

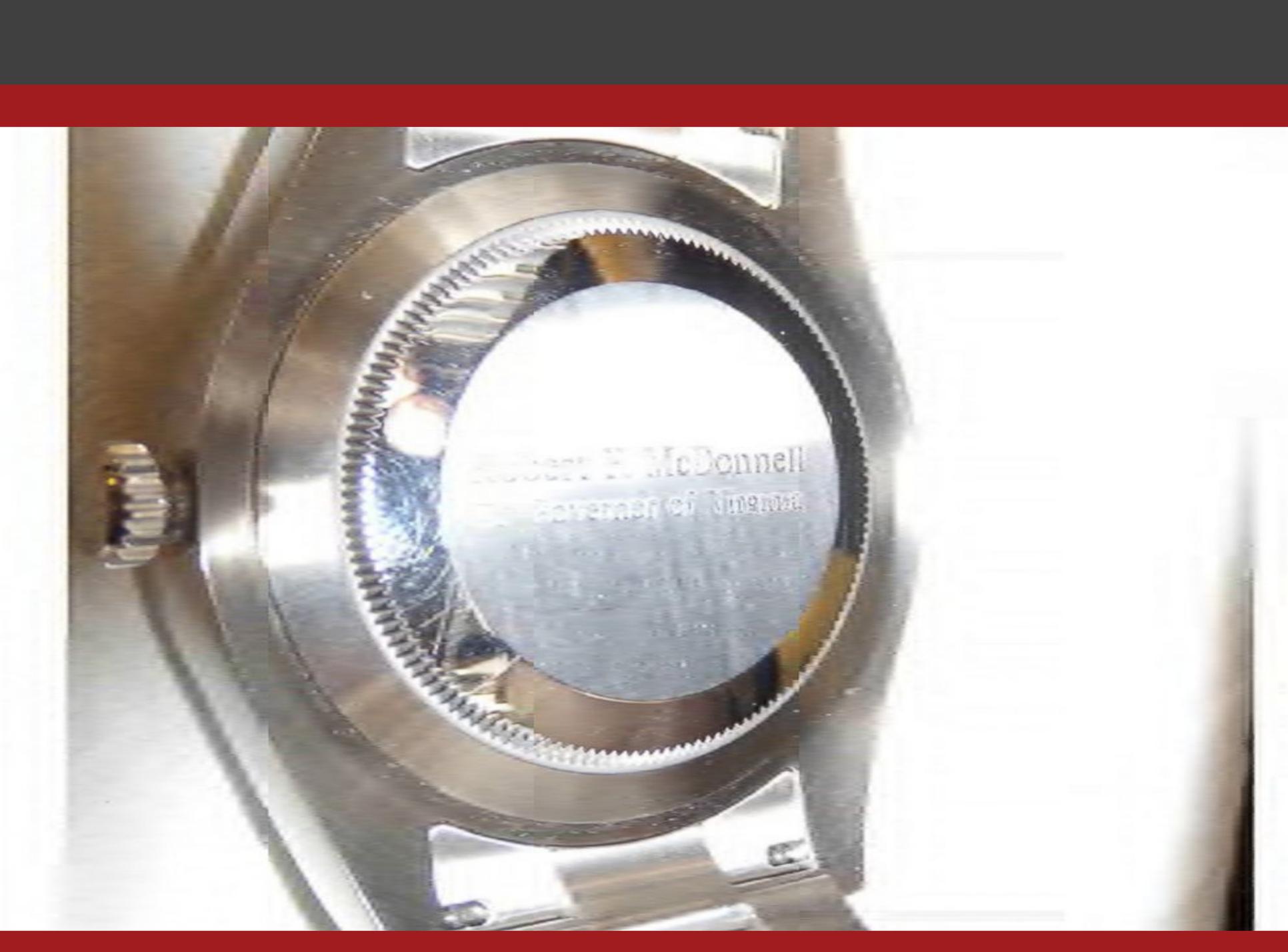


Governor Bob McDonnell
Investigation & Prosecution
Module 14
Bribery & Corruption



The Gifts





Robert H. McDonnell
Governor of Virginia







The “Official Acts”







Department of Justice

FOR IMMEDIATE RELEASE

JANUARY 6, 2015

FORMER VIRGINIA GOVERNOR SENTENCED TO TWO YEARS IN PRISON FOR PUBLIC CORRUPTION SCHEME

RICHMOND, Va. – Former Virginia Governor Robert F. McDonnell, 60, of Glen Allen, Virginia, was sentenced today to two years in prison, followed by two years of supervised release, for soliciting and obtaining payments, loans, gifts and other items from Star Scientific, a Virginia-based corporation, and Jonnie R. Williams Sr., Star Scientific's then chief executive officer, in violation of federal public corruption laws.

Special Considerations

- Challenges in prosecuting powerful elected public official
- Immunity for cooperator
- Loyal witnesses
- Unexplainable gifts
- How was bribery scheme identified?

Politically Exposed Persons & Financial Disclosure Forms

SF 278 (Rev. 03/2000)
5 C.F.R. Part 2634
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														
<p>For you, your spouse, and dependent children, report each asset held for investment or the production of income which had a fair market value exceeding \$1,000 at the close of the reporting period, or which generated more than \$200 in income during the reporting period, together with such income.</p> <p>For yourself, also report the source and actual amount of earned income exceeding \$200 (other than from the U.S. Government). For your spouse, report the source but not the amount of earned income of more than \$1,000 (except report the actual amount of any honoraria over \$200 of your spouse).</p> <p>None <input type="checkbox"/></p>		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*	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Excepted Investment Fund	Excepted Trust	Qualified Trust	Type		Amount				Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria	
																Dividends	Rent and Royalties	Interest	Capital Gains	None (or less than \$201)	\$201 - \$1,000			\$1,001 - \$2,500
Examples	Central Airlines Common				X																			
	Doe Jones & Smith, Hometown, State			X																				Low Percentage Income \$100,000
	Kempstone Equity Fund				X																			
	IRA: Heartland 500 Index Fund						X																	
1	Morgan Chase Private Client Asset Mgmt. Checking Account (J)				X														X					
2	Northern Trust Checking Account (J)	X																	X					
3	Vanguard FTSE Social Index (Retirement)			X									X											
4	State of Illinois General Assembly Defined Benefit Pension Plan			X									X											
5	Vanguard FTSE Social Index (Retirement) (S)		X																	X				
6	Vanguard FTSE Social Index (Retirement) (S)		X																	X				

* 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.

The Aftermath

“Supreme Court overturns Bob McDonnell’s corruption convictions”

