# REPUBLICAN OFFENDERS

JACK ABRAMOFF

TOM DELAY

RANDY DUKE CUNNINGHAM

DUI / DWI

COINGATE

**ESPIONAGE & TERRORISTS** 

## SERIAL KILLERS, TELEVANGELIST & TALK SHOW HOSTS

2002 NEW HAMPSHIRE PHONE JAMMING

KENTUCKY MERIT SYSTEM SCANDAL

# **CORRUPTION / BRIBERY**

FRAUD

**PERJURY** 

## ASSORTED FELONIES

## **GOV. GEORGE RYAN**

BILL ALLEN AND VECO OIL DRUGS / PROSTITUTION LEWD CONDUCT PEDOPHILES CHILD PORNOGRAPHY

UNINDICTED RAPISTS

#### The List:

Abramoff, Jack
Adams, Tom
Adams, Jim
Aiken, Steve
Alishtari, Abdul Tawala

Ibn Ali
Allen, Bob
Allen, Claude
Allen, Bill
Alonos, Miram
Anderson, Tom
Ankeney, Randal David

Aragoncillo, Leandro

Bakker, Jim
Balducci, Timothy R.
Barnes, Martin G.
Barter, Merrill Robert
Beaird, John
Bena, Parker J.
Beres, Lou
Beverage, Sam
Bird, Calvin
Bland, Wilton Frederick
Blessing, Louis

Atchison, John David R.

**Backstrom**, Sidney

Blundell, Brian
Bobrick, Bill
Boggio, Scott
Botes, Stephan
Brady, Kevin
Brock, Darrell
Broderick, Thomas
Brooks, Howard L.
Brown, Shawn
Bryan, John
Buhr, Andrew
Bundy, Ted

Bloom, Philip H.

Burcham, Tom Ellis, James Hughes, Marshall Burt, John Allen Fabian, Alan Hurley, Steven M. Iadanza, Richard Butler, John Fawell, Scott Cagle, Charles "Chig" Federici, Italia Matricarid, Edmund III Cappelli, Angelo Fields, Vincent Isenhour, James K. Carona, Deborah Fleischman, Donald James, Rayfield Carona, Michael S. Fletcher, Earnie Janklow, Bill Carpenter, Jared Floren, Livvy Jensen, Scott Carroll, Cherie Flory, Michael Juliano, Richard Casseday, Randall Floyd, Larry Dale Kaelin, Jeffrey Childers, W.D. Foggo, Kyle "Dusty" Kauffman, Allen D. Childs, Keola Fox., Galen Kerik, Bernie Cianci, Vincent Franklin, Larry Kidan, Adam Coan, Kevin Frankum, Eddie Kimmerling, Earl Collins, John J. Gallagher, Dennis "Butch" King, Lawrence E. Colyandro, John Gardner, Richard "Larry" Jr. Condos, James Garofalo, Dave Constantine, Lee Gillin, William Klaudt, Ted Corrigan, Larry Giordano, Philip Kline, Ronald C. Cortelyou, Scott Eller Glavin, Matthew Kohring, Vic Coughlin ,Paul Gosek, John Kontogiannis, Thomas Coutretsis, Andrea Govette, Richard R. Kott, Pete Craig, Larry Graves, David Lambert, James R. Cramer, Carey Lee Grethen, Mark A. Law, David Crawford, Lester Griles, J. Steven Lay , Michael Aaron Cunningham, Randy Groe, Trish Leonard, Richard "Duke" Hamilton Jr., John J. Leung, Katrina Libby, I. Lewis "Scooter" Curtin, John R. Hansen, Shaun Dasen Sr., Richard A. Harbin, Ben Limbaugh, Rush Davis, Ronnie Harding, Russell Linnen, Stephen Davison, Pat Harris, Mark Loren-Maltese, Betty DeLay, Tom Hathaway, W. John Lukens, Donald "Buz" Delgaudio, Richard A. Hazlette, Tim Luongo, Gerald J. DeShon, Ronnie Gene Healy, Chris Malloy, Patrick G. Dibble, Peter Heaton, William Malone, Lance Dickens, Joshua Heldreth, Howard Scott Martin, Hayes Disponett, Dave Hicks, Brian Mathes Jr., James R. Hiller, Bradley R. Doolittle, John Matricardi III, Edmund Doyle, Dan Hintz, Mike Matthews, Jon Doyle, Victoria Hoffman, Debra V. McCurnin, Joseph "Joey Doyle, Brian J. Buses" Holland, Robert Druen, Dan **Hooks Sr., Michael** McGee, Charles Elizondo, Nicholas Hopfengardner, Bruce D. McGuire, Patrick Lee Ellef ,Peter Horsley, Neal Meadows, Corv

Houchen, Pamela J.

Merla, John

**Elliott, Matthew Joseph** 

Michael, John Mixon, Michael

Monteleone Jr., Joseph

Morency, Nicholas Murgatroyd, Dick Murphy Jr., Glenn

Nash, James J.

Neal, Rebecca

Newton, Chris Ney, Bob Nielsen, Jeffrey Nighbert, Bill

Nixon Jr., Kenneth E.

Noe, Bernadette

Noe, Thomas

Noonan, Thomas J.

Novak, Lawrence

Nugent, Johnny O'Grady, Raymond

Oleen, Lana

Owens, Leonard Ray Palughi, Anthony J.

Parker, Brent

Patterson, Steven A. Patti, Jeffrey

Pazuhanich, Mark

Placa, Alan J.

Privette, Coy

Prokos, Alexandra Pugh, Edward

Rader, Dennis L.

Randall, Tom Randall, Jeffrey Kyle

Rathmann, Rolf

Ravenel, Thomas

Raymond, Allen Regola, Robert

Renzi, Rick Rice, Steve Ringo, Robert R.

RoBold, Warren Rosen, Steve

Rowland, John

Rudy, Tony Russell, Beverly Ryan, George

Safavian, David Hossein

Scanlon, Michael

Scannapieco, Matthew V.

Schepp, Brent

Schofield, Robert T.

Schrenko, Linda

Scruggs, Richard "Dickie"

Scruggs, Zachary Seidensticker, Mark

Shortridge, Tom

Siljander, Mark Deli

Skandalakis, Mitch

Skiles, Paul

Smeltzer Jr., Fred C.

Smith, Rick

Stanley, Roger "The Hog"

Stevens, Ben

Stevens, Ted

Stillwell, Roger

Stockman, David

Stumbo, Bobby Swartz, David

**Symington, Fife** 

Taff, Adam Taft, Bob

Tanonaka, Dalton

Tate, Mark

Tebano, Armando

Teele, Arthur

Temple, Merle

Thompson, Joe Thompson, Donald

Thomson, Gary Russell

Tobin, James

Treffinger, James

Tristano, Michael

Turbyfill, Basil

Van Vleet, Rick D.

Vanderwall, Robin Velella, Guy J.

Vellanoweth, Robert

Volz, Neil

Wade, Mitchell

Warner, Larry

Weissmann, Keith Weldon, Terance Westberg, Craig

Westlake, John E. "Jack"

Westmoreland, Keith Weyhrauch, Bruce

White, C. Stephen

Wilkes ,Brent

Williams, Robin

Wilson, Bob

Zachares, Mark

Zimmerman, Al

#### TOM DELAY and TRMPAC

## Sept. 29, 2005

Rep. **Tom DeLay**, House Majority Leader was indicted for campaign finance fraud, criminal conspiracy and two counts of money laundering. He was arrested and booked at Harris County jail October 20, 2005. Since then he's been out on bail pending trial. Corporate contributions to state legislative candidates are illegal in Texas.

DeLay indicted, steps down as majority leader House leader calls charges 'sham'; Blunt picked as replacement http://www.cnn.com/2005/POLITICS/09/28/delay.indict/index.html

Click here for see the indictment -

http://fl1.findlaw.com/news.findlaw.com/wp/docs/delay/delay92805ind.pdf

On Sept. 9, 2005 DeLay's PAC, Texans for a Republican Majority (TRMPAC), is indicted for illegal donations.

http://www.washingtonpost.com/wp-dyn/content/article/2005/09/08/AR2005090800973.html

Chronology of Delay - NYT - http://www.nytimes.com/ref/politics/AP-DeLay-Timeline.html

DeLay Is Indicted Again in Texas; Money Laundering Is Charge http://www.nytimes.com/2005/10/04/politics/04delay.html? r=1&oref=slogin

Wikipedia: Tom Delay Corruption Investigation http://en.wikipedia.org/wiki/Tom DeLay corruption investigation

- **John Colyandro**, was Delay's executive director of the political action committee (TRMPAC) Texans for a Republican Majority. He was indicted as a co-conspirator, accused of receiving illegal corporate political contributions.
- 3 DeLay Workers Indicted in Texas http://www.washingtonpost.com/wp-dyn/articles/A39563-2004Sep21.html
- Republican **James Ellis**, Director Americans for a Republican Majority was indicted with other DeLay associates for money laundering as well as 13 counts of unlawful acceptance of a corporate political contribution. Money laundering charges stem from \$190,000 in corporate funds that were sent to the Republican National Party
- 3 DeLay Workers Indicted in Texas http://www.washingtonpost.com/wp-dyn/articles/A39563-2004Sep21.html

Wiki: <a href="http://en.wikipedia.org/wiki/Jim">http://en.wikipedia.org/wiki/Jim</a> Ellis %28politics%29

Republican **Warren RoBold**, Lobbyist and DeLay associate was also indicted as the fundraiser for TRMPAC. Speculation on the internet is that RoBold is cooperating with prosecutors against DeLay and Ellis.

3 DeLay Workers Indicted in Texas http://www.washingtonpost.com/wp-dyn/articles/A39563-2004Sep21.html

#### **CORRUPTION / BRIBERY**

March 14, 2008

Republican attorney **Richard "Dickie" Scruggs** along with Republican **Sidney Backstrom** pled guilty to conspiring to bribe a judge. Also indicted was **Zachary Scruggs**, **Timothy R. Balducci**, and **Steven A. Patterson**, for trying to bribe a Mississippi state court judge with \$40,000 in cash. Scruggs is also the brother-in-law of outgoing GOP Sen. Trent Lott.

Scruggs Pleads Guilty in Bribery Case

http://www.nytimes.com/2008/03/14/business/apee-scruggs.html?scp=1&sq=Richard+Scruggs&st=nyt

Lawyer Battling for Katrina Payments Is Indicted http://www.nytimes.com/2007/11/29/business/29bribes.html?\_r=1&oref=slogin

Indictment

http://big.assets.huffingtonpost.com/ScruggsIndictment.pdf

October 01, 2007

Republican Mayor **Richard R. Goyette** pleaded guilty to extortion and bribery. He was sentenced to two years in prison and one year of community confinement.

Ex-Chicopee mayor sentenced to two years in prison http://blog.masslive.com/breakingnews/2007/10/exchicopee\_mayor\_sentenced\_to.html

## August 27, 2007

Republican Mayor of Ocean Township, NJ, **Terance Weldon** pleaded guilty to accepting \$64,000 from three developers in return for his help in gaining zoning approvals in the township. The judge in the case threw out the prosecutor's plea for leniency and Weldon was sentenced to nearly 5 years in prison.

Former Ocean Twp. mayor gets nearly 5 years in jail http://www.nj.com/news/index.ssf/2007/08/former ocean twp mayor gets ne.html

## July 27, 2007

Montana Gubernatorial candidate **Pat Davison** pled guilty and was sentenced to 10 years in federal prison for securities fraud. He defrauded at least 13 victims of \$8.6 million.

Ex-candidate sentenced for Ponzi scheme http://www.usatoday.com/news/nation/2007-07-13-865317168\_x.htm

## **January 18, 2007**

Keyport (NJ) Mayor, Republican **John Merla**, was acquitted in 1992 of a \$10,000 bribe. He pleaded guilty to accepting a \$2,500 bribe in exchange for lucrative municipal contracts. He was

sentenced to 22 months, three year probation and a \$20,000 fine.

Ex-Keyport Mayor Bribe Plea: Guilty

http://www.app.com/apps/pbcs.dll/article?AID=/20070118/NEWS/701180387

## December 6, 2006

Alaskan Republican Rep. **Tom Anderson** was indicted by a federal grand jury on seven felony counts of extortion, bribery, conspiracy, and money laundering involving allegations that he took bribes of nearly \$13,000 in return for using his official position as a legislator to advocate for private prisons. He was sentenced to five years in prison.

Convicted former legislator Anderson off to Oregon to begin sentence - Dec. 2, 2007 http://dwb.adn.com/news/politics/fbi/anderson/story/9493917p-9404781c.html

Anderson indicted on seven counts

http://dwb.adn.com/news/politics/fbi/story/8479065p-8371731c.html

December 6, 2006

Michael Hooks, Sr, chairman Shelby County Commission Charged pled guilty to receiving over \$24,000 in bribes.

Hooks Sr. Accepts Sentence, 'Did Wrong'

http://www.memphisflyer.com/memphis/Content?oid=22535

December 1, 2006

Republican **Robert T. Schofield** - Schofield plead guilty to providing false documents to Asian immigrants for nearly \$600,000.

Immigration Official Pleads Guilty to Falsifying Documents

http://www.washingtonpost.com/wp-dyn/content/article/2006/11/30/AR2006113000603.html

## October 20, 2006

Mayor of St. Peters, MO, Republican **Shawn Brown** pleaded guilty to charges of threatening to veto an ordinance authorizing the city to purchase digital red light and speeding enforcement systems unless the company paid him a bribe. He was sentenced to 18 months in prison.

St. Peters Mayor Pleads Guilty to Federal Bribery Charges http://stlouis.fbi.gov/dojpressrel/pressrel06/bribery102006.htm

October 11, 2006

Middletown Committeeman, Republican **Raymond O'Grady**, who was the director of the county motor pool for the County of Monmouth was sentenced to 43 months in prison for extorting and accepting \$8,000 in bribes.

DOJ Release:

Co-Owner of Municipal Truck Sales Company Admits Paying Off Public Officials http://newark.fbi.gov/dojpressrel/2007/nk082207a.htm

DOJ Press Release: Middletown Committeeman O'Grady Indicted in Monmouth County Corruption Probe

http://www.usdoj.gov/usao/nj/press/files/ogra1121 r.htm

## October 11, 2006

Republican **Richard Iadanza**, 51, former Neptune committeeman pleaded guilty to taking \$3,000 in bribes. He was sentenced to 4 months in prison and a \$4,000 fine.

1 pleads innocent, 2 guilty in sting

http://www.app.com/apps/pbcs.dll/article?AID=/20061007/NEWS/110110152

Iadanza Sentenced To 4 Month Prison Term Must also pay \$4,000 fine http://thecoaster.net/wordpress/?p=1744

## October 11, 2006

Republican county committeeman in Middletown, **Joseph "Joey Buses" McCurnin**, 65, former Monmouth County transportation operations manager: Pleaded guilty to aiding in the extortion of a \$1,000 bribe. He was sentenced to 3 months in a federal prison and he had to pay a \$3,000 fine, and three months house arrest following his release.

1 pleads innocent, 2 guilty in sting http://www.app.com/apps/pbcs.dll/article?AID=/20061007/NEWS/110110152

## **September 27, 2006**

Mayor of Hazlet, NJ, Republican **Paul Coughlin** was charged with extorting cash bribes and free work from a contractor - who was cooperating with the FBI. Coughlin was sentenced to two years for receiving a \$3,000 bribe.

Coughlin given two-year sentence

Attorney: Alcoholism played role in former Hazlet mayor's crime http://independent.gmnews.com/news/2006/0927/Front\_Page/001.html

## August 5, 2006

President Bush's Domestic Policy Advisor, Republican **Claude Allen** pleaded guilty to theft in making phony returns at discount department stores. He was sentenced to two years of supervised probation and fined \$500."

Ex-Aide To Bush Pleads Guilty

http://www.washingtonpost.com/wp-dyn/content/article/2006/08/04/AR2006080400919.html

## July 12, 2006

Chief of staff to Illinois State Rep. Lee A. Daniels, Republican **Michael Tristano**, was found guilty of forcing state workers to do campaign work. He received one year in jail and was forced to pay \$125,000 in restitution.

## Former GOP aide Tristano sentenced to 1 year in jail

http://www.chicagobusiness.com/cgi-bin/news.pl?id=21301

## **April 25, 2006**

Republican Chief of Staff **Peter Ellef** and part of Gov. Rowland's administration corruption scandal, pled guilty to bribery and tax evasion. Ellef was sentenced to 30 months in jail followed by three years of supervised release, a \$15,000 fine, and 400 hours of community service.

"Wizard of Oz" Gets 30 Months

http://www.newhavenindependent.org/archives/2006/04/wizard of oz ge.php

Connecticut Official and State Contractor Are Each Sentenced to 30 Months in Prison http://www.nytimes.com/2006/04/26/nyregion/26rowland.html

## **April 19, 2006**

Republican Philip H. Bloom, businessman, was indicted for bribery in an effort to gain defense contracts.

U.S. Contractor Admits Bribery For Jobs in Iraq

Occupation Officials Got Cash and Gifts for Deals

http://www.washingtonpost.com/wp-dyn/content/article/2006/04/18/AR2006041801742.html

## February 22, 2006

Republican State Rep. **Chris Newton** from Cleveland pleaded guilty to taking \$1,500 in bribes to influence legislation on behalf of E-Cycle Management Inc., which was the sham company the FBI used. He was sentenced to a year in prison and ordered to pay a \$10,000 fine, supervised release for two years and then must serve 200 hours of community service.

Newton sentenced to one-year in prison in Waltz sting http://www.nashvillecitypaper.com/news.php?viewStory=48037

## **February 15, 2007**

Former Clark County Commissioner (NV), Republican **Lance Malone** plead guilty to one count of conspiracy under the Racketeer Influenced and Corrupt Organization Act, a charge that stemmed from paying Clark County politicians cash bribes on behalf of strip club owner Michael Galardi.

Six years in prison for Malone

Judge also levies \$100,000 fine against Galardi bagman

http://www.reviewjournal.com/lvrj home/2007/Feb-15-Thu-2007/news/12609001.html

# **April 12, 2005**

Mayor of Washington Township, NJ, Republican **Gerald J. Luongo** was sentenced to 13 months in federal prison after admitting that he had diverted campaign and community funds to his personal use. He also pleaded guilty to accepting bribes totaling approximately \$245,000 from a developer who conducted business in Marlboro Township, and to tax evasion.

Former Mayor in Glocester County Sentenced to 13 Months for Using Campaign, Community Project Funds for Own Use

http://www.usdoj.gov/usao/nj/press/files/lu0403\_r.htm

## **February 2, 2004**

Republican political consultant, **Rayfield James**, was convicted of conspiring to profit illegally from waterfront development and extorting cash bribes and free work from a contractor. He was sentenced to three years in prison.

Former Asbury Park Mayor Admits Tax Charges; Plea Follows December Corruption Conviction http://www.usdoj.gov/usao/nj/press/files/saun0203 r.htm

## June 22, 2004

New York State Senator, Republican **Guy J. Velella**, was sentenced to a year in jail for conspiring to take bribes from people seeking to do business with the state.

Velella, Bronx Powerhouse, Is Sentenced to a Year in Jail

## August 4, 2005

Monmouth County, NJ, Superintendent of Bridges, Republican **Anthony J. Palughi**, pleaded guilty to accepting three separate payments totaling \$12,500 and was sentenced to eight months in prison, two years of supervised release and fined \$7,000.

Palughi pleads guilty to bribery Latest member of 'Bid Rig Gang' faces prison, \$250K fine http://hub.gmnews.com/news/2005/0804/Front Page/001.html

## **April 12, 2005**

Mayor of Marlboro, NJ, Republican **Matthew V. Scannapieco** pleaded guilty to accepting \$245,000 in bribes from a Marlboro developer. He also pleaded guilty to tax evasion by not declaring the income from the bribes. Unknown sentencing.

Former mayor admits taking developer's cash Matt Scannapieco also pleads guilty to tax evasion

## May 11, 2005

Republican **Michael Aaron Lay** was indicted May 11, 2005 for voting twice in North Carolina. The charges were eventually dismissed but Lay had to perform 100 hours of community service and pay a \$440 fine.

Congressman McHenry's Campaign Aide Indicted http://www.cbsnews.com/blogs/2007/05/11/primarysource/entry2793560.shtml

## March 18, 2005

Republican Connecticut Gov. John Rowland pleaded guilty to guilty to one count of conspiracy to steal honest service (forcing state workers to do campaign work) and received a sentence of one year plus one day in prison.

Guilty Plea For Ex-Conn. Governor Rowland Could Face Up To 5 Years In Prison On Corruption Charge http://www.cbsnews.com/stories/2004/06/21/politics/main625031.shtml

## October 18, 2003

Essex County (NJ) Executive, Republican **James Treffinger** pleaded guilty to taking \$15,000 in illegal political contributions from United Gunite, a paving and sewer repair company, in exchange for county road repair contracts. He was sentenced to 13 months in prison

Former Essex County Official Sentenced in Corruption Case http://query.nytimes.com/gst/fullpage.html?res=9806E5D7123EF93BA25753C1A9659C8B63

## **April 29, 2003**

Mayor of Paterson, NJ, Republican **Martin G. Barnes** pleaded guilty to charges of taking \$200,000 to \$350,000 in bribes and gratuities from city contractors. The original 40-count indictment charged him with accepting free trips, home improvements like a backyard swimming pool and waterfall, designer suits, and money to pay for "female companionship." He was sentenced to 37 months in prison.

Former Mayor of Paterson Is Given 37 Months for Bribery http://query.nytimes.com/gst/fullpage.html?res=9D0CE5DA103DF93AA15757C0A9659C8B63

## **April 11, 2003**

Florida Senate President, Republican W.D. Childers was sentenced to 3 years in prison for

bribing a fellow Escambia County commissioner to vote for buying a soccer complex in Pensacola.

Florida: Ex-State Senator Convicted Of Bribery http://query.nytimes.com/gst/fullpage.html?res=9E0DE7DE143BF932A25757C0A9659C8B63

## RANDY "DUKE" CUNNINGHAM

March 3, 2006

Republican Rep. Randy "Duke" Cunningham plead guilty to bribery, mail fraud, wire fraud, and tax evasion surrounding defense contracts. He was sentenced to eight years and four months in prison and an ordered to pay \$1.8 million in restitution. The extent of the corruption has yet to be investigated. On-going investigations show ties to Tom DeLay and Jack Abramoff. For his FBI confession: click here

http://www.signonsandiego.com/news/politics/cunningham/images/070717fbitranscript.pdf

To read the entire story go to Sign-On San Diego:

http://www.signonsandiego.com/news/politics/cunningham/index.html

Wiki

http://en.wikipedia.org/wiki/Randy %22Duke%22 Cunningham

## February 20, 2008

Major Republican fundraiser and defense contractor **Brent Wilkes** was sentenced to 12 years in prison for bribing Randy "Duke" Cunningham. Wilkes provided Duke with prostitutes, vacations, jet boats, concert and football tickets and large amounts of cash. Overall it amounted to \$600,000 in gifts and cash in exchange for \$80 million in defense contracts.

Wilkes gets 12 years in prison for bribery

http://www.signonsandiego.com/news/politics/cunningham/20080220-9999-1n20wilkes.html

## March 21, 2008

Former Central Intelligence Agency Executive Director, Republican **Kyle "Dusty" Foggo** was indicted for corrupting the CIA's agency's contracts by steering them toward Cunningham's fundraiser and defense contractor Brent Wilkes. Upon changing his venue to Virginia, Foggo is now facing new indictments.

Wiki: http://en.wikipedia.org/wiki/Kyle Foggo

## Former Top CIA Official Indicted

http://www.washingtonpost.com/wp-dyn/content/article/2007/02/13/AR2007021301039 pf.html

# Former top CIA official may face new charges in corruption case

http://www.wavy.com/Global/story.asp?S=8052634&nav=23ii

## **February 4, 2008**

Republican Mitchell Wade, a New York mortgage broker pleaded guilty to conspiracy to

commit an unlawful monetary transaction (bribing Rep. Randy "Duke" Cunningham) and to making a false statement to a federal grand jury. The FEC has also levied a fine of \$1 million against Wade.

New York broker in Cunningham scandal pleads guilty http://www.signonsandiego.com/news/politics/cunningham/20080204-1237-bn04michael.html

## **February 5, 2008**

Republican **John Michael**, a New York Mortgage broker pled guilty to a charge of conspiracy to commit money laundering and to subsequently lying to a federal grand jury. He has yet to be sentenced. He faces a maximum of five years in prison on each charge and a \$250,000 fine.

#### Indictment

http://media.washingtonpost.com/wp-srv/business/documents/indictment\_wilkes\_michael.pdf

New York broker in Cunningham scandal pleads guilty http://www.signonsandiego.com/news/politics/cunningham/20080204-1237-bn04michael.html

## March 8, 2008

Republican **Thomas Kontogiannis**, a financier and John Michael's uncle (by marriage), has pleaded guilty to money laundering. He admitted to help finance the purchase of Cunningham's \$2.5 million house in Rancho Santa Fe, in a deal that evolved from two military contractors' alleged plans to bribe the congressman. Kontogiannis, a Long Island developer, also pleaded guilty in 2002 to bribery and kickback charges in connection with a \$6.3 million bid-rigging scheme involving the New York public schools.

Files on guilty plea won't be unsealed http://www.signonsandiego.com/news/metro/20080308-9999-1m8sealed.html

"An extraordinary curtain of secrecy was drawn over the Kontogiannis appellate proceedings. The judges ordered all the briefs to be filed under seal, the court docket for the case was not published, and the hearing where the government pleaded its case was closed."

A sentencing date has not been set.

## GOVERNOR GEORGE RYAN CORRUPTION SCANDAL

November 7, 2007

Republican **Gov. George Ryan** of Illinois was convicted on 18 corruption charges. **Scott Fawell**, - his Chief of Staff was also convicted along with 76 former state officials, lobbyists, truck drivers and others. All stemming from the illegal sale of government licenses, contracts and leases by state employees during his prior service as Secretary of State. The initial investigation began after 6 children were killed in a tragic auto accident. The bribes put thousands of unqualified truck drivers on the road - one that killed the six children of Scott and Janis Willis.

## Ryan convicted in corruption trial

http://www.chicagotribune.com/news/custom/newsroom/chi-060417ryantrial,0,4525779.story

Department of Justice list of individuals convicted in Operation Safe Road http://209.85.165.104/search?q=cache:EGNlWzIJLvMJ:www.usdoj.gov/usao/iln/osr/osrcasesum mary.pdf+%22Alexandra+Prokos%22+sentenced&hl=en&ct=clnk&cd=1&gl=us

Ryan was found guilty on all 18 counts of steering state business to cronies for bribes, of gutting corruption-fighting efforts to protect political fundraising and of misusing state resources for political gain. He reported to the Federal Prison Camp in Oxford, Wisconsin on November 7, 2007. He is currently listed as Inmate Number 16627-424, and is scheduled for release on July 4, 2013, when he will be 79 years old.

No Apology from Disgraced Ex-Governor to Grieving Parents - Sept. 9, 2006 http://blogs.abcnews.com/theblotter/2006/09/no\_apology\_from.html

Wiki: George Ryan's Scandals and Corruption http://en.wikipedia.org/wiki/George\_Ryan#Scandals\_and\_corruption

## March 16, 2007

Republican **Scott Fawell,** Gov. Ryan's top aide, campaign manager and former secretary of state during much of the 1990s. Convicted of racketeering in 2003 in connection with his work for Ryan, Fawell was sentenced to 6 1/2 years. Fawell later agreed to help the government at the request of his indicted fiancee, Andrea Coutretsis. He pleaded guilty in September 2004 to rigging bids when he was the \$195,000-a-year head of the Chicago Pier and Exposition Authority.

Ryan Aide Scott Fawell Gets Prison Sentence Cut But He Doesn't Get Reduction Of As Much As He Wants http://cbs2chicago.com/politics/Scott.Fawell.George.2.335943.html

#### Grand Jury Indictment

August 17, 2006

Republican Larry Warner, lobbyist, co-defendent with Gov Ryan, was found guilty of racketeering conspiracy, mail fraud, attempted extortion, illegally structuring bank withdrawals and money laundering. He was sentenced to 41 months in prison.

George Ryan Guilty On All Counts

http://cbs2chicago.com/topstories/George.Ryan.trial.2.327149.html

October 11, 2006

Former deputy campaign manager **Richard Juliano** pled guilty to related charges and testified against Fawell at trial.

Ex-Ryan aide gets probation for diverting state resources http://www.suntimes.com/news/georgeryantrial/91466,CST-NWS-sos11.article

Richard Juliano: The Consequences of Public Corruption: An Insider's View http://www.stthomas.edu/ethicalleadership/research/professions/Juliano.html

May 29, 2003

Republican **Alexandra Prokos** was convicted of perjury in the Gov. George Ryan's corruption probe.

Another Ryan Associate Indicted

http://query.nytimes.com/gst/fullpage.html?res=9504EFDE1F31F93AA15756C0A9659C8B63&n=Top%2FReference%2FTimes%20Topics%2FPeople%2FR%2FRyan%2C%20George

July 31, 2006

Republican **Andrea Coutretsis**, Fawell's assistant who later developed a relationship with him, has pleaded guilty in two separate corruption cases and received four months in prison.

Fawell's Fiancee Gets 4 Months In Prison Woman Lied To Grand Jury Investigating George Ryan's Office http://cbs2chicago.com/politics/local\_story\_212170533.html

## **September 18, 2003**

Former Illinois State Rep., Republican **Roger "The Hog" Stanley** was convicted of obstruction of justice and was sentenced to two years in federal prison. He admitted to ghost payrolling schemes and kickbacks with Scott Fawell in George Ryan's campaign and Secretary of State's Office.

Prison Sentence Handed Down For 'Licenses For Bribes' Player http://www.nbc5.com/politics/2495305/detail.html

## FRAUD / EMBEZZLEMENT

## March 8, 2008

Republican Congressman **Rick Renzi** has been indicted over Arizona land deal and stealing insurance premiums from dozens of Pro-Life groups and using the money to run for Congress.

Rep. Renzi indicted over Arizona land deal

http://www.azcentral.com/12news/news/articles/0222renzi22-ON-CP.html

House to Probe Renzi Over Indictment -February 28, 2008 http://www.guardian.co.uk/world/feedarticle/7345490

Pro-Life Groups Hit by GOP Lawmaker's Alleged Fraud

Renzi Funneled Hundreds of Thousands from Pregnancy Crisis Centers to Fund First Run for Congress

http://abcnews.go.com/Blotter/story?id=4408794&page=1

# February 19, 2008

City Treasurer for Harrisonburg City, Virgina, Republican **Rebecca Neal** has been indicted for misusing public funds to the tune of \$100,000.

Harrisonburg Treasurer Indicted for Fraud <a href="http://www.wvirtv.com/Global/story.asp?s=7895131">http://www.wvirtv.com/Global/story.asp?s=7895131</a>

#### **November 10, 2007**

Republican **Bernie Kerik** - nominated for Homeland Security Director and former New York City police commissioner. Kerik was named in a 16-count indictment charging him with, fraud, tax evasion, obstruction, filing a false loan application, and making an assortment of false statements when applying for various federal posts, including Homeland Security secretary.

Bernard Kerik Indicted

http://www.thesmokinggun.com/archive/years/2007/1109071kerik1.html

A Defiant Kerik Vows to Battle U.S. Indictment

http://www.nytimes.com/2007/11/10/nyregion/10kerik.html? r=1&oref=slogin

There's a good in-depth article on Kerik in Talk Left / the Politics of Crime:

Bernie Kerik, Rudy and Larry Ray http://www.talkleft.com/story/2007/11/10/22437/833

In 2006, Kerik pled guilty to two unrelated ethics violations after an investigation by the Bronx District Attorney's Office, and was ordered to pay \$221,000. He is currently under federal scrutiny for tax evasion. In addition, a Daily News "investigation revealed that Kerik accepted

cash and gifts from Interstate Industrial, an allegedly mobbed-up construction company."

TPM Muckraker does a great job of actually explaining most of Kerik's crimes.

TPM's Ultimate Kerik Scandal List!

http://tpmmuckraker.talkingpointsmemo.com/archives/004683.php

## **September 26, 2006**

Mayor of Huntington Beach, Republican **Pamela J. Houchen** pleaded guilty to public corruption and fraud charges for trying to illegally convert apartments to condominiums. She was sentenced to 37 months in prison and ordered to pay \$140,000 in restitution.

Prison for ex-mayor

Huntington Beach's Pam Houchen, three others get 2 to 6-plus years in condo case. http://www.ocregister.com/ocregister/news/local/crimecourts/article 1287780.php

September 11, 2006

Republican **Merle Temple**, Chief assistant to Linda Schrenko was found guilty of fraud and money laundering and sentenced to 8 years and one month in prison.

Merle Temple, Stephan Botes sentenced to 8 years <a href="http://www.wrdw.com/home/headlines/3898706.html">http://www.wrdw.com/home/headlines/3898706.html</a>

September 11, 2006

Republican **Stephan Botes**, co-conspirator of Linda Schrenko and Merle Temple, found guilty of fraud and money laundering and was sentenced to 8 years and one month in prison.

Merle Temple, Stephan Botes sentenced to 8 years <a href="http://www.wrdw.com/home/headlines/3898706.html">http://www.wrdw.com/home/headlines/3898706.html</a>

## July 12, 2006

Georgia School Superintendent, Republican **Linda Schrenko** was indicted for embezzlement of \$600,000 in federal education funds. A large portion of the money was spent on her own 2002 campaign for governor and \$9,300 went to plastic surgery.

Indictment: http://atlanta.fbi.gov/dojpressrel/pressrel06/moneylaundering071206.pdf.

On July 12, 2006, while facing a possible 25 years in prison, Schrenko pled guilty to fraud and money laundering, and was sentenced to 8 years in prison and fined \$414,000 in restitution, 3 years probation and 100 hours of community service. Her co-conspirators, chief assistant Republican **Merle Temple**, 56, and Republican **Stephan Botes**, 47 were both indicted, pled guilty and received 8 years and one month in prison. Also, her campaign manager, Republican

Richard Leonard, was found guilty for attempted witness tampering during Ms. Schrenko's trial.

Merle Temple, Stephan Botes sentenced to 8 years <a href="http://www.wrdw.com/home/headlines/3898706.html">http://www.wrdw.com/home/headlines/3898706.html</a>

## July 22, 2005

Former top Giuliani administration official and Republican president of the New York City Housing Development Corp., **Russell Harding** was sentenced 62 months for embezzling \$400,000. Prosecutors said they found 15,000 sexually explicit images on his computer.

# **Ex-Housing Chief Gets 63-Month Sentence**

http://select.nytimes.com/gst/abstract.html?res=F30F12F73C5B0C718EDDAE0894DD404482&n=Top%2fReference%2fTimes%20Topics%2fSubjects%2fEmbezzlement

## March 8, 2005

Republican **Ronnie Gene DeShon**. Superintendent of the Pattonsburg, Missouri School District, pleaded guilty to embezzling more than \$844,000 from the school district. The court released DeShon on his own recognizance. He claimed to have a gambling problem.

Ex-Superintendent Pleads Guilty To Embezzling \$844K http://www.kmbc.com/education/4264992/detail.html#

## **February 5, 2005**

Republican **Bradley R. Hiller** pleaded guilty embezzling \$25,000 from the Senate Republicans' fundraising committee. He was sentenced to one year an prison and had to repay the committee.

Mooresville man charged with stealing from state GOP http://www.reporter-times.com/?module=displaystory&story\_id=19627&format=html

## January 30, 2004

Republican **James K. Isenhour** as owner and operator of the Silver Archer Foundation, was indicted for taking \$400,000 from private companies and stealing an estimated \$168,000 from a private school by not devoting any of the money to private scholarships for low-income children as the law requires. Isenhour was sentenced to five years in prison.

Voucher group head accused of looting \$268,000 http://www.palmbeachpost.com/state/content/news/vouchers/vouchers0130.html

## **January 13, 2004**

Stony Point (NY) Town Supervisor, Republican **Steven M. Hurley** pleaded guilty to six felony charges. Hurley's sentence was based on two mail fraud schemes to embezzle money from his

own campaign. The first involved taking more than \$1,500 from his campaign to pay for a family vacation in 1999, and the second involved diverting more than \$5,000 in campaign checks to personal bank accounts during 2001 and 2002. He was sentenced to 24 months in prison in and had to make \$25,554.35 in restitution.

#### Court Order

http://209.85.207.104/search?q=cache:OI2V8F0tVpAJ:www.usdoj.gov/usao/nys/pressreleases/January04/hurleysentencing.pdf+%22Steven+Hurley%22+sentenced&hl=en&ct=clnk&cd=1&gl=us

## August 24, 2002

Town President of Cicero, IL, Republican **Betty Loren-Maltese** was convicted of racketeering, wire fraud and mail fraud. Ms. Loren-Maltese siphoned more than \$12 million from Cicero's employee insurance program. She was sentenced to 8 years and one month in prison.

Town President Is Convicted In Scheme to Steal \$12 Million http://query.nytimes.com/gst/fullpage.html?res=9B05E0D7123CF937A1575BC0A9649C8B63

## January 20, 2001

Arizona Republican Governor **Fife Symington** resigned after being convicted of bank fraud charges. Conviction overturned due to improper dismissal of a juror during deliberations. Before re-trial he was pardoned by President Clinton.

Governor of Arizona Indicted on Federal Fraud and Extortion Charges http://www.apfn.org/apfn/fife.htm

## January 2001

Republican **Hayes Martin**, Treasurer of Charles Taylor's congressional campaign pleaded guilty to taking out fraudulent loans and was sentenced for conspiracy to commit bank fraud and conspiracy to commit money laundering

CREW Releases House Ethics Complaint Against Rep. Charles Taylor, Details Possible Criminal Acts, Violations of House Ethics Rules

http://www.commondreams.org/news2006/0628-10.htm

Wiki: http://en.wikipedia.org/wiki/Charles\_H.\_Taylor

## January 2001

Republican chairman **Charles "Chig" Cagle** pleaded guilty to taking out fraudulent loans and was sentenced for conspiracy to commit bank fraud and conspiracy to commit money laundering

CREW Releases House Ethics Complaint Against Rep. Charles Taylor, Details Possible Criminal Acts, Violations of House Ethics Rules

http://www.commondreams.org/news2006/0628-10.htm

Wiki: http://en.wikipedia.org/wiki/Charles H. Taylor

June 18, 1991

Lawrence E. "Larry" King, Jr. ran the Franklin Community Credit Union of Omaha, Nebraska and was a prominent fundraiser for the GOP. He was convicted for conspiracy, embezzlement and making false entries on the books of a federally insured institution. After pleading guilty he received 15 years - three five year consecutive terms.

Franklin Attorneys Say Case Isn't Over David Thompson. Omaha World - Herald. Omaha, Neb. pg. 1 http://www.franklincase.org/6-18-91.htm

(See story commentary of White House Prostitution Ring by the Lavender Liberal at Conservative Babylon: http://conservativebabylon.lavenderliberal.com/category/franklin-credit-union/) An excellent read on an outrageous conspiracy theory.

#### **TERRORIST**

## **January 16, 2008**

Former Republican congressman from Michigan, **Mark Deli Siljander**, was charged with money laundering, conspiracy and obstructing justice as part of a terrorist fundraising ring that allegedly sent more than \$130,000 to an Al Qaida and Taliban supporter.

Ex-Mich. congressman indicted in terrorist fund-raising conspiracy http://www.freep.com/apps/pbcs.dll/article?AID=/20080116/NEWS07/80116047/0/SPORTS18

## **PERJURY**

#### March 12, 2008

Republican state Senate candidate **Mark Tate** has been indicted on nine counts of perjury and two counts of election fraud by a grand jury. A trial date has been set for September 8, 2008.

Trial Date Set in Election Fraud Case <a href="http://www.wtopnews.com/?nid=600&sid=1363072">http://www.wtopnews.com/?nid=600&sid=1363072</a>

Mark Tate Timeline

http://www.washingtonpost.com/ac2/related/topic/Mark+D.+Tate?tid=informline

## **January 14, 2008**

Republican state House candidate **Angelo Cappelli** is arrested for first degree grand theft and perjury on August 15, 2007. He was accused of stealing more than \$100,000 from the trust of a

deceased bank client. Cappelli pleaded guilty and was sentenced to 21 months in prison.

Former State House Candidate Pleads Guilty, gets 21 months http://blogs.tampabay.com/breakingnews/2008/01/former-state-ho.html

## December 11, 2007

**I. Lewis "Scooter" Libby**, former chief of staff to Vice President Dick Cheney found guilty of obstruction of justice and perjury. He was sentenced to 30 months in Prison and a \$250,000 fine. President Bush commuted his sentence. The fine was still imposed.

## Libby Decides To Drop Appeal

http://www.washingtonpost.com/wp-dyn/content/article/2007/12/10/AR2007121000719.html

# Background on the Plame Investigation

http://www.washingtonpost.com/wp-dyn/content/linkset/2005/09/29/LI2005092901976.html

#### DUI / DWI

## February 15, 2008

Republican District Attorney in Durango Colorado, **Craig Westberg** was arrested for driving under the influence of sleeping pills and causing an accident. Westberg has pleaded not guilty to the charges from October of 2007, and a trial has been set for May 19, 2008.

In 1978, Westberg was arrested twice for drunken driving. On one of those occasion he hit a horse with his car and served fifteen days in jail. He was serving as district attorney in Durango at the time.

## District attorney's case should proceed more openly

http://www.durangoherald.com/asp-bin/article\_generation.asp?article\_type=opin&article\_path=/opinion/opin080215 1.htm

## May 20, 2007

Georgia State Representative, Republican **Ben Harbin**, received a DWI after crashing into a utility pole.

# Rep. Ben Harbin bonds out of jail after DUI charge

http://news.mywebpal.com/partners/680/public/news808134.html

## May 15, 2007

Connecticut Republican Party Chairman **Chris Healy** was arrested for drunk driving. This was Healy's second DUI arrest. His first arrest was in Connecticut in March 2002, when he

received a suspended sentence and an 18-month probation term.

## **Political Leader Admits DUI Arrest**

## Arrest In South Carolina Marks Healy's Second

http://www.wfsb.com/politics/13493845/detail.html

## **State GOP Chair Chris Healy Arrested for DUI**

http://ctlocalpolitics.net/2007/06/12/breaking-state-gop-chair-arrested-for-dui/

## March 28, 2007

Schwarzenegger appointee **Robert Vellanoweth**, was arrested on suspicion of gross vehicular manslaughter and felony driving under the influence of drugs or alcohol, after a crash that killed three adults and one child.

Police: Fatal Crash Suspect's Blood Alcohol Level Was Twice the Legal Limit http://www.news10.net/storyfull2.aspx?storyid=25998

## March 22, 2007

Arizona State Representative, Republican **Trish Groe** was arrested for DUI. She confessed to being a "functional alcoholic," and had 0.16% alcohol in her blood. She was sentenced to 10 days in jail.

## State Representative Pleads Guilty to DUI

http://www.kold.com/Global/story.asp?s=7515735

## March 17, 2007

Montana State Representative, Republican **Scott Boggio** was arrested for DUI after driving without a license plate and driving over a curb. He later blew a 0.14% on the breathalizer. The judge ordered Boggio to pay a \$690 fine and to take an alcohol awareness class.

## Lawmaker pleads guilty to driving drunk

http://www.kulr8.com/news/state/6606372.html

Red Lodge lawmaker admits DUI

http://www.billingsgazette.net/articles/2007/03/21/news/state/52-dui.txt

## June 23, 2006

State Representative from Maine, Republican **Jeffrey Kaelin** was arrested for OUI (Maine's equivalent of DUI) with a 0.13% on the breathalizer. He was arrested after a minor crash maneuvering out of a parking space.

## Lawmaker Arrested For DUI Won't Seek Re-Election

http://www.wcsh6.com/news/article.aspx?storyid=38077

## October 28, 2005

Michigan State Representative, Republican **David Law** was arrested for DUI. He blew a blood alcohol limit of 0.13%

Michigan state representative gets fine, probation for drunken driving http://stopthemaddness.org/cached1/20050284.html

## **October 7, 2005**

U.S. Congressman from Texas, Representative **Kevin Brady** was arrested for DUI in South Dakota. He blew a blood alcohol limit of 0.08%. <a href="http://en.wikipedia.org/wiki/Kevin Brady">http://en.wikipedia.org/wiki/Kevin Brady</a>

## Kevin Brady charged with DUI in South Dakota

http://www.khou.com/news/local/politics/stories/khou051011 ac kevinbrady.e2c62f2e.html

## **February 15, 2005**

Georgia State Rep., Republican **David Graves** was arrested for DUI. He tried to get the charges dropped because the Georgia Legislature was in session at the time.

## Ga. Lawmaker Convicted of DUI

http://www.11alive.com/news/news article.aspx?storyid=71382

## **October 4, 2004**

Connecticut State Representative, Republican **Livvy Floren** was arrested for DUI when she crashed into a utility pole.

## Greenwich lawmaker charged with driving under the influence of alcohol

 $http://www.boston.com/news/local/connecticut/articles/2004/10/06/greenwich\_lawmaker\_charge \\ d\_with\_driving\_under\_the\_influence\_of\_alcohol?mode=PF$ 

# May 9, 2004

Florida State Senator, Republican Lee Constantine was arrested for DUI. He pleaded no contest to DUI in 1990, while he was still an Altamonte Springs city commissioner.

Senator Arrested For DUI Will Likely Lose License Constantine Refused Requests To Take Breath-Alcohol Test http://www.local6.com/news/3445740/detail.html

#### March 3, 2004

New Mexico State Rep., Republican **Joe Thompson** was charged with drunken driving hours after attending a bill-signing ceremony to highlight the state's newest effort to crack down on DWI offenders.

Lawmaker arrested for drunken driving after attending anti-DWI ceremony http://www.usatoday.com/news/nation/2004-03-04-lawmaker-dwi x.htm

## June 24, 2003

Kansas Senate Majority Leader, Republican **Lana Oleen** pleaded guilty to DUI. Found guilty, her was license suspended for 30 days and was restricted to driving to and from work and to and from sessions of an alcohol safety program for 330 days.

Senator accepts license restrictions resulting from DUI http://www2.ljworld.com/news/2003/jun/24/senator accepts license/

# **January 3, 2003**

Kansas State Senator, Republican **Edward Pugh** was arrested for DUI. He was sentenced to a diversion agreement where the charge was dismissed at the end of a year if he isn't involved in a similar offense, and paid a fine of \$819 and was required to write letters of apology to two police officers linked to the case based on his conduct in the incident.

Senator's DUI case settled

http://findarticles.com/p/articles/mi qn4179/is 20030604/ai n11799553

## **December 26, 2002**

Ohio State Senator, Republican **Louis Blessing**, was arrested for DUI. He blew a 0.11 on the breathalizer and was fined \$200.

Blessing Pleads Not Guilty To DUI Charge

http://old.wcpo.com/news/2002/local/12/26/blessing.html

## **September 10, 2002**

Missouri Republican **Tom Burcham**, a member of their Missouri House of Representatives, has been arrested twice for DUI

## Legislator back after DWI arrest

http://www.showmenews.com/2002/May/20020502News029.asp

## **April 18, 2002**

Indiana State Senator, Republican Johnny Nugent was arrested for DUI.

## **GOP** state senator Nugent is arrested on DUI charge

http://www.enquirer.com/editions/2002/04/20/loc gop state senator.html

#### RAPE

#### March 17, 2008

Republican City Council member, **Dennis Gallagher** of Queens pleaded guilty to "forcibly touching and sexually abusing" a 52 year-old woman.

Queens Council Member Pleads Guilty to Sexual Abuse http://www.nysun.com/article/73071

## August 9, 2007

Chairman of the Young Republican National Federation, **Glenn Murphy Jr.**, from Indiana was busted for assaulting another man. Not the first time it's happened.

Murphy resigns political posts; cooperating with police in apparent criminal investigation http://www.news-tribune.net/breakingnews/local\_story\_219210228.html

Young Republicans leader faces charges of sexual assault on man <a href="http://www.dallasvoice.com/artman/publish/article">http://www.dallasvoice.com/artman/publish/article</a> 6308.php

## July 24, 2007

Michael Flory, former head of the Michigan Federation of Young Republicans, pleaded guilty to sexual abuse and received a sentence of 5 years in prison. Flory admitted to sexually abusing 21 year old colleague at the Republican convention.

Michigan GOP activist gets 5 years for sex assault http://www.cleveland.com/news/plaindealer/index.ssf?/base/cuyahoga/118976097330620.xml&co ll=2

#### March 2007

Republican Township Supervisor **Robert Holland** pleaded guilty to sexually assaulting a 92-year-old nursing home resident in 2006. He was given a two-to-four year sentence.

Ex-town official sentenced for molesting patient http://findarticles.com/p/articles/mi\_kmtpi/is\_200703/ai\_n18699927

## November 14, 2006

Republican, **Leonard Ray Owens** - The longtime leader of the Oregon Christian Coalition and staunch opponent of gay rights, was indicted on charges of rape during an exorcism he performed. Unknown disposition. Last info: He is currently free on \$25,000 bail and is awaiting trial on a charge of sexual assault -- a second-degree felony punishable by two to 20 years in prison. The victim said she went to Owens' home for counseling following a miscarriage and he told her that a sex spirit and lesbian demon were inside her and needed to be cast out.

Pastor casts out demons with a rod of power http://exchristian.net/2/2006/09/pastor-casts-out-demons-with-rod-of.html

Church member accuses pastor of rape

http://www.wfaa.com/sharedcontent/dws/wfaa/latestnews/stories/wfaa051112\_wz\_pastorsex.557 0060c.html

## **December 18, 2004**

State Rep. and Republican House Minority Leader **Galen Fox**. In Jan. of 2006, Fox was convicted on federal charges of molesting an Asian woman who was a flight with him from Honolulu to Los Angeles. Fox was found guilty of sexual battery and abusive sexual contact with another person without their consent and sentenced to three months of house arrest, three years probation and a \$2,500 fine.

Stranger than Fiction: The Fall of Republican Lawmaker Galen Fox http://www.hawaiireporter.com/story.aspx?c6975c94-52b3-472e-b666-afe02a05b2f7

#### 2002

Republican **Howard Scott Heldreth** pleaded guilty to sexual battery and served two years in Florida. He is currently and anti-abortion activist who gained fame during the Shiavo media-circus.

Page at Florida Department of Law Enforcement's Sexual Offender/Predator Unit http://offender.fdle.state.fl.us/offender/flyer.do?personId=28587

## RAPE / PEDOPHILES

## March 19, 2008

Republican candidate for Mineral County Commission, W.VA, **Wilton Frederick Bland**, was charged with 73 counts of possession of child pornography, 45 counts of sexual assault in the first degree for allegedly having sex with a child under age 11, nine counts of use of obscene matter with intent to seduce a minor, seven counts of display of obscene matter to a minor and two counts of employing a minor to do sexually explicit conduct. He was sentenced to 80 years.

"He won't be eligible for parole until after 20 years for Mineral County, and 25 years for Grant County," Nelson said.

Keyser man guilty of child porn, sex assault counts http://www.times-news.com/local/local story 079100823.html

## March 7, 2008

The chairman of the Republican Party in Brown County, **Donald Fleischman**, faces criminal charges for allegedly fondling a 16-year-old Ethan House runaway and providing the boy with beer and marijuana late last year. He was charged with two counts of child enticement, two counts of contributing to the delinquency of a child and a single charge of exposing himself to a child.

If convicted, Fleischman faces 52 years in prison.

## **Ex-GOP** chair in court on sex charges

http://www.greenbaypressgazette.com/apps/pbcs.dll/article?AID=200880307069

## February 12, 2008

Republican **Al Zimmerman**, spokesperson for Florida's Department of Children and Families stands charged with eight counts of offering two teenage boys money to take pictures of themselves while masturbating. On February 12<sup>th</sup> he was denied bail.

Former child welfare spokesman jailed on porn charges denied bail http://www.jacksonville.com/apnews/stories/021208/D8UP2FBG0.shtml

The Wrong Voice http://www.newsweek.com/id/110658

## January 25, 2008

Republican presidential campaign official **Matthew Joseph Elliott** was arrested for outstanding warrants in regards to his status as a sex offender and a 2006 case of sexual exploitation of a child. He briefly joined the Iowa presidential campaign staff of Governor Mitt Romney before leaving to run for a seat in the Iowa state legislature.

Republican head, busted on sex offender charges http://rawstory.com/news/2007/ExRomney\_aide\_College\_Republican\_head\_busted\_0125.html

## **January 13, 2008**

The Republican Mayor of Collins Missouri, and Pastor of the Temple Lot Church in Collins, **Allen D. Kauffman** was arrested in an internet sting after trying to entice "Cindy" a 13 year old, for sex and nude picture taking. Police have photo's of Kauffman from his webcam.

Evidence against Collins mayor includes chat room messages, photos http://www.ky3.com/news/local/13755007.html

## **December 5, 2007**

Well connected Republican activist and Congressional aide, **Jeffrey Nielsen** pleaded guilty to committing lewd acts on a 12-year-old Virginia boy and 14-year-old Orange County boy and received a three-year prison sentence. Nielsen's computer contained thousands of man-boy and boy-boy images.

GOP operative going to prison for sex crimes http://www.ocweekly.com/news/news/nielsens-plea-deal/28158/

# Sept. 17, 2007

Republican and U.S. attorney from Florida, **John David R. Atchison**, was arrested for traveling to New York with intentions of having sex with a five year old.

When interviewed Atchinson said, "I am always gentle and loving; not to worry, no damage ever, no rough stuff ever. I only like it soft and nice." When they asked him how he could be certain he wasn't hurting the child he said, "Just gotta go slow and very easy. I've done it plenty."

Federal Prosecutor Arrested In Child Sex Sting http://www.clickondetroit.com/news/14132485/detail.html

Atchison committed suicide while in custody at 10:14 a.m. Friday, Oct. 5, 2007 http://wizbangblue.com/2007/10/05/atchison-commits-suicide.php

# September 7, 2007

Republican **John Bryan**, city councilman of St. Petersburg, Florida was accused of molesting three girls, including two of his adopted daughters, ages 12 and 15. After he resigned from the council he drove home and committed suicide.

Councilman takes own life in sex abuse scandal http://www.tampabays10.com/news/specials/popular/article.aspx?s=popular&storyid=62840

## August 7, 2007

Convicted in 2003, Republican Mayor of Waterbury, **Philip Giordano** is serving a 37-year sentence in federal prison paying a prostitute to bring her daughter, 8 years old, and niece, 10

years old, to him for sex.

## **Bridgeport: Mayor's Sentence Upheld**

http://www.nytimes.com/2007/08/07/nyregion/07mbrfs-mayor.html? r=1&oref=slogin

## June 19, 2007

Republican Committeeman **John R. Curtin** was convicted of molesting an underage teenage boy and sentenced to serve six to 18 months in prison. Specifically, Curtin was found guilty of renting a room where an underage drinking party took place and then sexually molesting a drunk boy he met outside the hotel.

Judge grants Curtin leniency in sex assault case

http://www.poconorecord.com/apps/pbcs.dll/article?AID=/20070619/NEWS/706190304/-1/NEWS01

## May 18, 2007

South Dakota State Representative Republican **Ted Klaudt** was charged with eight counts of rape, two counts of sexual exploitation of a minor, two counts of witness tampering, sexual contact with a person under 16, and stalking. There were five different victims, three foster children who lived with Klaudt. He was also found guilty of witness tampering and received ten more years in prison.

## **Hughes County Warrent**

http://www.keloland.com/ClassLibrary/Page/News/files/Hughes County Warrant.pdf

#### **Ted Klaudt Affidavit**

http://66.231.15.194/Class Library/Page/Information/DataInstances/4523/Files/2912/PDF-Affidavit.pdf

## Former SD Legislator Arrested On Sex Charges

http://www.keloland.com/NewsDetail6162.cfm?Id=0,57158

## Ted Klaudt gets time added to prison sentence

http://www.rapidcityjournal.com/articles/2008/01/22/news/top/doc47963bcfb8f0e691806797.txt

## May 6, 2007

Elyria Ohio city councilman, Republican **Joseph Monteleone Jr.** was found guilty of fondling underage girls. On one occasion he slapped three girls, ages 13 to 17, on their rear ends and asked a 15-year-old girl if he could perform sex acts on her on more than one occasion.

## Councilman found guilty

http://www.morningjournal.com/site/news.cfm?newsid=18304443&BRD=1699&PAG=461&dept

```
id=46371&rfi=6
```

## Sentencing on Youtube:

<object width="425" height="355"><param name="movie"
value="http://www.youtube.com/v/XJbSiqbXa24"></param><param name="wmode"
value="transparent"></param><embed src="http://www.youtube.com/v/XJbSiqbXa24"
type="application/x-shockwave-flash" wmode="transparent" width="425"
height="355"></embed></object>

## **April 23, 2007**

Republican radio personality **Scott Eller Cortelyou** of Denver pleaded guilty to felony charges of Internet luring and attempted Internet sexual exploitation of a child and was sentenced to six years in prison. He once hosted the popular radio show 'Business For Breakfast.'

Radio Personality Pleads Guilty to Internet Luring Cortelyou http://www.thedenverchannel.com/news/12931722/detail.html?subid=22100484&qs=1;bp=t

#### March 2007

Right wing Republican talk show host **Jon Matthews** pleaded guilty to exposing his genitals to an 11 year old girl. He received probation and a seven-year deferred sentence, but was later found guilty of breaking his probation and was sentenced to three years. Matthews was also a former newspaper columnist for the Fort Bend Star in Sugar Land.

## Former Radio Talk Show Host Jon Matthews Heading To Prison

 $http://www.fortbendnow.com/pages/full_story?page_label=results\_content\&article-Former-Radio-Talk-Show-Host-Jon-Matthews-Heading-To-Prison%20=\&id=11503-Former-Radio-Talk-Show-Host-Jon-Matthews-Heading-To-Prison&widget=push&open=&\\$ 

#### March 20, 2007

Republican prosecutor **Larry Corrigan** was arrested and pled guilty for soliciting sex from 13-year old girls over the internet.

Guilty plea in online sex sting
Ex-worker in prosecutor's office tried to lure minor
http://seattlepi.nwsource.com/local/308308\_luring21.html

Local political operative busted in Internet sting <a href="http://www.komotv.com/news/4795006.html">http://www.komotv.com/news/4795006.html</a>

## **February 15, 2007**

Human resources director for the Washington Times, Republican **Randall Casseday**, was caught soliciting a 13-year old girl on-line. When he went to meet her he found the police instead.

He was sentenced to 90 months in prison for enticing a child and possessing child pornography.

Former local newspaper human resources director sentenced to 90 months in prison for enticing a child and possessing child pornography

http://www.usdoj.gov/usao/dc/Press Releases/2007%20Archives/Feb 2007/07057.html

# **February 7, 2007**

In June of 2006 Schenectady, New York Republican County Chairman **Armando Tebano** was accused of fondling a 14 year old girl who he invited to watch the Star Wars trilogy with him. On February 7, 2007 he pleaded guilty to second-degree harassment, fined \$250, and ordered to complete 250 hours of community service.

Judge's Husband Takes Plea Deal In Sex Case http://www.northcountrygazette.org/articles/2007/020707JudgeDeal.html

GOP Official, Judge's Husband, Charged With Sex Crimes http://www.northcountrygazette.org/articles/061106JudgesHusband.html

## January 5, 2007

Republican County Commissioner **Patrick Lee McGuire** surrendered to police after allegedly molesting two girls. McGuire was also executive director of the Coastal Florida Police Benevolent Association.

McGuire faces molestation charges http://staugustine.com/stories/010507/news\_4316581.shtml

# **November 30, 2006**

Republican County Constable **Larry Dale Floyd** pleaded guilty to charges of trying to arrange with an 8-year-old girl by soliciting her mother via Internet and phone conversations. The 8-year old's mother happened to be an undercover police officer. In August of 2005 he was indicted on three counts of possession of child pornography.

Ex-constable enters guilty plea:

 $http://www.wfaa.com/sharedcontent/dws/news/localnews/stories/120106dnmetconstable.3e5d079\ f.html$ 

"Floyd was originally indicted on suspicion of sexual assault of a child, pandering of a child, inducement of child prostitution, trafficking in children, criminal solicitation, solicitation for child prostitution and enticement of a child, but most of those charges were dropped in the plea agreement. He was sentenced to 6 years to life in prison."

Prosecutors: Ex-constable had a past

Sexual assaults go back decades, they allege; he has pleaded not guilty

 $http://www.dallasnews.com/sharedcontent/dws/news/city/denton/stories/DN-constable\_04met. A$ 

#### RT.North.Edition2.28d2.html

1001 Cases of Abuse of Foreign Exchange Students in the U.S. http://www.nationmultimedia.com/webblog/view\_blog.php?uid=172&bid=1470

## October 14, 2006

Republican County Board Candidate **Brent Schepp** was charged with 14 counts of criminal sexual assault, 10 counts of aggravated criminal sexual abuse and two counts of unlawful delivery of alcohol to a minor. He killed himself three days later.

Kane County Candidate Indicted In Abuse Case
Brent Schepp Charged With Abuse Of Teen Girls Last Year
http://cbs2chicago.com/local/Brent.Schepp.sexual.2.332881.html

## August 29, 2006

Republican **Paul Skiles**, and Republican **William Gillin**, of Pittsburgh pleaded guilty to corruption of minors and indecent assault. Gillin, a college administrator, and Skiles, who owns a Christian bookstore, have pled guilty for sex with an 15- year old and being part of an internet pedophile sex ring. They were among five men arrested in March as part of an ongoing investigation of men who meet boys through Internet chat rooms,

Johnstown Men Plead Guilty To Internet Sex Ring http://www.wjactv.com/news/9762495/detail.html?subid=22105265&qs=1;bp=t

## July 24, 2006

Republican Mayor of Green Oaks, Ill, a suburb of Chicago, **Tom Adams** was arrested for distributing child pornography over the internet. His trial is set for April 21<sup>st</sup>.

Challenge to ex-Green Oaks mayor's case tossed <a href="http://www.dailyherald.com/story/?id=107505">http://www.dailyherald.com/story/?id=107505</a>

Suburban mayor hit with child porn charges http://www.topix.com/forum/city/round-lake-il/T5FDK7R0ENHQH92O8

## June 16, 2006

Spokesperson for the Traditional Values Coalition and republican campaign worker, **Steve Aiken**, was convicted of having sex with underage girls and was campaign manager for Randy Graf, a Republican in a five-way primary for the Congressional seat in Arizona's 8th district.

GOP Campaign Manager Guilty of Corruption of Minors http://blogs.abcnews.com/theblotter/2006/06/gop\_campaign\_ma.html

## April 4, 2006

Republican Rep. Brian J. Doyle, the Republican deputy press secretary for Homeland security

was arrested for trying to seduce a teenage girl on the internet by sending her pornographic movies. Doyle pled no contest to seven counts of Use of a Computer to Seduce a Child, and sixteen counts of Transmission of Harmful Material to a Minor. He was sentenced to 5 years in prison in November of 2006.

Homeland Security official arrested in child sex sting Sheriff: Suspect chatted online with detective posing as teen girl http://www.cnn.com/2006/LAW/04/04/homeland.arrest/index.html

## **Ex-Federal Official Pleads No Contest to Sex Charges**

http://www.theledger.com/apps/pbcs.dll/article?AID=/20060919/BREAKING/60919004

# 5 Years in Prison for Porn E-mails

http://www.theledger.com/apps/pbcs.dll/article?AID=/20061118/NEWS/611180430/1039

## **November 22, 2005**

Republican campaign worker **Mark Seidensticker**, 45, of Concord and Ogunquit, Maine, was arrested in Concord, accused of inappropriate contact with teenage boys and sentenced to one year in jail. "Seidensticker's criminal record includes the 1992 conviction for attempted sexual assault of a boy, and convictions for failing to register as a sex offender in New Hampshire and Maine, criminal trespass, indecent exposure, and violations of a protective order."

Ex-aide to official faces jail in solicting minor

 $http://www.boston.com/news/local/new\_hampshire/articles/2005/11/22/ex\_aide\_to\_official\_faces jail in solicting minor/$ 

Burton aide is convicted sex offender

Campaign worker charged with offering teens alcohol

http://www.concordmonitor.com/apps/pbcs.dll/article? AID=/20050902/REPOSITORY/509020305/0/FRONTPAGE

## November 5, 2005

Republican Mayor **Jeffrey Kyle Randall** was sentenced nine months in jail and six years on probation on charges that he molested two boys from 1997 to 2003.

Former Clarkfield mayor sentenced on molestation charges http://conservativebabylon.lavenderliberal.com/category/jeffrey-kyle-randall/

## **October 6, 2005**

Republican Party leader **Bobby Stumbo** was arrested for having sex with a 5-year old boy. "He kissed her, and when he kissed her, he stuck his tongue in her mouth. She asked him where he learned that, and the child told her Bobby did that to him, talking about Bobby Stumbo," Detective Byron Hansford said.

A Former Republican Leader Is Charged With Sexually Abusing A Child http://www.armchairsubversive.org/Bobby Stumbo.htm

## **September 29, 2005**

Joshua Dickens, Republican Constable of Faulkner County, Arkansas. Dickens was sentenced to 5 yrs, but could be released within 1 year. At the trial his victim testified that she slapped and kicked her, burned her repeatedly with a cigarette lighter, threatened her with a knife and told her, "I might as well kill you and dump you in the ditch out there."

Arkansas Constable-Elect Sentenced to Five Years in Woman's Assault http://www.officer.com/article/article.jsp?siteSection=5&id=26149

## **September 17, 2005**

Republican Mayor **John Gosek** was convicted and sentenced to 37 months for using a cell phone to solicit what he thought were two 15-year-old girls to have sex with him at a Salina motel on Sept. 16, 2005. Charges were dropped for soliciting sex from woman Gosek thought was 14 years old back in 2004.

FBI Arrests Oswego Mayor on sex charge http://www.freerepublic.com/focus/f-news/1486408/posts

Oswego mayor released pending hearing in sex case http://www.armchairsubversive.org/John\_Gosek.htm

## June 4, 2005

Republican advertising consultant **Carey Lee Cramer** was found guilty of molesting two preteen girls and was sentenced to six years in prison.

## Ad creator charged with molestation

http://heartlandvalues.blogspot.com/2005/06/ad-creator-charged-with-molestation.html

## **Cramer sentenced to six years**

http://www.democraticunderground.com/discuss/duboard.php?az=view\_all&address=364x1593172

## March 30, 2005

Republican teacher and former city councilman **John J. Collins** pleaded guilty to two counts of second-degree sexual assault and one charge of third-degree witness tampering after sexually molesting 13 and 14 year old girls. He was sentenced to ten years in prison.

Eatontown official faces new sexual assault charges Second former student comes forward http://atlanticville.gmnews.com/news/2005/0330/Front Page/002.html

10-year term for sex with students http://www.topix.com/forum/city/asbury-park-nj/T21B4DKONODD9DJKR

## March 7, 2005

Republican pastor in Des Moines, Iowa, **Mike Hintz** pled guilty of three counts of sexual exploitation and sentenced to two years probation. As part of his sentenced, Hintz, married with four children, is forbidden to have contact with anyone under the age of 18. Hintz was the man President Bush used to promote his tax plan in 2004: "It's a special day for Mike and Sharla, not because they're with the President or with Chairman Grassley, but because it's their 13th wedding anniversary."

# Former Youth Pastor Pleads Guilty

http://www.kcci.com/news/4262185/detail.html

## **February 8, 2005**

Wrightsville Borough City Councilman, Republican **Fred C. Smeltzer, Jr**. pleaded no contest to raping a 15 year-old girl and served 6-months in prison.

Council Accepts Resignation Of Member Imprisoned For Rape http://www.wgal.com/news/4176008/detail.html

Delaware Sex Offender Registry

http://sexoffender.dsp.delaware.gov/cgi-bin/sexoff.cgi/d?opt=00003027

## **January 1, 2005**

Republican Rolf Rathmann was sentenced to 10 years for eight counts of statutory sodomy in the second degree and fined \$5,000 total for all of the eight counts.

Rolf Rathmann Sentenced To 10 Years -- "Castration Too Kind" Says Boy's Mom http://www.thevitalvoice.com/cgi-script/csArticles/articles/000005/000582.htm

Grand Jury Indicts Men Charged In Sex With Teen http://www.thevitalvoice.com/2002/2002 1227/rathmann.html

## August 15, 2004

Conservative activist and benefactor to many Christian groups, **Richard A. Dasen Sr.**, was convicted of paying a 15 year old for sex. After gathering evidence, police estimate Dasen spent over 5 million dollars on prostitutes.

#### Sex Scandal Rocks Montana Town

Businessman Alleged To Have Paid Women More Than \$1 Million

http://www.washingtonpost.com/ac2/wp-dyn/A1426-2004Aug14?language=printer

#### July 13, 2004

Republican Judge **Mark Pazuhanich** was sentenced to ten years probation after pleading no contest to molesting his own daughter at a Hilary Duff concert in Wilkes-Barre.

Pazuhanich Charged With Indecent Assault http://www.wnep.com/Global/story.asp?S=1552609

#### Pazahanich disbarred.

http://www.poconorecord.com/apps/pbcs.dll/article?AID=/20061121/NEWS/611210337

#### June 2, 2004

Connecticut Republican legislator **Peter Dibble** pleaded no contest to having an inappropriate relationship with a 13-year-old girl. He was accused of french kissing and inappropriatly touching a 13 year old girl. He was sentenced to 3 months suspended sentence and 2 years of unsupervised probation.

## Politician pleads no contest in child endangerment case

http://www.wtnh.com/Global/story.asp?S=1913548

## March 4, 2004

Republican County Commissioner of Richland County, OH, **David Swartz** pleaded guilty to molesting two girls under the age of 11 and was sentenced to 8 years in prison.

More charges for Swartz?

Police: Ex-commissioner had sex with second girl http://www.armchairsubversive.com/David Swartz.htm

From the state of Ohio Department of Rehabilitation and Corrections: http://www.drc.state.oh.us/OffenderSearch/Details.aspx?id=A463344

## **January 14, 2004**

Republican fundraiser, Rev. **C. Stephen White**, who routinely preached on the campuses of the University of Pennsylvania as well as Rutgers and Drexel universities, was arrested and convicted of offering \$20 to a 14-year-old boy for permission to perform oral sex on him. White is married and has three sons.

Reverend convicted on sexual charges

http://www.dailyprincetonian.com/archives/2004/02/25/news/9741.shtml

White faces charges for asking minor for sex http://www.yaledailynews.com/articles/view/8796?badlink=1

#### **November 13, 2003**

Republican **Nicholas Elizondo**, Director of the "Young Republican Federation" was found guilty of molesting his 6-year old daughter and was sentenced to six years in prison.

## Same old stuff from young Republicans

http://www.armchairsubversive.org/Nicholas Elizondo.htm

## June 11, 2003

Republican anti-abortion activist **John Allen Burt** was charged with sexual misconduct involving a 15-year old girl.

## **Anti-Abortion Extremist Arrested on Sexual Molestation Charges**

http://www.feminist.org/news/newsbyte/uswirestory.asp?id=7849

## January 14, 2003

Director of Faith & Family Alliance and Republican strategist, **Robin Vanderwall** was convicted in Virginia on five counts of soliciting sex from young boys and girls over the internet and sentenced to 7 years. He is also connected with Ralph Reed and may have been part of his inner circle who funneled money to and from lobbyist Jack Abromoff.

## Regent law student charged with Internet sex crime

http://web.archive.org/web/20030116101323/http://www.pilotonline.com/news/nw0114van.html

## **November 2, 2002**

Republican activist **John Butler**, was charged with criminal sexual assault on a teenage female relative. In 2001 Butler was pardoned for a burglary conviction by Gov. George Ryan.

#### Blagojevich blasts Ryan volunteer

http://www.armchairsubversive.org/John Butler2.htm

## October 30, 2002

Republican assembly candidate **Richard Gardner** was found guilty of molesting his daughters during the 1980's. In 1988 he pled guilty to committing a lewd and lascivious act upon his daughter, who was about 12 when the crime was committed in May 1982, for committing oral copulation on the same daughter in January 1988, and for child molestation in 1983 against another daughter under the age of 14. He was placed on probation for the three charges.

He then decided to run for Assembly as a Republican in Las Vegas and had to be reminded that felons can't hold elected office.

Officials report more crimes in candidate's past

http://www.reviewjournal.com/lvrj home/2002/Oct-30-Wed-2002/news/19951668.html

#### July 12, 2002

Republican activist **Randal David Ankeney**, pled guilty to smoking pot and having sex with a 13 year old girl from El Paso that he met on the internet. Ankeney apparently has a long history of assaulting women and girls. Colorado Gov. Bill Owens appointed Ankeney as a business development representative in the Colorado Springs branch of the state Office of Economic

Development.

## **GOP Activist Accused Of Assaulting Another Girl**

http://www.thedenverchannel.com/news/1130885/detail.html

GOP Activist Pleads Guilty To Attempted Sex Assault <a href="http://www.thedenverchannel.com/news/1556055/detail.html">http://www.thedenverchannel.com/news/1556055/detail.html</a>

Flamed Out GOP Star Arrested For Child Sex Assault http://coloradoconfidential.com/showDiary.do?diaryId=749

#### June 20, 2002

Republican politician **Keith Westmoreland** was arrested on seven felony counts of lewd and lascivious exhibition by exposing himself to chidren. He later committed suicide.

Tennessee lawmaker dead in apparent suicide http://archives.cnn.com/2002/ALLPOLITICS/06/20/tenn.lawmaker.dead/index.html

## March 14, 2002

Republican activist **Mark A. Grethen** was convicted on six counts of sex crimes involving children, including his own.

## In Touch with Today's youth

http://www.orlandoweekly.com/columns/story.asp?id=2612

## Text file: Mark Anthony Grethen V. Sandra Lynn Grethen

http://www.courts.state.va.us/opinions/opncavtx/3244031.txt

#### October 22, 2001

West Bend city councilman, Republican **Mark Harris** was convicted of repeatedly having sex with an 11-year-old girl and sentenced to 12 years in prison.

## Harris gets prison term for molesting girl

http://www.armchairsubversive.org/Mark Harris4.htm

#### June 24, 2001

Republican Congressman **Donald "Buz" Lukens** was found guilty of having sex with a 13 year old girl and sentenced to one month in jail.

#### **American Notes Congress**

http://www.time.com/time/magazine/article/0,9171,1101890213-151183,00.html

#### March 6, 2001

Missouri GOP elections director **Kevin Coan** was caught in an internet sting by police. The arresting officer recognized Coan in the naked photo he e-mailed to a "14 year old." Coan received two years probation.

Law Targets Internet Sexual Predators

http://www.josephhollander.com/news/Law Targets Internet Sexual Predators.cfm

St. Louis in Tizzy Over Election

http://archive.newsmax.com/archives/articles/2001/3/5/161648.shtml

#### November 2000

Howard L. Brooks, Republican legislative aide for Republican Assemblyman Phil Wyman was charged with molesting a 12-year old boy and possession of child pornography. Brooks was investigated after he sent a sexually explicit letter to an inmate in CA. State Prison detailing his sexual history with young boys at a YMCA camp in 2000.

### Assemblyman's aide accused of molesting 12-year-old boy

http://www.sacbee.com/static/live/news/calreport/N2001-11-22-2300-0.html

## July 20, 2000

Hawaii County Councilman, Republican **Keola Childs** pleaded guilty to sexual assault in the first degree when he molested a young boy and was sentenced to 2 years probation.

Ex-Big Isle official pleads guilty to child molesting http://starbulletin.com/2000/07/20/news/briefs.html

## February 10, 2000

Republican anti-gay activist **Earl "Butch" Kimmerling** was sentenced to 40 years in prison for molesting an 8-year old girl after he attempted to stop a gay couple from adopting her.

Anti-gay Molester Gets 40-year Sentence

http://www.armchairsubversive.com/kimmerling.htm

### **November 5, 1998**

Republican County Commissioner **Merrill Robert Barter** pleaded guilty to unlawful sexual contact and assault on a teenage boy. He received a suspended sentence with two years probation and had to pay \$2,500 in counseling costs should the victim require it.

## M. Robert Barter pleads guilty to unlawful sexual contact and assault

http://boothbayregister.maine.com/1999-04-15/barter pleads guilty.html

#### Unknown date

Republican **Tom Randall**, a petition drive manager, pled guilty to molesting two girls, one of them the daughter of an associate in the petition business.

#### Premium on information

http://www.ocregister.com/ocregister/news/homepage/article 1158949.php

#### SELF CONFESSED REPUBLICAN SEXUAL OFFENDERS

## August 16, 2006

Republican chairman of the Oregon Christian Coalition **Lou Beres** confessed to molesting his own daughters, their friends and his sister-in-law when they were pre-teen. He was never convicted of the crime as the statute of limitations had run out.

## Family Values

Former Oregon Christian Coalition Leader Confesses to Molesting Relative http://www.portlandmercury.com/portland/Content?oid=51719&category=22101

Lou Beres of the Christian Coalition Confesses to Molesting Family Members http://www.gayrightswatch.com/2006/08/exclusive-lou-beres-of-christian.html

## July 28, 1995

Republican activist and Christian Coalition leader **Beverly Russell** admitted to sexually abusing his daughter since she was fifteen years old. His daughter, Susan Smith, later drowned her two children.

Smith's stepfather says he failed as parent http://www.teleplex.net/shj/smith/trial/smithsss.html

#### **CHILD PORNOGRAPHY**

#### **February 23, 2007**

Republican Judge **Ronald C. Kline** was found guilty of possessing of child pornography on his home computer and was sentenced to 27 months in prison. Canadian hacker Brad Willman broke into the judge's Irvine home computer and discovered sexually explicit images of young boys and a diary that revealed Judge Kline's fantasies involving young boys. A subsequent police search of the Judge's court computer revealed more images and more dodgy Web sites.

## Hacker puts judge in prison

http://www.rawstory.com/showarticle.php?src=http%3A%2F%2Fwww.theinquirer.net%2Fdefaul t.aspx%3Farticle%3D37801

## Ex-judge Kline gets prison

Six years of legal wrangling ends with former O.C. Superior Court judge sentenced to 27 months for child pornography.

http://www.ocregister.com/ocregister/homepage/abox/article\_1585206.php

## **January 28, 2005**

Republican Committee Chairman **Jeffrey Patti** was arrested for downloading and distributing a video clip of a 5-year-old girl being raped.

## 39 charged in child porn sweep

http://www.dailyrecord.com/news/articles/news2-GNJarrests.htm

## **April 23, 2003**

Republican fundraiser **Richard A. Delgaudio** was found guilty of child porn after paying two teenage girls to pose for sexual photos in a Baltimore hotel. He was only sentenced to two years probation. Delgaudio also served as president of the Republican-affiliated Legal Affairs Council and spent time raising money for Oliver North's defense during the Iran-Contra scandal.

Conservative Fund-Raiser On Probation For Child Porn http://www.wbaltv.com/news/2153721/detail.html

## **April 2001**

Republican activist **Parker J. Bena** was found guilty of child porn on his computer and sentenced to 30 months in prison.

The Top Ten Conservative Idiots (Week 16) http://www.democraticunderground.com/top10/01/top10 2001 16.html

## March 8, 1999

Republican anti-abortion activist **Nicholas Morency** pled guilty to offering \$1.5 million on-line contract to kill anyone who would murder an abortion provider. When the cops shut down his web site they found 1,000 to 2,000 images of child porn featuring children as young as five to seven years old.

#### **Extremist Arrested: Four Years Ago Today**

http://www.plannedparenthood.org/issues-action/abortion/nicholas-morency-11554.htm

#### LEWD CONDUCT

#### **November 8, 2007**

Republican state Representative and Florida co-Chairman of McCain for President, **Bob Allen** was found guilty of soliciting an undercover male officer in a restroom after offering to perform oral sex for \$20. Allen was a outspoken Christian leader against homosexual rights. He received six months of probation, a \$250 fine, court costs and \$245 restitution to Titusville Police

Department.

## **Bob Allen convicted of soliciting cop for sex**

http://blogs.orlandosentinel.com/news politics/2007/11/bob-allen-convi.html

#### August 8, 2007

Republican Senator **Larry Craig** pleaded guilty to one count of disorderly conduct. According to the police report, Craig was arrested on June 11th by a plain clothes officer after Craig gave indications that he was interested in "sexual activity" in a restroom at the Minneapolis-St. Paul International Airport. He was sentenced to 1 year probation and fined \$500.00.

Senator pleaded guilty, reportedly after bathroom stall incident http://www.cnn.com/2007/POLITICS/08/27/craig.arrest/index.html

## August 18, 2006

Republican Judge **Donald Thompson** from Oklahoma, was found guilty on four counts of indecent exposure after using a penis pump while presiding over court cases. He was sentenced to 4 years in prison and a \$40,000 fine.

Thompson's defense was that he never masturbated while on the bench, and that the penis pump was a gag gift which he had never used. His former court reporter, Lisa Foster, testified that she saw Thompson expose himself at least 15 times, so when the investigators found semen on Thompson's chair and robes the Judge's credibility was shot. Audio recordings from his trials included a "whooshing" sound that the judge could not explain.

#### Penis pump judge gets 4-year jail term

http://www.usatoday.com/news/nation/2006-08-18-judge-sentenced x.htm

#### **October 3, 2004**

Former lawyer to the Ohio House Republican caucus, **Stephen Linnen**, the "Naked Photographer" would ambushed women in the nude and took photos of their shocked expressions. He was sentenced to 18 months and ordered not to possess any cameras, video equipment or recording device of any kind.

Naked Photographer Sentenced http://www.spitting-image.net/archives/002078.html

#### September 4, 2004

Hawaiian Republican **Rep. Brian Blundell**, was convicted of sexual assault for fondling an undercover male police office in a Waikiki restroom.

Plea deferral sought in sex case A legislator pleads no contest to groping an undercover officer http://starbulletin.com/2004/09/04/news/story9.html

## February 21, 2001

South Bay's major and Republican campaign consultant, **Tom Shortridge**, received three year's probation after pleading no contest to charges that he knowingly took photographs of two under-aged girls.

Man Denies Guilt in Pornography Case

http://www.armchairsubversive.org/Tom\_Shortridge.htm

#### November 2000

President and CEO of the Southeastern Legal Foundation, Republican **Matthew Glavin**, was arrested multiple times for public indecency, one time fondling the crotch of the officer who was arresting him.

Tiptoe Through The Tearooms: The Glory Hole Days of Matthew Glavin <a href="http://www.gvny.com/columns/nichols/nichols10-13-00.html">http://www.gvny.com/columns/nichols/nichols10-13-00.html</a>

Matthew Glavin charged with public indecency http://findarticles.com/p/articles/mi hb1367/is 200011/ai n6384064

## **January 15, 1999**

Republican **Neal Horsley**, who has called for the arrest of all homosexuals, admitted on the Fox News Radio's The Alan Colmes Show, that he's had sex with mules. He was convicted of possession of hashish with intent to sell and has sense been released. Horsley was responsible for creating a web site called "The Nuremberg Files" which displayed the names and locations of various doctors who performed abortions throughout the United States. The web site was shut down after a lawsuit from Planned Parenthood.

Abortion Foes' Internet Site on Trial

http://www.washingtonpost.com/wp-srv/national/longterm/abortviolence/stories/website.htm

#### **DRUGS**

#### March 15, 2008

South Carolina Republican state Treasurer and South Carolina Chairman of Giuliani for President, **Thomas Ravenel** was charged with cocaine possession and was sentenced to 10 months in jail.

Former South Carolina State Treasurer Thomas Ravenel is sentenced to 10 months in prison http://www.wjbf.com/midatlantic/jbf/news\_index.apx.-content-articles-JBF-2008-03-15-0021.htm

### **April 7, 2006**

Republican **Thomas J. Noonan**, deputy mayor of Kirkwood, MO, pleaded guilty to two counts of the class C felony of possession of a controlled substance and one count of the class D felony of attempt to possess a controlled substance. He was sentenced to rehab.

#### Court Order

http://www.courts.mo.gov/page.asp?id=5661

#### July 27, 2005

Former Mayor of Sterling Heights, Republican **Steve Rice** was charged with possession of cocaine. He was sentenced to 18 months probation.

Rice sentenced to 18 months probation http://news.daylightonline.com/2005-03/Sterling\_Heights.html

Drug traces found in councilman's home Undercover officers raid house of former Sterling mayor Steve Rice http://www.macombdaily.com/stories/072705/loc\_rice001.shtml

## (just plain old ) PROSTITUTION

#### March 1, 2008

Former North Carolina state legislator, and currently on the Cabarrus County Board of Commissioners, Republican **Coy Privette** has been charged with six counts of aiding and abetting prostitution. On August 22, 2007, he pleaded guilty and the judge agreed to expunge his record upon completing 48 hours of community service, saying he's only concerned with "making sure the behavior stopped." Also on Privette's resume was his unsuccessful campaign for Governor in 1976 and President of the Christian Action League.

Most of the higher ranks of the Republican party in North Carolina have called for Privette to resign from the Cabarrus County Board of Commissioners. He has chosen not to. Also on Privette's resume is his unsuccessful campaign for Governor in 1976 and President of the Christian Action League.

## 'Hell has just frozen over'

http://jackbetts.blogspot.com/2007/07/hell-has-frozen-over.html

## Despite prostitution plea, Privette stays

http://www.newsobserver.com/print/saturday/city state/story/975279.html

8/29/07

Coy Privette says he won't resign

http://www.newsobserver.com/print/saturday/city\_state/story/975279.html

### **December 7, 2003**

Utah State Representative **Brent Parker** was arrested for soliciting sex from an undercover officer posing as a male prostitute.

## Kindness is curbing gay cruising

http://www.deseretnews.com/dn/view/0,1249,565036793,00.html

### **September 30, 2003**

Representative **Calvin Bird**, a Republican Legislator, was busted for soliciting sex (\$40) from an undercover officer in downtown Salt Lake City. He was sentenced to a year's probation, and completion of the Johns' Program.

Legislator Working to Bring Nuclear Power to Utah http://www.ksl.com/?nid=148&sid=2129757

#### **ESPIONAGE**

July 18, 2007

Republican **Leandro Aragoncillo** was an FBI intelligence analyst and was assigned to the staff of Vice President Dick Cheney. On October 5, 2005, Aragoncillo was indicted and arrested for espionage. Federal agents accuse him of stealing classified information, including information about the current President of the Philippines, Gloria Macapagal-Arroyo and passing it to opposition leaders in that country. Aragoncillo was sentenced to 10 years in prison on July 18, 2007

Ex-FBI Analyst Gets 10 Years in Spy Plot

http://www.washingtonpost.com/wp-dyn/content/article/2007/07/18/AR2007071800551.html

April 29, 2007

Republican Steve Rosen, American Israel Public Affairs Committee (AIPAC) Indicted for criminal conspiracy involving classified national security information. His trial in the U.S. Courthouse in Alexandria, Virginia is scheduled to begin on April 29, 2008. http://en.wikipedia.org/wiki/Steve Rosen

April 29, 2007

- Republican Keith Weissmann, AIPAC Indicted for criminal conspiracy involving classified national security information. <a href="http://en.wikipedia.org/wiki/Keith">http://en.wikipedia.org/wiki/Keith</a> Weissman
- 2 Senior AIPAC Employees Ousted

http://www.washingtonpost.com/wp-dyn/articles/A6059-2005Apr20.html

February 16, 2007

Major Republican donor **Abdul Tawala Ibn Ali Alishtari**, a/k/a **Michael Mixon**, has been indicted in federal court on charges of providing material support to terrorists.

Accused Terrorist Is Big GOP Donor

http://blogs.abcnews.com/theblotter/2007/02/accused terrori.html

\$20K More Uncovered from Accused Terrorist Funder to GOP http://www.tpmmuckraker.com/archives/cats/alishtari/

January 20, 2006

Republican Larry Franklin, DOD employee, who worked directly under Donald Rumsfeld, pleaded guilty tor espionage and received 12 years and a \$10,000 fine. Ultimately charges against Franklin were not listed as espionage.

## http://en.wikipedia.org/wiki/Larry Franklin

From Wiki: "...passing information about U.S. policy towards Iran to the American Israel Public Affairs Committee (AIPAC), the foremost pro-Israel lobbying organization in the U.S, while he was working for the Defense Department in what he claims was an attempt to get the information passed on to the United States National Security Council, which he could not do through regular Pentagon channels. Two former employees of that organization are also facing charges that they assisted him in the AIPAC espionage scandal and passing classified information to an Israeli diplomat Naor Gilon. On January 20, 2006, Judge T.S. Ellis, III sentenced Franklin to 151 months (almost 13 years) in prison and fined him \$10,000."

Ex-Pentagon analyst sentenced to 12 years

http://www.boston.com/news/nation/washington/articles/2006/01/21/ex\_pentagon\_analyst\_sentenced\_to\_12\_years/

Pentagon Analyst Gets 12 Years for Disclosing Data

http://www.nytimes.com/2006/01/20/politics/20cnd-franklin.html?\_r=1&ei=5094&en=1a2688daa 350509b&hp=&ex=1137819600&partner=homepage&pagewanted=print&oref=slogin

see also: Wiki's AIPAC espionage scandal page:

http://en.wikipedia.org/wiki/AIPAC espionage scandal

#### April 11, 2003

Republican **Katrina Leung**, (Codename: Parlor Maid) was arrested in April 2003, on charges of working covertly for the Chinese. Leung was alleged to have copied U.S. secrets with intent of providing them to Chinese intelligence services.

The Chinese Spy Who Loved the GOP Too Much http://www.buzzflash.com/analysis/03/05/19 spy.html

FBI woman 'spied for China'

Katrina Leung

Ms Leung claims she is innocent

A Chinese-American woman who worked for the Federal Bureau of Investigation (FBI) has been accused of spying for Beijing.

http://news.bbc.co.uk/2/hi/asia-pacific/2939031.stm

#### ASSORTED FELONIES

#### March 13, 2008

Long time Republican supporter from Fort Collins Colorado, **Rick D. Van Vleet**, allegedly bilked nearly \$3 million from investors by promising an unusual high rate of return on a \$10,000 investment in a kiosk Music Machine. Associates called it a classic Ponzi scheme. He was indicted by a grand jury on five counts of securities fraud and two counts of theft of more than \$15,000. All are class 3 felonies, and Van Vleet, 63, could face 84 years in prison and more than \$5 million in fines.

Music machine scam alleged Fort Collins resident could face prison time http://www.reporterherald.com/news\_story.asp?ID=15538

## February 11, 2008

Kaufman County Republican Sheriff's Candidate **Eddie Frankum** was indicted for been charged with sexually harassing and illegally detaining women during his tenure as chief of police in Pelican Bay.

Sheriff candidate Frankum surrenders, posts bail on Tarrant County charges http://www.kaufmanherald.com/articles/2008/02/14/news/news01.txt

#### January 15, 2008

Asbury Park (NJ) Councilman, Republican **John J. Hamilton Jr.** was charged with having a contractor install a driveway, valued at between \$5,000 and \$6,000, at his home in exchange for a promise to steer contracts his way. He later sought a phony receipt for \$1,000 from the contractor, in case he had to explain the new driveway. After a mistrial, Hamilton has been awaiting a re-trial which has been set back due to health problems with a witness in the case. The new trial has been set for spring of 2008.

11 Officials in New Jersey Snared After 4-Year Operation by F.B.I. http://www.nytimes.com/2005/02/23/nyregion/23jersey.html?\_r=1&pagewanted=print&position=&oref=slogin

Star witness' injury delays bribery trial http://www.app.com/apps/pbcs.dll/article?AID=/20080115/NEWS01/801150354/1004/rss01

#### **November 28, 2007**

Major Republican fundraiser for Mitt Romney, **Alan Fabian** is charged with 23 counts of bankruptcy fraud, mail fraud, money laundering, obstruction of justice, and perjury arising from a \$32 million computer leasing scheme.

Romney Fundraiser quits after indictment:

http://www.boston.com/news/nation/articles/2007/08/12/romney\_fund\_raiser\_quits\_after\_indictment/

Alan Fabian Indicted for Tax Fraud

 $http://www.usdoj.gov/usao/md/Public-Affairs/press\_releases/press07/AlanFabianIndictedforTaxFraud.html\\$ 

#### November 4, 2007

Republican Orange County Sheriff **Michael S. Carona**, a conservative Christian, has been indicted on charges of receiving gifts including a boat, boxing tickets, and over \$112,000 in cash in illegal, all unreported. Officially its 10 counts of conspiracy, mail fraud and tampering with a grand jury witness. His wife, **Deborah Carona**, has been indicted on one count of conspiracy. His alleged long-time former mistress, attorney **Debra V. Hoffman**, has been charged on eight counts of conspiracy, mail fraud and bankruptcy fraud.

Indictment tarnishes Sheriff Carona

http://www.ocregister.com/news/carona-sheriff-indictment-1915528-former-schroeder

March. 27, 2007

Republican Pennsylvania State Senator **Robert Regola** was indicted on gun charges in connection with the death of a teenage neighbor who was shot with the senator's gun.

Pa. lawmaker faces charges in teen's death State senator's handgun was used in 14-year-old neighbor's suicide http://www.msnbc.msn.com/id/17820213/

Police descend on home of state Sen. Robert Regola http://www.pittsburghlive.com/x/pittsburghtrib/news/mostread/s\_465348.html

#### March 27, 2007

Republican **David Stockman**, Ronald Reagan's budget director was "indicted on charges of defrauding investors and banks of \$1.6 billion while chairman of Collins & Aikman Corp., an auto parts maker that collapsed days after he quit" His trial is set for March 21, 2008. His coconspirators named in the indictment are former Collins & Aikman Vice Chairman J. Michael Stepp, ex- Controller for Collins & Aikman, David R. Cosgrove, and a former director of financial analysis Paul C. Barnaba.

He was arrested for "Conspiracy To Commit Securities Fraud, Make False Statements In Annual and Quarterly Reports, Make False Entries In Books And Records, Lie To Auditors, Commit Bank Fraud, Wire Fraud, and Obstruction of An Agency Proceeding."

Click here for the indictment

http://www.google.com/url?sa=t&ct=res&cd=3&url=http%3A%2F%2Fwww.usdoj.gov%2Fusao%2Fnys%2Fpressreleases%2FMarch07%2Fstockmanetalindictment.pdf&ei=BEnKR46oMp6ezQT6vNX5Dw&usg=AFQjCNEYTz2wMVcdc11EkmE71EywYKG40Q&sig2=lS1tF-\_4X54tWoCZPJznww

Four of the eight people charged have already pled guilty.

David Stockman charged with fraud http://www.iht.com/articles/2007/03/26/business/stockman.php Wiki: http://en.wikipedia.org/wiki/David Stockman

#### March 2, 2007

Republican and Commissioner of the Food and Drug Administration, **Lester Crawford** plead guilty to conflict-of-interest charges in connection with stock he owned in companies regulated by the F.D.A. On February 27, 2007, Crawford was sentenced to three years of supervised probation and ordered to pay \$90,000.

## Ex-F.D.A. Chief Pleads Guilty in Stock Case

http://www.nytimes.com/2006/10/18/washington/18fda.html?ei=5088&en=f6e5a64f7a77394a&ex =1318824000&adxnnl=1&partner=rssnyt&emc=rss&adxnnlx=1161173708-sTisYjRFZKkZI56g Y5aWdA

Former FDA Commissioner Crawford Sentence Includes Supervised Probation, \$90K In Fines <a href="http://www.medicalnewstoday.com/articles/64213.php">http://www.medicalnewstoday.com/articles/64213.php</a>

## October 27, 2006

Miami-Dade Country Commissioner, Republican **Miram Alonos** pleaded guilty to 20 felonies for looting campaign accounts in 1998 and 1999 and trying to cover up the crimes and charges that she looted her campaign accounts of more than \$100,000. She was sentenced to 4 1/2 months and force her and her husband had to pay the county \$250,000 in restitution.

Alonso pleads guilty, says she is sorry http://www.accessmylibrary.com/coms2/summary\_0286-22635658\_ITM

## **September 16, 2006**

President of the Monmouth County Board of Taxation, Republican **John E. "Jack" Westlake** pleaded guilty to a single charge of tax evasion by failing to declare \$350,000 in income. Westlake admitted the money came from a payment his Alma Ltd. received from an unnamed developer in

1999 when the developer was paid their share of the proceeds from selling land to Middlesex County for \$800,000. Westlake was sentenced to three months in federal prison, a fine of \$30,000 and spend seven months under house arrest after completing his prison term.

Lynch admits taking bribe

http://www.app.com/apps/pbcs.dll/article?AID=/20060916/NEWS/609160409

#### August 26, 2006

Lt. Col. Bruce D. Hopfengardner, Republican, pleaded guilty to conspiracy to commit money laundering and wire fraud. He served as a special adviser to the American-led occupation forces, recommending funds for projects in Iraq.

Ex-Officer Admits Role in Iraq Deals

http://www.nytimes.com/2006/08/26/world/middleeast/26contract.html? r=1&oref=slogin

U.S. Officer Reported Ready to Plead Guilty in Bribery Case Involving Iraq Building Contracts http://www.nytimes.com/2006/07/08/world/middleeast/08reconstruct.html

## August 24, 2006

Richard Leonard, former manager of Linda Schrenko Campaign was found guilty on attempted witness tampering during her trial.

Former Campaign Manager for Linda Schrenko Sentenced for Attempted Witness Tampering http://atlanta.fbi.gov/dojpressrel/pressrel06/witnesstampering082406.htm

## May 16, 2006

Former Wisconsin State Rep., Republican **Scott Jensen** pleaded guilty to directing aides to do campaign work on state time. He was sentenced to 15 months in prison and ordered to serve 45 months of probation after his prison sentence and banned from the Capitol while on probation.

Jensen ordered to prison

After 15-month sentence in corruption case, he will be banned from Capitol for almost 4 years http://www.jsonline.com/story/index.aspx?id=424356

January 19,2006

Republican **Thomas Broderick**, 61, former councilman in Marlboro and a former Monmouth County undersheriff and highway department employee pleaded guilty to money laundering, admitting that he accepted \$15,000 for assisting in the laundering of large sums of cash.

Former Monmouth County Undersheriff Admits Money Laundering http://www.usdoj.gov/usao/nj/press/files/brod0119\_r.htm

#### **November 4, 2005**

Republican **Dalton Tanonaka**, former Lt. gubernatorial and congressional candidate from Hawaii received three months in prison for failing to report campaign loans.

Tanonaka to serve 3 months in prison
The sentencing judge points out his abuse of the public trust http://starbulletin.com/2005/11/04/news/story02.html

### **September 19, 2005**

Executive Director of the Mercer Country (NJ) Improvement Authority, Republican **James R. Lambert**, pleaded guilty to participating in a mail fraud scheme with Harry G. Parkin, his former chief of staff, and to conspiring with Alex Abdalla to bribe a Ewing Township official. Lambert was sentenced to ten months - five to be served in federal prison and five to be served on house arrest with electronic monitoring and to pay a fine of \$6,000 and to serve three years of supervised release upon the completion of his prison sentence.

Former Mercer County Official and Two Businessmen Sentenced to Prison Following a Federal Investigation into Public Corruption in Mercer County <a href="http://www.usdoj.gov/usao/nj/press/files/lamb0919\_r.htm">http://www.usdoj.gov/usao/nj/press/files/lamb0919\_r.htm</a>

## **September 14, 2005**

Vice Chairman of the Massachuset Republican Party, Lawrence Novak, was indicted on money-laundering charges accusing him of offering to ``cleanse" drug proceeds for a legal client.

GOP figure faces charges of money laundering http://www.boston.com/news/local/articles/2005/09/14/gop\_figure\_faces\_charges\_of\_money\_laundering/

## September 9, 2005

Republican State **Rep. Dan Doyle** and wife Republican **Victoria Doyle** were both convicted of violating election laws. Specifically, Dan pled guilty to 11 counts of filing false campaign finance reports in an effort to conceal \$145,000. Victoria admitted to filing a false campaign report. She served 10 days and was put on probation for three years.

Former State Rep. Dan Doyle and His Wife Victoria Doyle Pleaded Guilty to Criminal Violations of Oregon's Election Laws

http://www.doj.state.or.us/releases/2005/rel091205.shtml

Jail time caps Dan Doyle's long fall from power http://www.katu.com/news/3652616.html

August 17, 2005

Republican **Adam Taff**, 2004 Kansas congressional candidate was indicted for converting political campaign contributions for his personal use and wire fraud in a deal to buy a home at Lake Quivira, Kan.

Adam Taff Indicted In Mortgage Deal

http://www.thekansascitychannel.com/politics/4864086/detail.html

## July 27, 2005

Miami City Commissioner, Republican **Arthur Teele** was charged with ten felony counts of unlawful compensation, and was under federal indictment for money laundering, mail fraud, and wire fraud. The Miami Herald reported that Teele was also involved with drugs and a transvestite prostitute. That same day he shot himself in the lobby of the Herald.

Wiki: http://en.wikipedia.org/wiki/Arthur Teele

Indicted ex-Miami official kills self

Arthur Teele, accused in connection with fraudulent airport contracts, shoots himself in the lobby of the Miami Herald.

http://www.sptimes.com/2005/07/28/State/Indicted ex Miami off.shtml

May 5, 2005

Republican **Robin Williams**, former Georgia state representative was found guilty of conspiring to steal more than \$2 million from the east Georgia mental health agency. Williams was sentenced to 10 years in prison.

Williams is guilty on all 17 charges

http://chronicle.augusta.com/stories/050605/met 4082994.shtml

#### March 15, 2005

Asbury Park Councilman, Republican **James Condos**, pleased guilty two counts of mail fraud and admitted involvement in two schemes: one involving the liquor license and the other in giving his vote to former Asbury Park Housing Authority Executive Director, the late Kenneth E. Nixon, Jr. Condos was sentenced to 15 months in prison.

Former Asbury Park Councilman Sentenced to 15 Months in Prison for Corruption http://www.usdoj.gov/usao/nj/press/files/cond0315\_r.htm

#### **February 2, 2005**

Former Livingston Parish Councilman, Republican **Robert R. Ringo** pled guilty to one count of making a false statement on his income tax return, in violation of Title 26, United States Code, Section 7206(1). Ringo didn't report the \$17,000 bribe he received for a favorable vote. Ringo was sentenced to five years probation with six months home detention, a \$10,000 fine, and \$1,889

in restitution to the Internal Revenue Service.

U.S. Attorney release

http://0225.0145.01.040/tax/usaopress/2005/txdv05RRRingo pr.html

### July 30, 2004

Mayor of Huntington Beach, CA, Republicn **Dave Garofalo** pleaded guilty to a felony and 15 misdemeanors and was sentenced to community service and probation for violating conflict-of-interest laws in January 2002.

#### Garofollies

http://www.ocweekly.com/news/news/garofollies/20724/

## February 18, 2004

Mayor of New Hanover Township, (NJ) **Patrick G. Malloy** admitted that he had told a witness to lie to a grand jury investigating a contract given to his brother in 1999. Malloy was fined \$30,000 and sentenced him to six months in prison, followed by six months of home confinement.

Trenton: Ex-Mayor Is Sentenced For Corruption http://query.nytimes.com/gst/fullpage.html?res=9F03EFDB123DF93BA25751C0A9629C8B63&scp=1&sq=JAMES+J.+NASH&st=nyt

#### **February 18, 2004**

New Hanover Township Administrator (NJ), Republican **James J. Nash** pleaded guilty to witness tampering in the investigation of an \$11,500 sidewalk repair contract. He was sentenced to six months in prison.

Trenton: Ex-Mayor Is Sentenced For Corruption http://query.nytimes.com/gst/fullpage.html?res=9F03EFDB123DF93BA25751C0A9629C8B63&scp=1&sq=JAMES+J.+NASH&st=nyt

#### **February 12, 2004**

County Commissioner of Fulton Co. GA, Republican **Mitch Skandalakis** pleaded guilty to lying to federal investigators in a public corruption investigation. He was sentenced to a six months prison.

Ex-Chairman Admits Lying to FBI Agent http://www.11alive.com/news/printarticle.aspx?storyid=40536

## January 22, 2004

Congressman **Bill Janklow** was convicted of manslaughter and jailed for killing a motorcyclist, Randolph E. Scott, 53, of Hardwick, Minnesota, with his car after blowing through a stop sign at a high rate of speed. He was sentenced to 100 days in jail and 3 years probation.

Janklow's driving record scrutinized after crash http://www.cnn.com/2003/US/Central/08/18/janklow.accident.ap/index.html

"Rep. Bill Janklow has paid more speeding tickets than many people get in a lifetime: a dozen in a four-year period in the 1990s."

Janklow charged with second-degree manslaughter in crash http://www.cnn.com/2003/ALLPOLITICS/08/29/janklow.charged/index.html

Janklow sentenced to 100 days in jail http://www.cnn.com/2004/LAW/01/22/janklow.sentencing/

#### **December 16, 2003**

Camden City (NJ) Council President, Republican **James R. Mathes Jr.** was found guilty of conspiracy to defraud the public of honest services, two counts of using wire communications to defraud the public of honest services, and one count of conspiracy to travel and use interstate facilities to solicit and accept benefits from the Philadelphia LCN Family to influence a public servant. He was order to serve 27 months in prison and to pay \$3,000 in fines and to serve three years of supervised release upon the completion of his prison terms.

#### DOJ Release:

La Cosa Nostra Associate and Former Camden City Council President Sentenced to Federal Prison Terms

http://www.usdoj.gov/usao/nj/press/files/daid1216 r.htm

#### August 12, 2003

Gary Russell Thomson, former Virginian Republican Party Executive Director pleaded guilty to one misdemeanor charge of aiding and abetting the unauthorized publication of a wire communication, and was sentenced to two years of supervised probation and a \$2000 fine. Also implicated was the next Virginian Republican Party director, Edmund Matricardi III.

Former Chairman of the Republican Party of Virginia Pleads Guilty and is Sentenced for Wiretapping-Related Violation

http://www.usdoj.gov/criminal/cybercrime/thomsonSent.htm

#### GOP's leader pleads

http://www.fredericksburg.com/News/FLS/2003/082003/08132003/1068197

#### July 9, 2003

Executive director of the Virginian Republican Party **Edmund Matricardi III**, pleaded guilty to one federal felony count of wiretapping. He was sentenced to three years probation, 180 hours of community service and a \$5,000 fine.

#### His indictment:

http://fl1.findlaw.com/news.findlaw.com/hdocs/docs/matricardi/usmatricardi103ind.pdf

Matricardi fined, put on probation http://www.fredericksburg.com/News/FLS/2003/072003/07092003/1031524

## May 12, 2003

Executive director of the Asbury Park Housing Authority, Republican **Kenneth E. Nixon, Jr.,** pleaded guilty to federal tax fraud, admitting his participation in a scheme to regain his \$80,000 a year position after he was dismissed in 1995 for mismanagement. Nixon died awaiting sentence.

Former Executive Director of Asbury Park Housing Authority Pleads Guilty in Corruption http://www.usdoj.gov/usao/nj/press/files/ni0512 r.htm

## January 22, 2003

Republican **John Beaird**, who campaigned for Texas state Rep., pleaded guilty to an \$11 million mortgage fraud scheme. He was sentenced to five years in prison and ordered to pay \$465,000 in restitution. An FBI investigation that showed Beaird was engaged in at least 39 fraudulent transactions and obtained more than \$11 million in loan proceeds for himself and the nominal borrowers.

Two plead guilty in \$11M mortgage fraud http://www.bizjournals.com/southflorida/stories/2003/01/20/daily51.html

## September 7, 2002

Mayor of Providence Rhode Island, Republican **Vincent Cianci**, was convicted in 2002 for racketeering, extortion, witness tampering, and mail fraud. He was sentenced to 5 years in prison. In 1984 he was convicted of burning a man with a cigarette and hitting him with an ashtray and a fireplace log. (Wiki) http://en.wikipedia.org/wiki/Vincent Cianci, Jr

A Sentence for Corruption Ends an Era in Providence http://query.nytimes.com/gst/fullpage.html?res=9C00E0DD103EF934A3575AC0A9649C8B63

## March 21, 2001

San Francisco Housing Authority Director, and former Representative, Republican **Ronnie Davis** was found guilty of using federal funds targeted for housing to pay lavish bonuses. He was sentenced to more than two years in prison for participating in a scheme to sell phony diplomatic passports and later, while free on bail, delivering drugs to a longtime girlfriend.

Housing Chief Indicted

Ohio accuses S.F. official of stealing hundreds of thousands of dollars http://www.sfgate.com/cgi-bin/article.cgi?file=/chronicle/archive/2001/03/21/MN234114.DTL

#### **COINGATE**

For an overview check out the Wiki page at: http://en.wikipedia.org/wiki/Coingate

From Wiki:

"The **Thomas Noe** investment scandal in Ohio was revealed in early 2005 in part by Toledo, Ohio newspaper The Blade. The Ohio government's Bureau of Workers' Compensation fund (BWC) invested hundreds of millions of dollars in high risk or unconventional investment vehicles run by people closely connected to the Ohio Republican Party who had made large campaign contributions to many senior Republican party officials."

"A rare coin investment fund attracted particular scrutiny after it was reported that two coins worth more than \$300,000 had been lost. Further investigation then revealed that coins worth \$10-\$12 million were missing and that only \$13 million of the original \$50 million invested could be accounted for. Tom Noe was charged with running a criminal enterprise, the theft of \$13 million from the fund, and of keeping a second set of books to cover for it."

November 20, 2006

Republican **Thomas Noe**, Bush-Cheney 04 campaign chair was found guilty of 29 of 40 charges, including theft, corrupt activity, money laundering, forging records and tampering with documents. He was convicted on the chief charge that he engaged in a pattern of corruption in his management of Ohio's \$50 million rare-coin fund investment with the bureau. Police estimate he stole over \$2 million. He was sentenced to 18 years in prison.

Noe is sentenced to 18 years in state prison

http://toledoblade.com/apps/pbcs.dll/article?AID=/20061120/DEVELOPINGNEWS/311200001

GOP fundraiser gets 18 years for embezzlement

Rare-coin dealer convicted of taking \$2 million for loans, Florida home

http://www.msnbc.msn.com/id/15703026/

Here's a good chonology of Noe:

http://www.toledoblade.com/apps/pbcs.dll/article?AID=/20060213/NEWS24/60212012

August 18, 2005

Ohio's Republican Governor **Bob Taft** pleaded no contest to four first degree misdemeanors by breaking state ethics laws by failing to report golf outings and other gifts. He was fined \$4000 fine and had to make a public apology.

Governor Pleads To Charges

http://www.mariononline.com/articles/news/articles/000009/000956-p.htm

August, 12, 2005

Republican **Bernadette Noe**, Thomas Noe's wife and election board chairman, was convicted for robbing the Ohio Bureau of Workers Compensation Fund.

Wives found ways to share wealth, coin records show Petro says Noe's spouse billed firm http://www.toledoblade.com/apps/pbcs.dll/article?AID=/20050812/NEWS24/50812003

March 31, 2006

Republican **Brian Hicks**, Chief of Staff to Gov. Bob Taft, and his assistant, Republican **Cherie Carroll**, was convicted in the coingate scandal. He was sentenced to 46 months. Hicks was indicted on April 22, 2005 on 24 felony charges including securities fraud, mail fraud, wire fraud and money laundering for stealing over \$1.7 million from over 600 investors from nearly 20 states and territories. On November 14, 2005, he pled guilty and was also ordered to pay 2.3 million in restitution

On March 31, 2006 he was sentenced to 46 months imprisonment.

Brian Hicks Sentenced for Scheme to Defraud Hundreds of Investors in Oregon and Throughout the United States

http://portland.fbi.gov/dojpressrel/2006/investor fraud033106.htm

Pair guilty on ethics charge

http://www.toledoblade.com/apps/pbcs.dll/article?AID=/20050730/SRRARECOINS/50730002/-1/SRRARECOINS2

Republican Cherie Carroll, Chief of Staff Executive Secretary to Gov. Bob Taft was convicted for accepting "free" meals valued at over \$500 from Tom Noe. She was fined \$1,000.

Pair guilty on ethics charge

http://www.toledoblade.com/apps/pbcs.dll/article?AID=/20050730/SRRARECOINS/50730002/-1/SRRARECOINS2

SERIAL KILLERS, TELEVANGELIST & TALK SHOW HOSTS

- Dennis L. Rader, the BTK killer, was a Republican, a boy scout leader and a president in his Lutheran church. He pleaded guilty to performing a sexual act on an 11-year old girl he murdered.
- Ted Bundy, the serial rapist and murder, campaigned for the Republican Party.

### April 28, 2006

Republinazi **Rush Limbaugh** was arrested for 'doctor shopping' in an effort to obtain pain medication. Prosecutors agreed to drop the charge if Limbaugh paid \$30,000 to defray the cost of the investigation and completed an 18-month therapy regimen with his physician

Rush Limbaugh Arrested On Drug Charges Conservative Radio Commentator Turns Himself In But Claims Innocence http://www.cbsnews.com/stories/2006/04/28/national/main1561324.shtml

Limbaugh reaches settlement in drugs case Charge against conservative commentator to be dropped after treatment http://www.msnbc.msn.com/id/12536446/

## October 29, 1989

Televangelist **Jim Bakker** was sentence to 45 years in prison for 24 counts of fraud, tax evasion and racketeering. He diverted nearly \$3 million from the ministry for his own personal use. Bakker was part of Pat Robertson's Christian Broadcasting network. His downfall began after trying to pay his secretary, Jessica Hahn, hush money for a secret affair. During the affair Hahn quoted Bakker as saying, "If you help the shepherd, you help the flock."

Jim Bakker's Startling Sentence http://query.nytimes.com/gst/fullpage.html?res=950DE4D6173AF93AA15753C1A96F948260

## New Hampshire 2002 Phone Jamming Scandal

How to Rig an Election:

Convicted Phone-Jammer Tells All

Disgraced Ex-GOP Consultant Allen Raymond Reveals His Dirty Tricks as Party's 'Fall Guy' http://abcnews.go.com/Politics/story?id=4088097&page=1

From the article: Raymond:

"And he claims that the state GOP wrote him to demand its money back after paying him to carry out the scheme. "They were going to throw me under the bus, but first they wanted to check my pockets to see if there was any cash there," he writes."

http://en.wikipedia.org/wiki/2002\_New\_Hampshire\_Senate\_election\_phone\_jamming\_scandal

During the 2002 Elections for Senate in New Hampshire **Allen Raymond**, **Charles McGee**, **Shaun Hansen** and **James Tobin** set about jamming the phone bank being used by the Democratic Party to help voters on election day. Republican John E. Sununu won by a narrow margin.

#### Feb. 8, 2005

Allen Raymond pled guilty to several felony charges in federal court in Concord. He received 5 months in prison. <a href="http://en.wikipedia.org/wiki/Allen Raymond">http://en.wikipedia.org/wiki/Allen Raymond</a>

#### Former GOP Consultant Sentenced to Prison

Va. Man Pleaded Guilty to Making Harassing Phone Calls to N.H. Democrats http://www.washingtonpost.com/wp-dyn/articles/A9149-2005Feb8.html

## March 11, 2005

State GOP executive director **Charles McGee** also pled guilty the following month and was sentenced to seven months in prison, which he began serving April 26, 2005. He has since been released.

Convicted phone-jammer helping host GOP candidate workshop - May 29, 2006 http://www.boston.com/news/local/new\_hampshire/articles/2006/05/29/convicted\_phone\_jammer\_helping\_host\_gop\_candidate\_workshop/

#### May 17, 2006

James Tobin was sentenced to 10 months in prison, to be followed by two years of supervised release, and a fine of \$10,000.

# Former RNC New England Regional Director Sentenced In New Hampshire Phone Jamming Case

http://www.usdoj.gov/opa/pr/2006/May/06\_crm\_301.html

#### **November 15, 2006**

Republican **Shaun Hansen**, from Spokane, Wash. pled guilty to the telephone jamming scandal after being paid \$2,500.

## Telemarketer pleads guilty in 2002 GOP phone jamming plot

http://jurist.law.pitt.edu/paperchase/2006/11/telemarketer-pleads-guilty-in-2002-gop.php

Important note:

From Wiki:

"In August, the RNC finally confirmed that it had spent more than \$722,000 for Tobin's defense by the Washington firm of Williams & Connolly." This support is based on his assurance and our belief that Jim has not engaged in any wrongdoing," a spokesperson told the Associated Press. The Union Leader reported in February 2006 that the RNC had paid \$1.7 million to Williams on the day Tobin was sentenced, for a total of \$2.5 million, and would neither confirm nor deny that it was still paying his legal expenses. The RNC's first financial report of 2006 indicated that it by then spent another \$330,000. Later that year, Tobin's wife was hired by the NRSC as a consultant on the unsuccessful re-election campaign of Rhode Island senator Lincoln Chafee, as Northeast Strategies, a company that listed the Tobins' home as its main address. Despite her lack of any previous experience, she was paid at \$300,000.

#### **VECO** OIL AND BILL ALLEN

\*\*\*\* Editor's note: There are many ways to describe this scandal. I prefer to paint this story as a love affair between a 60 year old oil executive with a P.H.d. in bribery, and a 13-year-old crack whore named Bambi Tyree.\*\*\*\*

To date: 4 Republican Legislators, 1 lobbyist and two top executives at VECO have been found guilty. Senator Ben Stevens fate has yet to be decided.

For the entire story check out: WIKI VECO and WIKI POLITICAL CORRUPTION PROBE

http://en.wikipedia.org/wiki/VECO\_Corporation#Alaska\_Legislature\_corruption\_scandal

http://en.wikipedia.org/wiki/Alaska political corruption probe

May 7, 2007

Republican Bill Allen (CEO of VECO) pleaded guilty to extortion, bribery and fraud.\*\*\*\*

(\*\*\*\*Allen should also be listed in pedophiles after it was released that he was having sex with a 13 year old crack whore named Bambi Tyree.

Allen teen sex inquiry reopened <a href="http://www.adn.com/news/government/veco/story/303216.html">http://www.adn.com/news/government/veco/story/303216.html</a>

Allen has yet to be sentenced as he continues to cooperate with the investigation.

VECO head pleads to bribes to Ben Stevens and cohorts http://alaskareport.com/z45885.htm

Feb. 1, 2008

Federal prosecutors want sentencing delay http://www.adn.com/politics/story/300927.html

Latest News:

February 21, 2008

**Alaskan VECO** 

Corruption probes still on the burner - http://www.adn.com/fbi/story/321414.html

May 7, 2007

Republican **Rick Smith**, Vice President of VECO Oil pleaded guilty to bribery and two counts of conspiracy with Bill Allen. Both are cooperating with the investigation and have yet to be sentenced.

Veco executives plead guilty to bribing officials http://dwb.adn.com/news/politics/fbi/story/8863305p-8765669c.html

December 7, 2007

Republican Pete Kott, former Speaker of the House in Alaska, was convicted of bribery, conspiracy and extortion for his role in advocating an oil tax pushed by Veco Corp. executives and favored by North Slope oil producers. He was sentenced to six years in prison and fined \$10,000.

Kott gets 6 years in prison for corruption http://dwb.adn.com/news/politics/fbi/kott/story/9504703p-9415453c.html

November 1, 2007

Republican Rep. Vic Kohring pleaded guilty of bribery, attempted extortion and conspiracy to commit extortion. Sentencing has been delayed pending appeal.

Check out Vic Kohring FBI surveillance audio. <a href="http://community.adn.com/adn/node/112436">http://community.adn.com/adn/node/112436</a>

Prosecutors urge five-year sentence for Vic Kohring <a href="http://www.juneauempire.com/stories/020508/sta">http://www.juneauempire.com/stories/020508/sta</a> 243947404.shtml

On March 12, 2008, Kohring filed for a re-trail.

Kohring makes bid to overturn conviction http://www.adn.com/news/politics/fbi/kohring/story/342376.html

September 6, 2007

Republican Rep. **Bruce Weyhrauch** is awaiting a court ruling on his appeal to mail fraud charges.

Legislators' corruption trials split for appeal Kott's hearing continues, but Weyhrauch's stalls on federal appeal http://www.adn.com/news/politics/fbi/weyhrauch/story/243217.html

Republican lobbyist **Bill Bobrick** pleaded guilty to conspiracy to bribe former Rep. Tom Anderson. Bobrick was sentenced to 5 months followed by five months of house arrest on the felony conspiracy conviction.

At Bobrick sentencing, McGuire accused of threatening lobbyist http://dwb.adn.com/news/politics/fbi/story/9482461p-9393596c.html

Bobrick charged with conspiracy in bribe probe http://dwb.adn.com/news/politics/fbi/story/8886741p-8786990c.html

A Guilty Plea Hat Trick For Alaska <a href="http://tpmmuckraker.talkingpointsmemo.com/archives/003237.php">http://tpmmuckraker.talkingpointsmemo.com/archives/003237.php</a>

March 29, 2006

#### JACK ABRAMOFF

For a good read check out the Pulitzer prize winning story from the Washington Post: http://www.washingtonpost.com/wp-dyn/content/linkset/2005/06/22/LI2005062200936.html

From Wikipedia:

Republican **Jack Abramoff** pleaded guilty on January 3, 2006, to three criminal felony counts in a Washington, D.C., federal court related to the defrauding of American Indian tribes and corruption of public officials. The following day he pleaded guilty to two criminal felony counts in a separate federal court, in Miami, related to his fraudulent dealings with SunCruz Casinos.

On March 29, 2006, he was sentenced to five years and ten months in prison and ordered to pay restitution of more than \$21 million. His prison sentence was the minimum permitted under a plea bargain with federal prosecutors, in part because of his purported cooperation in the federal investigation. In October 2006, more than six months after his sentencing, he was ordered by a federal judge to report to federal prison by November 15, 2006.

## Abramoff Sentenced to Nearly 6 Years in Prison in Fraud Case

http://www.nytimes.com/2006/03/29/politics/29cnd-abramoff.html?hp&ex=1143694800&en=bc6e43c91aa81864&ei=5094&partner=homepage

http://en.wikipedia.org/wiki/Jack\_Abramoff\_timeline http://en.wikipedia.org/wiki/Jack\_Abramoff

Abramoff gets 5 years, 10 months in fraud case

http://www.msnbc.msn.com/id/12066674/

http://www.washingtonpost.com/wp-dyn/content/article/2006/01/03/AR2006010300474.html

#### **December 15, 2007**

Italia Federici - Council of Republicans for Environmental Advocacy (formerly the Coalition of Republicans for Environmental Advocacy). She pled guilty to tax evasion and obstructing a Senate investigation and was sentenced to two months in a halfway house and four years probation. Prosecutors revealed that Steven Griles and Federici were romantically involved. For a good investigative report into Ms. Federici check out PTM Muckraker - Talking Points Memo. http://tpmmuckraker.talkingpointsmemo.com/federici.php

Republican With Links to Abramoff Is Sentenced

Judge Insists She Serve Time, Rejects Request for Harsher Sentence for Colleague at Environmental Group

http://www.washingtonpost.com/wp-dyn/content/article/2007/12/14/AR2007121402008 pf.html

### Abramoff figure spared prison sentence

http://www.usatoday.com/news/washington/2007-12-14-1376100897 x.htm

June 26, 2007

Deputy Secretary for the U.S. Department of Interior **J. Steven Griles**, pled guilty to obstruction of justice by lying to a Senate committee and received a sentence of ten months, fined \$30,000 and was sentenced to three years probation following his release from prison. http://en.wikipedia.org/wiki/J. Steven Griles

Former Interior Official Gets Prison

http://www.washingtonpost.com/wp-dyn/content/article/2007/06/26/AR2007062600179.html http://www.msnbc.msn.com/id/17753123/

January 9, 2007

Roger Stillwell worked for the Office of Insular Affairs, part of the US Department of Interior and pled guilty to falsely certifying that he did not receive reportable gifts (sports and concert tickets) from Jack Abramoff. He received 2 years probation and had to pay a \$1,000 fine.

Abramoff's Interior link gets 2 years probation http://www.msnbc.msn.com/id/16541877/

## February 12, 2008

Republican Rep. **Bob Ney**, was sentenced to thirty months for conspiracy to defraud the United States and to a charge of falsifying financial disclosure forms. Specifically, Ney conspired to help Jack Abramoff and his clients for luxury vacation trips, skybox seats at sporting events, campaign contributions and expensive meals. Also, tens of thousands of dollars in the form of gambling chips. http://en.wikipedia.org/wiki/Bob\_Ney

## Ney Sentenced to 30 Months In Prison for Abramoff Deals

http://www.washingtonpost.com/wp-dyn/content/article/2007/01/19/AR2007011900162.html

# **Ney Pleads Guilty to Corruption Charges Lawmaker's Conviction Is 8th in Abramoff Probe**

http://www.washingtonpost.com/wp-dyn/content/article/2006/10/13/AR2006101300169.html

Ney is currently working in Columbus, Ohio, for the Talk Radio News Service as a researcher while living at a halfway house.

Liberal talk radio hires ex-con Ney

http://thehill.com/leading-the-news/liberal-talk-radio-hires-ex-con-ney-2008-03-12.html

July 6, 2007

Republican Jared Carpenter, vice president of the Council of Republicans for Environmental

Advocacy (CREA), plead guilty to one count of tax evasion for not paying taxes for 3 years on about \$238,000 of salary. He was sentenced to 45 days and 4 years probation.

http://www.dailykos.com/story/2007/7/13/155522/051

February 27, 2007

William Heaton, Chief of Staff for Rep. Bob Ney, pled guilty to one count of conspiracy. He was sentenced to 24 months probation, 100 hours community service, and a \$5000 fine.

## Former Aide to Ex-Congressman Ney Pleads Guilty in Abramoff Case

http://www.washingtonpost.com/wp-dyn/content/article/2007/02/26/AR2007022601631.html

March 31, 2006

Republican **Tony Rudy**, a former staffer for Tom Delay and lobbyist, pleaded guilty to one charge of conspiracy and is cooperating with investigators. His sentencing is deferred until the investigation is over, but he still faces up to five years in prison.

Former DeLay Aide Pleads Guilty to Conspiracy

http://www.nytimes.com/2006/03/31/washington/31cnd-indict.html?hp&ex=1143867600&en=6c 680d0ef1e97146&ei=5094&partner=homepage

## Plea Agreement:

http://www.talkingpointsmemo.com/docs/rudy-information/?resultpage=1&

## **November 21, 2005**

Michael Scanlon - Partner of Jack Abramoff, and former communications director for Tom Delay, pled guilty to conspiring to bribe a member of Congress and other public officials. He was forced to pay restitution to the Indian tribes to the tune of \$19 million dollars.

Former Aide to DeLay Pleads Guilty in Conspiracy Case

 $http://www.nytimes.com/2005/11/21/politics/21cnd-scanlon.html?\_r=1\&oref=slogin$ 

#### September 12, 2007

Neil Volz, was Chief of Staff to Representative Bob Ney, staff director of the House Administration Committee, and later went to work for Abramoff. After pleading guilty and cooperating with investigators Ney received two years probation, 100 hours community service, and a fine of \$2,000, Volz provided evidence against Bob Ney and William Heaton and testified against David Safavian.

#### Former Aide to Rep. Nev Pleads Guilty

http://www.washingtonpost.com/wp-dyn/content/article/2006/05/08/AR2006050800443.html http://www.msnbc.msn.com/id/12687453/

April 24, 2007

Mark Zachares, Congressional aide to Rep. Don Young who also pled guilty to the Abaramoff scandal. Zachares pled guilty to one count of conspiracy to deprive the public of honest services, in exchange for cash \$30,000 in tickets to sporting events and the promise of a high-paying lobbying job. Zachares is cooperating with the on-going investigation.

## Ex-Hill Aide Pleads Guilty in Abramoff Probe

18 to 24 Months in Jail Recommended for Providing Information, Steering Clients http://www.washingtonpost.com/wp-dyn/content/article/2007/04/24/AR2007042402053.html http://abcnews.go.com/Politics/wireStory?id=3075772

March 29, 2006

Republican **Adam Kidan**, partner with Jack Abramoff, was sentenced to 70 months for Conspiracy to Defraud the United States and Wire Fraud for dealings with his SunCruz purchase. Also tied to the murder of Konstantinos "Gus" Boulis.

# 3 Charged in Killing Of Fla. Businessman

Boulis Slain After 2000 Abramoff Deal

http://www.washingtonpost.com/wp-dyn/content/article/2005/09/27/AR2005092700980.html

## Abramoff Sentenced to Nearly 6 Years in Prison in Fraud Case

http://www.nytimes.com/2006/03/29/politics/29cnd-abramoff.html?hp&ex=1143694800&en=bc6e43c91aa81864&ei=5094&partner=homepage

This editor is truly impressed with the writing of **Sean Gardiner** at the Village Voice for an extraordinary story about **Kidan**. Oct. 24, 2006

http://www.villagevoice.com/news/0643,gardiner,74814,6.html

October 28, 2006

David Hossein Safavian Chief of staff of the United States General Services Administration (GSA) was convicted of lying and concealing unethical dealings with lobbyist Jack Abramoff and received 18 months in prison. http://en.wikipedia.org/wiki/David\_Safavian

## Official in Abramoff Case Sentenced to 18 Months

http://www.washingtonpost.com/wp-dyn/content/article/2006/10/27/AR2006102700486.html

Under Investigation:

September 27, 2007

Republican Rep. **John Doolittle**, was served with a subpoena after his office and home was raided by the FBI. Earlier in 2007 Doolittle stepped down from the House Appropriations Committee and announced that he does not plan to run for re-election. Jack Abramoff and his clients have given tens of thousands of dollars to Doolittle and his wife.

## Rep. Doolittle To Fight Subpoena In Abramoff Probe

http://www.washingtonpost.com/wp-dyn/content/article/2007/09/27/AR2007092701526.html?hpi

# d=moreheadlines

Congressman Quits Panel After Raid http://www.washingtonpost.com/wp-dyn/content/article/2007/04/19/AR2007041902558.html Dolittle

#### MERIT SYSTEM SCANDAL - KENTUCKY

August 24, 2006

Kentucky's Republican Gov. **Ernie Fletcher** confessed to using his executive power to fire any state employee that wasn't a Republican. His nine co-conspirators were all indicted but pardoned by Fletcher.

Click here for the indictment. http://www.courier-journal.com/assets/B227796511.PDF

#### From Wiki:

"On May 11, 2006, Fletcher was indicted by a grand jury for three misdemeanors; conspiracy, official misconduct and political discrimination. All were related to the merit system investigation. The grand jury has returned a total of 29 indictments in the case — 14 of which remain sealed by the court."

Indictments handed down on June 14, 2005.

Wiki article: http://en.wikipedia.org/wiki/Ernie Fletcher#Merit system investigation

Talking Points Memo has also done a good job of revealing the criminals. http://www.talkingpointsmemo.com/kentuckydocket.php

On August 24, 2006, Fletcher reached a deal with the Attorney General's office that led to the dismissal of the charges in exchange for Fletcher's acknowledgment that "the evidence strongly indicates wrongdoing by his administration with regard to personnel actions within the merit system. Further, the governor hereby states that these actions were inappropriate and that he regrets their occurrence and accepts responsibility for them as head of the executive branch of state government."

## List of Republicans also indicted, but pardoned by the Governor.

- Dan Druen, Transportation Commissioner also indicted for witness tampering. In December, 2005, Druen was charged with ten ethics counts stemming from the hiring scandal. Each of those counts carries a fine of up to \$5,000. Pardoned by the Governor. http://en.wikipedia.org/wiki/Dan\_Druen
- Tim Hazlette Transportation Cabinet Personnel Director Indicted Pardoned by the Governor. http://en.wikipedia.org/wiki/Ernie Fletcher
- **Bob Wilson**, Deputy Personnel Secretary. Indicted. Pardoned by the Governor. http://en.wikipedia.org/wiki/Ernie Fletcher
- Darrell Brock, Chairman of Kentucky GOP. Indicted. Pardoned by the Governor.

http://en.wikipedia.org/wiki/Ernie Fletcher

- **Basil Turbyfill**, Personnel Adviser to Gov. Fletcher. Indicted. Pardoned by the Governor. http://en.wikipedia.org/wiki/Ernie\_Fletcher
- Bill Nighbert, Transportation Secretary. Indicted Twice. Pardoned the first time. Trial has been set for July 26, 2006, but an update on its outcome is unknown to this editor.
- **Dick Murgatroyd**, Deputy Chief of Staff to Gov. Fletcher. Indicted. Pardoned by the Governor. http://en.wikipedia.org/wiki/Ernie\_Fletcher
- Jim Adams, Deputy Transportation Secretary . Indicted. Pardoned by the Governor. http://en.wikipedia.org/wiki/Ernie Fletcher
- **Cory Meadows**, Executive Director, Transportation Dept. Indicted. Pardoned by the Governor. http://en.wikipedia.org/wiki/Ernie\_Fletcher
- Republican **Vincent Fields** Part of Fletcher's local outreach office, (Local Initiatives for a New Kentucky). Indicted. Pardoned by the Governor.
- Republican **Dave Disponett** was an unpaid volunteer to Fletcher and served as treasurer of the Kentucky Republican Party. Indicted. Pardoned by the Governor.
- Republican **J. Marshall Hughes**, an unpaid volunteer advisor to Governor Ernie Fletcher. Indicted pardoned by the Governor.

#### August 30, 2005

Sam Beverage, Indicted. Pardoned. Re-indicted. worked as a state highway engineer until he was fired by Governor Ernie Fletcher in September 2005. Beverage was named as a conspirator in the indictments of Daniel Groves and Vincent Fields and was indicted for perjury, a class D felony. The indictment alleges he gave false testimony to the grand jury on August 30, 2005. He was not covered by the pardon because perjury was not listed in the pardon. He was sentenced to two years probation for lying to a grand jury.

#### Fletcher administration faces more allegations

http://www.whas11.com/news/politics/local/stories/062907whasjnPoliticsBeverageaccusations.29 258d68.html