Aiello’s challenge to jury instructions which “(1) the jury could convict them of conspiracy to commit honest-services fraud based on Percoco accepting payment to take official action to benefit the briber ‘as opportunities arise’ and (2) the defendants could be liable for conspiracy to commit honest-services fraud for actions that Percoco agreed to undertake while he was not formally employed as a state official”).[[72]](#footnote-72)
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/joseph-percoco-former-executive-aide-and-campaign-manager-ny-governor-sentenced-6-years) – Sept. 20, 2018
      3. [Convicted](https://www.justice.gov/usao-sdny/pr/joseph-percoco-former-executive-aide-and-campaign-manager-ny-governor-convicted) (8-wk jury trial re: 5 bribery charges) – Mar. 13, 2018 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5de9a9f9-47a8-4617-a009-54d684af229f&lni=urn:contentItem:5RVT-7KS1-DXDT-G42R-00000-00&isZip=false&isCombine=false))
         1. 1349(1343 & 1346)
      4. Indicted – Dec. 15, 2017 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a098d5a5-b3fc-46d7-96fb-d9d8c3d20f06&lni=urn:contentItem:5R6P-0J11-DXDT-G0B9-00000-00&isZip=false&isCombine=false))
         1. 1346; 666
   2. **Jury Trial #1: Buffalo Billions**
      1. **Conviction affirmed** – Sept. 8, 2021. *US v. Percoco*, 13 F.4th 158 (2d Cir. 2021) (Chin, J.) (affirming convictions over Aiello’s appeal for inadequate jury instructions and insufficient evidence).
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) – Dec. 7, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4c8850f6-180f-4df9-b000-6b08a4cf022c&lni=urn:contentItem:5TYF-2SS1-DXDT-G1BD-00000-00&isZip=false&isCombine=false))
         1. 1349(1343), 1343, 1349(1343 & 1346)
      3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) (3-wk jury trial) – July 12, 2018 ([USA Statement](https://www.justice.gov/usao-sdny/pr/statement-us-attorney-geoffrey-s-berman-conviction-buffalo-billion-defendants); [jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=31c9ab27-f65f-4695-8ebc-dea6e332e814&lni=urn:contentItem:5SST-8YH1-DXDT-G4RF-00000-00&isZip=false&isCombine=false))
      4. Indicted – July 7, 2018 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27030799-a9d4-4068-a8c6-22ed8ce34627&lni=urn:contentItem:5SRD-WSM1-DXDT-G4X4-00000-00&isZip=false&isCombine=false))
3. **Joseph Gerardi, Founder & Partner, COR Development –** participated in Percoco Bribery & Buffalo Billiions. *US v. Percoco*, *et al.*, No. 1:16cr776
   1. **Jury Trial #2: Percoco Bribery**
      1. [Acquitted](https://www.justice.gov/usao-sdny/pr/joseph-percoco-former-executive-aide-and-campaign-manager-ny-governor-convicted) (8-wk jury trial) – Mar. 13, 2018 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5de9a9f9-47a8-4617-a009-54d684af229f&lni=urn:contentItem:5RVT-7KS1-DXDT-G42R-00000-00&isZip=false&isCombine=false))
      2. Indicted – Dec. 15, 2017 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a098d5a5-b3fc-46d7-96fb-d9d8c3d20f06&lni=urn:contentItem:5R6P-0J11-DXDT-G0B9-00000-00&isZip=false&isCombine=false))
         1. 666, 1349(1346)
   2. **Jury Trial #1: Buffalo Billions**
      1. **Conviction aff’d** – Sept. 8, 2021. *United States v. Percoco*, 13 F.4th 158, 174 (2d Cir. 2021) (“[W]e reject Gerardi’s argument that the evidence was insufficient.”)
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) – Dec. 7, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e9239485-e945-427d-9999-179af40532a2&lni=urn:contentItem:5TYF-2SS1-DXDT-G1B6-00000-00&isZip=false&isCombine=false))
      3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) (3-wk jury trial) – July 12, 2018 ([USA Statement](https://www.justice.gov/usao-sdny/pr/statement-us-attorney-geoffrey-s-berman-conviction-buffalo-billion-defendants); [jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=31c9ab27-f65f-4695-8ebc-dea6e332e814&lni=urn:contentItem:5SST-8YH1-DXDT-G4RF-00000-00&isZip=false&isCombine=false))
         1. 1343; 1349(1343)
      4. Indicted – July 7, 2018 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27030799-a9d4-4068-a8c6-22ed8ce34627&lni=urn:contentItem:5SRD-WSM1-DXDT-G4X4-00000-00&isZip=false&isCombine=false))
         1. 1343; 1349(1343)
4. **Louis Ciminelli, Former Chairman & CEO, LPCiminelli –** Buffalo Billions.*US v. Percoco*, *et al.*, No. 1:16cr776
   1. **Conviction aff’d** – Sept. 8, 2021. *United States v. Percoco*, 13 F.4th 158, (2d Cir. 2021) (Chin, J.) (rejecting Ciminelli’s insufficient evidence claims)[[73]](#footnote-73)
   2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-state-university-president-alain-kaloyeros-and-three-corporate-executives) – Dec. 3, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=373a7316-cf96-403a-b974-880b48c54df8&lni=urn:contentItem:5TWH-V4D1-DXDT-G0X9-00000-00&isZip=false&isCombine=false))
   3. Convicted (3-wk jury trial) – July 12, 2018 ([USA Statement](https://www.justice.gov/usao-sdny/pr/statement-us-attorney-geoffrey-s-berman-conviction-buffalo-billion-defendants); [jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=31c9ab27-f65f-4695-8ebc-dea6e332e814&lni=urn:contentItem:5SST-8YH1-DXDT-G4RF-00000-00&isZip=false&isCombine=false))
      1. 1343; 1346
   4. Indicted – July 7, 2018 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27030799-a9d4-4068-a8c6-22ed8ce34627&lni=urn:contentItem:5SRD-WSM1-DXDT-G4X4-00000-00&isZip=false&isCombine=false))
      1. 1349(1343), 1343
5. **Gregg Schonhorn, Former VP, FTN Financial Securities Corp. –** “[agreed] to pay Kang [secret] bribes—in the form of entertainment, travel, lavish meals, prostitutes, nightclub bottle service, narcotics, tickets to sports games and other events, luxury gifts, and cash payments for strippers and Kang’s personal expenses—in exchange for fixed-income business from the NYSCRF. . . . In exchange, Kang used his position . . . to promote the interests of Kelley, Schonhorn, and their respective brokerage firms . . . [and] steered more than $2 billion in fixed-income business to Broker[s] . . . from which Kelley, Schonhorn, and their respective employers earned millions of dollars in commissions from the NYSCRF. . . . As the bribes . . . increased, so too did [the] fixed-income business with the NYSCRF” [“NYSCRF”) Bribery”]*US v. Schonhorn*, No. 1:16cr828
   1. Sentenced – Nov. 14, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=995be945-8e61-464d-aaad-bbdaaca260ff&lni=urn:contentItem:5TS9-0PX1-DXDT-G2SN-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-portfolio-manager-new-york-state-common-retirement-fund-charged-pay-play-bribery) – Dec. 15, 2016 (plea agreement)
   3. [Charged](https://www.justice.gov/usao-sdny/pr/former-portfolio-manager-new-york-state-common-retirement-fund-charged-pay-play-bribery) – Dec. 15, 2016 ([Information](https://www.justice.gov/usao-sdny/press-release/file/920001/download))
      1. 1343 & 1346; 1349(1343 & 1346)
6. **Navnoor Kang, Former Director of Fixed Income & Head of Portfolio Strategy, NYSCRF –** NYSCRF Bribery.*US v. Kang, et al.*, No. 1:16cr837
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-director-fixed-income-and-head-portfolio-strategy-new-york-state-common-0) – July 12, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6645357-18e9-4b79-9c15-959d7bc1e5b7&lni=urn:contentItem:5SW9-4GR1-DXDT-G47B-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-director-fixed-income-and-head-portfolio-strategy-new-york-state-common) – Nov. 8, 2017 ([plea agreement](https://www.justice.gov/usao-sdny/press-release/file/1009616/download))
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/former-portfolio-manager-new-york-state-common-retirement-fund-charged-pay-play-bribery) – Dec. 21, 2016 ([Indictment](https://www.justice.gov/file/920006/download))
      1. 1343 & 1346; 1349(1343 & 1346)
7. **Richard Brega, Owner, Brega D.O.T. Maintenance Corp.** –“bribed Popkave. . . with tens of thousands of dollars’ worth of free personal vehicle repairs [in exchange for] a lists of buses and their mileages[,] . . . create[d] fraudulent invoices and supporting documentation, and thereafter [Popkave] approved payment of the fraudulent invoices” [“BOCES Bus Bribery”].*US v. Brega*, No. 7:17cr58
   1. **Conviction affirmed** – Feb. 18, 2020 [*US v. Brega*, No. 19-71-cr, 2 (2d Cir. Mar. 10, 2020) (summary order)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e44ef963-cca2-4e41-b84a-810aa2d9ad2a&lni=urn:contentItem:608K-HJ21-DXDT-G3Y8-00000-00&isZip=false&isCombine=false) (rejecting, *inter alia*, “challenges the sufficiency of the evidence relating to his bribery conviction”).
   2. [Sentenced](https://www.justice.gov/usao-sdny/pr/richard-brega-owner-rockland-county-bus-companies-sentenced-more-four-years-prison) – Dec. 10, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9ebd8058-9e1e-4208-aa69-c0c2778472b2&lni=urn:contentItem:5V2D-6R61-DXDT-G4RK-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-sdny/pr/owner-bus-repair-and-transportation-company-found-guilty-white-plains-federal-court) (3-wk trial) – May 2, 2018 (jury verdict)
      1. 666; 1341 & 1346
   4. [Indicted](https://www.justice.gov/usao-sdny/pr/owner-bus-repair-and-transportation-company-charged-defrauding-rockland-boces) – Jan. 26, 2017 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/932696/download))
      1. 1341 & 1346; 666; 1349(1341 & 1346)
8. **John Chambers, Former ADA, Kings County DA –** NYPD Gun License Bribery:“[gave] Villanueva numerous valuable items. . . . In exchange, Villanueva assisted Chambers’ clients” *US v. Chambers*, No. 1:17cr396
   1. Conviction affirmed – [*US v. Chambers*, 18-3558-cr, 2 (2d Cir. Mar. 11, 2020) (summary order)](https://casetext.com/case/united-states-v-chambers-117) (rejecting Chambers’ evidentiary argument that “at trial the district court erroneously excluded evidence of a meeting at which an undercover officer spoke with [his] wife.”)
   2. Sentenced – Nov. 20, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9ec030a9-765d-4414-b9f1-653d81ceb764&lni=urn:contentItem:5W9K-G3T1-DXDT-G4RJ-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-assistant-district-attorney-convicted-manhattan-federal-court-bribery-and-fraud)(5-day jury trial) **–** Apr. 24, 2018 ([jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e554e9bf-ea80-4313-8de6-7f67e7faae6c&lni=urn:contentItem:5S70-PTT1-DXDT-G22C-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666; 1343 & 1346; 1349(1343 & 1346)
   4. Indicted – Mar. 15, 2018 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=081afbd8-c41d-449b-81d5-49b6eedc8b79&lni=urn:contentItem:5TV5-PFG1-DXDT-G1KJ-00000-00&isZip=false&isCombine=false))
      1. 666, 371(666(a)(2)), 1343 & 1346, 1349(1343 & 1346)
   5. Indicted – June 22, 2017 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0df1bb5c-cbaa-4ba0-8860-8a84885665fc&lni=urn:contentItem:5S70-PTT1-DXDT-G24X-00000-00&isZip=false&isCombine=false))
      1. 666, 371(666(a)(2))
   6. [Charged](https://www.nbcnewyork.com/news/local/nypd-officers-arrest-gun-license-investigation-criminal-complaint-southern-district-new-york-federal-court-bribery-conspiracy-john-chambers-paul-dean/111830/) – Apr. 25, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/959871/download))
      1. 371(666); 666
9. **Dean Skelos (R), Former NYS State Senate Majority Leader –** “[repeatedly] pressure[d] companies with business before New York State to make payments to his son . . . through implicit and explicit representations that [he] would use his official position to benefit those who made the payments, and punish those who did not . . . obtained over $300,000 in payments to Adam Skelos through persistent and repeated pressure applied to senior executives of three different companies that needed legislation passed in the New York State Senate and other official actions” [“Skelos Bribery”]*US v. Skelos, et al.*, No. 1:15cr317
   1. **Jury Trial #2**
      1. **Conviction affirmed** – Feb. 23, 2021 [*US v. Skelos*, Nos. 18-3421-cr, 18-3442-cr (2d Cir. Feb. 23, 2021)](https://cases.justia.com/federal/appellate-courts/ca2/18-3421/18-3421-2021-02-23.pdf?ts=1614096009)(affirming over Defendants’ *McDonnell* challenges)
      2. [Re-sentenced](https://www.justice.gov/usao-sdny/pr/dean-skelos-former-new-york-state-senate-leader-sentenced-51-months-son-adam-skelos#:~:text=%C2%A7%20515%2C%20announced%20today%20that,his%20son%2C%20ADAM%20SKELOS%2C%20in) – Oct. 24, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cac8e604-71e1-4c9b-bdfa-5453d9f3430a&lni=urn:contentItem:5TMF-Y4D1-DXDT-G0NV-00000-00&isZip=false&isCombine=false))
      3. [Re-convicted](https://www.justice.gov/usao-sdny/pr/former-new-york-state-senate-majority-leader-dean-skelos-and-his-son-adam-skelos) (5-wk jury trial) – July 17, 2018[[74]](#footnote-74)
         1. 666; 1349(1343 & 1346); 1951
      4. Recharged – June 8, 2018. *See United States v. Skelos*, 15-CR-317 (KMW), 3 (S.D.N.Y. Jun. 8, 2018) (denying motion to dismiss) (rejecting Skelos’ claim “that the grand jury may have been improperly instructed on the meaning of ‘official action.’”)[[75]](#footnote-75)
   2. Jury Trial #1
      1. Conviction [remanded](https://caselaw.findlaw.com/us-2nd-circuit/1875255.html) – Sept. 26, 2017. *U.S. v. Skelos*, 707 F. App’x 733, 738 (2d. Cir. 2017) (ordering new trial on finding *McDonnell*’s “official act” definition conflicted with the broader definition used by the district court and the government at trial but rejecting challenges to sufficiency of the evidence in support of their convictions).[[76]](#footnote-76)
      2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-new-york-state-senate-leader-dean-skelos-sentenced-5-years-prison-and-his-son) – May 12, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6ba72899-9c72-483f-ac5a-80eaf441fbdc&lni=urn:contentItem:5JT0-0KW1-DXDT-G4Y1-00000-00&isZip=false&isCombine=false))
      3. [Convicted](https://cases.justia.com/federal/appellate-courts/ca2/18-3421/18-3421-2021-02-23.pdf?ts=1614096009) – Dec. 11, 2015 ([USA Statement](https://www.justice.gov/usao-sdny/pr/statement-manhattan-us-attorney-preet-bharara-convictions-former-new-york-state-senate); jury verdict))
      4. Indicted – July 21, 2015 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0d53f825-353f-4b86-89fa-9d31ba6adafc&lni=urn:contentItem:5HDM-T4K1-DXDT-G4Y9-00000-00&isZip=false&isCombine=false))
      5. Indicted – May 28, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0f45051b-2382-4e42-ad7b-8ed0c653b22d&lni=urn:contentItem:5G3G-Y0V1-DXDT-G3P5-00000-00&isZip=false&isCombine=false))
      6. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-state-senate-majority-leader-dean-skelos-and-son-arrested-corruption-charges) – May 4, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/796531/download))
         1. 666; 1349(1343 & 1346); 1951
10. **Adam Skelos, Son, Dean Skelos –** Skelos Bribery. *US v. Skelos, et al.*, No. 1:15cr317
    1. **Jury Trial #2**
       1. **Conviction aff’d – Feb. 23, 2021** [*US v. Skelos*, Nos. 18-3421-cr, 18-3442-cr (2d Cir. Feb. 23, 2021)](https://cases.justia.com/federal/appellate-courts/ca2/18-3421/18-3421-2021-02-23.pdf?ts=1614096009).
       2. [Re-sentenced](https://www.justice.gov/usao-sdny/pr/dean-skelos-former-new-york-state-senate-leader-sentenced-51-months-son-adam-skelos#:~:text=%C2%A7%20515%2C%20announced%20today%20that,his%20son%2C%20ADAM%20SKELOS%2C%20in) – Oct. 24, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8741e36b-a57e-487e-b480-221009af87a9&lni=urn:contentItem:5TRM-0301-DXDT-G32J-00000-00&isZip=false&isCombine=false))
       3. [Re-convicted](https://www.justice.gov/usao-sdny/pr/former-new-york-state-senate-majority-leader-dean-skelos-and-his-son-adam-skelos) (5-wk jury trial) – July 17, 2018
       4. Recharged – June 8, 2018. *See United States v. Skelos*, 15-CR-317 (KMW), 3 (S.D.N.Y. Jun. 8, 2018) (denying motion to dismiss) (rejecting Skelos’ claim “that the grand jury may have been improperly instructed on the meaning of ‘official action.’”)
    2. **Jury Trial #1**
       1. Conviction [remanded](https://caselaw.findlaw.com/us-2nd-circuit/1875255.html) – Sept. 26, 2017 *U.S. v. Skelos*, 707 F. App’x 733, 738 (2d. Cir. 2017).
       2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-new-york-state-senate-leader-dean-skelos-sentenced-5-years-prison-and-his-son) – May 12, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ff41de65-cddf-4cd1-bef8-218cd3f50830&lni=urn:contentItem:5JT0-0KW1-DXDT-G4XM-00000-00&isZip=false&isCombine=false))
       3. [Convicted](https://cases.justia.com/federal/appellate-courts/ca2/18-3421/18-3421-2021-02-23.pdf?ts=1614096009) – Dec. 11, 2015 (jury verdict)
       4. Indicted – July 21, 2015 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0d53f825-353f-4b86-89fa-9d31ba6adafc&lni=urn:contentItem:5HDM-T4K1-DXDT-G4Y9-00000-00&isZip=false&isCombine=false))
       5. Indicted – May 28, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0f45051b-2382-4e42-ad7b-8ed0c653b22d&lni=urn:contentItem:5G3G-Y0V1-DXDT-G3P5-00000-00&isZip=false&isCombine=false))
       6. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-state-senate-majority-leader-dean-skelos-and-son-arrested-corruption-charges) – May 4, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/796531/download))
          1. 666; 1349(1343 & 1346); 1951
11. **Peter Galbraith Kelly Jr., Former Executive, Competitive Power Ventures (“PCV”) –**paid bribes to Percoco and Percoco’s wife in exchange for Percoco’s false assurance that he had “obtained an ethics opinion from the Governor’s Office approving of Percoco’s wife’s employment with CPV, when in fact no such opinion existed” in Percoco Bribery.
    1. **Post Jury Trial:**
       1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-energy-company-executive-sentenced-connection-bribery-scheme-former-executive) – Oct. 16, 2018
       2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-energy-company-executive-pleads-guilty-connection-bribery-scheme-former) **–** May 11, 2018 (plea hearing)
       3. Charged – May 11, 2018 ([Superseding Information](https://www.justice.gov/usao-sdny/press-release/file/1062361/download))
          1. 371(1343)
    2. **Jury Trial**
       1. [Mistrial](https://www.justice.gov/usao-sdny/pr/joseph-percoco-former-executive-aide-and-campaign-manager-ny-governor-convicted) (8-wk jury trial) – Mar. 13, 2018 (hung jury; [jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5de9a9f9-47a8-4617-a009-54d684af229f&lni=urn:contentItem:5RVT-7KS1-DXDT-G42R-00000-00&isZip=false&isCombine=false))
       2. Indicted – Dec. 15, 2017 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a098d5a5-b3fc-46d7-96fb-d9d8c3d20f06&lni=urn:contentItem:5R6P-0J11-DXDT-G0B9-00000-00&isZip=false&isCombine=false))
          1. 666; 1349(1343 & 1346)
12. **Joseph Percoco, Exec. Aide / Campaign Manager, Gov. Cuomo –** “solicit[ed] and accept[ed] more than $315,000 in bribes in return for taking official state action to benefit energy company Competitive Power Ventures and Syracuse-based real estate developer COR” in Percoco Bribery *US v. Percoco, et al.*, No. 1:16cr776
    1. **Conviction affirmed** – Sep. 8, 2021. *US v. Percoco,* 13 F.4th 158 (2d Cir. 2021) (Sullivan, J.)[[77]](#footnote-77)
    2. [Sentenced](https://www.justice.gov/usao-sdny/pr/joseph-percoco-former-executive-aide-and-campaign-manager-ny-governor-sentenced-6-years) – Sept. 20, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b9a12a5e-33b0-448c-b6bc-c1b958877805&lni=urn:contentItem:5TBS-VRW1-DXDT-G0WH-00000-00&isZip=false&isCombine=false))
    3. Acquitted on Count 8 of Superseding Indictment – May 10, 2018 [*US v. Percoco, et al.*, No. 16-cr-776 (VEC) (S.D.N.Y. May 10, 2018) (memorandum opinion & order)](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4822e9e8-1897-46b2-800b-8b84d4b30b58&lni=urn:contentItem:5S96-7XP1-DXDT-G2K9-00000-00&isZip=false&isCombine=false)
    4. [Convicted](https://www.justice.gov/usao-sdny/pr/joseph-percoco-former-executive-aide-and-campaign-manager-ny-governor-convicted) (8-week jury trial) – Mar. 13, 2018 ([USA Statement](https://www.justice.gov/usao-sdny/pr/statement-us-attorney-geoffrey-s-berman-conviction-joseph-percoco-former-executive-aide); [jury verdict](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5de9a9f9-47a8-4617-a009-54d684af229f&lni=urn:contentItem:5RVT-7KS1-DXDT-G42R-00000-00&isZip=false&isCombine=false))[[78]](#footnote-78)
    5. Indicted – July 7, 2018 ([Trial Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=27030799-a9d4-4068-a8c6-22ed8ce34627&lni=urn:contentItem:5SRD-WSM1-DXDT-G4X4-00000-00&isZip=false&isCombine=false))
       1. 666; 1349(1343 & 1346); 1951
13. **Michael Harrington, Deputy Chief & Executive Officer, Chief of Department’s Office, NYPD & Former, Inspector, Brooklyn North, NYPD –** participated in [NYPD Gun License Bribery](https://www.law360.com/articles/808626/bharara-calls-bribery-bust-of-nypd-officials-heartbreaking) & NYPD Bribery when he accepted bribes to divert “police resources—including dispatching police officers and diverting land, sea, and air vehicles intended for the NYPD’s public service usage—for the personal benefit of [ ] Reichberg;” “[accepted] personal benefits and gifts” and in exchange he “helped Reichberg and his associates get rides in police cars for non-police purposes, used a helicopter for a flyover at a private event, and secured the use of a police boat for private boat rides at another private event . . . [and] sent officers to resolve private, civil disputes, pressured other NYPD personnel to respond to requests from Reichberg and Rechnitz, and took steps to assist in the promotion and transfer of NYPD officers handpicked by Reichberg and Rechnitz at their request.” *US v. Grant, et al.*, No. 1:16cr468
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-nypd-deputy-chief-sentenced-illegally-diverting-police-resources) **–** June 13, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=78f43cc5-9456-44df-b032-683e640b36a5&lni=urn:contentItem:5SKN-F8T1-DXDT-G47M-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-nypd-deputy-chief-pleads-guilty-illegally-diverting-police-resources) – Mar. 1, 2018 (plea hearing)
       1. 666
    3. Charged – Mar. 1, 2018 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7992a0f2-a0a3-4de9-82e5-1c44c15122ac&lni=urn:contentItem:5TKY-S521-DXDT-G2FG-00000-00&isZip=false&isCombine=false))
       1. 666
    4. [Indicted](https://www.justice.gov/usao-sdny/pr/indictment-us-v-james-grant-michael-harrington-jeremy-reichberg) – July 7, 2016 ([Indictment](https://www.justice.gov/usao-sdny/file/874041/download))
    5. [Charged](https://www.justice.gov/usao-sdny/pr/senior-nypd-officials-and-others-charged-federal-public-corruption-offenses) – June 20, 2016 [(Complaint](https://www.justice.gov/usao-sdny/file/868506/download))
       1. 1343 & 1346, 1349(1343 & 1346)
14. **Michael Laipple**, **Businessman –** paid bribes to Howe to help administer NYS’s “Buffalo Billion” initiative and related programs. *US v. Percoco*, *et al.*, No. 1:16cr776
    1. Charges dismissed – June 1, 2018 ([nolle prosequi](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ba10b4cd-9a86-46b8-b21d-a05cd9fa4d36&lni=urn:contentItem:5SGP-JR01-DXDT-G1N7-00000-00&isZip=false&isCombine=false))
    2. Indicted – Sept. 19, 2017 ([Second Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c37e0cf1-2356-45c0-a140-e81bfecf4ca3&lni=urn:contentItem:5PJ4-82G1-DXDT-G0P7-00000-00&isZip=false&isCombine=false))
    3. Indicted – May 11, 2017 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fcae5b20-31d4-4fec-b2bd-4d67204efcd0&lni=urn:contentItem:5NHR-2S71-DXDT-G0PW-00000-00&isZip=false&isCombine=false))
    4. Indicted – Nov. 22, 2016 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=17850712-ca01-4338-b0e8-8ff8922f281d&lni=urn:contentItem:5M8C-VJW1-DXDT-G23K-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/usao-sdny/pr/nine-defendants-including-joseph-percoco-former-executive-deputy-secretary-governor-and) **–** Sept. 22, 2016 ([Complaint](https://www.justice.gov/usao-sdny/file/895131/download))
       1. 666; 1349(1346)
15. **Mauro Zonzini, Owner & Whole Controller, M. Zonzini Mason Contractors, Inc. —** New Rochelle Schools Bribery:paid bribes, kickbacks to Gallagher *US v. Zonzini*, No. 7:17cr276
    1. Sentenced – Feb. 16, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4733cb12-f3c2-4e49-873a-8aa21b433e48&lni=urn:contentItem:5RPF-WPX1-DXDT-G0RH-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-new-rochelle-schools-director-sentenced-bribery-scheme) – May 9, 2017 (plea allocution)
    3. Charged – May 9, 2017 ([Information](https://www.justice.gov/usao-sdny/press-release/file/969501/download))
       1. 666
16. **John C. Gallagher Jr., Director of Environmental Services, City Sch. Dist. of New Rochelle –** New Rochelle Schools Bribery:“scheme[d] to solicit bribes from an outside contractor to channel school district business to the contractor’s company for bribery” *US v. Gallagher*, No. 7:17cr288
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-new-rochelle-schools-director-sentenced-bribery-scheme) – Feb. 14, 2018 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=b3156e6d-ec10-434d-b117-cb3084eef810&lni=urn:contentItem:5S1N-PW31-DXDT-G1GG-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-new-rochelle-schools-director-pleads-guilty-corruption) – Oct. 10, 2017 (plea allocution)
    3. [Indicted](https://www.justice.gov/usao-sdny/pr/former-new-rochelle-schools-director-indicted-bribery-white-plains-federal-court) – May 24, 2017 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/969496/download))
       1. 666
17. **Jonathan Brad Augustine, Program Director, Dawkins Company – NCAA Bribery.** *US v. Gatto, et al.*, No. 1:17cr686
    1. Charges [dismissed](https://www.courttrax.com/wp-content/uploads/2018/04/USDC-NY-S-1-17mj07120-CDR-180417.pdf) – Feb. 6, 2018 ([order of complaint/removal dismissal](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c42b102a-ffa9-4bd2-8a4b-adf60b7b43d1&lni=urn:contentItem:5RMK-HBK1-DXDT-G43V-00000-00&isZip=false&isCombine=false))
    2. [Charged](https://www.justice.gov/usao-sdny/pr/us-attorney-announces-arrest-10-individuals-including-four-division-i-coaches-college) – Sept. 26, 2017 ([Complaint](https://www.justice.gov/usao-sdny/press-release/file/998751/download))
       1. 1343; 1349(1343)

### 2017

1. **Shalom Lamm, Real Estate Developer –** Bloomingburg VBS:paid bribes for voters who would help elect public officials favorable to their project *US v. Lamm, et al.*, No. 7:16cr818
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/real-estate-developers-sentenced-white-plains-federal-court-conspiracy-corrupt) – Dec. 7, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5282b6b3-27ef-4f99-beef-4a54ae1c02db&lni=urn:contentItem:5R52-YY41-DXDT-G1J8-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/shalom-lamm-pleads-guilty-white-plains-federal-court-conspiracy-corrupt-electoral) – June 6, 2017
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/three-real-estate-developers-charged-white-plains-federal-court-conspiracy-corrupt) – Dec. 12, 2016 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/918601/download))
      1. 371(1952(N.Y. Election Law §§ 17-142(1), (3) & (4)))
2. **Deborah Kelley, Former Managing Director, Broker-Dealer –** NYSCRF Bribery.*US v. Kang, et al.*, No. 1:16cr837
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-managing-director-new-york-broker-dealer-sentenced-pay-play-bribery-scheme) – Sept. 29, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=393f2768-55b7-4965-ba6d-57b76950240a&lni=urn:contentItem:5PM7-5N81-DXDT-G3ND-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-managing-director-new-york-broker-dealer-sentenced-pay-play-bribery-scheme) – May 30, 2017
      1. 1349(1343 & 1346)
   3. Charged – May 30, 2017 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=43c7daa6-dfb4-470b-8334-b62eafb5a588&lni=urn:contentItem:5NRP-C2B1-DXDT-G504-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://www.justice.gov/usao-sdny/pr/former-portfolio-manager-new-york-state-common-retirement-fund-charged-pay-play-bribery) – Dec. 21, 2016 ([Indictment](https://www.justice.gov/file/920006/download))
      1. 1343 & 1346; 1349(1343 & 1346)
3. **Kenneth Nakdimen, Real Estate Developer –** Bloomingburg VBS:paid bribes for voters who would help elect public officials favorable to their project *US v. Lamm, et al.*, No. 7:16cr818
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/real-estate-developers-sentenced-white-plains-federal-court-conspiracy-corrupt) – Sept. 15, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ec3e04f0-2a08-4bce-8b18-215aa44e05e8&lni=urn:contentItem:5PH3-3BD1-DXDT-G1CH-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/real-estate-developer-pleads-guilty-white-plains-federal-court-conspiracy-corrupt) – May 25, 2017 (plea hearing)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/three-real-estate-developers-charged-white-plains-federal-court-conspiracy-corrupt) – Dec. 12, 2016 ([Indictment](https://www.justice.gov/usao-sdny/press-release/file/918601/download))
      1. 371(1952(N.Y. Election Law §§ 17-142(1), (3) & (4)))
4. **Alex Lichtenstein, Safety Patrol Volunteer, Borough Park Shomrim** – NYPD Gun Licenses Bribery: “[paid] tens of thousands of dollars in cash bribes to [NYPD] officers in exchange for the officers’ approval and expediting of gun licenses for . . . paying clients” *US v. Lichtenstein, et al.*, No. 1:16cr342
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-neighborhood-patrol-leader-sentenced-32-months-prison-bribing-nypd-police) – March 16, 2017 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a59a9174-a0ad-41f9-8807-c832046e68a3&lni=urn:contentItem:5N4B-XXG1-DXDT-G2WW-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/gun-license-expediter-pleads-guilty-manhattan-federal-court-bribery-connection-nypd) – Nov. 10, 2016
      1. 371(666); 666
   3. [Indicted](https://www.law360.com/articles/808626/bharara-calls-bribery-bust-of-nypd-officials-heartbreaking) – June 20, 2016 ([Superseding Indictment](https://www.law360.com/articles/808626/attachments/0))
   4. [Charged](https://www.justice.gov/usao-sdny/pr/brooklyn-man-arrested-bribery-connection-nypd-issued-gun-licenses) – April 18, 2016 ([Complaint](https://www.justice.gov/usao-sdny/file/842346/download))
      1. 371(666); 666

### 2016 (Post)

1. **Michael Riley –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347
   1. Sentenced **–** Sept. 30, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ef10c8ee-3057-4997-9eb8-ab1cc5d5a4b3&lni=urn:contentItem:5KVS-H6P1-DXDT-G4F8-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Sept. 30, 2016 (plea hearing)
   3. Charged – Sept. 30, 2016 (Information)
      1. 371(666); 666
2. **Jason Bryce –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347
   1. Sentenced **–** Sept. 21, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=34048f25-a014-4a93-b295-89cd640396a0&lni=urn:contentItem:5KT8-MB81-DXDT-G55S-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Apr. 4, 2016 (plea hearing)
      1. 641
   3. Indicted – Oct. 23, 2015 (Indictment)
   4. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666)
3. **Sean Nicholson –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347
   1. Sentenced **–** Sept. 15, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=1d83ea93-2d96-4c95-a422-d3c2dbf6e9a7&lni=urn:contentItem:5KT8-MB81-DXDT-G55R-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – June 8, 2015 (plea hearing)
   3. Charged – June 8, 2015 (Information)
      1. 371(666), 666
4. **Kareem Washington –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347
   1. Sentenced **–** Sept. 13, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a0d742fc-5c42-469d-b714-981140536a2d&lni=urn:contentItem:5KT8-MB81-DXDT-G55G-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Apr. 20, 2016 (plea allocution)
      1. 641
   3. Indicted – Oct. 23, 2015 (Indictment)
   4. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666)
5. **Joseph Bull –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347
   1. Sentenced **–** Sept. 13, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=40bbe8e2-8166-4350-9cd6-6f13a61f79ef&lni=urn:contentItem:5KPP-6W81-DXDT-G292-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Apr. 8, 2016 (plea hearing)
      1. 641
   3. Charged – Apr. 8, 2016 (Superseding Information)
   4. Indicted – Oct. 23, 2015 (Indictment)
   5. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666)
6. **Anthony Mangone, Attorney, Milio Management –** “arranged a meeting . . . [d]uring [which], Jereis advised . . . that he could help persuade Annabi to support the project . . . told Milio that for the project to proceed, the developer would have to pay Annabi $30,000 in exchange for her support. Milio gave Mangone $30,000 in cash for Annabi. Mangone then gave $20,000 in cash to Jereis to give to Annabi. . . . Annabi reversed her long-held opposition to the Longfellow Project and voted in favor of awarding it to Milio” [“Yonkers City Council Bribery”]. *US v. Mangone*, No. 7:10cr1170; *US v. Annabi, et al.*, No. 1:10cr7
   1. Re-sentenced – Aug. 11, 2016 (judgment)
   2. Sentence vacated, remanded – June 14, 2016 [*U.S. v. Mangone*, No. 15-4057 (2d Cir. 2016)](https://s3.documentcloud.org/documents/2923100/MangoneCtAppeals.pdf) (summary order) (overturning sentence for procedural error, i.e., reliance on wrong sentencing guideline)
   3. Sentenced – Dec. 7, 2015 (judgment; [sentencing transcript](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=25b6d8d5-6d33-4e63-af3d-0d0cd6fbc8c4&lni=urn:contentItem:5WPP-NYH1-DXDT-G302-00000-00&isZip=false&isCombine=false))
   4. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/November12/annabijereissentencing.html) – Nov. 29, 2010 (plea allocution)
      1. 371(666); 666; 1951; 1952
   5. Charged – Nov. 29, 2010 (sealed Information)
   6. Indicted – Jan. 5, 2010 (sealed Indictment)
7. **Stanley Hill –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347
   1. Sentenced **–** July 28, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=59c07d0e-9fe0-4570-99e9-15ef4ad4a7d4&lni=urn:contentItem:5KC6-KWG1-DXDT-G3B4-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Apr. 18, 2016 (plea hearing)
      1. 641
   3. Indicted – Oct. 23, 2015 (Indictment)
   4. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666)
8. **Harry Fletcher, HRA Eligibility Specialist, NYC Human Resources Administration (“NYC-HRA”) –** [SNAP Bribery](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp): “solicited and accepted cash payments in exchange for issuing SNAP benefits to numerous individuals” *US v. Nicholson, et al.*, No. 1:15cr347
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/new-york-city-official-sentenced-manhattan-federal-court-food-stamp-bribery-scheme) **–** July 27, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4da2e357-2630-423d-9e38-8e3a42bf047c&lni=urn:contentItem:5KD2-R2S1-DXDT-G2W2-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/new-york-city-official-sentenced-manhattan-federal-court-food-stamp-bribery-scheme) – April 15, 2016 (plea hearing)
      1. 666
   3. Indicted – Oct. 23, 2015 (Second Superseding Indictment)
   4. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666); 666; 1341 & 1346
9. **Ronald G. Buell, Officer, NYPD –** NYPD-ID Bribery: accepted bribes “to tap into restricted law enforcement databases to furnish information to . . . [Dwyer], an investigator for criminal defense lawyers” *US v. Buell, et al.*, No. 1:15cr385
   1. [Sentenced](https://www.newsday.com/long-island/former-nypd-sergeant-won-t-get-prison-time-for-taking-bribes-1.12040141) – July 13, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=661f1aa0-3ed8-41d5-894d-9245eaed0624&lni=urn:contentItem:5K86-8NX1-DXDT-G1BH-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.nytimes.com/2016/02/27/nyregion/retired-police-sergeant-pleads-guilty-to-tapping-into-confidential-databases-for-money.html) – Feb. 26, 2016 (plea hearing)
      1. 371(666)
   3. Charged – June 18, 2015 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2182c385-5eb2-48f5-8643-c93fa8679c9c&lni=urn:contentItem:5SKN-YF11-DXDT-G39N-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.nytimes.com/2014/10/23/nyregion/us-accuses-2-former-police-officers-of-abusing-a-confidential-database.html) – Oct. 22, 2014 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/October14/DwyerBuellComplaintPR/Dwyer%20and%20Buell%20Complaint.pdf))
      1. 371(666); 666
10. **Anthony Bove, Former Commissioner, Bd. of Water Supply, City of Mt. Vernon –** “solicited a $10,000 bribe from an employee of the Water Department in exchange for approving the Employee’s promotion within the Water Department” *US v. Bove*, No. 7:16cr227
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-commissioner-mount-vernon-water-department-sentenced-15-months-prison-bribery) – July 8, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=9941334e-809f-4191-b758-492046447b23&lni=urn:contentItem:5K6P-DJ71-DXDT-G52R-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-commissioner-mount-vernon-water-department-pleads-guilty-white-plains-federal) – Mar. 22, 2016
    3. Charged – Mar. 22, 2016 ([Information](https://www.justice.gov/usao-sdny/file/834441/download))
       1. 666

### 2016 (Pre)

1. **Joseph P. Dwyer, Former Police Officer, NYPD & “Private Eye” –** NYPD-ID Bribery: paid more than $9,000 bribes to Buell “to tap into restricted law enforcement databases . . . to obtain personal information about potential witnesses and other people associated with 11 criminal prosecutions in which . . . Dwyer had been retained as a defense investigator” *US v. Buell, et al.*, No. 1:15cr385
   1. [Sentenced](https://www.nytimes.com/2016/05/21/nyregion/ex-new-york-officer-spared-prison-time-for-misusing-restricted-databases.html) – May 20, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8391c0c5-0b53-42e0-8c59-3df15c30a817&lni=urn:contentItem:5JVP-0VX1-DXDT-G214-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.nytimes.com/2016/01/20/nyregion/ex-officer-faces-prison-term-after-pleading-guilty-in-conspiracy-case.html#:~:text=information%2C%20prosecutors%20said.-,Mr.,20%20by%20Judge%20Alison%20J.&text=The%20government%20and%20the%20defense,be%2010%20to%2016%20months.) – Jan. 19, 2016 (plea hearing)
      1. 371(666)
   3. Charged – June 18, 2015 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6f59b22-b3d7-449f-87da-55d918fdb62b&lni=urn:contentItem:62V1-46V1-DXDT-G3V6-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.nytimes.com/2014/10/23/nyregion/us-accuses-2-former-police-officers-of-abusing-a-confidential-database.html) – Oct. 22, 2014 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/October14/DwyerBuellComplaintPR/Dwyer%20and%20Buell%20Complaint.pdf))
      1. 371(666); 666
2. **Joseph J. Savino (R), Chairman, Bronx County Republican Party –** accepted $15,000 bribe in exchange “for his signature” to help Smith receive Republican nomination for NYC Mayor [“[NYC Mayor Plot”].](https://www.nytimes.com/2013/04/03/nyregion/state-senator-and-city-councilman-accused-of-trying-to-rig-mayors-race.html) *US v. Smith, et al.*, No. 7:13cr297
   1. [Sentenced](https://www.lohud.com/story/news/local/rockland/2016/04/15/former-bronx-chairman-savino-probation/83097110/) – April 15, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6cf291e1-5fde-415a-a74e-5726f14db48f&lni=urn:contentItem:5JPF-B7Y1-DXDT-G2TW-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.lohud.com/story/news/local/rockland/2016/04/15/former-bronx-chairman-savino-probation/83097110/) – Nov. 12, 2013 (plea hearing)
   3. Charged – Nov. 12, 2013 ([Superseding Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=786abba1-1bb7-497a-8c46-0c06c6fda4f6&lni=urn:contentItem:5C4S-M4P1-DXDT-G4MJ-00000-00&isZip=false&isCombine=false))
      1. adding 1952
   4. Indicted – Apr. 18, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8f33d503-deec-4759-b40a-e9d357ec69d3&lni=urn:contentItem:58CX-9K41-DXDT-G2PW-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-and-fbi-assistant-director-charge-announce-federal-corruption) – April 2, 2013 ([Charging Chart](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/SmithetalPR.pdf); [Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/SmithetalPR/Smith%2C%20Malcolm%20et%20al.%20Complaint%20%28Signed%29.pdf))
      1. 371(1343 & 1346; 1952); 1343 & 1346
3. **Noel Cuello, Former Operator, Tax Preparer Corp. –** “br[ought] taxpayers to the business, preparing fraudulent returns, and receiv[ed] cash payments from clients” in SSN Bribery.*US v. Cuello, et al.*, No. 1:15cr219
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Feb. 22, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=bfa7c208-9d31-4069-a28c-b40b94df3004&lni=urn:contentItem:5J58-NY21-DXDT-G258-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Sept. 14, 2015 (plea hearing)
      1. 1349(1343)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – April 8, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6f232eb-0209-4520-8ea0-29a7a7153a2b&lni=urn:contentItem:60PG-JGF1-DXDT-G0DF-00000-00&isZip=false&isCombine=false))
      1. 666; 1349(1343)
4. **Carl Bell, Chief Systems Engineer, Science Applications International Corporation (“SAIC”) –** conspired with other SAIC employees to obtain bribes, and “millions of dollars” in kickbacks from Technodyne LLC, a SAIC subcontractor on the CityTime Project in exchange for steering work to that entity at inflated prices [“[Citytime](https://www.nytimes.com/2016/02/11/nyregion/technology-managergets-3-years-probation-in-citytime-scheme.html)”[[79]](#footnote-79)] *US v. Mazer, et al.*, No. 1:11cr121
   1. [Sentenced](http://ij.org/wp-content/uploads/2018/02/16-2967_16-3402_opn.pdf) – Feb. 10, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=da50cb3b-9356-47a3-9431-360616ba6294&lni=urn:contentItem:5J2P-S9M1-DXDT-G4N8-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/June11/citytimes2indictment.html) – June 28, 2011 (sealed plea agreement)
   3. Charged – June 14, 2011 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=03805723-0e53-45fc-a375-15905b2ebc26&lni=urn:contentItem:5K86-8P01-DXDT-G2S7-00000-00&isZip=false&isCombine=false))
      1. 1343 & 1346; 1349(1343); 1349(1343 & 1346); 1952(N.Y. Pen. L. §§ 180.00, 180.05)
5. **Catherine Ricart –** “br[ought] taxpayers to the business, preparing fraudulent returns, and receiv[ed] cash payments from clients” in SSN Bribery. *US v. Cuello, et al.*, No. 1:15cr219
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Jan. 29, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a11f81d6-ee73-49d8-bd99-643ba4502ec7&lni=urn:contentItem:5J2P-S9M1-DXDT-G4NT-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Sept. 16, 2015 (plea hearing)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – April 8, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6f232eb-0209-4520-8ea0-29a7a7153a2b&lni=urn:contentItem:60PG-JGF1-DXDT-G0DF-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdny/pr/seven-defendants-arrested-multimillion-dollar-tax-fraud-scheme-involving-purchase) – Jan. 8, 2015 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/USA%20v.%20Noel%20Cuello%2C%20et%20al.%2C%20Complaint%2015%20Mag.%2041%20%28S.D.N.Y.%29.pdf))
      1. 1349(1343)
6. **Jonathan Orbe –** “br[ought] taxpayers to the business, preparing fraudulent returns, and receiv[ed] cash payments from clients” in SSN Bribery. *US v. Cuello, et al.*, No. 1:15cr219
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Jan. 28, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a26d4e65-fddc-4114-b249-ea06ea23f0ef&lni=urn:contentItem:5J0C-93H1-DXDT-G0GC-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Sept. 8, 2015 (plea hearing)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – April 8, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6f232eb-0209-4520-8ea0-29a7a7153a2b&lni=urn:contentItem:60PG-JGF1-DXDT-G0DF-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdny/pr/seven-defendants-arrested-multimillion-dollar-tax-fraud-scheme-involving-purchase) – Jan. 8, 2015 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/USA%20v.%20Noel%20Cuello%2C%20et%20al.%2C%20Complaint%2015%20Mag.%2041%20%28S.D.N.Y.%29.pdf))
      1. 1349(1343)
7. **Arismendy Cuello –** “br[ought] taxpayers to the business, preparing fraudulent returns, and receiv[ed] cash payments from clients” in SSN Bribery. *US v. Cuello, et al.*, No. 1:15cr219
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Jan. 22, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=62307dc9-e17a-494b-9873-5d42aff5b27c&lni=urn:contentItem:5HY3-BK81-DXDT-G028-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Sept. 15, 2015 (plea hearing)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – April 8, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6f232eb-0209-4520-8ea0-29a7a7153a2b&lni=urn:contentItem:60PG-JGF1-DXDT-G0DF-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdny/pr/seven-defendants-arrested-multimillion-dollar-tax-fraud-scheme-involving-purchase) – Jan. 8, 2015 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/USA%20v.%20Noel%20Cuello%2C%20et%20al.%2C%20Complaint%2015%20Mag.%2041%20%28S.D.N.Y.%29.pdf))
      1. 1349(1343)
8. **Joel Vargas –** “br[ought] taxpayers to the business, preparing fraudulent returns, and receiv[ed] cash payments from clients” in SSN Bribery. *US v. Cuello, et al.*, No. 1:15cr219
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Jan. 14, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=68abb1cf-e4cf-43a8-8ee9-e91c49d97696&lni=urn:contentItem:5HWK-SP31-DXDT-G3N5-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Sept. 3, 2015 (plea hearing)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – April 8, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6f232eb-0209-4520-8ea0-29a7a7153a2b&lni=urn:contentItem:60PG-JGF1-DXDT-G0DF-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdny/pr/seven-defendants-arrested-multimillion-dollar-tax-fraud-scheme-involving-purchase) – Jan. 8, 2015 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/USA%20v.%20Noel%20Cuello%2C%20et%20al.%2C%20Complaint%2015%20Mag.%2041%20%28S.D.N.Y.%29.pdf))
      1. 1349(1343)
9. **Luz C. Ricardo, Cuello’s Girlfriend –** operated business, “br[ought] taxpayers to the business, preparing fraudulent returns, and receiv[ed] cash payments from clients” in SSN Bribery. *US v. Cuello, et al.*, No. 1:15cr219
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Jan. 7, 2016 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=85e32d38-d419-4fcb-9588-07541af66af2&lni=urn:contentItem:5HV4-6C81-DXDT-G0VW-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – Sept. 9, 2015 (plea hearing)
   3. [Indicted](https://www.justice.gov/usao-sdny/pr/leader-multimillion-dollar-tax-fraud-scheme-involving-use-children-s-identities) – April 8, 2015 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6f232eb-0209-4520-8ea0-29a7a7153a2b&lni=urn:contentItem:60PG-JGF1-DXDT-G0DF-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdny/pr/seven-defendants-arrested-multimillion-dollar-tax-fraud-scheme-involving-purchase) – Jan. 8, 2015 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/USA%20v.%20Noel%20Cuello%2C%20et%20al.%2C%20Complaint%2015%20Mag.%2041%20%28S.D.N.Y.%29.pdf))
      1. 1349(1343)

### 2015

1. **Austin Romain, Former Correction Officer, NYC –** Rikers Drug Bribery:“smuggled marijuana and scalpels into two different maximum security Rikers Island prison facilities and sold them to inmates” *US v. Romain*, No. 1:13cr724
   1. Sentence affirmed –*Romain v. United States*, No. 18-CV-1195 (RA), 2019 U.S. Dist. LEXIS 215492, at \*2 (S.D.N.Y. Dec. 13, 2019) (rejecting motion to vacate or set aside sentence “[a]s no objections to the Report were filed”).
   2. Conviction affirmed -- *United States v. Romain*, 678 F. App'x 23, 24 (2d Cir. 2017) (rejecting Romain’s Fourth Amendment claims).
   3. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-correction-officer-sentenced-41-months-prison-involvement-rikers-island-bribery) – Oct. 13, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=78dc65f0-9812-433f-a10d-333cb26dfe2f&lni=urn:contentItem:5H6B-9R31-DXDT-G4V9-00000-00&isZip=false&isCombine=false))
   4. [Convicted](https://www.justice.gov/usao-sdny/pr/former-correction-officer-convicted-manhattan-federal-court-bribery-and-narcotics) (4-day jury trial) – Dec. 12, 2014 ([USA Statement](https://www.justice.gov/usao-sdny/pr/statement-manhattan-us-attorney-preet-bharara-conviction-rikers-island-correction-0); jury verdict)
   5. Indicted – Sept. 29, 2014 ([Trial Indictment](https://www.justice.gov/usao-sdny/pr/former-correction-officer-convicted-manhattan-federal-court-bribery-and-narcotics))
      1. 666; 846(841); 841; 1343 & 1346
2. **Victor Natanzon, Businessman –** paid $20,000 bribe to Mazer and “kicked back 80% of [Mazer]’s CityTime projects” and paid regular $5,000 payments to Mazer as part of CityTime. *US v. Natanzon*, No. 1:11cr123
   1. Sentenced – Oct. 7, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=be859feb-e46e-4eda-be8f-266427c2cb8a&lni=urn:contentItem:5H4H-NKW1-DXDT-G1BF-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www1.nyc.gov/assets/doi/downloads/pdf/feb11/prCityTimeIndictmentPlea.pdf) – Feb. 8, 2011 (plea hearing)
   3. [Charged](https://www.justice.gov/archive/usao/nys/pressreleases/February11/citytimeindictmentandpleapr.pdf) – Feb. 8, 2011 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6925dee0-064c-4fcf-ad3f-3a9e22cfbd15&lni=urn:contentItem:5BGV-WRW1-DXDT-G4BD-00000-00&isZip=false&isCombine=false))
      1. 371(666; 1952); 666; 1952(N.Y. Penal Law §§ 180.00, 180.05)
3. **Noramie Jasmin, Former Mayor & Trustee, Village of Spring Valley –**accepted bribes, including a $5,000 cash payment, “in exchange for her official actions as Mayor,” e.g., “use of her office to obtain land and various government approvals to construct a community center in Spring Valley” [“Spring Valley Mayor Bribery”]
   1. **Conviction affirmed** – **Aug. 29, 2016.** [*US v. Jasmin*, No. 15-2546-cr (summary order)](https://s3.documentcloud.org/documents/3036354/Noramie-Jasmin-US-Court-of-Appeals-15-2546-So.pdf) (affirming over Jasmin’s, *inter alia*, insufficient evidence argument)
   2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-spring-valley-mayor-noramie-jasmin-sentenced-four-years-prison-extortion-and) – Aug. 7, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=40b97b31-fefc-44f6-a1fd-0e9b0f4a4998&lni=urn:contentItem:5GMK-1XD1-DXDT-G3WC-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-mayor-spring-valley-found-guilty-federal-court-bribery-extortion-and-fraud) (1-wk bench trial[[80]](#footnote-80)) – Apr. 20, 2015 (Judge Colleen McMahon)
   4. Indicted – Apr. 18, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8f33d503-deec-4759-b40a-e9d357ec69d3&lni=urn:contentItem:58CX-9K41-DXDT-G2PW-00000-00&isZip=false&isCombine=false))
      1. 1341 & 1346; 1951
4. **Malcolm A. Smith (D), Member, NYS Senate (Queens County); Chair, NYS Senate Ind. Dem. Conf. –** “[bribed NYC] Republican Party officials . . . in an attempt to receive the ‘Wilson-Pakula Certificates’ necessary to seek the Republican nomination for Mayor” in NYC Mayor Plot. *US v. Smith, et al.*, No. 7:13cr297
   1. **Conviction affirmed** – **Oct. 20, 2016.** *US v. Halloran*, 664 F. App’x 23 (2d Cir. 2016) (summary order) (rejecting Smith’s *McDonnell* challenges to 1951 convictions)[[81]](#footnote-81)
   2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-state-senate-leader-malcolm-smith-and-former-queens-gop-leader-vincent-tabone) – July 1, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6cee65e2-3ce3-44e7-a928-ce834a392712&lni=urn:contentItem:5GKJ-JM61-DXDT-G0S3-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-state-senate-leader-malcolm-smith-and-queens-gop-leader-vincent-tabone-found) (3.5-wk jury trial) – Feb. 5, 2015[[82]](#footnote-82)
      1. 371(1343 & 1346; 1952(N.Y. Penal Law §§ 200.45, 200.50)); 1343 & 1346; 1951; 1952
   4. Indicted – Oct. 30, 2014 (Superseding Indictment)
   5. Indicted – Apr. 18, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8f33d503-deec-4759-b40a-e9d357ec69d3&lni=urn:contentItem:58CX-9K41-DXDT-G2PW-00000-00&isZip=false&isCombine=false))
      1. 371(1343, 1346 & 1952(a)(3)(N.Y. Penal Law §§ 200.45, 200.50)), 1349(1343 & 1346), 1952(a)(3)(N.Y. Penal Law §§ 200.45, 200.50), 1951
   6. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-and-fbi-assistant-director-charge-announce-federal-corruption) – April 2, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/SmithetalPR/Smith%2C%20Malcolm%20et%20al.%20Complaint%20%28Signed%29.pdf))[[83]](#footnote-83)
      1. 371(1343 & 1346; 1952(N.Y. Penal Law §§ 200.45, 200.50)); 1343 & 1346; 1951
5. **Vincent Tabone, Vice Chair, Queens County Republican Party –** NYC Mayor Plot:accepted bribes in exchange for “use of his official office with a Republican Party county committee, . . . to obtain a Wilson Pakula certificate” *US v. Smith, et al.*, No. 7:13cr297
   1. **Conviction & sentence aff’d** – **Oct. 20, 2016.** *US v. Halloran*, 664 F. App’x 23 (2d Cir. 2016) (summary order) (affirming convictions over Tabone’s challenges that *inter alia* there was insufficient evidence to convict him under “the applicable New York bribery laws and the honest services fraud statutes [and that] . . . “the Travel Act and honest services fraud prosecutions violate principles of federalism”)
   2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-state-senate-leader-malcolm-smith-and-former-queens-gop-leader-vincent-tabone) – July 1, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=fb4426f9-ef6a-45df-90e0-a3dfa8cd866d&lni=urn:contentItem:5GT7-T361-DXDT-G3FC-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-state-senate-leader-malcolm-smith-and-queens-gop-leader-vincent-tabone-found) (3.5-week jury trial) – Feb. 5, 2015
   4. Indicted – Oct. 30, 2014 (Superseding Indictment)
   5. Indicted – Apr. 18, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8f33d503-deec-4759-b40a-e9d357ec69d3&lni=urn:contentItem:58CX-9K41-DXDT-G2PW-00000-00&isZip=false&isCombine=false))
   6. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-and-fbi-assistant-director-charge-announce-federal-corruption) – April 2, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/SmithetalPR/Smith%2C%20Malcolm%20et%20al.%20Complaint%20%28Signed%29.pdf))
      1. 371(1343 & 1346; 1952(N.Y. Penal Law §§ 200.45, 200.50)); 1349(1343 & 1346); 1952
6. **Joseph Desmaret, Deputy Mayor, Village of Spring Valley –** Spring Valley Mayor Bribery: “accepted over $10,000 in cash bribes in exchange for his votes, as a member of the Spring Valley Board of Trustees, to sell Village land and steer a state-funded transportation contract to a real estate development company” *US v. Smith, et al.*, No. 7:13cr297
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-deputy-mayor-village-spring-valley-sentenced-three-years-prison-role-bribery) – June 18, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=c74f0eac-3ec1-4530-8b29-e898c529e80b&lni=urn:contentItem:5HX1-HTT1-DXDT-G4FN-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/former-deputy-mayor-village-spring-valley-pleads-guilty-participating-bribery-scheme) – Jan. 29, 2014
   3. Indicted – Apr. 18, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8f33d503-deec-4759-b40a-e9d357ec69d3&lni=urn:contentItem:58CX-9K41-DXDT-G2PW-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-and-fbi-assistant-director-charge-announce-federal-corruption) – April 2, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/SmithetalPR/Smith%2C%20Malcolm%20et%20al.%20Complaint%20%28Signed%29.pdf))
      1. 1341 & 1346; 1951
7. **James Ford –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347; *US v. Fletcher, et al.*, No. 1:15mj2196
   1. DPA allowed – Dec. 16, 2015
   2. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666)
8. **Marsha Ralph – SNAP Bribery.** *US v. Nicholson, et al.*, No. 1:15cr347; *US v. Fletcher, et al.*, No. 1:15mj2196
   1. Case terminated; charges dismissed – Nov. 19, 2015
   2. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666)
9. **Kevin Whyte –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347; *US v. Fletcher, et al.*, No. 1:15mj2196
   1. DPA allowed – Dec. 14, 2015
   2. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
      1. 371(666)
10. **Kenneth Williamson –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347; *US v. Fletcher, et al.*, No. 1:15mj2196
    1. DPA allowed – Dec. 8, 2015
    2. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
       1. 371(666)
11. **Yesenia Velazquez –** SNAP Bribery.*US v. Nicholson, et al.*, No. 1:15cr347; *US v. Fletcher, et al.*, No. 1:15mj2196
    1. Case terminated; charges dismissed – Nov. 19, 2015
    2. [Charged](https://www.justice.gov/usao-sdny/pr/new-york-city-employee-and-nine-others-charged-manhattan-federal-court-food-stamp-0) – June 25, 2015 ([Complaint](https://www.justice.gov/usao-sdny/file/623491/download))
       1. 371(666)
12. **Daniel J. Halloran, City Council Member, NYC (R-Queens) –** [NYC](https://www.nytimes.com/2013/04/03/nyregion/state-senator-and-city-councilman-accused-of-trying-to-rig-mayors-race.html) Mayor Plot:accepted bribe in exchange for asking Smith and Savino what they would want in exchange for their support for Smith as Mayor, and for City Council discretionary funding (in Spring Valley)
    1. **Conviction affirmed** – **Apr. 28, 2016.** *US v. Halloran*, 821 F.3d 321, 335 (2d Cir. 2016) (rejecting Halloran’s insufficient evidence claims.”)[[84]](#footnote-84)
    2. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-new-york-city-council-member-daniel-halloran-sentenced-white-plains-federal) – Mar. 4, 2015 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0efe1347-0a60-4092-b3e1-321018121f70&lni=urn:contentItem:5FW1-9151-DXDT-G11M-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/usao-sdny/pr/former-new-york-city-council-member-daniel-halloran-found-guilty-federal-court-bribery) (8-wk jury trial) – July 29, 2014
    4. Indicted – April 18, 2013 ([Indictment](https://www.justice.gov/usao/nys/pressreleases/July14/HalloranVerdict/Redacted%20Indictment%20%28Halloran%29.pdf))
       1. 371(1343 & 1346, 1952(N.Y. Penal Law §§ 200.45, 200.50)); 1343 & 1346; 1349(1343 & 1346); 1952

### 2014

1. **Sigfredo Gonzalez** –Adult Day Care Bribery.*US v. Stevenson, et al.*, No. 1:13cr161
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/two-more-adult-day-care-center-operators-sentenced-manhattan-federal-court-conspiring) – Jul. 23, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0ae6ca2c-8636-4962-84ca-bc32c8b80d64&lni=urn:contentItem:5GM6-J751-DXDT-G3VF-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Jan. 2, 2014 (plea hearing)
      1. 371(1952); 1952
   3. Charged – Jan. 2, 2014 (Information)
2. **Satnarine Seebachan, Former Program Director, Bronx Shepherds Restoration Corporation –** solicited, accepted “bribe[s] in the form of labor and materials [worth $145,000] for the renovation of his residence from a contractor” *US v. Seebachan*, No. 1:12cr505
   1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/June14/SeebachanSentencingPR.php) – June 27, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d2889c9d-a18d-4d88-b5ca-06246ca1b3a6&lni=urn:contentItem:5CY4-PKF1-DXDT-G0RY-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://ig.ny.gov/news/former-program-director-bronx-not-profit-convicted-bribery-soliciting-100000-home-improvements) (5-day jury trial) – Sept. 23, 2013 (jury verdict)
   3. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/July12/seebachansatnarineindictment.html) – July 16, 2012 (sealed Indictment)
      1. 666
3. **Eric Stevenson, NYS State Assemblyman (District 79) –** “t[ook] more than $20,000 in bribes from four businessmen [who sought to operate and construct adult day care centers in the Bronx] in exchange for . . . official acts, including drafting, proposing, and agreeing to enact legislation that favored the bribers’ business interests” [“Adult Day Care Bribery”]. *US v. Stevenson, et al.*, No. 1:13cr161
   1. **Conviction affirmed** – **Dec. 1, 2021.** *Stevenson v. United States*, 2021 U.S. Dist. LEXIS 230467, at \*11 (S.D.N.Y. Dec. 1, 2021) (finding Stevenson’s insufficient evidence argument was barred because “[t]he Court of Appeals squarely decided Mr. Stevenson’s argument regarding the sufficiency of the evidence on direct appeal, declaring that ‘Stevenson's sufficiency challenge fails on the merits’ and rejecting his entrapment defense claim).
4. **Conviction affirmed** – **Nov. 18, 2021.** *Stevenson v. United States*, 2021 U.S. Dist. LEXIS 223104, at \*11 (S.D.N.Y. Nov. 18, 2021) (“Stevenson’s sufficiency claim is denied because it is procedurally barred.”).
5. **Conviction affirmed** **– Aug. 17, 2016.** *United States v. Stevenson*, 660 F. App’x 4, 7 (2d Cir. 2016) (rejecting Stevenson’s claims, as relevant here, that “the evidence failed to establish that he agreed to take or took (1) a bribe from Gonzalez or any codefendant or (2) official actions in exchange for such payments . . . because, . . . Gonzalez testified to Stevenson’s acceptance of corrupt payments . . . [and that] testimony . . . was strongly corroborated not only by law-enforcement witnesses who supervised Gonzalez’s interactions with Stevenson, but also by audio and video recordings on which Stevenson incriminated himself. . . . We need not here detail further evidence to conclude that a rational jury could find that Stevenson accepted corrupt payments. The evidence was also sufficient to support a rational jury finding both that Stevenson took official action and that he did so in exchange for these payments. Specifically, Stevenson proposed moratorium legislation to the New York State Assembly as instructed by and to benefit codefendants.”).
6. [Sentenced](https://www.justice.gov/usao-sdny/pr/former-assemblyman-eric-stevenson-sentenced-manhattan-federal-court-taking-more-20000) – May 21, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=3d47e25a-8f2e-4aae-9a10-ef89c97b14c6&lni=urn:contentItem:5CCB-FNH1-DXDT-G21P-00000-00&isZip=false&isCombine=false))
7. [Convicted](https://www.justice.gov/usao-sdny/pr/assemblyman-eric-stevenson-found-guilty-manhattan-federal-court-taking-more-20000) (6-day jury trial) – Jan. 13, 2014
8. [Indicted](https://www.law360.com/articles/468995/ny-s-stevenson-pleads-not-guilty-to-new-charge) – Aug. 15, 2013 ([Superseding Indictment](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/U.S.%20v.%20Eric%20Stevenson%20et%20al.%20S2%20Indictment_0.pdf))
9. Indicted – May 2, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d7ae2400-9a9a-4043-9a19-e2da04337f8d&lni=urn:contentItem:58CX-GT41-DXDT-G14G-00000-00&isZip=false&isCombine=false))
10. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-bribery-charges-against-new-york-state-assemblyman-eric) – April 4, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/Stevensonetal/U.S.%20v.%20Eric%20Stevenson%20et%20al%20Complaint.pdf))
    * 1. 371(1952); 1349(1343 & 1346); 666; 1952
11. **Mark Mazer, Manager, CityTime; Former Consultant, NYC Office of Payroll Administration –** “lead defendant,” who took $30 million in kickbacks for steering work to favored contractors, in CityTime *US v. Mazer, et al.*, No. 1:11cr121
    1. **Conviction affirmed** – **Nov. 30, 2015.** [*U.S. v. Mazer*, 14-1397-cr, 4–11 (2d Cir. Nov. 30, 2015)](https://www.scotusblog.com/wp-content/uploads/2016/08/16-152-op-bel-2d-cir.pdf) (summary order) (rejecting Mazer, Aronshtein and Denault’s “challenge [to] the sufficiency of the evidence underlying the wire fraud, federal programs bribery, and Travel Act convictions” and to the jury instructions on those counts).
    2. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-leaders-citytime-fraud-scheme-each-sentenced-manhattan-federal-court-20-years) – April 29, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f4aece3e-992b-4905-be32-9fcbdd15a273&lni=urn:contentItem:5C9N-B9J1-DXDT-G39S-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://ij.org/wp-content/uploads/2018/02/16-2967_16-3402_opn.pdf) (6-week jury trial) – Nov. 22, 2013
    4. Indicted – June 17, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ecba1dbd-d058-4702-b457-bb1ac1ac8ede&lni=urn:contentItem:5BMG-CTG1-DXDT-G09D-00000-00&isZip=false&isCombine=false))
    5. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/February11/citytimeindictmentandpleapr.pdf) – Feb. 10, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7925702e-10b6-4db5-9b09-5fdac7135593&lni=urn:contentItem:57YJ-5011-DXDT-G19F-00000-00&isZip=false&isCombine=false))
    6. [Charged](https://www.justice.gov/archive/usao/nys/pressreleases/February11/citytimeindictmentandpleapr.pdf)– Dec. 15, 2010 (Complaint)
       1. 371(666, 1952); 666; 1343; 1952
12. **Gerard Denault, SAIC’s Appointed CityTime Project Manager –** “exploited . . . position[] as manager[] . . . on CityTime . . . in order to profit from a long-running scheme against the City that involved fraud, kickbacks, and money laundering” *US v. Mazer, et al.*, No. 1:11cr121
    1. **Conviction affirmed** – **Nov. 30, 2015.** [*U.S. v. Mazer*, 14-1397-cr, 4–11 (2d Cir. Nov. 30, 2015)](https://www.scotusblog.com/wp-content/uploads/2016/08/16-152-op-bel-2d-cir.pdf) (summary order) (rejecting Mazer, Aronshtein and Denault’s “challenge [to] the sufficiency of the evidence underlying the wire fraud, federal programs bribery, and Travel Act convictions” and to the jury instructions on those counts).
    2. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-leaders-citytime-fraud-scheme-each-sentenced-manhattan-federal-court-20-years) – April 29, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8c8904fc-4b1c-4625-9645-9776bda8352b&lni=urn:contentItem:5CBF-GSJ1-DXDT-G4VM-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://ij.org/wp-content/uploads/2018/02/16-2967_16-3402_opn.pdf) (6-wk jury trial) – Nov. 22, 2013
    4. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/pcremarks/citytimes2remarks.html) – June 20, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ecba1dbd-d058-4702-b457-bb1ac1ac8ede&lni=urn:contentItem:5BMG-CTG1-DXDT-G09D-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/archive/usao/nys/pressreleases/May11/denaultgerardarrestpr.pdf) – May 27, 2011 (Complaint)
       1. 1349(1343 & 1346)
13. **Dimitry Aronshtein, Manager, Technodyne sub-contractor & Mazer’s Uncle –**“exploited . . . position[] as . . . contractor[] on CityTime . . . in order to profit from a long-running scheme against the City that involved fraud, kickbacks, and money laundering” *US v. Mazer, et al.*, No. 1:11cr121
    1. **Conviction affirmed** – **Nov. 30, 2015.** [*U.S. v. Mazer*, 14-1397-cr, 4–11 (2d Cir. Nov. 30, 2015)](https://www.scotusblog.com/wp-content/uploads/2016/08/16-152-op-bel-2d-cir.pdf) (summary order) (rejecting Mazer, Aronshtein and Denault’s “challenge [to] the sufficiency of the evidence underlying the wire fraud, federal programs bribery, and Travel Act convictions” and to the jury instructions on those counts).
    2. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-leaders-citytime-fraud-scheme-each-sentenced-manhattan-federal-court-20-years) – April 29, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=f5a2a6d9-75e6-4409-af67-ffeee3e225a1&lni=urn:contentItem:5CBF-GSJ1-DXDT-G4VD-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://ij.org/wp-content/uploads/2018/02/16-2967_16-3402_opn.pdf) (6-wk jury trial) – Nov. 22, 2013
    4. Indicted – June 17, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ecba1dbd-d058-4702-b457-bb1ac1ac8ede&lni=urn:contentItem:5BMG-CTG1-DXDT-G09D-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/archive/usao/nys/pressreleases/May11/denaultgerardarrestpr.pdf) – May 27, 2011 (Complaint)
    6. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/pcremarks/citytimes2remarks.html) – Feb. 10, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7925702e-10b6-4db5-9b09-5fdac7135593&lni=urn:contentItem:57YJ-5011-DXDT-G19F-00000-00&isZip=false&isCombine=false))
       1. 371(666, 1952); 666; 1343; 1952
14. **Thomasina Chappell, Clerical Associate, NYC DOE –** accepted monthly, monetary bribes to “expedit[e] the processing of and payment to Ruiz for . . . fraudulent sign language interpretation bills” [“DOE-ESL Bribery”]*US v. Ruiz, et al.*, No. 1:12cr949
    1. Sentenced – Feb. 14, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a9b008b0-a77f-4791-af82-65dce9d74218&lni=urn:contentItem:5BS3-7631-DXDT-G1H9-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/pennsylvania-man-sentenced-manhattan-federal-court-57-months-prison-bribing-new-york) – June 12, 2013 (plea hearing)
    3. Charged – June 12, 2013 (Information)
       1. 371(666)
15. **Igor Belyansky, Operator, Adult Day Care Ctr.** – “conspire[ed] to bribe . . . Stevenson in connection with a scheme to obtain Stevenson’s assistance in drafting, proposing, and agreeing to enact legislation favorable to [his] business[;] . . . conspire[ed] to bribe . . . Castro” in Adult Daycare Bribery *US v. Stevenson, et al.*, No. 1:13cr161
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/two-more-adult-day-care-center-operators-sentenced-manhattan-federal-court-conspiring) – Feb. 6, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=40e6f729-cce0-46a6-80d3-1038e195598e&lni=urn:contentItem:5BWG-FD71-DXDT-G1T6-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/co-owner-adult-day-care-centers-new-york-city-pleads-guilty-conspiring-bribe-new-york) – Sept. 23, 2013 (plea hearing)
       1. 371(1952); 1349(1343 & 1346)
    3. [Indicted](https://www.law360.com/articles/468995/ny-s-stevenson-pleads-not-guilty-to-new-charge) – Aug. 15, 2013 ([Superseding Indictment](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/U.S.%20v.%20Eric%20Stevenson%20et%20al.%20S2%20Indictment_0.pdf))
    4. Indicted – May 2, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d7ae2400-9a9a-4043-9a19-e2da04337f8d&lni=urn:contentItem:58CX-GT41-DXDT-G14G-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-bribery-charges-against-new-york-state-assemblyman-eric) – April 4, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/Stevensonetal/U.S.%20v.%20Eric%20Stevenson%20et%20al%20Complaint.pdf))
       1. 371(666); 666; 1349(1343 & 1346)
16. **David Binman, Operator, Adult Day Care Ctr.** –paid bribes for “Stevenson’s official acts, including drafting, proposing, and agreeing to enact legislation that favored the bribers’ business interests” in Adult Daycare Bribery *US v. Stevenson, et al.*, No. 1:13cr161
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/two-more-adult-day-care-center-operators-sentenced-manhattan-federal-court-conspiring) – Feb. 6, 2014 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8cb31f01-4500-4646-92da-2aa59d39acf7&lni=urn:contentItem:5BV0-XYC1-DXDT-G40M-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao/nys/pressreleases/September13/BelyanskyTsimermanBinmanPleasPR/U.S.%20v.%20Eric%20Stevenson%20et%20al.%20S2%20Indictment.pdf) – Sept. 25, 2013 (plea hearing)
       1. 1349(1343 & 1346)
    3. [Indicted](https://www.law360.com/articles/468995/ny-s-stevenson-pleads-not-guilty-to-new-charge) – Aug. 15, 2013 ([Superseding Indictment](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/U.S.%20v.%20Eric%20Stevenson%20et%20al.%20S2%20Indictment_0.pdf))
    4. Indicted – May 2, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d7ae2400-9a9a-4043-9a19-e2da04337f8d&lni=urn:contentItem:58CX-GT41-DXDT-G14G-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-bribery-charges-against-new-york-state-assemblyman-eric) – April 4, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/Stevensonetal/U.S.%20v.%20Eric%20Stevenson%20et%20al%20Complaint.pdf))
       1. 371(666); 666; 1349(1346)

### 2013

1. **Igor Tsimerman, Operator, Adult Day Ctr.** –Adult Day Care Bribery.*US v. Stevenson, et al.*, No. 1:13cr161
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/two-adult-day-care-center-operators-sentenced-manhattan-federal-court-conspiring-bribe) – Dec. 6, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=edcab62a-a182-4a4f-bad1-7a6bbe88e19c&lni=urn:contentItem:5BRF-JYT1-DXDT-G44X-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/three-more-defendants-plead-guilty-conspiring-bribe-new-york-state-assemblymember-eric) – Sept. 24, 2013 (plea hearing)
      1. 371(1952); 1349(1343 & 1346)
   3. [Indicted](https://www.law360.com/articles/468995/ny-s-stevenson-pleads-not-guilty-to-new-charge) – Aug. 15, 2013 ([Superseding Indictment](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/U.S.%20v.%20Eric%20Stevenson%20et%20al.%20S2%20Indictment_0.pdf))
      1. 1343 & 1346, 666(a)(1)(B), 666(a)(2), 1952(a)(3), 1951(b)(2) & (b)(3)
   4. Indicted – May 2, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d7ae2400-9a9a-4043-9a19-e2da04337f8d&lni=urn:contentItem:58CX-GT41-DXDT-G14G-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-bribery-charges-against-new-york-state-assemblyman-eric) – April 4, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/Stevensonetal/U.S.%20v.%20Eric%20Stevenson%20et%20al%20Complaint.pdf))
      1. 371(666); 666; 1349(1346); 1952
2. **Rostislav Belyansky, Operator, Adult Day Care Ctr. –** “conspire[ed] to pay approximately $20,000 in bribes to . . . Stevenson in exchange for Stevenson’s official acts, including drafting, proposing, and agreeing to enact legislation that favored the bribers’ business interests” in Adult Daycare Bribery. *US v. Stevenson, et al.*, No. 1:13cr161
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/two-adult-day-care-center-operators-sentenced-manhattan-federal-court-conspiring-bribe) – Dec. 6, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a21082c3-d12d-4c00-9702-3ab1bcff0e6a&lni=urn:contentItem:5BS3-7631-DXDT-G1GH-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/three-more-defendants-plead-guilty-conspiring-bribe-new-york-state-assemblymember-eric) – Sept. 24, 2013
      1. 1349(1343 & 1346)
   3. [Indicted](https://www.law360.com/articles/468995/ny-s-stevenson-pleads-not-guilty-to-new-charge) – Aug. 15, 2013 ([Superseding Indictment](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/U.S.%20v.%20Eric%20Stevenson%20et%20al.%20S2%20Indictment_0.pdf))
   4. Indicted – May 2, 2013 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d7ae2400-9a9a-4043-9a19-e2da04337f8d&lni=urn:contentItem:58CX-GT41-DXDT-G14G-00000-00&isZip=false&isCombine=false))
   5. [Charged](https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-bribery-charges-against-new-york-state-assemblyman-eric) – April 4, 2013 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/April13/Stevensonetal/U.S.%20v.%20Eric%20Stevenson%20et%20al%20Complaint.pdf))
      1. 371(666); 666; 1349(1346)
3. **Nelson Ruiz, Owner, Bilingual Words in Motion –** “paid hundreds of dollars each month to . . . Chappell, to whom he submitted the fraudulent billing forms for the 11 Students . . . in exchange for her assistance in, among other things, expediting the processing of and payment to Ruiz for the fraudulent sign language interpretation bills” in DOE-ESL Bribery. *US v. Ruiz, et al.*, No. 1:12cr949
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/pennsylvania-man-sentenced-manhattan-federal-court-57-months-prison-bribing-new-york) **–** Aug. 2, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=718137b3-34ef-4806-a0cf-5235dab0905e&lni=urn:contentItem:598H-70J1-DXDT-G0DX-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/December12/RuizPleaPR.html) – Dec. 17, 2012 (plea hearing)
   3. Charged – Dec. 17, 2012 ([Information](https://www.justice.gov/archive/usao/nys/pressreleases/December12/RuizPleaPR/Ruiz,%20Nelson%20Information.pdf))
      1. 371(666); 1341
4. **Jae Hyung Ro, GENY –** GENY Bribery.*US v. Hwang, et al.*, No. 1:12cr781
   1. Sentenced – June 14, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=78a18135-2685-4ede-9a87-b5f4aef98505&lni=urn:contentItem:58PP-XV81-DXDT-G12D-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/school-director-pleads-guilty-manhattan-federal-court-bribery-and-visa-fraud-charges) – Feb. 15, 2013 (plea hearing)
   3. [Indicted](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/Hwang%2C%20Christie%20et%20al.%20Indictment.pdf) – Oct. 12, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6732993-7698-4a2a-a7ea-0fc1a514ba54&lni=urn:contentItem:5861-B631-DXDT-G162-00000-00&isZip=false&isCombine=false))
      1. 666
5. **Liudmila Umarov, Owner, Child Day Care Center** – “[Scheme’s Mastermind](https://www.nytimes.com/2010/08/11/nyregion/11daycare.html),” who, with Schvarzman and Volovnick, “collectively paid more than $100,000 in bribes to City officials . . . in exchange for, among other things, providing identification information of children that were eligible for the Day Care Subsidy Program but did not attend day care” [“[Operation Pay Care](https://www.nytimes.com/2010/08/11/nyregion/11daycare.html)”].*US v. Umarov*, No. 1:11cr35
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court)– May 20, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=2e10e371-d6f5-4cc8-8d91-26fa6518dbd7&lni=urn:contentItem:58KB-4MR1-DXDT-G170-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court) – Feb. 14, 2011 (plea agreement)
   3. Charged – Feb. 14, 2011 (Superseding Information)
   4. Charged – Jan. 11, 2011 (Information)
   5. [Charged](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/Umarov%2C%20Liudmila%20Information.pdf) – Aug. 10, 2010 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/May13/UmarovetalSentencings/Umarov%2C%20Liudmila%20Information.pdf))
      1. 371(666); 666
6. **Ella Schvarzman, Owner, Child Day Care Center** – Operation Pay Care.*US v. Schvarzman*, No. 1:12cr4
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court)– May 14, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=364717a4-82b2-465e-987d-acf170115cf9&lni=urn:contentItem:58HK-PWW1-DXDT-G00V-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court) – Jan. 4, 2012 (plea agreement)
   3. Charged – Jan. 4, 2012 ([Information](https://www.justice.gov/usao/nys/pressreleases/May13/UmarovetalSentencings/Schvarzman%2C%20Ella%20Information.pdf))
      1. 371(666); 666
7. **Rimma Volovnick, Former Owner, Child Day Care Center** – Operation Pay Care.*US v. Volovnick*, No. 1:11cr150
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court)– April 9, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6698a890-9c9f-42dc-87cd-8c5044bc70ca&lni=urn:contentItem:583M-PW31-DXDT-G3FG-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court) – Mar. 4, 2011 (plea agreement)
   3. Charged – Feb. 17, 2011 ([Information](https://www.justice.gov/usao/nys/pressreleases/May13/UmarovetalSentencings/Volovnic%2C%20Rima%20Information.pdf))
   4. [Charged](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/Umarov%2C%20Liudmila%20Information.pdf) – Aug. 10, 2010 ([Complaint](https://www.justice.gov/usao/nys/pressreleases/May13/UmarovetalSentencings/Volovnic%2C%20Rima%20Information.pdf))
      1. 371(666); 666
8. **Christie Hwang, Director & Owner, Global Education New York (“GENY”) –** GENY Bribery:“pa[id] employees at Workforce1 Career Centers a set percentage of NYC-WIB voucher funds secured on applications the employees handled. In return, [Johnson and Powell] gave GENY vouchers special treatment and sent the school business, thereby corrupting unbiased processes that were designed to award vouchers based exclusively on the merits. During that time period, GENY received NYC-WIB vouchers totaling $575,845. Vouchers secured by Johnson, Powell and a third Workforce1 Career Center employee for GENY during this period totaled at least $300,000” *US v. Hwang, et al.*, No. 1:12cr781
   1. Sentenced – May 17, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d12d6279-519c-4a76-b7d1-8dbfa6baffb4&lni=urn:contentItem:58K3-CNT1-DXDT-G0BG-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/school-director-pleads-guilty-manhattan-federal-court-bribery-and-visa-fraud-charges) – Jan. 25, 2013 (plea allocution)
   3. [Indicted](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/Hwang%2C%20Christie%20et%20al.%20Indictment.pdf) – Oct. 12, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6732993-7698-4a2a-a7ea-0fc1a514ba54&lni=urn:contentItem:5861-B631-DXDT-G162-00000-00&isZip=false&isCombine=false))
      1. 371(666)
9. **Lois Powell, Employee, NYC Workforce1 Career Center (Queens) –** accepted bribes to give “GENY vouchers special treatment and sen[d] the school business, thereby corrupting unbiased processes that were designed to award vouchers based exclusively on the merits; and from a driving school owner for similar official acts in GENY Bribery. *US v. Hwang, et al.*, No. 1:12cr781
   1. Sentenced – May 17, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=7e809241-3827-4f2e-8801-2b185485744c&lni=urn:contentItem:5CRK-RB31-DXDT-G1K8-00000-00&isZip=false&isCombine=false))
   2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/school-director-pleads-guilty-manhattan-federal-court-bribery-and-visa-fraud-charges) – Jan. 18, 2013 (plea hearing)
   3. Charged – Jan. 18, 2013 (Superseding Information)
   4. [Indicted](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/Hwang%2C%20Christie%20et%20al.%20Indictment.pdf) – Oct. 12, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6732993-7698-4a2a-a7ea-0fc1a514ba54&lni=urn:contentItem:5861-B631-DXDT-G162-00000-00&isZip=false&isCombine=false))
      1. 371(666)
10. **Romero Johnson, Employee, NYC Workforce1 Career Center (Manhattan) –** accepted bribes to give “GENY vouchers special treatment and sen[d] the school business, thereby corrupting unbiased processes that were designed to award vouchers based exclusively on the merits; and from a driving school owner for similar official acts in GENY Bribery:*US v. Hwang, et al.*, No. 1:12cr781
    1. Sentenced – May 14, 2013 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=46b57c07-6192-4a1a-a735-ef6f800a6ecd&lni=urn:contentItem:595Y-82G1-DXDT-G07D-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/school-director-pleads-guilty-manhattan-federal-court-bribery-and-visa-fraud-charges) – Dec. 20, 2012 (plea hearing)
    3. [Indicted](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/Hwang%2C%20Christie%20et%20al.%20Indictment.pdf) – Oct. 12, 2012 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e6732993-7698-4a2a-a7ea-0fc1a514ba54&lni=urn:contentItem:5861-B631-DXDT-G162-00000-00&isZip=false&isCombine=false))
       1. 371(666)

### 2012

1. **Padma Allen, Businesswoman –** CityTime.*US v. Mazer, et al.*, No. 1:11cr121
   1. **FUGITIVE** -- [2d Cir.](https://caselaw.findlaw.com/us-2nd-circuit/1668538.html) (“In mid-February 2011, Padma left . . . for India.”)
   2. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/pcremarks/citytimes2remarks.html) – June 20, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ecba1dbd-d058-4702-b457-bb1ac1ac8ede&lni=urn:contentItem:5BMG-CTG1-DXDT-G09D-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666; 1343 & 1346; 1349(1343 & 1346); 1952(N.Y. Penal Law §§ 180.00, 180.05)
2. **Reddy Allen, Founder / Co-Owner / CEO, Technodyne LLC –** CityTime.*US v. Mazer, et al.*, No. 1:11cr121
   1. **FUGITIVE** -- [2d Cir.](https://caselaw.findlaw.com/us-2nd-circuit/1668538.html) (“In mid-February 2011, Reddy left . . . for India.”)
   2. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/pcremarks/citytimes2remarks.html) – June 20, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ecba1dbd-d058-4702-b457-bb1ac1ac8ede&lni=urn:contentItem:5BMG-CTG1-DXDT-G09D-00000-00&isZip=false&isCombine=false))
      1. 371(666); 666; 1343 & 1346; 1349(1343 & 1346); 1952(N.Y. Penal Law §§ 180.00, 180.05)
3. **Carlos Montoya, Former Supervisor Inspector, FDNY –** accepted tens of thousands of dollars in bribes from day care owners to “ignore[] or minimize[] fire safety violations at day care centers, and provided fake documentation, without which, the day care centers could not provide certain services to infants[;] . . . assisted day care center owners in fraudulently obtaining amended permanent licenses required by the [NYC-DOHMH] that increased the maximum number of infants and children for which they could provide day care services” in Operation Pay Care. *US v. Montoya*, No. 1:12cr104
   1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/December12/MontoyaCarlosSentencing.html) – Dec. 5, 2012
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/February12/montoyacarlosplea.html) – Feb. 4, 2012
   3. Charged – Feb. 4, 2012 ([Information](https://www.justice.gov/archive/usao/nys/pressreleases/February12/montoya/montoyacarlosinformation.pdf))
   4. [Charged](https://www.justice.gov/archive/usao/nys/pressreleases/January12/montoyacarlosarrest.html) – Jan. 6, 2012 (Complaint)
      1. 371(666)
4. **Sandy Annabi, Democratic Majority Leader, Yonkers City Council – Yonkers City Council Bribery:** accepted “nearly $200,000 in secret payments from Jereis in exchange for taking official actions, including reversing her vote to approve two high-profile real estate development projects” *US v. Annabi, et al.*, No. 1:10cr7
   1. Forfeiture aff’d – [*US v. Annabi*, 746 F.3d 83 (2d Cir. Mar. 25, 2015)](https://casetext.com/case/united-states-v-annabi-2)
   2. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/November12/annabijereissentencing.html) – Nov. 19, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cb52519a-9d2b-421c-920b-678b0249bc19&lni=urn:contentItem:5DG9-0P51-DXDT-G4BV-00000-00&isZip=false&isCombine=false))
   3. [Convicted](https://www.justice.gov/archive/usao/nys/pressreleases/March12/annabijereisverdict.html) (7-week jury trial) – Mar. 29, 2012 (jury verdict)
      1. 371(666), 666; 1349(1343 & 1346); 1951
   4. Indicted – May 17, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6099aa1c-95fe-47f5-b3c4-d70cde51da72&lni=urn:contentItem:5C1G-GJ81-DXDT-G45H-00000-00&isZip=false&isCombine=false))
   5. [Indicted](https://www.lohud.com/story/news/crime/2017/08/31/sandy-annabi/612083001/) – Jan. 5, 2010 (sealed Indictment)
5. **Zehy Jereis, Former Chairman, Yonkers Republican Party – Yonkers City Council Bribery.** *US v. Annabi, et al.*, No. 1:10cr7
   1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/November12/annabijereissentencing.html) – Nov. 19, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=d7172f3f-6655-4db9-add4-df9b42f943d4&lni=urn:contentItem:5DG9-0P51-DXDT-G4CC-00000-00&isZip=false&isCombine=false))
   2. [Convicted](https://www.justice.gov/archive/usao/nys/pressreleases/March12/annabijereisverdict.html) (7-week jury trial) – Mar. 29, 2012 (jury verdict)
      1. 371(666), 666; 1349(1343 & 1346); 1951
   3. Indicted – May 17, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6099aa1c-95fe-47f5-b3c4-d70cde51da72&lni=urn:contentItem:5C1G-GJ81-DXDT-G45H-00000-00&isZip=false&isCombine=false))
   4. [Indicted](https://www.lohud.com/story/news/crime/2017/08/31/sandy-annabi/612083001/) – Jan. 5, 2010 (sealed Indictment)
6. **Richard Lipsky, Lobbyist & Principal, Richard Lipsky Assoc., Inc. –** “shared lobbying fees with Kruger in return for the senator’s actions on matters about which Lipsky had been paid to lobby;” paid bribes to Turano, “in exchange for official action by Kruger. . . . including sponsoring and supporting legislation, directing state grants and writing to state officials” [“[Kruger Bribery](https://www.nytimes.com/2012/01/05/nyregion/lobbyist-richard-j-lipsky-pleads-guilty-to-bribery.html)”].*US v. Rosen, et al.*, No. 1:11cr300
   1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/September12/LipskyPlea.html) – Sept. 28, 2012 (judgment)
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/January12/lipskyrichardplea.html) – Jan. 4, 2012 (plea hearing)
      1. 371(666); 666
   3. Charged – Jan. 4, 2012 (Superseding Information)
   4. Indicted – Nov. 22, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4d33c5f9-3c75-4587-a7dd-e6ec0ca27e12&lni=urn:contentItem:5HRB-9YX1-DXDT-G005-00000-00&isZip=false&isCombine=false))
   5. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
   6. [Charged](https://archives.fbi.gov/archives/newyork/press-releases/2011/manhattan-u.s.-attorney-announces-federal-corruption-charges-against-two-members-of-the-new-york-state-legislature) – Mar. 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
      1. 1341, 1343 & 1346; 1349(1341, 1343 & 1346)
7. **Grigoriy Sankin, Operator, Day Care** **–** Operation Pay Care.*US v. Sankin*, No. 1:11cr716
   1. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court) – Aug. 14, 2012
   2. Pled Guilty – Sept. 1, 2010
   3. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 (Complaint)
      1. 666; 1349(1343 & 1346)
8. **Carolyn Eason, Former Childhood Educational Consultant, NYC DOHMH – Operation Pay Care.** *US v. Eason*, No. 1:11cr165
   1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/August12/easoncarolynsentencing.html) – Aug. 13, 2012
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/August12/easoncarolynsentencing.html) – Mar. 1, 2011 (plea agreement)
   3. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 ([Complaint](https://www.justice.gov/archive/usao/nys/pressreleases/August10/operationpaycaretakedownpr.pdf))
      1. 371(666); 1341; 1349 (1341)
9. **Wayne Bryant, NJ State Senator –** “Already serving four years in prison on federal bribery and fraud charges, former state Sen. Wayne Bryant went on trial this morning on additional charges of reaping nearly $200,000 in bribes for allegedly propping up the failed EnCap housing project at the Meadowlands.” [*NJ.com*](https://www.nj.com/news/2012/01/trial_of_convicted_former_stat.html)reporting. *US v. Bryant, et al.*, No. 3:10cr646
   1. [Acquitted (jury trial](https://nj1015.com/ex-state-senator-bryant-acquitted-in-2nd-corruption-trial/)) – Aug. 11, 2012 *U.S. v. Bryant*, 885 F. Supp. 2d 739 (D.N.J. 2012) ([judgment of acquittal](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=e22b0560-288c-4792-a31b-6e7b87ca6987&lni=urn:contentItem:5R5D-JJN1-DXDT-G1RD-00000-00&isZip=false&isCombine=false))
   2. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/September10/bryantwayneandwislerericindictmentpr.pdf) – Sept. 27, 2010 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=db856c3c-89e7-4509-9db5-c06125339000&lni=urn:contentItem:62FH-RST1-DXDT-G1RH-00000-00&isZip=false&isCombine=false))
      1. 666; 1341 & 1343; 1341 & 1346; 1951
10. **Eric D. Wisler, Attorney –** “engag[ed] in carefully crafted bribery scheme” with Bryant. [*NJ.com*](https://www.nj.com/news/2012/01/trial_of_convicted_former_stat.html) *US v. Bryant, et al.*, No. 3:10cr646
    1. [Died pre- trial](https://nj1015.com/ex-state-senator-bryant-acquitted-in-2nd-corruption-trial/) – Aug. 11, 2012 *U.S. v. Bryant*, 885 F. Supp. 2d 739 (D.N.J. 2012)
    2. [Indicted](https://www.justice.gov/archive/usao/nys/pressreleases/September10/bryantwayneandwislerericindictmentpr.pdf) – Sept. 27, 2010
       1. 666; 1343 & 1341; 1341 & 1346
11. **SAIC, Lead Contractor, CityTime –** “admit[ted] that it, through the conduct of certain managerial employees and others, defrauded the City into significantly overpaying for CityTime.”
    1. [DPA](https://www.justice.gov/archive/usao/nys/pressreleases/March12/saicdpa.html) – Mar. 14, 2012
    2. [Charged](https://ij.org/wp-content/uploads/2018/02/16-2967_16-3402_opn.pdf) – Mar. 8, 2012 (Information)
       1. 1343
12. **Solomon Kalish, Owner & Operator, Adex Management, Inc. –** Kruger Bribery:paid bribes to companies controlled by Turano in exchange for Kruger’s official actions to assist Kalish’s clients or third-parties *US v. Kruger, et al.*, No. 1:11cr300
    1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/May12/kalishsolomonsentencing.html) **–** May 22, 2012 (judgment)
    2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/January12/kalishsolomonplea.html) – Jan. 18, 2012 (plea hearing)
    3. Indicted – Nov. 22, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4d33c5f9-3c75-4587-a7dd-e6ec0ca27e12&lni=urn:contentItem:5HRB-9YX1-DXDT-G005-00000-00&isZip=false&isCombine=false))
    4. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://archives.fbi.gov/archives/newyork/press-releases/2011/manhattan-u.s.-attorney-announces-federal-corruption-charges-against-two-members-of-the-new-york-state-legislature) – Mar. 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
    6. 1349(1341, 1343 & 1346)
13. **David Rosen, Former CEO, MediSys Health Network –** paid bribes to three NYS assemblymen “in return for beneficial treatment toward his health care organization in [Kruger Bribery; Seminerio Bribery & Boyland Bribery](https://www.nytimes.com/2011/09/13/nyregion/rosen-ex-hospital-chief-convicted-of-trying-to-bribe-assemblymen.html) (“Kruger Bribery”).”[[85]](#footnote-85) *US v. Kruger, et al.*, No. 1:11cr300
    1. [**Conviction affirmed**](https://caselaw.findlaw.com/us-2nd-circuit/1632531.html) **– May 29, 2013.** *United States v. Rosen*, 716 F.3d 691, 694 (2d Cir. 2013) (rejecting, *inter alia*, Rosen’s arguments against (1) “the Government’s ‘as opportunities arise’ . . ., contend[ing] that his conduct was not criminal and that the federal bribery and honest services fraud statutes are unconstitutionally vague as applied to his conduct” and (2) that the “evidence . . . was insufficient to show beyond a reasonable doubt that he acted with any corrupt intent”).
    2. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/May12/rosendavidsentencing.html) **–** May 7, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0332d2ec-7f3a-4611-aa02-b40021291cb4&lni=urn:contentItem:5HV3-7FY1-DXDT-G3TB-00000-00&isZip=false&isCombine=false))
    3. [Convicted](https://www.justice.gov/archive/usao/nys/pressreleases/May12/kalishsolomonsentencing.html) (bench trial) – Sept. 12, 2011
    4. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://archives.fbi.gov/archives/newyork/press-releases/2011/manhattan-u.s.-attorney-announces-federal-corruption-charges-against-two-members-of-the-new-york-state-legislature) – Mar. 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
       1. 1349(1341, 1343 & 1346)
14. **Mariya Rapoport,** **Employee, NYC HRA** **–** Operation Pay Care.*US v. Rapoport*, No. 1:11cr31
    1. [Sentenced](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court) – May 4, 2012
    2. [Pled Guilty](https://www.justice.gov/usao-sdny/pr/three-former-child-day-care-center-owners-sentenced-manhattan-federal-court) – Mar. 9, 2011 (pled guilty pursuant to cooperation agreement)
    3. Charged – Mar. 9, 2011 (Superseding Information)
    4. Charged – Jan. 11, 2011 (Information)
    5. Charged – Aug. 10, 2010 (Complaint)
       1. 371(666); 1341; 1349(1341)
15. **Robert Aquino, Former CEO, Parkway Hospital, Queens –** “caused Parkway Hospital to make $60,000 in payments to Adex . . . [who] paid half of the $60,000 . . . to Olympian Strategic Development Corp., a consulting company controlled by Michael Turano . . . [and] Aquino understood that in exchange for making the payments to Adex, Senator Kruger would undertake official action in his capacity as a member of the New York State Senate to help keep Parkway Hospital open” in Kruger Bribery. *US v. Kruger, et al.*, No. 1:11cr300
    1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/May12/aquinorobertsentencing.html) – May 1, 2012 (judgment)
16. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/January12/aquinorobertplea.html) – Jan. 3, 2012 (plea agreement)
17. Indicted – Nov. 22, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4d33c5f9-3c75-4587-a7dd-e6ec0ca27e12&lni=urn:contentItem:5HRB-9YX1-DXDT-G005-00000-00&isZip=false&isCombine=false))
18. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
19. [Charged](https://archives.fbi.gov/archives/newyork/press-releases/2011/manhattan-u.s.-attorney-announces-federal-corruption-charges-against-two-members-of-the-new-york-state-legislature) – Mar. 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
    1. 1349(1341, 1343 & 1346)
20. **Carl Kruger, State Senator, NYS –** “accepted nearly half a million dollars . . . [and] agreed to undertake action, in connection with his official position as a member of the New York State Senate, to benefit Lipsky, Kalish, Aquino, and Turano, in exchange for payments that he directed to Olympian, Bassett, Adex, and the individuals who had an interest in those entities” in Kruger Briber *US v. Kruger, et al.*, No. 1:11cr300
    1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/April12/krugercarlandmichaelturanosentencing.html) **–** Apr. 26, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=8ab3566e-8327-4c92-b62a-6b4fd3a833af&lni=urn:contentItem:57YB-JW51-DXDT-G53H-00000-00&isZip=false&isCombine=false))
    2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/December11/krugercarlandturanomichaelpleaspr.pdf) – Dec. 20, 2011 (plea agreement)
    3. Indicted – Nov. 22, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4d33c5f9-3c75-4587-a7dd-e6ec0ca27e12&lni=urn:contentItem:5HRB-9YX1-DXDT-G005-00000-00&isZip=false&isCombine=false))
    4. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://www.justice.gov/archive/usao/nys/pressreleases/March11/krugercarletalcomplaintpr.pdf) – Mar. 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
       1. 1349(1341, 1343 & 1346)
21. **Michael S. Turano, Gynecologist; “Intimate Companion,” Kruger –** “received payments from Lipsky, Kalish, Aquino and associated entities knowing that the money was paid, in part, in exchange for Kruger taking acts in his official capacity as a member of the New York Senate to benefit those individuals and entities” in Kruger Bribery. *US v. Kruger, et al.*, No. 1:11cr300
    1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/April12/krugercarlandmichaelturanosentencing.html) – April 26, 2012 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=40a9f109-d6d2-4429-95be-744ea9bd6f14&lni=urn:contentItem:57YB-JW51-DXDT-G531-00000-00&isZip=false&isCombine=false))
    2. [Pled guilty](https://www.justice.gov/archive/usao/nys/pressreleases/December11/krugercarlandturanomichaelpleaspr.pdf) – Dec. 20, 2011 ([plea agreement](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=0e4aef2f-dbbb-4f70-ab5d-b22d14362124&lni=urn:contentItem:5HRB-9YX1-DXDT-G009-00000-00&isZip=false&isCombine=false))
       1. 371(666)
    3. Indicted – Nov. 22, 2011 ([Superseding Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=4d33c5f9-3c75-4587-a7dd-e6ec0ca27e12&lni=urn:contentItem:5HRB-9YX1-DXDT-G005-00000-00&isZip=false&isCombine=false))
    4. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
    5. [Charged](https://archives.fbi.gov/archives/newyork/press-releases/2011/manhattan-u.s.-attorney-announces-federal-corruption-charges-against-two-members-of-the-new-york-state-legislature) – March 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
       1. 1349(1341, 1343 & 1346)

### 2011

1. **Leonid Gutnik, Former Job Opportunity Specialist; Child Care Specialist, NYC-HRA –** “receiv[ed] bribes from at least one day care center owner between 2008 and August 2010, in exchange for helping the owner receive New York City day care subsidies for children who were not, in fact, receiving day care” in Operation Pay Care. *US v. Gutnik, et al.*, No. 1:11cr39
   1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/September11/gutnikvillarealsentencingpr.pdf) – Sept. 28, 2011 (judgment)
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/February11/gutnikvillarealpleaspr.pdf) – Feb. 9, 2011 (plea hearing)
   3. Indicted – Jan. 11, 2011 (Indictment)
   4. Charged – Aug. 10, 2010 (Complaint)
      1. 1349(1346)
2. **Aurora Villareal, Former Borough Manager (Brooklyn, Staten Island), Group Child Care Programs, NYC-DOHMH –** “receiv[ed] bribes from at least one day care center owner between 2008 and August 2010, in exchange for helping the owner obtain permits, amended permits, and other benefits to which the day care center owner was not entitled” in Operation Pay Care. *US v. Gutnik, et al.*, No. 1:11cr39
   1. [Sentenced](https://www.justice.gov/archive/usao/nys/pressreleases/September11/gutnikvillarealsentencingpr.pdf) – Sept. 23, 2011 (judgment)
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/February11/gutnikvillarealpleaspr.pdf) – Feb. 9, 2011 (plea hearing)
   3. Indicted – Jan. 11, 2011 (Indictment)
   4. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 (Complaint)
      1. 1349(1346)
3. **Yana Krugly, Operator, Day Care (Staten Island) –** Operation Pay Care. *US v. Krugly*, No. 1:10cr1260
   1. Sentenced – July 21, 2011 ([judgment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=5ab373fc-7c00-48f5-a636-0e6b9af023e8&lni=urn:contentItem:57YJ-VFJ1-DXDT-G44B-00000-00&isZip=false&isCombine=false))
   2. Pled Guilty – Dec. 15, 2010
   3. Charged – Dec. 15, 2010 (Information)
   4. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 (Complaint)
      1. 666
4. **Aaron Malinsky**, **Real Estate Developer –** Kruger Bribery.*US v. Kruger, et al.*, No. 1:11cr300
   1. Charges dismissed – May 18, 2012 ([nolle prosequi](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a289ebb9-4e3c-44ae-ba80-476c31d9f9d3&lni=urn:contentItem:57YB-JW51-DXDT-G52H-00000-00&isZip=false&isCombine=false))
   2. DPA allowed – Nov. 22, 2011
   3. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://archives.fbi.gov/archives/newyork/press-releases/2011/manhattan-u.s.-attorney-announces-federal-corruption-charges-against-two-members-of-the-new-york-state-legislature) – March 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
      1. 1349(1341, 1343 & 1346)
5. **Lyudmila Grushko, Operator, Day Care – Operation Pay Care.** *US v. Grushko*, No. 1:11cr33
   1. [Sentenced](https://www1.nyc.gov/assets/doi/downloads/pdf/may11/32grushko05-10-2011.pdf) – May 10, 2011 (judgment)
   2. [Pled Guilty](https://www1.nyc.gov/assets/doi/downloads/pdf/may11/32grushko05-10-2011.pdf) – Jan. 11, 2011 (plea hearing)
   3. Charged – Jan. 11, 2011 (Information)
   4. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 (Complaint)
      1. 666
6. **Emile Nekhala**, **Former Public Health Sanitarian, NYC DOHMH** **– Operation Pay Care.** *US v. Nekhala*, No. 1:11cr34
   1. [Sentenced](https://www1.nyc.gov/assets/doi/downloads/pdf/may11/32grushko05-10-2011.pdf) – May 5, 2011 (judgment)
   2. [Pled Guilty](https://www.justice.gov/archive/usao/nys/pressreleases/February12/montoyacarlosplea.html) – Jan. 11, 2011 (plea allocution)
   3. Charged – Jan. 10, 2011 ([Information](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=ba4bfda9-a35d-408c-966f-b0ee6c68b144&lni=urn:contentItem:5NT7-46P1-DXDT-G0KV-00000-00&isZip=false&isCombine=false))
   4. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 (Complaint)
      1. 666
7. **William F. Boyland Jr.**, **State Assemblyman, NYS** – **Kruger Bribery.** *US v. Kruger, et al.*, No. 1:11cr300
   1. [Acquitted](https://www.justice.gov/archive/usao/nys/pressreleases/November11/boylandwilliamverdictstatement.pdf) (jury trial) – Nov. 10, 2011 (jury verdict)[[86]](#footnote-86)
   2. Indicted – Apr. 7, 2011 ([Indictment](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=cf14433a-b9bb-4309-8dc3-50a7e5362565&lni=urn:contentItem:57YR-MJV1-DXDT-G4PD-00000-00&isZip=false&isCombine=false))
   3. [Charged](https://www.justice.gov/archive/usao/nys/pressreleases/March11/krugercarletalcomplaintpr.pdf) – Mar. 10, 2011 ([Complaint](https://www.justice.gov/sites/default/files/usao-sdny/legacy/2012/05/17/krugercarletalcomplaint.pdf))
      1. 1349(1341, 1343 & 1346)

### 2010

1. **Aleksey Vasilyev, Employee, NYC-HRA –** Operation Pay Care.
   1. Charges dismissed – Jan. 13, 2011 (order)
   2. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 (Complaint)
      1. 371(666)
2. **Dionne Rivers-Ettu, Employee, NYC-DOHMH –** Operation Pay Care.
   1. Charges dismissed – Jan. 13, 2011 (order)
   2. [Charged](https://cityroom.blogs.nytimes.com/2010/08/10/seven-city-workers-accused-of-fraud-involving-day-care-centers/) – Aug. 10, 2010 (Complaint)
      1. 371(666)

“**cases” =** 42 + 14 + 6 + 31 + 22 + 4 + 10 + 9 + 12 + 9 + 10 + 17 + 7 + 2

**Total Cases (S.D.N.Y.) = 195 | Total Incidents (S.D.N.Y.) = 540**

**\*\*\***

Total cases (five districts) = 88 + 134 + 119 + 87 + 195

Total incidents (five districts) = 225 + 322 + 317 + 255 + 540

**Total Cases (all districts) = 623**

**Total Incidents (all districts) = 1,659**

1. Limited to those defendants their alleged to have participated in quid pro quo corruption schemes with state / local officials or public employees (as per each district’s U.S. Attorney’s Office Press releases June 28, 2010 to June 27, 2022) and initially charged for such conduct in violation of 18 U.S.C. §§ 1343, 1346, 1951, 666, and/or 1952 (as validated via CourtLink). [↑](#footnote-ref-1)
2. Despite the bribery activity of Ha’s co-defendants, they were charged only with conspiracy to operate illegal gambling businesses in violation of 18 U.S.C. § 1955. *See* https://www.justice.gov/usao-cdca/pr/investigation-illegal-casinos-leads-indictments-alleging-gambling-dens-bribery (“The indictment alleging the operation of illegal casinos charges four defendants: [1] Ha . . . [2] Mindy Bui, . . . who allegedly managed Ha’s illegal casinos; [3] Honganh Thi Pham, . . . who also allegedly managed the illegal casinos; and [4] Sammy Cardona, . . . one of two defendants still being sought by authorities, who ‘would use violence to protect defendant Ha’s illicit casinos.’ . . . These four defendants are charged with conspiracy and operating an illegal gambling business that allegedly generated thousands of dollars in profits on a daily basis. . . . ‘Ha and other defendants operated multiple illicit gambling businesses that were abundant in criminal activity, including money laundering and bribery,’ said IRS Criminal Investigation’s Special Agent in Charge Ryan L. Korner.”). [↑](#footnote-ref-2)
3. Note multiple Covid-related trial delays; e.g., [Trial Date Continued](https://storage.courtlistener.com/recap/gov.uscourts.cacd.712581/gov.uscourts.cacd.712581.221.0.pdf) to Aug. 10, 2021 – Nov. 3, 2020; [Trial Scheduled](https://www.justice.gov/usao-cdca/pr/ventura-county-man-sentenced-two-years-federal-prison-bribing-la-county-officials-and) for June. 2, 2020 – Jan. 30, 2020; [Trial Date Continued](https://storage.courtlistener.com/recap/gov.uscourts.cacd.712581/gov.uscourts.cacd.712581.221.0.pdf) to Mar. 3, 2020; [Trial Date Continued](https://storage.courtlistener.com/recap/gov.uscourts.cacd.712581/gov.uscourts.cacd.712581.221.0.pdf) to Sep. 10, 2019; [Trial Scheduled](https://storage.courtlistener.com/recap/gov.uscourts.cacd.712581/gov.uscourts.cacd.712581.221.0.pdf) for July 24, 2018 – June 12, 2018. [↑](#footnote-ref-3)
4. *See generally* <https://www.latimes.com/california/story/2021-05-17/dmv-bribes-driver-licenses-tests> (describing CAL-DMV Bribery). [↑](#footnote-ref-4)
5. Died pre-sentencing on Apr. 15, 2021 and dismissed accordingly. [↑](#footnote-ref-5)
6. *See generally* https://www.latimes.com/socal/glendale-news-press/news/tn-gnp-me-john-balian-sentenced-20190308-story.html; https://www.ocweekly.com/did-a-socal-cop-a-mystery-texas-lady-la-mobsters-and-a-drug-cartel-form-an-alliance/. [↑](#footnote-ref-6)
7. United States v. Lopez, No. SACR 16-00113 JLS, 2017 U.S. Dist. LEXIS 40790, at \*3 (C.D. Cal. Mar. 21, 2017) (“On August 31, 2016, the twelve Defendants in this case were indicted on various counts alleging they participated in a conspiracy that involved payment of a series of cash bribes in exchange for favorable resolution of traffic violations pending before the Orange County Superior Court.”). [↑](#footnote-ref-7)
8. *See* Joel Rubin, *The Feds Had an Open-And-Shut Bribery Case Against 2 Brothers. Then It Unraveled*, L.A. Times (Oct. 17, 2016), https://www.latimes.com/local/lanow/la-me-tow-bribe-plea-20161017-snap-story.html. [↑](#footnote-ref-8)
9. For C.D. Cal.’s summary of the procedural posture in the cases against Richards and Harris, see Harris v. United States, No. CV 16-01162- RGK, 2016 U.S. Dist. LEXIS 196859 (C.D. Cal. Apr. 27, 2016)*.*  [↑](#footnote-ref-9)
10. Note Covid-19 delays, for example, on Mar. 30, 2020; Apr. 24, 2020; May 26, 2020; and July 10, 2020. [↑](#footnote-ref-10)
11. Note that the clerk, Dorothy Brown, was not charged despite receiving bribes from Donagher. *See* https://chicago.suntimes.com/crime/2022/7/8/23200988/dorothy-brown-probe-donald-donagher-sentenced-prison#:~:text=The%20ex%2DCEO%20of%20a,Donald%20Donagher%20Jr. [↑](#footnote-ref-11)
12. *See generally* “Chicago Aldermen Convicted of Corruption,” (June 24, 2019), <https://www.chicagotribune.com/news/breaking/ct-chicago-convicted-aldermen-htmlstory.html> (“Thirty Chicago aldermen have pleaded guilty or been convicted of crimes related to official duties since 1972”). [↑](#footnote-ref-12)
13. Considered to be the “most sweeping federal investigation we have ever seen come out of the Dirksen.” Carol Marin, NBC5 Political Editor. [↑](#footnote-ref-13)
14. “The government was represented at trial by Assistant U.S. Attorney Jill R. Koster of the Northern District of Indiana, and Assistant U.S. Attorney Ankur Srivastava of the Northern District of Illinois.” https://www.justice.gov/usao-ndil/pr/federal-jury-convicts-former-mayor-portage-ind-bribery-charge. [↑](#footnote-ref-14)
15. United States v. Snyder, No. 2:16-cr-160, 2 (N.D. Ind. Feb. 3, 2021) (“Since Judge Van Bokkelen's November 2019 order granting a new trial, several motions, continuances, and the Covid-19 pandemic have all contributed to delays in the retrial of Count 2.”). [↑](#footnote-ref-15)
16. *See also* United States v. Snyder, No. 2:16-cr-160, 2021 U.S. Dist. LEXIS 20112, at \*21 (N.D. Ind. Feb. 3, 2021) (memorandum opinion and order denying Snyder’s motion to dismiss because his retrial would violate both the Speedy Trial Act and his constitutional right for a speedy trial) (“Nearly all of the delay in bringing Count 2 to trial . . . has been the result of the global pandemic and the resulting inability to conduct a trial in a manner that is safe for jurors, litigants, and court staff. That delay cannot rationally be attributed to the prosecution and cannot be viewed as anything other than completely justifiable.”). [↑](#footnote-ref-16)
17. *See* United States v. Snyder, No. 2:16-cr-160, 2021 U.S. Dist. LEXIS 20112, at \*1–2 (N.D. Ind. Feb. 3, 2021) (“In 2019, he was convicted by a jury on charges of corruptly soliciting or accepting bribes in relation to the City's contracts to purchase garbage trucks (Count 2) and corruptly interfering with the administration of Internal Revenue laws (Count 3). The jury acquitted Snyder on a charge of corruptly soliciting or accepting bribes in relation to the City's tow list (Count 1).”). [↑](#footnote-ref-17)
18. United States v. Bills, No. 14 CR 135-1, 2016 U.S. Dist. LEXIS 119519, at \*5–6 (N.D. Ill. Aug. 29, 2016) (“Bills contends that the Government failed to provide sufficient evidence that any of the alleged bribes that Bills received from Redflex were made in exchange for an ‘official act’ as defined in *McDonnell*. Bills specifically argues that the Government failed to ‘prove the question, matter, cause, suit, proceeding, or controversy, which was influenced by these favors and gifts.’ However, as the Court discussed at length in its Order denying Bills’s post-trial motion, the Government put forth substantial evidence linking Bills’s receipt of benefits to his active support of Redflex, thus meeting the ‘formal exercise of governmental power’ requirement in *McDonnell*. For example, the Government's evidence at trial showed that . . .”) (internal citations removed). [↑](#footnote-ref-18)
19. United States v. Blagojevich, 794 F.3d 729, 733 (7th Cir. 2015). [↑](#footnote-ref-19)
20. *See* United States v. Blagojevich, 854 F.3d 918, 921–22 (7th Cir. 2017) (“According to Blagojevich, *McDonnell* calls the reasoning of our first decision into question. Not so. The only issue before the Court was whether McDonnell had traded ‘official acts’ for money and other benefits. The Justices considered the definition of ‘official act’ . . . and concluded that McDonnell’s jury had been instructed incorrectly. Blagojevich, by contrast, has never contended that the activities of appointing someone to a vacant seat in the Senate, signing legislation, or the other activities that a jury found he sought to profit from, were not ‘official acts’ of a state's governor. . . . Affirmed.”). [↑](#footnote-ref-20)
21. *See id.* at 919 (“After the Supreme Court denied the petition, . . . the prosecutor announced that the five vacated charges would not be retried, and the district judge resentenced Blagojevich on the remaining 13 convictions.”). [↑](#footnote-ref-21)
22. United States v. Blagojevich, 794 F.3d 729, 734–35 (7th Cir. 2015) (“Blagojevich now asks us to hold that the evidence is insufficient to convict him on any count. The argument is frivolous. The evidence . . . is overwhelming.

    But a problem in the way the instructions told the jury to consider the evidence requires us to vacate the convictions on counts that concern Blagojevich’s proposal to appoint Valerie Jarrett to the Senate in exchange for an appointment to the Cabinet. A jury could have found that Blagojevich asked the President-elect for a private-sector job, or for funds that he could control, but the instructions permitted the jury to convict even if it found that his only request of Sen. Obama was for a position in the Cabinet. The instructions treated all proposals alike. We conclude, however, that they are legally different: a proposal to trade one public act for another, a form of logrolling, is fundamentally unlike the swap of an official act for a private payment. Because the instructions do not enable us to be sure that the jury found that Blagojevich offered to trade the appointment for a private salary after leaving the Governorship, these convictions cannot stand.”). *See also* United States v. Blagojevich, 854 F.3d 918, 920–21 (7th Cir. 2017) (“We did not hold that Blagojevich was innocent of the charges in the vacated counts; we concluded, rather, that the jury instructions did not separate political horse trading . . . from extortion and similar crimes (Blagojevich's offer to appoint someone to the Senate in exchange for cash).”). [↑](#footnote-ref-22)
23. United States v. Moreno, No. 17 C 4293, 2018 U.S. Dist. LEXIS 234236, at \*2–3 (N.D. Ill. Jan. 17, 2018) (“Moreno’s contention that his guilty plea was not knowing and voluntary because he did not anticipate *McDonnell* fails . . . because he procedurally defaulted that argument by not raising it in a direct appeal. . . . A procedural default may be excused on a § 2255 motion only if the petitioner shows (1) actual innocence or (2) cause and prejudice. . . . Moreno shows neither. Moreno’s procedural default cannot be excused on actual innocence grounds given the numerous admissions in his plea agreement regarding his committing extortion not only through official acts as a public official (the subject of *McDonnell*), but also through actual and threatened fear of economic harm (a subject not addressed in *McDonnell*). Given this, it does not matter whether, under *McDonnell*, Moreno did not commit extortion through official acts and was not a public official. Even if that were not the case, Moreno’ s argument that he was not a public official within the meaning of § 201, which applies only to *federal* officials, is beside the point because he pleaded guilty not to § 201, but to § 1951(a), which applies to *local* officials like himself. *See* Ocasio v. United States, 136 S. Ct. 1423 (2016) (police officer); Evans v. United States, 504 U.S. 255, (1992) (county commissioner); United States v. McGee, 612 F.3d 627 (7th Cir. 2010) (city council member); *compare* 18 U.S.C. § 201(a)(1) (defining ‘public official’ in a manner limited to federal officials), *with* 18 U.S.C. § 1951(a) (imposing no such limitation). And Moreno’s admitted conduct—speaking as a county board hearing in favor of the contract at issue, voting in favor of that contract, and sending a letter to a county official encouraging that official to perform an accounting of a business's participation in the contract—qualify under *McDonnell* as official acts.”) [↑](#footnote-ref-23)
24. Note that “[a]lthough Koll was an independent contractor for the State of Illinois, the judge’s verdict hinged on his finding that she was an agent of the state Department of Public Health when she accepted bribes.” [↑](#footnote-ref-24)
25. Illustrating one possible way corrupt officials may be responding to *McDonnell*. [↑](#footnote-ref-25)
26. For more information on NJ’s state corruption, see Special Report, *A Crooked Place*, NJ.com, https://www.nj.com/politics/2021/10/a-crooked-place.html (Oct. 31, 2021) (“Corruption has long been pervasive in New Jersey.”). [↑](#footnote-ref-26)
27. Note that CourtLink says he wasn’t arrested until Apr. 16, 2021. *See also* https://www.nj.com/politics/2021/10/a-crooked-place.html (reporting “Newton was indicted in September 2020, but the charges remained sealed until April of this year because he was out of the country for all that time” [↑](#footnote-ref-27)
28. United States v. Robinson, No. 21-1114, at 6 (3rd Cir. Jan. 20, 2022) (not precedential) (“We also reject Robinson’s assertion that there was insufficient evidence for a reasonable juror to find her guilty of Hobbs Act conspiracy. Even setting aside whether the issue of Watkins-Brashear acting under color of official right is a legal question that Robinson should have raised in a pre-trial motion . . . the government presented more than enough evidence that NWCDC’s Executive Director was acting under color of official right. *See supra* n.2”). [↑](#footnote-ref-28)
29. United States v. Raia, No. 20–1033, 6 (3d Cir. Apr. 6, 2021) (“Raia took the stand in his own defense. The gist of Raia’s testimony, and overall defense theory, was that the campaign workers acted independently to bribe voters without any direction from Raia, and that the cooperating witnesses’ testimony to the contrary were just lies told to stay on the good side of Government prosecutors. Under oath, Raia testified, among other things, that he ‘never bought a vote in [his] life’ and that he did not instruct Camis, Cintron, or Braxton to bribe voters.”). [↑](#footnote-ref-29)
30. [*NJ.com*](https://www.northjersey.com/story/news/paterson-press/2022/01/07/paterson-nj-police-corruption-michael-cheff-trial-delayed-covid/9132610002/)(Jan. 7, 2022) (reporting delayed because expected to testify at trial of Paterson Police Sgt. Michael Cheff, which has been delayed because of COVID); *see also* [*NJ.com*](https://www.northjersey.com/story/news/paterson-press/2021/02/26/fbis-paterson-police-corruption-case-remains-covid-standstill/4555007001/)(Feb. 26, 2021) (describing COVID delays) [↑](#footnote-ref-30)
31. Note that Bustios’ codefendant Eudy Ramos was charged with conspiracy to deprive persons of civil rights only. *See* Complaint in this case. [↑](#footnote-ref-31)
32. “‘This was a criminal act of corruption and bribery committed by a police officer who was sworn to uphold the law,’ said [AUSA] Vikas Khanna at the sentencing.” [↑](#footnote-ref-32)
33. “Ali provided Williams with a $7,000 check, an all-inclusive vacation to Punta Cana, Dominican Republic, worth $6,381, a custom sofa worth $3,212, $2,679 in dinners at high-end Philadelphia restaurants, approximately $2,000 in cash, a $842 Burberry watch, a Louis Vuitton tie worth $205, an iPad worth approximately $300, and a Burberry purse for Williams’ girlfriend.” DNJ (Mar. 29, 2018). In return, “Williams agreed to help Ali with security screenings when Ali returned from foreign travel. For example, on March 15, 2013, Ali met with Williams and a police official and Williams asked the police official to help Ali avoid secondary screening at the airport. That same day, Ali gave Williams a $7,000 check. Williams also repeatedly offered to write an official letter, under his authority as the District Attorney, on Ali’s behalf to pressure and advise another public official to assist Ali with the border encounters.” D.N.J. (May 11, 2017) (noting Deputy Chief, Eric W. Moran of DNJ representing US). [↑](#footnote-ref-33)
34. For details on the “JCPD Off-Duty Bribery” scheme, see generally, [NJ.com](https://www.nj.com/hudson/2016/12/sources_feds_probing_jersey_city_police_department.html)(Dec. 26, 2016) (“[The] federal corruption probe is expected to land about a dozen Jersey City cops behind bars next month”); [NBC N.Y.](https://www.nbcnewyork.com/news/local/jersey-city-police-department-federal-corruption-investigation-private-security-off-duty/1423521/) (Dec. 22, 2016). [↑](#footnote-ref-34)
35. Williams’ second bribe-payer, Michael Weiss, was not charged (“CW”). Deputy Chief Eric W. Moran, USAO-DNJ (Newark) represented the prosecution. [↑](#footnote-ref-35)
36. One of Brashear’s bribe payers was charged by Information in June 2016 with only tax offenses, i.e., making and subscribing a false US income tax return for tax year 2012, which intentionally omitted the nearly $57K she received from NWCDC in that year, despite having“received approximately $355,519 from the NWCDC . . . a substantial portion of these payments were fraudulent and orchestrated to fund a stream of concealed payments from McCoy to Linda Watkins Brashear.” *See* United States v. Retha Renee McCoy, No. 2:16cr265 (D.N.J. 2016). [↑](#footnote-ref-36)
37. Note that JCPD officers Jonathan Hernandez, David Leon, Gicella Sanchez, Melissa Sanchez, and Alexander Vilas were [not charged](https://www.instagram.com/p/B0UaiJtl7Qk/?hl=en); rather, they were put on paid, two-year suspensions for their participation in this $1M bribery scheme. *See* [NJ.com](https://www.nj.com/hudson/2017/01/reassigned_jersey_city_cops_collected_840k_for_off.html)(Jan. 10, 2017) (reporting that the off-duty program was ended because of this probe). [↑](#footnote-ref-37)
38. Romaniello’s sentencing was postponed three times. [↑](#footnote-ref-38)
39. *See generally* NJ.com (Mar. 9, 2019) (“Blanco, who promised ‘zero tolerance’ for corruption when he was elected in 2008, pleaded guilty in November 2016 to one count of accepting bribes over two years.”). [↑](#footnote-ref-39)
40. [Died](https://www.nbcnewyork.com/news/local/jamie-fox-dies-new-jersey-political-operative-indictment-port-authority-united-shakedown-scandal/397914/) with charges pending on [Feb. 20, 2017](https://www.justice.gov/usao-nj/pr/former-new-jersey-attorney-general-and-chairman-port-authority-board-commissioners). Accordingly, for purposes of the analysis, the author assumed the same procedural posture/outcome as in *US v. Samson*. *See generally* [N.Y. T](https://www.nytimes.com/2017/02/21/nyregion/jamie-fox-a-backstage-force-in-new-jersey-state-politics-dies-at-62.html)imes(Feb. 21, 2017); N.Y. Times (Sept. 8, 2015) (reporting on the [scheme](https://www.nytimes.com/2015/09/09/nyregion/from-the-bridge-scandal-state-another-hard-to-believe-scheme.html)). [↑](#footnote-ref-40)
41. Sentencing delayed three years, reasons unknown. *See* [NJ.com](https://www.nj.com/hudson/2016/12/nearly_three_years_later_former_bayonne_official_c.html) (Dec. 14, 2016). [↑](#footnote-ref-41)
42. “The conduct in this scheme was the subject of an earlier indictment and superseding indictment against Oury and Ferriero. . .” [↑](#footnote-ref-42)
43. *See also* [Law360](https://www.law360.com/articles/951609/ex-nj-political-boss-can-t-shake-corruption-conviction) (Aug. 4, 2017) (reporting 3rd Cir. rejected argument that RICO and the Travel Act did not cover bribery of political party officials, relying on *Perrin*.). [↑](#footnote-ref-43)
44. *Massive N.J. Corruption Sting Targets Mayors, Legislators, Rabbis*, NJ.com (July 24, 2009), https://www.nj.com/news/2009/07/massive\_nj\_corruption\_sting\_ta.html. [↑](#footnote-ref-44)
45. Dismissal pursuant to holding in [United States v. Manzo, No. 10-2489(3d Cir. Feb. 17, 2011)](https://caselaw.findlaw.com/us-3rd-circuit/1555839.html) (concluding *candidates* for public office cannot be convicted under 1951 because *candidates* are not public officials and holding “acting ‘under color of official right’ is a required element of an extortion Hobbs Act offense, inchoate or substantive, when that offense does not involve threatened force, violence or fear”). [↑](#footnote-ref-45)
46. “The Court has reviewed *McDonnell*, and fails to see its relevance to the instant matter. . . . Petitioner fails to explain the relevance of *McDonnell* . . . . As the indictment made clear, Mayor Mack did far more than just facilitate communications. In exchange for cash payments, he directed city officials to make an offer to sell a piece of city real estate for much less than market value to a developer—in fact, the offered sales price was even less than the amount the developer had originally proposed for the property—in a blatant attempt to divert money from the city's coffers to himself. Petitioner was an intermediary who accepted the cash bribes on the Mayor's behalf in furtherance of the conspiracy. . . . Unlike *McDonnell*, the Mack brothers did not merely facilitate communications. They extorted and accepted bribes in exchange for official action that directly benefitted them individually at the expense of the city and its taxpayers. This more than met the definition of official action, even in light of *McDonnell*. As such, the Court finds that appellate counsel was not ineffective for failing to move for a stay because *McDonnell* had no relevance to this case.” Mack v. United States, Civil Action No. 17-3434 (MAS), 5–6 (D.N.J. May. 9, 2018); *see also id.* at 6 n.2 (“To the extent Petitioner argues that he did not take official action, the Court notes that § 1951(a) punishes any conspirators as well as the actor, which is exactly what Petitioner was convicted of.”) [↑](#footnote-ref-46)
47. As “knowledge” of illegality could be interpreted to be regarding a QPQ, this appeal is counted in the pre-*McDonnell* data. [↑](#footnote-ref-47)
48. “[Cheatam] was one of the first Bid Rig defendants to [plea guilty], two months after the mass arrests of 44 people made national headlines with photos of politicians and rabbis herded off government vans. Two more officials were later arrested to bring the total to 46. But he was one of the last to be sentenced, due to his cooperation agreement with the government and the possibility that he could have testified at another trial.” [↑](#footnote-ref-48)
49. Dismissal pursuant to DNJ decision United States v. Manzo, 851 F. Supp. 2d 797, 831 (D.N.J. 2012) (granting motion to dismiss all counts in Superseding Indictment related to bribery on finding (1) the “[payment] to Louis Manzo, in exchange for the promise of future conduct in the public office once obtained, does not fall within the generic definition of bribery within the plain language and intent of 18 U.S.C. § 1952;” and (2) “the facts as alleged in the Indictment are insufficient to constitute ‘unlawful activity’ under N.J.S.A. § 2C:27-2”). [↑](#footnote-ref-49)
50. For more details on the scheme, see[Miami Herald](https://www.miamiherald.com/news/local/community/article124805604.html)(Jan. 5, 2017) (“Valdes regularly collected grocery bags full of kickback money in an airport parking lot, according to charging documents. . . . And while he earned $98,000 at his county job, he owned a Porsche, rented skyboxes for concerts and wore hand-tailored Sartori Amici suits.”). [↑](#footnote-ref-50)
51. Note post-procedural history in *state* court: [Sentenced](https://www.sun-sentinel.com/news/crime/fl-ne-mclean-sentencing-20190312-story.html) – Mar. 12, 2019; [Convicted](https://www.local10.com/news/2019/02/05/former-margate-commissioner-david-mclean-convicted-of-public-corruption-charges/) (jury trial)– [Feb. 5, 2019](https://miami.cbslocal.com/2019/02/05/former-margate-commissioner-convicted-of-public-corruption/); [State Jury Trial Begins](https://margatenews.net/mclean-trial-third-day-in-play-p1077-209.htm) – Jan. 2019; [State Prosecutors Bring Charges](https://margatenews.net/mclean-trial-third-day-in-play-p1077-209.htm) with help of USA Neil Karadbil, who handled federal case and “personally delivered his case file to the Broward State’s Attorney office on the condition Karadbil be ‘cross designated’ as an Assistant Florida State Attorney.” [↑](#footnote-ref-51)
52. Example not included: Benjamin’s co-defendant Jeff Alan Poole, Detective, Strategic Investigations Division, Broward Sheriff’s Office, who was charged for conspiring to violate civil rights in violation of 18 U.S.C. § 241. *See* https://www.justice.gov/sites/default/files/usao-sdfl/legacy/2014/04/25/140425-01-InfJeffAlanPoole.pdf. [↑](#footnote-ref-52)
53. JNMC receives state and federal funding. *See* https://www.tampabay.com/news/florida-politics/2022/03/02/florida-hospitals-serving-poor-patients-likely-to-see-cuts-from-state-budget/. [↑](#footnote-ref-53)
54. *See* [Sun Sentinel](https://www.sun-sentinel.com/news/fl-xpm-2013-01-23-fl-jihad-el-eid-charges-20130123-story.html)(reporting arrest warrant out since August; believed to be in Middle East). [↑](#footnote-ref-54)
55. Note that exposure of this widespread corruption scheme led to protests about local corruption. *See* [Miami N. Times](https://www.miaminewtimes.com/news/miami-beach-code-inspector-in-nightclub-bribery-case-to-plead-guilty-6560783)(Aug. 6, 2012); [NBC Miami](https://www.nbcmiami.com/news/local/residents-protest-corruption-in-miami-beach/2036650/)(Apr. 26, 2012) (noting seven arrests resulted in protests). [↑](#footnote-ref-55)
56. “Charged in the twenty-three count indictment are Adil Osman, . . .; Dorece Gordon, . . . wife of a former Team Leader in the Facilities Management Department at MRH; and seven vendors who did business with MRH and MHW”: Thomas Kennedy, Paul Chaiet, Richard Cohen, Robert Andrei, Thomas Pacchioli, John W. Hunter, and Louis Columbo.” https://archives.fbi.gov/archives/miami/press-releases/2011/former-memorial-hospital-west-facilities-director-wife-of-former-memorial-regional-hospital-team-leader-and-seven-hospital-vendors-charged-in-bribery-scheme. [↑](#footnote-ref-56)
57. United States v. Pacchioli, 718 F.3d 1294, 1306–7 (11th Cir. 2013) (“Andrei’s final challenge is to the sufficiency of the evidence leveled against him. As for the substantive bribery offense, he insists that, to prove he violated the statute, the government had to demonstrate that he ‘gave anything with a value of at least $5,000 to Elliot Gordon.’ The facts demonstrate that, at least within the five years preceding the indictment, Andrei gave only one $4,800 bribe to Gordon. Notably, however, the statute does not require that the amount of the bribe itself be over $5,000, just that the value of the business transactions influenced by the bribe be over $5,000. . . . [T]here was ample evidence to convict Andrei of both the conspiracy and substantive bribery charges.”). [↑](#footnote-ref-57)
58. United States v. Pacchioli, 718 F.3d 1294, 1302 (11th Cir. 2013) (“Pacchioli’s second claim—that the evidence of conspiracy or of the substantive § 666(a)(2) offenses was insufficient to convict—is similarlyunpersuasive.”). [↑](#footnote-ref-58)
59. 27 co-conspirators who, from 2013–19, bribed 911 operators, medical personnel, and NYPD police officers for the confidential information of tens of thousands of motor vehicle accident victims. Using this information, co-conspirators contacted victims, lied to them, and steered them to clinics, lawyers handpicked by co-defendant Rose and his associates. These clinics, lawyers then paid kickbacks, distributed among co-conspirators as payments, bribes. <https://yonkerstimes.com/cortlandt-manor-man-gets-5-years-in-prison-2-5-million-restitution-for-massive-insurance-fraud/> (“As many as 50 people received bribes of up to $4,000 per month as part of the scam, and 14 others were sentenced to jail time and forfeiture of funds illegally gained.”). [↑](#footnote-ref-59)
60. *See* <https://www.justice.gov/usao-sdny/pr/new-york-lieutenant-governor-brian-benjamin-charged-bribery-and-related-offenses> (April 12, 2022) (detailing “The Bribery Scheme”). [↑](#footnote-ref-60)
61. *See* United States v. Rose, No. 19cr789 (PGG) (S.D.N.Y. June 17, 2021) (order) (“The Court has scheduled Rule 11 proceedings for a number of Defendants who are expected to plead guilty to a violation of 18 U.S.C. § 666(a)(1)(B) . . . . [T]he Government will submit a letter explaining its theory as to how the "confidential patient information" corruptly disclosed by the Defendants had a value greater than $5,000.”). [↑](#footnote-ref-61)
62. The Superseding Information charges “[Huberfeld] only with conspiracy to commit wire fraud for presenting the false $60,000 invoice to Platinum, instead of the overarching bribery scheme that was charged in the superseding indictment.” [↑](#footnote-ref-62)
63. *See also* [USA Statement](https://www.justice.gov/usao-sdny/pr/statement-acting-us-attorney-joon-h-kim-hung-jury-united-states-v-norman-seabrook-and) (Nov. 16, 2017) (“Unfortunately, the jury . . . was unable to reach a unanimous verdict. We look forward to a retrial where we will present again the powerful proof of how Seabrook allegedly sold his duty to safeguard correction officers’ retirement money to Murray Huberfeld in exchange for cash bribes.”). [↑](#footnote-ref-63)
64. USAO-SDNY label is “public corruption;” the [sentencing memo](https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=a220e422-e31a-4090-83cf-af9247914e9a&isZip=false&isCombine=true&proceedingId=49&documentId=0&itemId=d98107007e1963) notes SDNY’s anti-corruption efforts related to Teamsters since 1989. Note Covid-19 delays. *See, e.g.*, US v. Ulrich, No. 1:19cr107 (Apr. 13, 2020) (“In light of the Covid-19 pandemic, the sentencing scheduled for April 23, 2020 is ADJOURNED to June 25, 2020. . . .”). [↑](#footnote-ref-64)
65. *See also* Press Release, [USA Statement](https://www.justice.gov/usao-sdny/pr/statement-acting-us-attorney-joon-h-kim-second-circuit-decision-united-states-v-sheldon) (“Although finding that the . . . *McDonnell* decision issued after Silver’s conviction required a different legal instruction to the jury, the Second Circuit also held that the evidence presented at the trial was sufficient to prove all the crimes charged against Silver, even under the new legal standard. Although this decision puts on hold the justice that New Yorkers got upon Silver’s conviction, we look forward to presenting to another jury the evidence of decades-long corruption by one of the most powerful politicians in New York State history. . . . [W]e do not expect justice to be denied”). [↑](#footnote-ref-65)
66. Press Release, [USA Statement on Silver & Skeloses (Dec. 11, 2015)](https://www.justice.gov/usao-sdny/pr/statement-manhattan-us-attorney-preet-bharara-convictions-former-new-york-state-senate) (“The swift convictions of Sheldon Silver and Dean Skelos beg an important question – how many prosecutions will it take before Albany gives the people of New York the honest government they deserve?”). [↑](#footnote-ref-66)
67. *See generally* Benjamin Weiser & Joseph Goldstein, *3 Ex-Officers and Ex-Prosecutor Are Charged Over Gun Licenses*, N.Y. Times (Apr. 25, 2017), https://www.nytimes.com/2017/04/25/nyregion/3-former-police-officers-and-a-former-prosecutor-are-charged-in-widening-corruption-investigation.html?\_r=0. [↑](#footnote-ref-67)
68. *See* U.S. v. Person, et al., 373 F. Supp. 3d 452 (S.D.N.Y. Jan. 3, 2019) (memorandum & opinion) (denying defendant’s M2D superseding indictment defendant, *inter ali*a, distinguishing *McDonnell*). [↑](#footnote-ref-68)
69. *See* U.S. v. Person, et al., 373 F. Supp. 3d 452 (S.D.N.Y. Jan. 3, 2019) (memorandum & opinion) (denying defendant’s M2D superseding indictment defendant, *inter ali*a, distinguishing *McDonnell*). [↑](#footnote-ref-69)
70. *See also* Government’s Proposed [Jury] Charge (Aug. 15, 2018), <https://advance.lexis.com/f/courtlinkdocument/jobstatus/downloadfile?jobId=6586993e-e818-4013-8847-bd519276bfa4&lni=urn:contentItem:5T28-SB11-DXDT-G4G5-00000-00&isZip=false&isCombine=false> (“I told you that with respect to Count Two, the substantive count of honest services fraud, there has to be an actual exchange, a quid pro quo, a gift in exchange for an official action in order to find Mr. Seabrook guilty. I am going to clarify that . . . Seabrook . . . must have intended, as part of that scheme, to perform official action as COBA president in exchange for a thing of value. If you find that a scheme to exchange official action for a thing of value existed, it does not matter whether the exchange ultimately happened. That element will have been fulfilled if the Government has proven the existence of the scheme beyond a reasonable doubt. I want to emphasize again that merely giving gifts in the hope of influencing a decisionmaker’s behavior is not, by itself, a crime.”). [↑](#footnote-ref-70)
71. Note that SDNY decided not to charge Mayor de Blasio. *See* William K. Raushbaum & William Neuman, *Campaign Donor Pleaded Guilty to Trying to Bribe Mayor de Blasio*, N.Y. Times (Jan. 24, 2018), https://www.nytimes.com/2018/01/24/nyregion/de-blasio-mayor-nyc-bribe-singh.html (“Last March, federal prosecutors who had investigated Mr. de Blasio’s fund-raising decided not to bring criminal charges against the mayor based on what they described as a high burden of proof and the challenge of proving corruption without ‘evidence of personal profit.’”); *see also* Press Release, U.S. Att’y Off., S.D.N.Y., Acting U.S. Attorney Joon H. Kim Statement on the Investigation into City Hall Fundraising, (Mar. 16, 2017), https://www.nytimes.com/interactive/2017/03/16/nyregion/city-hall-investigation-statement.html. [↑](#footnote-ref-71)
72. US v. Percoco,13 F.4th 158 (2d Cir. 2021) (noting parties stipulated that “‘bribery’ for the purposes of the honest services fraud statute is defined by reference to 18 USC § 201. . . *accord McDonnell.*”); *id.* (reaffirming “as opportunities arise” theory survives post-*McDonnell* and observing “we recently clarified the limits of this theory in light of . . . *McDonnell*.” (citing *Silver*, 948 F.3d at 550–58; US v. Skelos, 988 F.3d 645, 655–56 (2d Cir. 2021)); *id*. (“In *Silver*, we . . . rejected the argument that *McDonnell* ‘eliminated’ this theory of bribery. *.* . . Accordingly, Percoco’s passing commentary about his § 666 conviction misses the mark.”); *id.* at 35–36 (“*McDonnell* merely interpreted the definition of ‘official act,’ which is ‘quite [a] different issue’ from who can violate the honest services statute. US v. Halloran, 821 F.3d 321, 340 n.13 (2d Cir. 2016). It did not hold that only a formal government officer could perform an ‘official act.’ Such a holding could not be reconciled with the text of § 201 . . . since that provision defines the term ‘public official’ to include both a traditional public officer . . . or any department, agency or branch of [g]overnment thereof, . . . in any official function, under or by authority of any such department, agency, or branch of [g]overnment.’. . . [I]t is not the formal employment role, but rather the fiduciary duty to the public, that defines an ‘official action.’ . . . *McDonnell*’s passing reference to ‘an official position’ gives us no reason to doubt that someone who is functionally a government official can violate the honest-services fraud.”); *id.* at 45–48 (“[T]he evidence was sufficient to prove an agreement to perform official acts [under *McDonnell*].”). [↑](#footnote-ref-72)
73. Note that SCOTUS [granted cert](https://www.scotusblog.com/case-files/cases/ciminelli-v-united-states/) on June 30, 2022 to resolve “whether the Second Circuit’s ‘right to control’ theory of fraud—which treats the deprivation of complete and accurate information bearing on a person’s economic decision as a species of property fraud—states a valid basis for liability under the federal wire fraud statute.” *See also* [cert petition](https://www.supremecourt.gov/DocketPDF/21/21-1170/214576/20220222151513931_Ciminelli%20Corrected%20Petition.pdf) (Feb. 18, 2022). [↑](#footnote-ref-73)
74. Press Release, Statement of Manhattan U.S. Attorney’s Office on the Convictions of State Senate Majority Leader Dean Skelos and his Son Adam, U.S.A.O.-S.D.N.Y. (July 17, 2018), <https://www.justice.gov/usao-sdny/pr/statement-manhattan-us-attorney-s-office-convictions-state-senate-majority-leader-dean>(“Yet again, a New York jury heard a sordid tale of bribery, extortion, and the abuse of power by a powerful public official of this State. And yet again, a jury responded with a unanimous verdict of guilt . . . sending the resounding message that political corruption will not be tolerated.”) [↑](#footnote-ref-74)
75. United States v. Skelos, 15-CR-317 (KMW), 3-4 (S.D.N.Y. Jun. 8, 2018) (“Defendants contend that when the grand jury indicted Defendants in July 2015, the Government likely instructed the grand jury using this Circuit’s then-controlling definition of ‘official action,’ which was much broader than the current definition provided by . . . *McDonnell* . . . . Although the Court has not reviewed the grand jury minutes in this case, it will assume *arguendo* that the Government’s legal instructions to the grand jury were, in fact, inconsistent with *McDonnell*. But, even assuming that the government did provide incorrect legal instructions to the grand jury, this Court lacks the authority to dismiss the Indictment based on that basis alone. . . . In the present case, prosecutors—at worst—instructed grand jurors according to the then-prevailing law in this Circuit. . . . Because the Government’s conduct did not violate any formal rules (or even informal ones), this Court does not have authority to dismiss the indictment based on the Government's legal instructions. . . . Absent prosecutorial misconduct, however, prejudice is not a sufficient basis to dismiss an indictment. . . . [H]ere, prejudice on its own is not enough to justify dismissal of the Indictment.”). [↑](#footnote-ref-75)
76. *See also* Press Release, Statement of Acting U.S. Attorney Joon H. Kim on the Decision of the Court of Appeals in U.S. v. Dean Skelos and Adam Skelos, U.S.A.O.-S.D.N.Y (Sept. 26, 2017), https://www.justice.gov/usao-sdny/pr/statement-acting-united-states-attorney-joon-h-kim-decision-court-appeals-us-v-dean (“The Second Circuit, while finding that the evidence was more than sufficient to convict Dean and Adam Skelos, held that a part of the jury instruction is no longer good law under the Supreme Court decision in *McDonnell*.  While we are disappointed in the decision and will weigh our appellate options, we look forward to a prompt retrial where we will have another opportunity to present the overwhelming evidence of Dean Skelos and Adam Skelos’s guilt and again give the public the justice it deserves.  Cleaning up corruption is never easy, and that is certainly true for corruption in New York State government.  But we are as committed as ever to doing everything we can to keep our government honest.  That is what we will do in this prosecution as well.”). [↑](#footnote-ref-76)
77. Note that [SCOTUS granted cert](https://www.scotusblog.com/case-files/cases/percoco-v-united-states/) on June 30, 2022 to decide “[w]hether a private citizen who holds no elected office or government employment, but has informal political or other influence over governmental decision making, owes a fiduciary duty to the general public such that he can be convicted of honest-services fraud.” *See* c[ert petition](http://www.supremecourt.gov/DocketPDF/21/21-1158/214453/20220217145501581_Percoco%20v.%20United%20States%20-%20Cert%20Petition.pdf) (Feb. 17, 2022). [↑](#footnote-ref-77)
78. *See also* [N.Y. Times reporting](https://www.nytimes.com/2018/03/13/nyregion/percoco-corruption-bribery-trial-cuomo-guilty.html). [↑](#footnote-ref-78)
79. Considered “one of the biggest frauds ever carried out against the City of New York.”*See generally* <https://en.wikipedia.org/wiki/CityTime_payroll_scandal>; *see also* https://www.nytimes.com/2014/04/29/nyregion/three-men-sentenced-to-20-years-in-citytime-scheme.html. [↑](#footnote-ref-79)
80. *See* Waiver of Right to Trial by Jury entered by Noramie Jasmine (Mar. 27, 2015). [↑](#footnote-ref-80)
81. US v. Halloran, No. 15-2351(L), 6 (2d Cir. 2016) (“Smith challenges the sufficiency of the evidence . . . primarily argu[ing] that facilitating a meeting between New York State Senator David Carlucci and Mark Stern was not an ‘official act.’ It is true that merely setting up a meeting—without more—does not qualify as an official act. . . . It can, however, ‘serve as evidence of an agreement to take an official act.’ *. . .* There was sufficient evidence of Smith’s agreement to help allocate state funds for Raj’s [ ] and Stern’s [ ] benefit in exchange for the Wilson-Pakula bribe payments. . . . The jury could properly conclude that this evidenced an agreement to take official action in exchange for payment of Wilson-Pakula bribes.”); *id.* at 7 (“Alternatively, Smith argues that the Hobbs Act jury instruction was inadequate in light of *McDonnell* . . . . Assuming *arguendo* that the charge was plainly insufficient in light of *McDonnell*, we nevertheless conclude that any error did not affect Smith’s substantial rights. . . . *McDonnell* makes clear that while merely setting up a meeting is not in itself an ‘official act’ for purposes of Hobbs Act extortion, doing so ‘could serve as evidence of an agreement to take an official act.’ . . . [G]iven the strength of the evidence supporting the Government’s theory that Smith promised to help channel government funds to benefit the bribe-givers—something that Smith concedes would be an ‘official act’—there is no ‘reasonable probability that the [asserted] error affected the outcome of the trial.’”). [↑](#footnote-ref-81)
82. *See also* [USA Statement](https://www.justice.gov/usao-sdny/pr/statement-manhattan-us-attorney-preet-bharara-convictions-malcolm-smith-and-vincent) (“[S]adly, this was just one of many pockets of corruption this Office has uncovered in New York, which has become the ‘show me the money’ state. It should not be asking too much to expect public officials at least to obey the law. This Office will continue the vigorous prosecution of political corruption until every public official understands that violating the public trust will likely land you in prison.”). [↑](#footnote-ref-82)
83. *See also* [USA Statement](https://www.justice.gov/usao-sdny/pr/statement-manhattan-us-attorney-preet-bharara-federal-corruption-charges-unsealed) (“We will continue pursuing and punishing every corrupt official we find, but the public corruption crisis in New York is more than a prosecutor’s problem.”). [↑](#footnote-ref-83)
84. US v. Halloran, 821 F.3d 321, 325 (2d Cir. 2016) (“Halloran challenges his convictions on all counts. With respect to the Discretionary Funds Scheme, Halloran claims that the evidence was legally insufficient to support a finding that he actually intended to divert city funds to the bribe payers. With respect to the Wilson–Pakula Scheme, Halloran argues that brokering the payment of bribes in exchange for the issuance of a Wilson–Pakula does not violate New York’s bribery laws, as required for his Travel Act conviction, and that the honest-services fraud statute is unconstitutionally vague as applied to that conduct. . . . Finding none of those arguments meritorious, we affirm.”). [↑](#footnote-ref-84)
85. “A legal expert, Daniel C. Richman, a former prosecutor who teaches criminal law at Columbia, said the ruling will likely ‘be read by the defendants as testimony to the strength of the government’s case’ and ‘might well spur some defendants to rethink going to trial.’” [↑](#footnote-ref-85)
86. Note rearrested on new bribery charges by USAO-EDNY. <https://www.nytimes.com/2011/11/30/nyregion/assemblyman-william-boyland-jr-charged-again-with-bribery.html>. [↑](#footnote-ref-86)