



Governor Bob McDonnell
Investigation & Prosecution
Module 14
Bribery & Corruption



Los regalos











Los “actos oficiales”







Department of Justice

PARA DIVULGACIÓN INMEDIATA

6 DE ENERO DE 2015

CONDENADO EL EX GOBERNADOR DE VIRGINIA A DOS AÑOS DE PRISIÓN POR CORRUPCIÓN PÚBLICA

RICHMOND, Va. – El ex gobernador de Virginia, Robert F. McDonnell, de 60 años, originario de Glen Allen, Virginia, ha sido condenado hoy a una pena de prisión de 2 años y otros 2 años de libertad vigilada por solicitar y recibir pagos, préstamos, regalos y otros conceptos de la sociedad Star Scientific, con domicilio en Virginia, y de Jonnie R. Williams Sr., el entonces consejero delegado de Star Scientific, en infracción de la legislación federal sobre corrupción pública.

Consideraciones especiales

- Dificultad para enjuiciar a un poderoso cargo electivo
- Inmunidad para el cooperador
- Testigos leales
- Regalos injustificables
- ¿Cómo se destapó la trama del soborno?

Personas del medio político (PEP) y formularios de transparencia financiera

SP 278 (Rev. 03/2000)
5 C.F.R. Part 26.14
U.S. Office of Government Ethics

Reporting Individual's Name Obama, Barack H.		SCHEDULE A												Page Number 2 of 8																	
Assets and Income		Valuation of Assets at close of reporting period												Income: type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.																	
BLOCK A		BLOCK B												BLOCK C																	
Type		Amount												Date (Mo., Day, Yr.) Only if Honoraria																	
None ☐		None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Dividends	Brent and Royalties	Interest	Capital Gains	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$1,500	\$1,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	Over \$1,000,000*	Over \$1,000,000*	Over \$1,000,000*	Over \$5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria	
Examples	General Airlines Common																														
	Doe Jones & Smith, Hometown, State																														
	Kempstone Equity Fund																														
	BA: Hartford 500 Index Fund																														
1	Morgan Chase Private Client Asset Mgmt. Checking Account (J)																														
2	Northern Trust Checking Account (J)	X																													
3	Vanguard FTSE Social Index (Retirement)																														
4	State of Illinois General Assembly Defined Benefit Pension Plan																														
5	Vanguard FTSE Social Index (Retirement) (S)																														
6	Vanguard FTSE Social Index (Retirement) (S)																														

* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

Resultado

“El Tribunal Supremo anula la condena por corrupción de Bob McDonnell ”

