

An Empirical Examination of the Political Profiling of Elected Officials: A Report on Selective Investigations and/or Indictments by the DOJ's U. S. Attorneys under Attorneys General Ashcroft and Gonzales

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The advantage of a federal prosecution is that prosecutors are immune from petty party politics State prosecutions that are the result of partisan politics are suspect in the minds of American jurors who deliberate not only upon the facts but with respect to issues of fairness.¹

So goes the popular bromide or notion (I call the whole statement a *rhetorical fantasy*) depicting the lack of bias – and at the same time implying the superiority – of federal investigation and prosecution when compared to non-federal law enforcement. I find it ironic that at this particular time anyone can regard U.S. Attorneys—our nation’s “chief law-enforcement officers”—as *independent* or, in Dreyer's words, “immune from petty party politics.”²

Irony appears an apt descriptor given the revelations provided by my recent interim report of a study on federal political profiling of elected Democrat officials and candidates³ and the concurrent disclosures about partisan politics surrounding the firings of the “Gonzales 8” (some say 15) – as revealed through U.S. Senate and House Judiciary Committee hearings, witness testimony, and released public documents.⁴ The communal significance of both this important issue generally, and the political profiling piece in particular, is evidenced by the extensive public discussion accorded to it in the press,⁵ the Congress,⁶ other media,⁷ and even by Administration apologists.⁸ With the electronic publication of the “Political Profiling of Elected Democratic Officials” in *ePluribus Media* early this year a number of questions arose and I responded to them.⁹ (See http://69.9.178.136/columns/2007/20070212_political_profiling.html.)

I began writing this current analysis upon the announcement of the resignation of Attorney General Alberto Gonzales.¹⁰ President Bush, as he discussed that resignation, described Gonzales – perhaps more tellingly than he realized – as an AG who “aggressively and successfully pursued public corruption.”¹¹ Thus, Gonzales' resignation again provided an opportunity to interrupt this 8-year longitudinal study of the DOJ’s and U.S. Attorneys’ public corruption initiative during the Bush Administration.¹²

In this written statement, I will:

- (1) Report on a re-examination of the previously reported data;
- (2) Update and expand that data through September 16, 2007 — the effective resignation-date of Attorney General Gonzales;

- (3) Introduce a new control group comparison;
- (4) Provide some new ways of looking at the data; and
- (5) Reiterate and expand on the harms of “politicization” and flesh-out my earlier proposed solutions.

A Look Back at the Original Data

The genesis of the longitudinal study flowed from the use of symbolic convergence theory¹³ to explain the unique merging of aspects of the religious-conservative and neo-conservative rhetorical visions (that is, composite rhetorical dramas that catch up large groups of people in a similar symbolic reality) held by then Attorney General John Ashcroft in his role as the nation’s chief law enforcement officer.¹⁴ Serendipitously, I stumbled across the possibility of political profiling while analyzing the emergence of the preemptive war plot line of those who adhere to the neo-conservative rhetorical vision to replace the cold war rhetorical vision and its longstanding Truman Doctrine of containment of communism.¹⁵ As Ashcroft put that preemptive plot line in discussing an array of criminal acts, including public corruption: "We must continue to use every law enforcement tactic and prosecutorial tool we can . . . [to] pursue and prosecute."¹⁶ As Baker has noted, "The Justice Department's *preventive approach* marked an important shift from its historic priorities of investigation and prosecution" of crime – no longer would the DOJ wait for a crime to occur or a terrorist threat to emerge; rather, it would seek to prevent them.¹⁷ Thus, the study began as a means of verifying if AG Ashcroft successfully gained converts to his new, neo-public corruption, rhetorical vision with its explicit central plot line of prevention of corruption through assiduous diligence on the part of the Offices of the U.S. Attorneys.

I define *political profiling* as the selective investigation of those public officials who hold elective office at the state and local level, primarily. The study was conceived and conducted as a political communication study that sought to link up the public rhetoric of AG Ashcroft and the behavior of the ninety-three U.S. attorneys that reported to him. This longitudinal study is *not* a legal study. It does *not* purport to track the actual case history of any individual other than as it may have been reported in a news story or federal press release. Rather, it is a study of newspaper and television newscast stories that report U.S Attorney-led political corruption investigations. The focus is not on the legal effects of any investigation, but on the political effects of these investigations as seen in local news accounts. Consequently, my use of the word *investigate* is a layperson's use — that is, someone was subpoenaed for records, or to testify, or arrested, or indicted for allegedly perpetrating some federal offense. That does *not* mean they committed a crime; nor does it mean that they were necessarily a named *target* as the FBI employs that term, nor does it mean that they didn't fully cooperate with the investigation. Indeed, it is safe to assume that anyone whose name appears in some news account as being investigated cooperated fully, lest they would in all likelihood be charged with obstruction of justice. I viewed the news stories in the same manner that a typical voter might view them because I was interested in the political effects of such publicly reported investigations.

The resultant findings of this population study of news stories about federal investigations of elected officials made a statistical prediction that political profiling was occurring either by the over-investigation of Democrats, or the under-investigation of Republicans and Independents, or a combination of both. Concurrent reports depicting the content of the E-mail releases from the White House and the DOJ,

combined with the disclosures surrounding the "Gonzales-Eight," provided direct evidence to support the validity of such a prediction.¹⁸

The February 18, 2007 *ePluribus Media* electronic publication reported 375 investigations/and or indictments of elected officials and cross-tabulated them by political affiliation. This data had actually been collected and summarized and presented in two previous academic papers.¹⁹ Those academic papers set forth the longitudinal study's design and method. The data collection procedure entailed using the Google search engine to retrieve electronic accounts of federal grand jury investigations. Data retrieval began early in the Spring of 2004 using the following search strategies and terms:

- 1) 1,980 hits containing the words "federal grand jury investigation" in quotations;
- 2) 722 hits containing the words "federal grand jury investigation" AND "elected";
- 3) Initially 141 hits containing "federal public corruption investigation" AND "elected"; and
- 4) A census search of extant press releases periodically made available (although often only temporarily) on-line at the web-sites of most, but not all, U.S. Attorneys' Offices.

Across the years, the number of hits with each of these search strategies has increased exponentially. Nonetheless, this procedure has been followed consistently and supplemented with the use of other search engines such as Yahoo, Microsoft, and Clusty. Also, Google News alerts now automatically email me news reports of current investigations using the phrase "federal grand jury investigation elected."

These procedures have allowed the identification of the named elected officials – as reported by either the press and electronic media or the press releases published by each U.S. Attorney's Office – as under federal investigation and/or indictment. Upon retrieving an elected official's name, his or her political party affiliation was confirmed by entering the official's name in another Google Internet search and reviewing the resultant hits until his or her party affiliation surfaced.

Updated Data with Control Group Comparison

The study's central hypothesis is: *That elected officials' party affiliation (Democrat, Republican, and Independent/other) would be distributed in a fashion equal to the party affiliation of the population of elected officials as a whole.* The Eagleton Institute of Politics at Rutgers University provided the best available normative population data. They reported in a 2002 survey of 17,023 elected officials in the U.S. (Congress, the states, state legislatures, and local governments) as responding to Q-29, *Do you consider yourself a Democrat, Republican, Independent, or something else?*, as follows: 50 percent reported being Democrat, 41 percent reported being Republican, and 9 percent reported being Independent or Other.²⁰ Hence, I hypothesized that the anticipated sample of investigations or indictments of elected officials would mirror these available normative percentages regarding party affiliation.

As indicated in **Tables 1 and 2**, the Internet search strategies enabled the uncovering of 820 publicly reported grand jury investigations and/or indictments of elected officials or candidates by the DOJ's U.S. Attorneys from January of 2001 through September 16, 2007. [See **Appendix A** for the investigations occurring by alphabetical order of the state zip code abbreviations.] A summary of those investigations in a time line may be found in **Table 1**. Again, I hypothesized that the party affiliations of the officials and candidates investigated would match the normative data. However, as **Table 2** shows, the sample includes 631 (76.95 percent) investigations of Democrats, 142 (17.32 percent) investigations of Republicans, and 47 (5.73 percent) investigations of Independents/Other office holders or candidates.

The disparity in the proportions of the actual sample between investigation and/or indictments of Democrats in relation to Republicans is again statistically significant beyond the .0001 level and could have occurred by chance less than one in 10,000 samplings.²¹

Nonetheless, important questions remain:

- (1) How good are these results?
- (2) Are Democrats intrinsically more corrupt than Republicans, thereby explaining the disparity?; and its corollary,
- (3) Is the disparity in investigations common to all Presidential Administrations or unique to this President's Administration?

As noted elsewhere,²² we may never know the direct answer to these three questions because the Department of Justice won't reveal lists of past investigations, and the Internet search procedures used in this study were unavailable at the time of past Administrations. Moreover, not all newspapers have retroactive on-line archives, nor does any single newspaper report all cases of grand jury investigations/indictments of elected officials and candidates from across the country. Then, too, the news archives that do exist prove quite expensive to research. Only the DOJ can, but won't, provide actual detailed information on every investigation. Indeed, rather than publicly providing such information, the DOJ has engaged in the purging of previously public information from its U.S. Attorney web-sites making research more difficult. Until such time as the DOJ chooses to release the data, researchers can only turn to the public record to track investigations.

Nonetheless, if one did demonstrate that selective prosecution also occurred in previous administrations that would only indicate that the problem was a longstanding institutional one (the roster of the career civil servants at DOJ were individually and collectively biased), rather than a political problem of the Bush Administration as claimed here. The political problem may be easier to eliminate, but either problem needs Congressional attention.

But, I digress. Suffice it to say that there are several good ways to answer the questions about the study, indirectly. First, I'll answer the *quality of the results* question. Because this is a longitudinal study tracking publicly reported investigations and/or indictments across the entirety of the Bush Presidency, the various interim data analysis reports may be compared for stability of the findings. Across the years, I've reported parts of the data three times publicly, replicated the study since March 2007 (unreported until now), and here am reporting the full 820 U.S. Attorney investigations. One can view the stability of the findings by turning to **Table 3**. The data in **Table 3** indicate that the percentages reported with each progressive analysis fell within the margin of error for the sample as a whole at the 95 percent confidence level.

In the *ePluribus Media* sample of 375 publicly reported investigations and/or indictments, for example, I originally used the statewide and federal elected officials and candidates as a control group. I found the lack of disproportion – that is the lack of statistical significance in the variation of the percentages of federal and statewide elected officials investigated in relation to the normative percentages – to be good evidence that the "on-the-radar" surveillance of the national and state-wide press may have prevented any disparity from occurring.

However, the larger sample reported here no longer warrants that conclusion. Although the Bush/Ashcroft/Gonzales U.S. Attorneys did not investigate the federal and statewide office-holders and candidates at the same rate as local politicians as the sample expanded, the difference in the percentage of Democrats, Republicans, and Independent/others investigated is nonetheless statistically significant in the 820 sample (See Table 2). I attribute this finding – of statistical significance in the difference in rate of investigation of such officials in the expanded sample – to an increased number of investigations of state-wide and national political officials and candidates during the 2006 election cycle. Given that I could not continue to use the federal and statewide elected officials and candidates as a control group (as I did in the *ePluribus Media* report of February 18, 2007), I found it necessary to set up a new control group to help answer the *soundness question*. (See **Appendix B** for the control group data, State, County, or City Grand Jury Investigations of Public Corruption of Elected Officials by non-federal law enforcement).

In April of this year I began to study the use of local (non-federal) grand juries in investigating public corruption cases as led by local city attorneys, county district attorneys and prosecutors, and state attorneys general. The data analysis for this non-federal law enforcement study puts the quality of the original federal data in a new light as it also evidences its soundness.

As can be seen by the data contained in **Table 5**, there is no significant difference in the party affiliations of elected officials investigated by local grand juries, city and county district attorneys, and state attorneys general. In the short time frame available to me, my Google searches of press reports of local and state-led grand jury investigations of public corruption of elected officials during the period 2001 through September 16, 2007 revealed investigations of some 251 elected officials. Of those, 126 were investigations of Democrats, 103 were of Republicans, and 23 were of Independent/Other elected officials.

The Chi-square analysis of this non-federal law enforcement data shows no difference between the observed frequencies in the sample and the expected distribution of 50 percent Democrat, 41 percent Republican, and 9 percent Independent/other. As a result, this non-federal law enforcement data directly refutes the bromide that began this report – namely that federal law enforcement investigations and prosecutions are less politically biased than non-federal law enforcement investigations. Indeed, for the nation as a whole, just the opposite is true.

A comparison of the federal law enforcement and non-federal law enforcement data shows that the Bush Administration's U.S. Attorneys are highly politicized in their nationwide investigations and indictments while there is no such bias present nationwide in the investigations and indictments by non-federal prosecutors over the same time frame. While an individual local prosecutor or state attorney general may seemingly have an axe to grind, nationwide such axes cancel each other out in the realm of non-federal law enforcement. At the federal level such "canceling" is absent. Local law enforcement's grand jury investigations of elected officials and candidates mirror the normative data by party affiliation. Again, here is confirmation that the anomaly present in the U.S. Attorneys' investigations and/or indictments of elected officials and candidates represents political profiling, that is, selective investigation writ large. Such data lays bare the selective investigations engaged in by

the U.S. Attorneys and refutes the DOJ's asserted response to this study: "The U.S. Attorneys are professionals and pay no attention to the political affiliation of whom we investigate."

Two New Ways of Looking at the Data

Much has been made by critics of the initial *ePluribus Media* report that Democrats exceed Republicans in the findings because Democrats are in power in the big cities and that's where the DOJ conducts its investigations. As I have replied elsewhere, such a point might be valid if the U.S. Attorneys sole responsibility for law enforcement lay within big cities. However, this is not the case. Most of the 93 U.S. Attorney Districts comprise whole states or major parts of a state and they are responsible for federal law enforcement throughout their districts.

Aside from the District of Columbia, each U.S. Attorney District includes many suburbs, rural towns and cities, and rural counties. It is in just such places where the critics argue that Republicans live. While the critics appear to believe that the U.S. Attorneys don't catch elected officials in such places (a point about which they are mistaken), its clear from a perusal of the various U.S. Attorney web-sites that the U.S. Attorney-led investigators manage to find plenty of drug dealers, embezzlers, illegal aliens, mortgage fraud scammers, fire arms violators, and so forth, in these rural counties. Such cases demonstrate quite clearly that the U.S. Attorneys can and do investigate crime in the suburbs and rural areas; yet the data from this study shows that they do not investigate Republicans when they go after public corruption. As we shall see later, they overwhelmingly investigate and/or indict Democrats.

When the above points are made, but presented in the absence of actual data, the critics appear loathe to accept them. Now, with the increased sample size of U.S. Attorney-led investigations, it is possible to test the critic's view empirically by way of a data-based response.

Clark in 2006 reported the third national survey of elected county commissioners for the National Association of Counties (NACO). He reported the party affiliation of county elected officials across America as 46 percent Republican, 13 percent Independent, and 41 percent Democrat and noted that, based upon a 95 percent confidence level those distributions are accurate to within 4 percent of the true distribution of county commissioners.²³ Clark's research allowed me to look at the investigations of county commissioners in my sample and compare it to his known distribution of county commissioners across the country, much as I had used the Eagleton Institute's distribution to analyze all U.S. Attorney-led federal investigations. See **Table 5**.

As the data in Table 5 indicates, there are 71 county commissioners (excluding County Executives) in the data base of 820 U.S. Attorney-led investigations. Of those 71, seven are Republicans, two are Independent/Others, and 62 are Democrats. Thus, across America, which is comprised of predominantly rural and suburban counties (67 percent according to NACO) the U.S. Attorneys investigated Democrats over Republican commissioners at a rate of 8.86 to one – even higher than the other ratios presented in **Tables 2, 3 & 4**. Interestingly, at the same time, the U.S. Attorneys led investigations of 23 County Executives (sometimes called Judge Executive, Presiding Judge, or County Mayor) of which 20 (87 percent) were Democrat and only 3 (13.0 percent) were Republican.

The second new way of looking at the data concerns a comparison of the AG Ashcroft years versus AG Gonzales years. The resignation of Alberto Gonzales makes this comparison possible sooner than expected. This comparison will stick to the data concerning U.S. Attorney-led

investigations by the two AG's and not compare them on hires and firings or maintenance or non-maintenance of office moral due to their manifest contrasting management styles.

As the data in **Table 6** indicates, AG Ashcroft's U.S. Attorneys investigated and/or indicted elected officials and candidates at a rate of 5.33 Democrats to one Republican during his 48 plus months in office. This compares with AG Gonzales' U.S. Attorneys investigating and/or indicting elected officials and candidates at a rate of 3.6 Democrats to every Republican during his 31-plus months in office. This would seem that the U.S. Attorneys office lost some of their zeal for investigating Democrats under AG Gonzales. But, I would caution the reader to withhold judgment.

Recall that there was an apparent U.S Attorney purge throughout 2006 culminating in the December Gonzales 8 Firings. Thus the data warrants a closer examination of the data for 2007. Recall from the data presented as **Table 3**, that the Gonzales-led U.S. Attorneys increased their investigations and/or indictments of Democrats to 77.03 percent during 2007, which compares to Ashcroft's average of 80.70 per-cent. By the same token, 15.13 percent of the Ashcroft-led investigations were of Republicans whereas 20.06 of the Gonzales-led investigations were of Republicans. It is this Gonzales decrease in investigations of Democrats and the Gonzales increase in investigations of Republicans that would seem to provide the answer to the "why" behind the U.S. Attorney purges. I would stress that the Gonzales-led investigations of Democrats were up in 2007 to 77.03 percent Democrats (an increase of 4.98 percent from his overall 31.5 month average) and the Gonzales-led investigations of Republicans were down to 17.32 percent (a decrease of 2.74 percent from his 31.5 average).

How Did We Get in This Sorry State and What Can Be Done to Correct It?

As a result of the politicization of the DOJ there has been an erosion of public confidence in our federal justice system. How did all this come about? The following tactics contributed to the politicization. First, Attorney General Ashcroft suspended the longstanding guidelines against U.S. Attorneys violating the Hatch Act (doing nothing to interfere in the outcome of a political campaign) by allowing investigations and indictments to occur during campaign season. Second, AG Ashcroft altered the mission of DOJ by adopting the neo-conservative plot line of pre-emptive attack in foreign policy as he changed the central plot line of the DOJ from investigation and prosecution to prevention of corruption. Third, he continued the slow erosion of the safeguards provided in the Bill of Rights by sanctioning the U.S. Attorneys to treat the Democratic elected officials and candidates at the local level, and those who contribute to them, as *an organized illegal conspiracy* requiring Rico-like investigative tactics, Patriot Act time-of-war surveillance techniques, and entrapment-like stings with DOJ agents bribing officials and acting as fake candidates to buy votes. Finally, AGs Ashcroft and Gonzales elevated many non-corruption transgressions to federal crimes by usurping cases that traditionally would have been handled as state cases, such as campaign ethics issues.

What this demonstrates is that if federal investigators would investigate Republicans with the same enthusiasm with which they appear to investigate Democrats, then the bias that currently appears in the federal arena would not exist. Alas, because the data demonstrates that bias does exist, I expect it to continue unless structural controls are enacted.

The question is often asked, "Who cares?" Those asking the question quickly point out that the majority of investigations lead to indictments and most indictments lead to guilty pleas or convictions. My answer to this is two-fold:

- a) Not all investigations lead to indictments, but all investigations lead to embarrassment and therefore have a negative political impact on the credibility of the official being investigated.
- b) There is an immense cost to defending against even baseless indictments. The cost of defense bankrupts the innocent and guilty alike and discourages political participation in government.

I would remind all of the ‘Scooter’ Libby Syndrome: A politically generated investigation may lead to no criminal charges being filed for the crime that is being publicly investigated. Rather, peripheral figures find themselves caught up in foolish “perjury” traps created by the investigation that was proven (because it did not warrant indictment) as without merit in the first place. Such convictions – for crimes that could not have existed but for the original investigation itself – are then used as a “bootstrap” justification for the original investigation by the U.S. Attorneys and other DOJ officials. What political profiling does in such cases is substitute one form of public corruption, selective investigation, for another, pseudo perjury charges.

I would also remind all that numbers are important because they remove arguments from the realm of the anecdotal and the emotional, from the realm of fantasy as reality, from the assertion of we did not to the facts of yes you did. Numbers have no memory and they have no prejudice. Numbers have no political party.

The numbers in this study speak for themselves. They speak clearly that federal investigations and/or indictments of local officials are highly disproportionate by political party. Because the possibility of such disproportion occurring by chance amounts to 10,000 to one or greater, this is clear proof of a political bias, a bias of selective investigations and prosecutions.

Given the strength of the evidence of these numbers, the only remaining question – and one that could not be answered until now – has been whether or not the bias is institutional (that is, initiated by the innate prejudices of the professional prosecutors) or policy driven. Political profiling as selective investigation – like racial profiling – can be either institutional or policy driven. Information that has come to light concerning the firing of nine U.S. Attorneys (actually 15) – and especially information indicating that the reason for replacing them related directly to their refusal to prosecute Democrats with sufficient enthusiasm or their decisions to prosecute Republicans – supports the conclusion that the demonstrated political profiling bias is policy driven.

What can be done about the DOJ's selective investigation (and therefore selective prosecution) – political profiling – of elected officials? The fact that the political profiling enumerated in this investigation is a policy driven bias (regardless of its political implications for office holders and aspirants), may bode well for fashioning a remedy. It appears harder to deal with the institutional bias of professional prosecutors. Congress can more readily make rules to reduce policy driven bias.

The first necessity is increased transparency. Transparency may not be sufficient alone, but it is the irreplaceable first step. The Justice Department needs to be required to maintain lists of those investigated and prosecuted identified by political party affiliation whenever the investigation involves or is related to an elected official (serving or recently retired) or candidate for elected public office. It is disingenuous for

the DOJ to maintain that it does not have such information readily available to its investigating officers. If investigations are on-going then arrangements could be made to redact names or other identifying information for a reasonable time to allow the completion of such. In any instance, however, if a federal grand jury or other federal investigation has been reported by the local press there should be no justification for the DOJ's failure to report the same to Congress.

And to ensure transparency, the DOJ should be required to submit to Congress an annual, stand-alone report listing each such political corruption investigation and/or indictment and the party affiliation of the elected official, the jurisdiction in which it occurred, and the geographic area as urban, suburban, or rural. This report should be in sufficient detail that the Congressional oversight committees and agencies and independent researchers and journalists can verify its accuracy.

While transparency is necessary, it may not be sufficient to guarantee against political abuse. The Congress may wish to examine additional safeguards against political profiling in the investigation and prosecution of elected officials and candidates:

1. Allow a person being investigated the right to appear before and to submit evidence to a grand jury without the consent of the U.S. Attorney.
2. Allow special rules of broad discovery – at least as broad as that which is now available in federal civil cases – in those cases involving elected officials or candidates. This would reduce the number of marginal or frivolous indictments.
3. If an indicted elected or former elected official or candidate raises issues of political profiling and selective prosecution, require the Court to provide discovery and hearing on this issue.
4. Require the federal prosecutors to disclose all communications and proffers of any prosecution witness.
5. Make mandatory the payment of all defense attorney's fees and costs for an elected official, former elected official, or candidate who has been found not guilty in a public corruption case, or any other case where the issue of political profiling and selective prosecution has been raised.
6. Prohibit U.S. Attorneys or Assistant U.S. Attorneys from holding press conferences to announce indictments of charged elected officials and candidates, so as to not prejudice the jury pool as well as voters. A written press release mailed or emailed from the Office of the U.S. Attorney to media outlets should be sufficient.
7. Toughen the federal standards for proving conspiracy with cases involving elected officials and candidates; treat all campaign spending violations as non-criminal referrals to the federal election commission; and restrict the practice of FBI entrapment of elected officials and candidates through the use of bribery stings, the setting up of phony companies soliciting business, the running of phony political candidates, and so forth.

8. Re-instate and enforce the longstanding prohibition (based on the Hatch Act) against employees of the DOJ interfering in political campaigns by bringing indictments and leaking investigations; and enforce the strict prohibitions against leaking information on investigations prior to indictment.
9. Limit the ability of the U.S. Attorneys to harass elected officials and candidates through their use of protracted, multi-year investigations and seemingly limitless serial investigations).
10. Control the practice of "grand jury shopping" by limiting a given or single investigation to the initial grand jury that heard it; and require the U.S. Attorneys to publicize that "No Bill" has been brought if they could not achieve an indictment with that initial grand jury, as well as disclose in that "No Bill" the nature of the investigation that the grand jury found without merit so that that investigation cannot be "shopped" to a new grand jury.

Conclusion

As I write, the Bush Administration nears its end. There are some 14-plus months left in the Bush Presidency. It is my hope that as I complete this longitudinal study, remedies will be in place so that I will see the publicly reported instances of the U.S. Attorney-led federal investigations and/or prosecutions begin to mirror the normative data during those 14-plus months.

This is an area in which the Congress must act and it should be in the best interests of Republicans, Democrats, and Independents to see that reforms are enacted. If Congress does not act, I fear that the erosion of public confidence in our federal Judicial System, and the Department of Justice, in particular, will continue.

Worse, If Congress does not act, I fear that good, capable citizens will decide not to participate in government, lest they be the object of selective investigation and political profiling. That is a prospect most dangerous to our Republic.

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Endnotes

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² Dwyer (undated).

³ Shields, Donald C., & Cragan, John F. (2007, February 18), "The Political Profiling of Elected Democratic Officials: When Rhetorical Vision Participation Runs Amok. *EPluribus Media: A Collaborative Journal for New Media*. URL is: http://www.epluribusmedia.org/columns/2007/20070212_political_profiling.html. See, for example, Dan Eggen (2007, March 1). "Fired U.S. Attorney Says Lawmakers Pressured Him." *The Washington Post*, A10. Or see, David Bowermaster and Alicia Mundy (2007, March 7). "At Senate Hearing, McKay Vigorously Defends His Work. *Seattle Times*. Or see, John Solomon and Dan Eggen (2007, March 3). "Whitehouse backed U.S. Attorney Firings, Officials Say." *Washington Post*. See also, Jonathan Chait (2007, April 19). "Kremlin Justice in the U.S.: The U.S. Attorney Scandal is Part of a Larger Bush Administration Offense – Using Law Enforcement as a Tool of the Ruling Party." *Los Angeles Times*, Op-Ed. Retrieved on-line at: <http://www.latimes.com/news/opinion/commentary/la-oe-chait19apr19.0.2901182.column>.

- ⁴ For a print or electronically accessible review of the entire controversy, see Kenneth Jost (2007, June 22). [Special Issue] "Prosecutors and Politics: Has the Justice Department Become too Politicized." *CQ Quarterly*, 17, 555-575. Also see, dKosopedia (2007). "U.S. Attorney Purge Timeline" at URL: http://www.dkosopedia.com/wiki/US_Attorney_purge_timeline#October_2001.
- ⁵ For example, see Paul Krugman (2007, March 9). "The Department of Injustice." *The New York Times*, Op-Ed section. Available on-line at URL: http://select.nytimes.com/2007/03/09/opinion/09krugman.html?_r=1&hp&oref=slogin. Also see, NY Times (2007, May 24). "Why This Scandal Matters," [Editorial]. *The New York Times*, Op-Ed section.
- ⁶ See also Kenneth Jost (2007, June 22), "Are Public Corruption Probes Politically Motivated? Study claims Justice Department uses 'political profiling'," *CQ Researcher*, 17, 563-564 (Both print and on-line available).
- ⁷ For example, Steven Colbert's interview with Dr. Donald Shields (2007, March 13). Available on-line at: <http://www.ifilm.com/episode/19767?startsWith=2832287>. Or see, Duke Falconer with others (2007, April 11). "Pair-a-dice...Guam's DOJ Gamble, the Ante in the U.S. Attorneys Firings." *ePluribus Media*. Available on-line at URL: http://www.epluribusmedia.org/features/2007/us_attorney_fred_black.html.
- ⁸ See Michael Smerconish (2007, February 18). "Headstrong/Poor Way to Defend Fumo," [Currents section] *Philadelphia Inquirer*, XML. Also catch my reply to Smerconish, at http://stubbornfacts.us/politics/partisanship/more_debunking_of_the_political_profiling_study#comment-5071. Tom Finkel (2007, April 4). "No news is good news. The questions Steven Colbert didn't ask." *Riverfront Times* (St. Louis, MO). Available at URL: <http://www.riverfronttimes.com/2007-04-04/news/no-news-is-good-news/>.
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- ¹⁰ Monday, August 27, 2007, MSNBC telecast, 9:30 a.m., CDT. His resignation became effective 9/16/2007.
- ¹¹ George W. Bush (2007, August 27). "President Bush Discusses Resignation of Attorney General Alberto Gonzales." [White House release.] See URL: <http://www.whitehouse.gov/nesw/releases/2007/08/2007/0827.html>.
- ¹² Public corruption investigations have now become the number one criminal investigative priority of the DOJ's Federal Bureau of Investigation. See, for example, Office of the Inspector General's Report 05-37, dated September 2005 entitled, *The External Effects of the Federal Bureau of Investigation's Reprioritization Efforts (Redacted for Public Release)*, especially Chapter 10, Public Corruption. Available at URL: <http://www.usdoj.gov/oig/reports/FBI/a0537/chapter10.htm>. Or see, Robert S. Mueller, III (2006, May 11). "Remarks Prepared for Delivery by Robert S. Mueller, III, Director, Federal Bureau of Investigation, City Club of San Diego." San Diego, CA. Mueller states: "Today, however, I am going to focus on another threat that has hit home here and in many other communities around the country—public corruption. . . . Since 9/11, we have had to prioritize how we use our resources, placing our national security programs first. But at the same time, we made public corruption our top criminal investigative priority." It all began with AG John Ashcroft's speeches, given early and often during his term, prompting pre-emptive action against the scourge of public corruption. See for example, John Ashcroft (2001, May 31). "Attorney General Prepared Remarks, The Hague, Netherlands." Available on-line at: <http://www.usdoj.gov/archives/ag/speeches/2001/0531thehague.htm>. See also, John Ashcroft (2004, January 26). "Press Conference with U.S. Attorney General John Ashcroft, Austrian Interior Minister Ernst Strasser." Vienna, Austria, Austrian Interior Ministry. Available on line at URL: <http://www.usembassy.at/en/policy/ashcroft.htm>. See also, John Ashcroft (2004, January 22). Prepared Remarks of Attorney General John Ashcroft World Economic Forum." Davos, Switzerland. Available on line at URL: <http://usdoj.gov/archives/ag/speeches/2004/12204agweb.htm>. See also, John Ashcroft (2004, May 11). "Transcript of the G8 Justice and Home Affairs Ministerial Press Conference." Washington, DC. Available on line at URL: <http://www.usdoj.gov/criminal/cybercrime/ashcroftstatement051104.htm>. [Retrieved 9/28/2005].
- ¹³ Donald C. Shields writes: "*Symbolic Convergence Theory (SCT)*, a general communication theory, explains the emergence of a common symbolic consciousness – one that contains shared meanings, emotions, values, and motives for human action – among participants in a small group, organization, or other rhetorical community. SCT as developed by Ernest Bormann, John Cragan, and Donald Shields, among others, is a message-centered theory developed through the observation of symbolic facts in communication. First, observers noted the sharing of dramatized messages, called fantasy themes, within small group communication, then mediated communication, and finally among the communicating memberships of organizations and other large publics. Within each context, researchers found that people shared, reiterated, and wove fantasy themes to form a larger, more complex view of reality called a *rhetorical vision* (e.g., the Cold War, Glasnost, Global Warming, or Neo-Conservatism). A *rhetorical vision* contains many fantasy themes that depict heroes and villains in dramatic action within a scene. People create and reproduce fantasy themes in conversations – the hallmark of human communication. Fantasy themes often ignite, catch up others, and chain-out from person-to-person, group-to-group, and community-to-community. People share rhetorical fantasies to account for human experience, come to repeat them, embellish them, and accept them as their view of reality." Excerpted from Donald C. Shields (in press), "Symbolic Convergence Theory," in Wolfgang Donsbach, ED, *International Encyclopedia of Communication*, England: Blackwell Publishing and the International Communication Association.
- ¹⁴ For full explanations of symbolic convergence theory and some applications see the following trilogy: John F. Cragan and Donald C. Shields, *Applied Communication Research: A Dramatistic Approach* (Prospect Heights, IL: 1981); their *Applied Communication Research: Bormann, Burke, and Fisher* (Cresskill, NJ: Hampton Press and the National Communication Association, 1995); and their *Understanding Communication Theory: The Communicative Forces for Human Action* (Boston, MA: Allyn and Bacon, 1998). For refereed academic journal explanations and applications see: Ernest G. Bormann, John F. Cragan, and Donald C. Shields (2001), Three Decades of Developing, Grounding, and Using Symbolic Convergence Theory," in W. B. Gudykunst (Ed.), *Communication Yearbook 25*, pp. 271-313, Mahwah, NJ: Erlbaum and the International Communication Association; John F. Cragan and Donald C. Shields (1999), "Translating Scholarship into Practice: Communication Studies Reflecting the Value of Theory-based Research to Everyday Life," *Journal of Applied Communication Research*, 27, pp. 92-106; Rita Csapó-Sweet and Donald C. Shields (2000), "Explicating the Saga Component of Symbolic Convergence Theory: The Case of Serbia's Radio B92 in Cyberspace," *Critical Studies in Mass Communication*, 17, 318-333; Donald C. Shields (2000), "Symbolic Convergence and Special communication Theories: Sensing and Examining Dis/enchantment with the Theoretical Robustness of Critical Autoethnography," *Communication Monographs*, 67, 392-421; and Donald C. Shields and C. Thomas Preston, Jr., (2007), "The urban debate league rhetorical vision: Empowering marginalized voices for leadership and activism," in Larry Frey and Keith Carragee (Eds.), *Communication activism Volume 1: Communication for social change*. (pp. 157-193). Cresskill, NJ: Hampton Press, 2007).
- ¹⁵ See Ernest G. Bormann, John F. Cragan, and Donald C. Shields (1996), "An Expansion of the Rhetorical Vision Concept of Symbolic Convergence Theory: The Cold War Paradigm Case," *Communication Monographs*, 63, 1-28; Donald C. Shields (1990, June), *Perestroika, Glasnost and Communication Equality in the Soviet Union: Reporting Eastern European Democratization in the United States*," presented to the International Communication Association, Dublin, Ireland; John F. Cragan and Donald C. Shields (1977), "Foreign Policy Communication Dramas: How Mediated Rhetoric Played in Peoria in Campaign '76," *Quarterly Journal of Speech*, 63, 274-289; John F. Cragan and Donald C. Shields (1980), "Communication in American politics: Symbols without Substance. *USA Today: The Journal of the Society for the Advancement of Education*, 108(2420), 60-62.

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- ¹⁶ John Ashcroft (2004, July 20). Prepared Remarks of Attorney General John Ashcroft OCDETF Leadership Conference. Washington, DC. Available at URL: http://www.usdoj.gov/archive/ag/speeches/2004/72004_ag.htm.
- ¹⁷ Nancy V. Baker (2006). General Ashcroft: Attorney at War. Lawrence, KS: University of Kansas Press.
- ¹⁸ Margaret Talev and Marisa Taylor (2007, March 10). "Rove was asked to fire U.S. attorney," McClatchey Newspapers, Washington Bureau; William Yardley (2007, March 21). "Gonzales bowed to politics, a former U.S. Attorney says," *The NY Times*. <http://www.nytimes.com/2007/03/21/us/politics/21mckay.html>.
- ¹⁹ See Shields, Donald C., & Cragan, John F. (2005, April 2). *The Political Profiling of Elected Democratic Officials: A Tale of Two Rhetorical Visions*. Presented at the annual meeting of the Southern States Communication Association, "Top 4 paper" in political communication, Baton Rouge, LA (See <http://ssca.net/files/conventions/2005/convention-programs.pdf>); and Donald C. Shields and John F. Cragan (2005, November 20), *Blending religious fundamentalist and neoconservative rhetorical visions: Policing morality through diligent law enforcement or the political profiling of elected officials?* Paper presented at the annual meeting of the National Communication Association, Boston, MA. Program specifics available at URL: <http://www.natcom.org/nca/files/ccLibraryFiles/FILENAME/000000000609/Sunday20.doc>. The study was first reported by the journalist David Roy (10/24/2004), "Study Identifies Political Profiling," *Daily Vidette*. See <http://media.www.dailyvidette.com/media/storage/paper420/news/2004/10/25/News/Study.Identifies.Political.Profiling-779002.shtml?sourcedomain=www.dailyvidette.com&MIHost=media.collegepublisher.com>.
- ²⁰ Ruth B. Mandel and Katherine E. Kleeman (2002). *Political Generation Next: America's Young Elected Leaders*. Rutgers University. See, Q.-29, p. 41, at URL: <http://www.eagleton.rutgers.edu/YELP/YELPFullReport.pdf>.
- ²¹ Chi-square value of 240.98 at 2df. Significant difference beyond the .0001 level. Computed using Christopher J. Preacher (2001, April). "Calculation for the chi-square test: An interactive calculation tool for chi-square tests of goodness of fit and independence" [Computer software]. Available from <http://www.quantpsy.org>. Calculator also available at URL: <http://www.psych.ku.edu/preacher/chisq/chisq.htm>.
- ²² See Roxy Caraway (2007, April 27), "An Interview with Dr. Donald Shields," *ePluribus Media*. Available at URL: http://www.epluribusmedia.org/columns/2007/20070212_political_profiling.html.
- ²³ Richard L. Clark (2006, July). Opinions in County Government: A National Survey of County Elected Officials, 2006. Sponsored by the National Center for the Study of Counties (NCSC) and the Carl Vinson Institute of Government, University of Georgia, p.10-11.

APPENDIX A. List of 820 U.S. Attorney-led Grand Jury Investigations and/or Indictments under AGs Ashcroft and Gonzales: January 2001 to September 16, 2007

Note: This longitudinal study is *not* a legal study. It does *not* purport to track the actual case history of any individual other than as it may have been reported in a news story or federal press release. Rather, it is a study of newspaper and television newscast stories that report U.S. Attorney-led political corruption investigations. The focus is not on the legal effects of any investigation, but on the political effects of these investigations as seen in local news accounts. Consequently, my use of the word *investigate* is a layperson's use — that is, someone was subpoenaed for records, or to testify, or arrested, or indicted for allegedly perpetrating some federal offense. That does *not* mean they committed a crime; nor does it mean that they were necessarily a named *target* as the FBI employs that term, nor does it mean that they didn't fully cooperate with the investigation. Indeed, it is safe to assume that anyone whose name appears in some news account as being investigated cooperated fully, lest they would in all likelihood be charged with obstruction of justice. I viewed the news stories in the same manner that a typical voter might view them because I was interested in the political effects of such publicly reported investigations.

Every effort has been taken to ensure the accuracy of this data as transcribed from published media news reports tracked on-line across the years. Undoubtedly, some transcription inaccuracies may be present. The author will be happy to correct his master list once alerted to potential inaccuracies.

First Name	Last Name	Elected Office	Location	ZIP	Avowed Reason	Party Affiliation	Status of Case as Known	Approximate Story Date
Thomas	Anderson	State Representative	Anchorage, AK	AK	Extortion, bribery	R	Inv Indt Conv (7/9/2007)	9/18/2006
John	Cowdery	State Senator	Anchorage, AK	AK	Public corruption investigation	R	Inv	5/4/2007
Gretchen	Guess	Fmr State Senator	Anchorage, AK	AK	Public corruption investigation	D	Inv	5/2/2007
James	Hayes	Former Mayor	Fairbanks, AK	AK	Public corruption investigation	D	Inv Indt	1/24/2006
Victor	Kohring	State Representative	Wasilla, AK	AK	Bribery, extortion, conspiracy	R	Inv Indt	9/5/2006
Pete	Kott	State Representative	Eagle River, AK	AK	Bribery, extortion, conspiracy	R	Inv Indt (5/15/2007)	9/5/2006
Carl	Moses	State Representative	Unalaska, AK	AK	Public corruption investigation	D	Inv	5/7/2007
Donald	Olson	State Senator	Nome, AK	AK	Public corruption investigation	D	Inv (8/31/2006)	9/5/2006
Ralph	Seekins	Fmr State Senator	Fairbanks, AK	AK	Public corruption investigation	R	Inv	5/2/2007
Benjamin	Stevens	Fmr. State Senator	Anchorage, AK	AK	Public corruption investigation	R	Inv Dp	9/5/2006
Ted	Stevens	U.S. Senator	Girdwood, AK	AK	Remodeling at Alaska home	R	Inv	5/29/2007
Bruce	Weyhrauch	State Representative	Juneau, AK	AK	Soliciting business for vote	R	Inv Indt (5/15/2007) Conv (9/25/2007)	9/1/2006
Don	Young	U.S. Congressman	Alaska	AK	JHT trucking bill; campaign contr.	R	Inv	3/18/2007
Jimmy L.	Armstrong	Fmr. City Council	Gadsden, AL	AL	Public corruption investigation	NP	Inv Indt PG (8/17/2006)(18-mos 8/17/2007)	2/15/2006
Robert	Avery	City Council	Gadsden, AL	AL	Public corruption investigation	D	Inv	2/15/2006
Roger	Bedford	State Senator	Marion Co., AL	AL	Investigating extortion	D	Inv (charged at state level)	6/2/2002
Robert Michael	Berry	Commissioner	Macon Co., AL	AL	Money and drugs for information	D	Inv Indt Conv	9/24/2003
Kathryn	Black	Commissioner	Cherokee, Co., AL	AL	Bribery investigation	D	Inv Dp	6/30/2004
J. R.	Countryman	City Council	Gadsden, AL	AL	Public corruption investigation	D	Inv	2/15/2006
Bob	Davis	Mayor	Cedar Bluff, AL	AL	Selling confiscated weapons	NP	Inv (Died)	4/25/2005
Bob	Echols	Council President	Gadsden, AL	AL	Public corruption	NP	Inv	2/15/2006
Jeff	Germany	Commissioner	Jefferson Co., AL	AL	Misaward of funds	D	Inv Indt Conv (43-mos 10/16/2006)	7/28/2005
Curtis Lee	Graham	Elected Circuit Clerk	Lamar Co., AL	AL	Disrupted federal invest.	D	Infor PG (2/24/2005) (366-days 9/12/2006)	2/15/2006
Walt	Higgins	City Council	Gadsden, AL	AL	Public corruption investigation	D	Inv	2/15/2006
Fred L.	Huff	Fmr. City Council	Gadsden, AL	AL	Public corruption investigation	NP	Inv Indt PG (8/17/2006)(30-mos 8/17/2007)	2/15/2006
Freeman	Jockisch	County Commissioner	Mobile, AL	AL	Kickbacks, Tax Evasion	R	Inv Indt Conv	11/26/2003

Phillip W.	Jordan	Chair Co. Com:Prob Judge	Cherokee Co., AL	AL	Public corruption	D	Inv Indt PG (7/2/2004)	7/1/2004
Yvonne	Kennedy	State Representative	Mobile, AL	AL	BSCC fraud investigation	D	Inv	4/15/2006
Joe	McCarron	Fmr Councilman	Orange Beach, AL	AL	Public corruption investigation	NP	Inv	1/20/2006
Chris	McNair	Commissioner	Jefferson Co., AL	AL	Bribery, conspiracy, mail fraud	D	Inv Indt (7/14/2005) PG (2/14/2007)	6/5/2004
Steve	Means	Mayor	Gadsden, AL	AL	Public corruption	NP	Inv	2/15/2006
Bryant	Melton	State Representative	Tuscaloosa, AL	AL	Misdirected grants	D	Inv Indt PG (8/23/2006)	6/6/2006
Mike	Millican	State Senator	Marion Co., AL	AL	Investigating extortion	D	Inv (charged at state level)	6/2/2002
John F.	Pilati	District Attorney	Franklin Co., AL	AL	Extortion, False statement	D	Inv Indt PG(Misd 5/5/2004)	4/5/2004
John F.	Pilati	Fmr District Attorney	Franklin Co., AL	AL	Civil rights depriv (fondling pris.)	D	Inv Indt	3/1/2007
Ben	Reed	City Council	Gadsden, AL	AL	Public corruption investigation	NP	Inv	2/15/2006
Stephen	Russo	Mayor	Orange Beach, AL	AL	Public corruption investigation	NP	Inv Indt Conv (9/2/2006)	1/18/2006
Richard C.	Shelby	US Senator	AL	AL	Divulging classified information	R	Inv No charge	8/5/2004
Don	Siegelman	Former Governor	AL	AL	Medicare Bid Rigging	D	Inv Indt Acquitted	5/27/2004
Don	Siegelman	Fmr Candidate for Gov	AL	AL	Pay to play for state contracts	D	Inv Indt Conv	10/27/2005
Thomas	Stewart	Mayor	Beach Haven, NJ	AL	Corruption investigation	R	Inv	9/1/2006
Nathan H.	Suzaki	State Senator	Marion Co., AL	AL	Extortion	D	Inv	12/22/2001
Paul	Thomas	Probate Judge, Commiss	DeKalb Co., AL	AL	Bribery investigation	R	Inv (Died)	6/30/2004
Dale	Welsh	Commissioner	Cherokee Co., AL	AL	Bribery investigation	D	Inv Dp	6/30/2004
Earl	Westbrook	Commissioner	Cherokee Co., AL	AL	Accepting bribes	D	Inv (Died)	12/1/2004
Larry	Wilson	Sheriff	Cherokee Co., AL	AL	Corruption probe of Sheriff's Dept	D	Inv	2/11/2004
Leonard Harold	Woodall	Commissioner	Cherokee Co., AL	AL	Accepting bribes	D	Inv Indt Conv (41-mos 9/23/2005)	12/1/2004
Jimmy	Woodward	Fmr Sheriff	Jefferson Co., AL	AL	1998 Illegal use of gov't ment data	R	Inv Indt Dism Conv (1/11/2006)	1/6/2003
Jack	Foster	Alderman	Pine Bluff, AR	AR	Taking bribes	D	Inv Indt Conv (36-mos+3-yrs supv. 3/10/2005)	9/24/2004
Billy	Freeman	Alderman	Pine Bluff, AR	AR	Taking bribes	D	Inv	9/24/2004
Pinkey	McFarlin	Fmr Alderman	Newport, AR	AR	Distributing crack cocaine	NP	Inv Indt PG (11/20/2006)	11/20/2004
J. D.	Hayworth	Fmr. U.S. Congressman	AZ	AZ	Abramhof scandal	R	Inv	4/27/2007
Jim	Irvin	Commis, Arizona Corp.	Phoenix, AZ	AZ	Investigated corruption	R	Inv Declined prosecution	1/26/2004
Rick	Renzi	U.S. Congressman	Flagstaff, AZ	AZ	Soliciting bribes	R	Inv (FBI raided business 4/19/2007)	10/25/2006
Richard	Alatorre	Councilman	Los Angeles CA	CA	Campaign fund tax evasion	D	Inv Indt PG	4/3/2001
Steven J.	Alexander	Fmr mayor; judge cand	Azusa City, CA	CA	tax evasion	I	Inv Indt Conv	8/31/2004
Toni	Atkins	Council; Dpty Mayor	San Diego, CA	CA	Selling votes	D	Inv Dp	8/28/2003
Lynn G.	Bedford	Supervisor	San Joaquin Co.	CA	Extortion	D	Inv Indt PG	12/18/2003
Abe	Beltran	City Council; Fmr Mayor	Colton, CA	CA	Corruption	D	Inv Indt PG	8/14/2003
Maria	Benavides	Councilwoman	Southgate, CA	CA	Investigation of corruption	D	Inv	5/19/2003
Deirdre	Bennett	Mayor	Colton, CA	CA	Corruption	D	Inv Indt	8/14/2003
Willie	Brown	Mayor	San Francisco, CA	CA	Invest. public corruption	D	Inv No charge	4/29/2001
Francine	Busby	State Representative cand	Carlsbad, CA	CA	Use of illegal aliens in campaign	D	Inv	10/27/2006
Ken	Calvert	U.S. Congressman	CA	CA	Earmarks for personal gain	R	Inv (Ruled ok--others benefit	5/15/2006
Randy "Duke"	Cunningham	US Congressman	San Marcos, CA	CA	Bribes for Defense Contracts	R	Inv Indt PG (100-mos+36-mos supv 3/3/2006)	7/14/2005

Ignacio	de la Fuente	Council President	Oakland, CA	CA	Invest. public corruption	D	Inv	11/20/2006
John	Doolittle	U.S. Congressman	North Sacramento	CA	Invest. influence peddling	R	Inv	11/25/2005
T. Baxter	Dunn	Sheriff	San Joaquin Co.	CA	Fraud; extortion	D	Inv Indt PG	12/18/2003
Jerry	Eaves	County Supervisor	San Bernardino Co.	CA	Bribery	D	Inv Indt (ruled no standing; filed at state level)	9/17/2001
Jerry	Eaves	County Supervisor	San Bernardino Co.	CA	Mail Fraud	D	Inv Indt	2/10/2002
Pete	Fajardo	Former Mayor	Carson, CA	CA	Extortion (pay for votes)	D	Inv Indt PG (15-mos 11/22/2004)	11/22/2002
Raunda	Frank	Councilwoman	Carson, CA	CA	Extortion	D	Inv Indt PG	11/22/2002
Donna	Frye	Councilwoman	San Diego, CA	CA	Pension fund corruption	D	Inv	1/11/2006
Dave	Garafalo	Former Mayor	Huntington Beach	CA	Bribery	R	Inv Indt PG	7/30/2004
Karl	Gaytan	Former Mayor	Colton, CA	CA	Corruption	D	Inv Indt PG	2/10/2002
James	Grimsby	City Council	Colton, CA	CA	Corruption accepting bribes	D	Inv Indt PG 15-mos	5/12/2003
James K.	Hahn	Mayor	Los Angeles, CA	CA	Awarding contracts & fundraising	D	Inv (dormant)	2/23/2004
Garland	Hardeman	Fmr councilman	Englewood City, CA	CA	Bribery	D	Inv Indt PG	12/20/2004
Jane	Harman	US Congresswoman	Los Angeles, CA	CA	Illegal lobbyists quid pro quo	D	Inv	10/22/2006
Ralph	Inzunza	Deputy Mayor	San Diego, CA	CA	Bribery	D	Inv Indt Conv (21-mos 11/14/2005)	8/28/2003
Ed	Jew	Supervisor, District 4	San Francisco Co.	CA	Illegal contributions	R	Inv Indt (9/20/2007)	5/20/2007
Pamela	Julien-Houchen	Mayor	Huntington Beach,	CA	Investigating bank fraud	R	Inv Indt PG	7/30/2004
Ronald C.	Kline	Sup. Court Judge	Orange Co., CA	CA	Child molestation	NP	Inv ReIndt PG (27-mos 2/20/2007)	7/2/2003
Charles	Lewis	Councilman	San Diego, CA	CA	Selling votes	D	Inv Indt (Died)	5/16/2003
Jerry	Lewis	US Congressman	San Bernadino, CA	CA	Public Corruption	R	Inv	6/17/2006
William	Lowery	Fmr U.S. Congressman	CA	CA	Investigating earmarks from Lewis	R	Inv	6/17/2006
Martin	Ludlow	City Councilman	Los Angeles, CA	CA	Illegal Campaign contributions	D	Inv Indt PG (1-yr probation 3/15/2006)	2/21/2006
Philip J.	Lum	Fmr mayor; Councilman	Colma, San Mateo	CA	Failure to disclose gifts	D	Inv Indt PG (4/6/2007)	10/3/2006
Jim	Madaffer	Councilman	San Diego, CA	CA	Invest. selling votes	R	Inv Dp	5/17/2003
Brian	Maienschein	Councilman	San Diego, CA	CA	Pension fund corruption	R	Inv	1/11/2006
R. Keith	McDonald	Pres., Water District	Carson, CA	CA	Extortion	D	Inv Indt	7/31/2003
Gary	Miller	Congressman	Monrovia, CA	CA	Investigating land deals	R	Inv	2/4/2007
Michael	Mitoma	Fmr Mayor	Carson City, CA	CA	Tax evasion	D	Inv Indt PG	9/15/2001
Raul	Moriel	Vice-Mayor	Southgate, CA	CA	Investigating corruption	D	Inv	5/19/2003
Victor	Mow	Supervisor	San Joaquin Co., C	CA	Wide-ranging corruption invest	D	Inv	12/19/2003
Dick	Murphy	Mayor	San Diego, CA	CA	Pension fund corruption	R	Inv (No charge)	4/25/2005
Manny	Ontal	Councilman	Carson, CA	CA	Extortion	D	Inv Indt PG	11/22/2002
Nancy	Pelosi	U.S. Congresswoman	CA	CA	Invest. Political action committees	D	Inv fined	11/3/2002
Don	Perata	State Senator Pro tem	Oakland, CA	CA	Public corruption	D	Inv (appears dormant)	11/18/2004
Scott	Peters	Councilman	San Diego, CA	CA	Pension fund corruption	D	Inv	1/11/2006
Paul H.	Richards II	former Mayor	Lynwood, CA	CA	Mail fraud; extortion	D	Inv Indt Conv (16-yrs 3/21/2006)	10/14/2004
Albert T.	Robles	Fmr Councilman; Treas	Southgate, CA	CA	Investigating corruption	D	Inv Indt Conv (10-yrs 11/28/2006)	5/19/2003
Gloria	Romero	State Sen; Majority Leader	Los Angeles, CA	CA	Invest public corruption	D	Inv	8/2/2006
Xochilt	Ruvalcaba	Madam Mayor	Southgate, CA	CA	Investigating corruption	D	Inv No charge	5/19/2003

Donald	Sanders	City Council	Colton, CA	CA	Corruption	D	Inv Indt PG	2/10/2002
Kevin	Shelley	Secretary of State	California	CA	Mishandling federal election funds	D	Inv Fined (Resigned)	1/9/2005
Tyrone	Smith	Board, Water District	Carson, CA	CA	Extortion	D	Inv Indt	7/31/2003
Valerie	Stallings	Councilwoman	San Diego, CA	CA	Public corruption re: ball park invest	D	Inv Indt PG Probation Fine	1/25/2001
George	Stevens	Fmr Councilman; Council Cand	San Diego, CA	CA	Pension fund corruption	D	Inv (died 5/25/2004)	1/5/2005
Daryl W.	Sweeney	Mayor	Carson, CA	CA	Extortion	D	Inv Indt PG (71-mos 12/20/2004)	11/22/2002
Michael	Zucchet	Councilman	San Diego, CA	CA	Selling votes	D	Inv Indt Acquitted; 2nd Conv	8/29/2003
Bob	Beauprez	Gov. cand; Congressman	CO	CO	Breeched federal data base	R	Inv Dp	6/30/2005
Charles W. 'Bill'	McClure	Fmr Commissioner	Saguache Co., CO	CO	Preparing client false tax return	D	Inv Indt P.G. (5--mos+17-mos supv 7/28/2006)	3/14/2006
Marilyn	Musgrave	U.S. Congresswoman	Fort Collins, CO	CO	Using office for political activity	R	Inv	10/28/2004
Charles D.	Clemons, Jr.	State Representative	Bridgeport, CT	CT	Investigating public corruption	D	Inv (No charge; Delayed disclosure of Newton bribe 7/24/07)	1/29/2005
John	Fabrizi	Fmr. Council, Mayor	Bridgeport, CT	CT	Drug investigation	D	Inv Clsd	6/29/2006
Joseph P.	Ganim	Mayor	Bridgeport, CT	CT	Corruption, Bribery	D	Inv Indt Conv	4/9/2002
Phillip	Giordano	Mayor; Cong. Candidate	Waterbury, CT	CT	Sex with 8 & 10 year old minor girls	R	Inv Indt Conv (37-years)	9/16/2001
Ned	Lamont	U.S. Senate candidate	CT	CT	Crashing opponent's web-site	D	Inv cleared	12/20/2006
Ernest E.	Newton, II	State Senate	Bridgeport, CT	CT	Investigation public corruption	D	Inv Indt PG (60-mos+ 3-yrs supv 2/2/2006)	1/29/2005
John	Rowland	Governor	CT	CT	Investigating contract corruption	R	Inv Indt PG	12/28/2003
Michael A.	Saad	Selectman Candidate	Plainfield, CT	CT	Illegal Asbestos Removal	D	Inv Indt (8/27/2003) Conv (4/15/2004)	8/8/2003
Paul	Silvester	State Treasurer	CT	CT	Corruption	R	Inv Indt Conv	6/13/2003
Marion S.	Barry, Jr.	Fmr Mayor; Councilman	Washington, DC	DC	Tax evasion	D	Inv Indt PG misd tax (3 yrs probation 3/10/07)	10/29/2005
Richard	Abbott	Council member	New Castle Co., DE	DE	Election worker investigation	D	Inv	11/5/2002
Christopher	Coons	Council President	New Castle Co., DE	DE	Used Co. worker in campaign	D	Inv	11/5/2002
Sherry	Freebery	County Exec. Cand.	New Castle Co., DE	DE	Used Co. worker in campaign	D	Inv Indt HungJury Re-Indt	5/28/2004
Tom	Gordon	County Executive	New Castle Co., DE	DE	Used Co. worker in campaign	D	Inv Indt	10/22/2002
Christopher	Roberts	Council member	New Castle Co., DE	DE	Bribery	D	Inv Indt PG to misdem tax chge	11/30/2003
Robert	Weiner	Council member	New Castle Co., DE	DE	Election worker investigation	D	Inv	11/5/2002
Miriam	Alonso	Commissioner	Miami-Dade Co., FL	FL	Stealing campaign funds	R	Inv Dp (Inv and Indt at state level)	8/9/2002
Mike	Bass	Commissioner	Escambia Co., FL	FL	Racketeering; Bribery	R	Inv (charged at state level)	5/2/2002
W.D.	Childers	Fmr State Sen; Commiss	Escambia Co., FL	FL	Campaign funds; bribery	R	Inv (also charged at state level)	5/2/2002
James V.	Crosby	Fmr Mayor; fmr city comm	Starke, FL	FL	Invest of corrections contracts	D	Inv	3/30/2006
Jose "Pepe"	Diaz, Jr.	Commissioner	Miami-Dade Co., FL	FL	Cancun trip for vote	NP	Inv	6/9/2006
James L.	Exline	Commissioner	W. Palm Beach, FL	FL	Tax evasion	D	Inv Indt PG (10-mos+1-yr supv 6/8/2007)	3/6/2007
Tom	Feeney	U.S. Congressman	FL	FL	Scotland Abramhof golf trip	R	Inv	4/23/2007
David A.	Gross	Judge	Nassau Co., FL	FL	Money laundering	D	Inv Indt PG (7/13/2007)	8/31/2005
Kathleen	Harris	U.S. Cong.; US Sen Cand	FL	FL	Political corruption	R	Inv	3/16/2006
Ken	Jenne	Fmr State Senator; Sheriff	Broward Co., FL	FL	Private consulting fees & vendors	D	Inv PG (tax evasion 8/12/2007)	1/12/2007
Willie J.	Junior	Commissioner	Escambia Co., FL	FL	Racketeering; Bribery	D	Inv (also charged at state level)	5/2/2002
Ray	Liberti	Commissioner	W. Palm Beach, FL	FL	Mail fraud, obstruction	D	Inv Indt PG (18-mos 10/19/2006))	5/5/2006
John L. 'Jack'	London	Mayor, Co. Commission	Monroe Co., FL	FL	Lying to FBI, False tax return	D	Inv Indt PG (7/13/2005)	3/29/2004

Tony	Masilotti	Fmr Mayor, Commis, Chair	Palm Beach Co., FL	FL	Taking bribes; personal enrichment	D	Inv Indt PG (1/11/2007) (5-yrs 6/29/2007)	8/24/2006
Warren	Newell	Commissioner	Palm Beach Co., FL	FL	Fraud and tax evasion	RtoD	Inv Information PG (8/7/2007)	7/15/2007
Joe	Russo	Fmr Councilman	Palm Beach Grdns	FL	Voting on proj with financial interest	D	Inv Dp (subject of state ethics invest.)	6/7/2003
Carl	Sabatello	Fmr Councilman	Palm Beach Grdns	FL	Voting on proj with financial interest	D	Inv Dp (subject of state ethics invest.)	6/7/2003
Terry	Smith	Commissioner	Escambia Co., FL	FL	Investigating bribery	R	Inv	7/21/2002
Martin G.	Barnes	Mayor	Patterson, NJ	GA	Accepting payments	R	Inv Indt PG (37-mos)	1/25/2002
JacquelynH.	Barrett	Sheriff	Fulton Co., GA	GA	Investigating public investments	D	Inv	4/21/2004
Brooks E.	Blitch III	Chief Judge, So. GA Circuit Ct	Clinch Co., GA	GA	Investigating misdem probation program	D	Inv	6/26/2007
Threet	Brown	Council member	East Point, GA	GA	Investigating travel expenses	D	Inv	9/27/2002
William C.	Campbell	Mayor	Atlanta, GA	GA	Investigating corruption	D	Inv Indt Conv tax evasion (30-mos 6/13/06)	1/25/2003
Terry	Coleman	State House Speaker	GA	GA	Ethics investigation	D	Inv	6/4/2003
Ann	Douglas	Council member	East Point, GA	GA	Investigating travel expenses	D	Inv	2/8/2005
Jack	Ellis	Mayor	Macon ,GA	GA	Spending investigation	D	Inv	6/6/2005
Catherine H.	Helms	District Attorney	Clinch Co., GA	GA	Invest misdem probation program	D	Inv	6/26/2007
Patsey Jo	Hilliard	Mayor	East Point, GA	GA	Investigating transactions	D	Inv	9/27/2002
Wayne	Hooks	Sheriff	Truettlen Co., GA	GA	Assaulted arrestee, witness tamp	D	Inv	1/9/2003
Daniel V.	Leccese	Clerk, Circuit Court	Clinch Co., GA	GA	Invest misdem probation program	D	Inv Indt PG (8/13/2007)	6/26/2007
Cynthia	McKinney	U.S. Congresswoman	GA	GA	Assault on Capitol police	D	Inv (No Bill; Clsd)	4/6/2006
Ralph	Reed	Lt. Governor Cand	GA	GA	Abramhof Indian Cacino scandal	R	Inv	8/30/2004
Linda	Schrenko	GA Sc. Supt, Gov Cand	GA	GA	Misappropriation of funds	R	Inv Indt PG (8-yrs.)	11/14/2004
Mitch	Skandalakis	Chair, Co. Comm.	Fulton Co., GA	GA	Lying to federal investigators	R	Inv	7/1/2001
Donnie 'Van'	Streat	State Senator	Nicholls, GA	GA	Campaign contributions	D	Inv (after state dismissed)	6/12/2003
Charles 'Champ'	Walker, Jr.	Fmr U.S. Congress Cand	Savannah, GA	GA	On-going Savannah investigation	D	Inv	8/18/2003
Charles W.	Walker, Sr	State Senator Maj Leader	GA	GA	Investigation of State grants	D	Inv Indt Conv (121-mos 11/29/2005)	6/4/2003
Robin	Williams	Fmr State Representative	GA	GA	Public corruption	R	Inv Indt Conv	5/5/2004
James "Kimo"	Apana	Mayor	Wailuku, Maui, HI	HI	Extortion, pay-for-play	D	Inv	6/22/2002
Ben	Cayetano	Governor	HI	HI	Invest. corruption	D	Inv	6/22/2002
Galen	Fox	State Representative	HI	HI	Sexual Battery on airplane	R	Inv Indt PG (Misd Hse Arrest 10/20/2005)	11/1/2005
Jeremy	Harris	Mayor, Governor Cand	Honolulu, HI	HI	Investigating campaign fund	D	Inv (Indted only associates)	1/16/2002
Ms. Mazie	Hirono	Lt. Gov.; Gub. Cand.	HI	HI	Invest. corruption	D	Inv	3/1/2002
Rene	Mansho	City Council	Honolulu, HI	HI	Misusing campaign funds & staff	D	Inv (Indt Conv by Circuit Court)	3/1/2002
Andy	Mirikitani	City Council	Honolulu, HI	HI	Kickbacks from city employees	D	Inv Indt Conv (51-mos 12/6/2001)	3/1/2001
Nathan H.	Suzuki	State Representative	HI	HI	Tax evasion	D	Inv Indt PG (3/31/2004)	2/28/2002
Dalton	Tanonaka	Cand. Lt. Gov; Cand. Cong	HI	HI	Exceeded contribution limits	DtoR	Inv Indt PG; 3-mos	7/21/2005
Ako	Abdul-Samad	State Representative	Des Moines, IA	IA	CIETC board spending	D	Inv	1/23/2007
Archie	Brooks	Councilman	Des Moines, IA	IA	Investigation of corruption	D	Inv Indt (1/11/2007)	4/20/2006
Tom	Harkin	U.S. Senator	Iowa	IA	Electr recording of a public meeting	D	Inv (No violation 10/7/2002)	10/7/2002
John	Mauro	Supervisor	Polk Co., IA	IA	CIETO investigation	D	Inv	3/27/2007
Matt	McCoy	State Senator	Des Moines, IA	IA	Violation of Hobbs Act	D	Inv Indt (3/14/2007)	3/14/2007

Edward	Mezvinsky	Fmr U.S. Congressman	IA	IA	Fraud investigation	D	Inv Indt PG (9/28/2002)	3/23/2001
Tom	Vlassis	City Council	Des Moines, IA	IA	CIETC board spending	D	Inv	1/23/2007
Michael S.	Augustine	Fmr Alderman	Waterloo, IL	IL	Fire to commit felony	D	Inv Indt PG 156-mos 12/11/2006)	6/22/2005
William	Beavers	Alderman	Chicago, IL	IL	Hiring Fraud	D	Inv	8/8/2005
Rod	Blagojevich	Governor	Chicago, IL	IL	Corruption in state hiring	D	Inv (on-going)	9/18/2005
Rod	Blagojevich	Governor	Chicago, IL	IL	Subpoenaed campaign records	D	Inv	5/24/2007
Nicholas	Blasé	Mayor	Village of Niles, IL	IL	Mail fraud	D	Inv	6/7/2006
Alex	Bojovic	Alderman	Berwyn, IL	IL	Investigating city contracts	D	Inv (became co-operating bribee)	12/10/2003
Richard	Daley	Mayor	Chicago, IL	IL	Hiring Fraud on-going invest.	D	Inv (interviewed 4/26/2005)	8/8/2005
Lee A.	Daniels	State Representative	Elmhurst, IL	IL	Investigating use of workers	R	Inv (Indted his chief of staff 5/19/2005)	2/3/2004
Kelvin	Ellis	Committeeman	East St. Louis, IL	IL	Vote buying	D	Inv Indt Conv (54-mos 2/6/2006)	12/9/2004
Jerry	Genova	Mayor	Calumet City, IL	IL	Staff campaigning on city time	D	Inv Indt Conv	8/27/2001
Luis	Gutierrez	U.S. Congressman	Chicago, IL	IL	Land Purchase	D	Inv	11/15/2006
Oliver	Hamilton	Committeeman	East St. Louis, IL	IL	Vote buying	D	Inv	1/26/2005
Dennis	Hastert	Fmr U. S. Congressman	IL	IL	Bribery	R	Inv Indt Conv	5/24/2006
Dan	Hynes	St Comptroler USSen cand	Chicago, IL	IL	Use of campaign war-chest	D	Inv	1/26/2004
Emil	Jones	Pres., State Senate	IL	IL	Invest. campaign corruption	D	Inv	6/5/2003
Eric	Kellogg	Mayor	Harvey, IL	IL	Alleged tampering	D	Inv	8/17/2006
Eric	Kellogg	Mayor	Harvey, IL	IL	Misuse of public money	D	Inv	4/30/2007
James J.	Laski	Fmr Alderman;City Clerk	Chicago, IL	IL	Investigation of hired truck program	D	Inv Indt (1/27/2006)PG	1/14/2006
Jesse	Lewis	Committeeman	East St. Louis, IL	IL	Vote buying	D	Inv (indicted at state level)	3/23/2005
Betty	Loren-Maltese	Council President	Cicero, IL	IL	Fraud; racketeering	R	Inv Indt Conv	6/16/2001
Robert	Lovero	Alderman	Berwyn, IL	IL	Investigating city contracts	D	Inv	12/10/2003
Lisa	Madigan	State Attorney Geneneral	IL	IL	Invest. 02 Campgn Contributions	D	Inv	6/5/2003
Michael	Madigan	State House Speaker	IL	IL	Investigating campaign funding	D	Inv	6/5/2003
Burt	Natarus	Alderman	Chicago, IL	IL	Legal fees or campaign loans	D	Inv	11/3/2004
Lilli	Nichols	Committeewoman	East St. Louis, IL	IL	Vote buying	D	Inv Indt Conv (4-mos 3/3/2006	3/22/2005
Baraca	Obama	fmr State Sen; US Senator	Chicago, IL	IL	Land Purchase	D	Inv	11/5/2006
Carl E.	Officer	Mayor	East St. Louis, IL	IL	Vote fraud	D	Inv	10/28/2004
Julius	Patterson	Alderman	Harvey, IL	IL	Theft of government funds	D	Inv Indt (8/31/2007)	4/30/2007
James 'Pate'	Phillip	Retired State Senator	Wood Dale, IL	IL	Investing campaign spending	R	Inv	2/3/2004
Charles	Powell, Jr.	Committeeman; Chair	East St. Louis, IL	IL	Vote buying	D	Inv Indt Conv (21-mos 3/23/2005)	12/9/2004
George	Ryan	Governor	IL	IL	Bribery, Graft	R	Inv Indt Conv (78-mos 9/6/2006)	12/18/2003
LeRoy	Scott, JR	Committeeman	East St. Louis, IL	IL	Vote buying	D	Inv Indt Conv (10-mos 3/10/2006)	3/22/2005
Tom	Shaughnessy	Mayor	Berwyn, IL	IL	Investigating city contracts	D	Inv	12/10/2003
Paul	Stanley	State Senator	Memphis, TN	IL	Public corruption	R	Inv Indt PG	8/28/2002
Samuel	Stillo	Fmr Alderman; Ast. Mayor	Berwyn, IL	IL	Racketeering; bribery	D	Inv Indt PG (30-mos 11/5/2006)	11/25/2003
Terrance	Stith	Committeeman	East St. Louis, IL	IL	Vote buying	D	Inv Indt Conv (4-mos 33/2006)	12/9/2004
John	Stroger	Former Board Pres.	Cook Co., IL	IL	Investigation	D	Inv	9/16/2006

Todd	Stroger	Commissioner	Cook Co., IL	IL	On-going investigation	D	Inv	12/29/2006
Sheila	Thomas	Committeewoman	East St. Louis, IL	IL	Vote buying	D	Inv Indt Conv (18-mos 1/30/2006)	12/9/2004
Judy Baar	Topinka	State Treasurer	IL	IL	Invest. effort to ban Libertarians	R	Inv No charge	6/5/2003
Arenda	Troutman	Alderman	Chicago, IL	IL	FBI sting (fictitious developer)	D	Inv Indt (1/9/2007)	12/15/2006
Edward	Vrdolyak	Fmr Alderman	Chicago, IL	IL	FBI sting mortgage fraud	DtoR	Inv Indt	8/17/2006
Michael	Woodward	Mayoral candidate	Berwyn, IL	IL	Investigating city contracts	D	Inv	12/10/2003
Dozier	Allen, Jr.	Elected Trustee	Calumet Twmp, IL	IN	Work force grant investigation	D	Inv Indt (9/20/2007)	4/25/2006
Randall	Artis	Councilman	East Chicago, IN	IN	Fraud in sidewalk program	D	Inv Indt Conv	5/7/2004
Peter	Benjamin	Fmr Assessor, Fmr Auditor	Lake County, IN	IN	Extortion	D	Inv Indt PG	6/19/2002
Joe	De La Cruz	Councilman	East Chicago, IN	IN	Fraud in sidewalk program	D	Inv Indt	9/8/2003
Mary	Elgin	Elected Trustee	Calumet Twmp, IL	IN	Work force grant investigation	D	Inv	4/25/2006
Katie B.	Hall	Clerk	Gary City, IN	IN	Extortion	D	Inv Indt PG (1/27/03 Hse arrest & probation)	6/19/2002
Paul R.	Karras	Assessor	Lake County, IN	IN	Backdating property tax appeals	D	Inv	8/15/2004
Frank	Kollintzas	Councilman	East Chicago, IN	IN	Fraud in sidewalk program	D	Inv Indt Conv	9/8/2003
Gus	Kouros	Councilman	East Chicago, IN	IN	Concrete for votes	D	Inv Named unindicted Co-conspirator	10/1/2004
John	Matonovich	Assessor	N Twp, Lake Co., IN	IN	Wide-ranging investigation	D	Inv	5/6/2003
Troy	Montgomery	Council President	Lake County, IN	IN	Extortion	D	Inv Indt PG	6/19/2002
Michael K.	Orsburn	Keener Twmp Trustee	Jasper Co., IN	IN	Unauthorized checks	R	Inv Indt PG (135-mos 6/28/2007)	3/31/2005
Robert	Pastrick	Mayor	East Chicago, IN	IN	Concrete for votes	D	Inv Named unindicted Co-conspirator	4/12/2004
Adrian	Santos	Councilman	East Chicago, IN	IN	Fraud in sidewalk program	D	Inv Indt	9/8/2003
Sam	Smith	State Senator	East Chicago, IN	IN	Fraud in sidewalk program	D	Inv	7/19/2002
William	Smith, Jr.	Councilman	Gary, Lake County,	IN	Fraud in personal finances	D	Inv Indt Conv (9/28/2007)	10/5/2006
Stephen	Stiglich	Auditor	Lake County, IN	IN	Wide-ranging investigation	D	Inv	5/6/2003
Michael L.	Goodrich	County Attorney	Cherokee Co., KS	KS	Extortion	D	Inv Indt (9/19/2007)	7/24/2007
Adam	Taff	U.S. Congress Cand.	Kansas City, KS	KS	Illicit use of campaign funds	R	Inv	8/17/2005
Calvin R. 'Randy'	Armitage	Sheriff	Bath Co., KY	KY	Vote-buying	D	Inv Indt (awaits arraignment July 2007)	11/13/2006
Ben	Chandler	KY AG, GovCand, Cong.	Versailles, KY	KY	Campaign fund; vote hauling	D	Inv (continued throughout 2005)	7/7/2003
Douglas	Combs	Circuit Judge	Perry Co., KY	KY	Hiring no-show workers	D	Inv Indt PG (6/13/2007)	4/15/2004
Vernon	Hacker	City councilman	Manchester, KY	KY	Drug ring; tampering with witness	D	Inv Indt	8/8/2005
Vernon	Hacker	Fmr Councilman	Manchester, KY	KY	Racketeering	D	Inv Re-Indt PG (8/18/2007)	5/8/2007
John Doug	Hays	Fmr State Sen Judge cand	Pike County, KY	KY	Investigating cp contributions	D	Inv Indt PG	7/7/2003
Steve	Henry	Fmr Lt. Governor	KY	KY	Surgery billing investigation	D	Inv (Settled)	11/7/2002
Darnell	Hipsher	Councilman	Manchester, KY	KY	Racketeering, false testimony	D	Inv Indt PG (8/18/2007)	5/8/2007
Fred Clinton	Johnson	Magistrate candidate	Clay Co., KY	KY	Election-fraud	R	Inv Indt	5/25/2007
Ray S.	Jones	State Senate	Pikeville, KY	KY	Cmpgn contributions; vote hauling	D	Inv (continued throughout 2005)	7/7/2003
Steve	Kellam	Jailer	Grant County, KY	KY	Human rights investigation	D	Inv	6/8/2003
Debra	Lambert	Family Ct 28th Cir Judge	KY	KY	Campaign contribution	NP	Inv (continued throughout 2005)	7/7/2003
Joseph	Lambert	Supreme Ct Chief Justice	KY	KY	Cmpgn contributions and decisions	NP	Inv (continued throughout 2005)	7/7/2003
Donald 'Champ'	Maze	Prosecuting Atty nominee	Bath Co., KY	KY	Voter buying fraud	D	Inv Indt PG (21-mos 7/5/2007)	11/13/2006

Mitch	McConnell	U.S. Senator	KY	KY	Invest. campgn funds; vote hauling	R	Inv (continued throughout 2005)	7/7/2003
Danny W.	Miller	City councilman	Central City, KY	KY	Worker's comp fraud	NP	Inv Indt PG	9/24/2005
Jeff	Morris	Sheriff Candidate	Clay Co., KY	KY	Conspiracy to murder Sheriff	R	Inv Indt PG	5/29/2002
Donnie	Newsome	Judge-Executive	Knott County, KY	KY	Vote Buying	D	Inv Indt Conv (Gov appted a Repub)	4/25/2003
Paul E.	Patton	Governor	KY	KY	Misuse of power	D	Inv Dp	9/26/2002
Walter Bascom	Shrout	Judge-Executive	Ashland, Bath Co.	KY	Voter fraud	D	Inv Indt Conv (27-mos 7/5/2007)	11/13/2006
Greg	Stumbo	State Rep.; AG Cand.	Pattonburg, KY	KY	Investigating campaign contrib.	D	Inv	7/7/2003
D. Michael	Swartz	Cand, Judge-Exec.	Ashland, Bath Co	KY	Voter fraud	D	Inv Indt PG (awaits sent'cing 7/1/2007)	7/11/2006
Johnny Ray	Turner	State Senator	Drift, KY	KY	Campaign contrib; vote hauling	D	Inv Indt PG (12/13/2006)	7/7/2003
Charles	Wallace	Judge-Executive	Carter Co., KY	KY	Anonymously mailed newsletter	D	Inv	10/19/2006
Daugh K.	White	Fmr Mayor	Manchester, KY	KY	Drug ring	R	Inv Indt (5/8/2007) PG (8/13/2007)	2/5/2007
Jennings B.	White	County Clerk; Clerk cand	Clay Co., KY	KY	Conspiracy to murder Sheriff	R	Inv Indt PG (Drug trafficking)	5/29/2002
David	Williams	Pres State Senate	Burkesville, KY	KY	Cmpgn contributions; vote hauling	R	Inv	7/7/2003
Una	Anderson	State Representative	Orleans Parish, LA	LA	Non-profits use of state money	D	Inv	7/11/2007
Bill	Belt	Sheriff; State Repres Cand	Avoyelles Parish	LA	Operating phone service in jail	D	Inv Indt	8/8/2007
Jay 'Jack'	Blossman, Jr.	Public Service Comm.	LA	LA	Campaign finance corruption	R	Inv	7/4/2002
Ronald D.	Bodenheimer	Fm Dist Atty; District Judge	Jefferson Parish, LA	LA	Bail bond corruption investigation	R	Inv Indt PG	10/3/2004
Paul	Bonin	Traffic court judge	New Orleans, LA	LA	Investigating traffic court	D	Inv (Indicted 2 staff)	6/7/2007
Ellenese	Brooks-Simms	Sch. Board President	Orleans Parish, LA	LA	Bribery investigation	D	Inv Indt PG	6/20/2007
Susan	Chehardy	Appeals judge	5th Cir., Gretna, LA	LA	Corruption investigation	R	Inv	2/8/2006
Dennis	Dannel	Traffic court judge	New Orleans, LA	LA	Investigating traffic court	D	Inv	6/7/2007
Irma Muse	Dixon	Public Service Comm.	LA	LA	Campaign finance corruption	D	Inv	7/4/2002
Jimmy	Fahrenholtz	Sch. Bd. Mem; Mayor cand	New Orleans, LA	LA	Non-profits use of state money	D	Inv	7/11/2007
Jimmy	Field	Public Service Comm.	LA	LA	Campaign finance corruption	D	Inv	7/4/2002
Bonnie	Fruge	Councilwoman	Madisonville, LA	LA	Illegal use of elected position	D	Inv	2/15/2007
Alan	Green	District Judge	Jefferson Par., LA	LA	Racketeering, fraud, conspiracy	D	Inv Indt Conv (51-mos 2/9/2006)	9/29/2004
Kyle	Green	State Representative	Marrero, LA	LA	Campaign contributions	D	Inv	9/30/2004
Kernan "Skip"	Hand	State judge	Jefferson Parish, LA	LA	Corruption investigation	R	Inv	2/8/2006
Joe	Impastato	Councilman	St. Tammany Parish, LA	LA	Extorting in Katrina sting	D	Inv Indt (projected June 2007 trial)	11/18/2005
William	Jefferson	U.S. Congressman	New Orleans, LA	LA	Public corruption sting	D	Inv Indt (2007)	3/29/2005
Jalilia	Jefferson-Bullock	State Representative	New Orleans, LA	LA	Corruption investigation	D	Inv	8/3/2005
Robert	Jones	Traffic court judge	New Orleans, LA	LA	Investigating traffic court	D	Inv (Indicted 2 staff)	6/7/2007
Harry	Lee	Sheriff	Jefferson Parish, LA	LA	Jailer corruption	D	Inv (indicted deputies) (died 10/1/2007)	4/23/2005
Cheryl	Mills	Fmr Sch Board member	New Orleans Parish, LA	LA	Investigating contracts	D	Inv	10/10/2003
Marc	Morial	Former Mayor	New Orleans, LA	LA	Investigating contract awards	D	Inv (on-going)	6/17/2004
Steve	Mortillaro	Justice of the Peace	Gretna, LA	LA	Corruption investigation	R	Inv	2/8/2006
Bob Odom	Odom	State Forestry Commiss	Baton Rouge, LA	LA	Bribery	D	Inv Indt (Acquitted)	8/23/2002
Don	Owen	Public Service Comm.	LA	LA	Campaign finance corruption	D	Inv	7/4/2002

Corey	Pittman	Elected Police Chief	Lucher, LA	LA	Selling drugs	D	Inv Indt PG Conv (92-mos 3/29/2006)	11/15/2005
Renee Gill	Pratt	Fmr Councilwoman	New Orleans, LA	LA	Non-profits use of state money	D	Inv	6/27/2007
Barney Dewey	Ratcliff, Jr.	Former Commission President	Livingston Parish	LA	Mail fraud state campaign reports	R	Inv Indt (no jurisdiction)	11/3/2004
Robert R.	Ringo	Councilman	Livingston Parish	LA	False tax return statement	R	Inv Indt PG (6-mos home deten 9/19/2007))	8/24/2006
Ronald	Sholes	Traffic court judge	New Orleans	LA	Investigating traffic court	D	Inv (Indicted 6 staff)	6/7/2007
Dale	Sittig	Public Service Comm.	LA	LA	Campaign finance corruption	D	Inv	7/4/2002
Alvin	Thomas	Councilman	Ascension Parish	LA	Soliciting bribes	D	Inv Indt PG	11/5/2006
Oliver	Thomas, Jr.	Councilman; Mayoral Cand	New Orleans, LA	LA	Bribery	D	Inv Indt PG (resigned seat 8/13/2007)	6/12/2007
Camile J.	Trabeau	Former Mayor	Sorrento, LA	LA	Mail fraud	D	Inv Indt PG	1/5/2005
Elliot	Willard	Fmr Sch Bd Member	Orleans Parish, LA	LA	Non-profits use of state money	D	Inv	7/11/2007
Stephen J.	Windhorst	State Judge	Gretna, LA	LA	Corruption investigation	R	Inv	2/8/2006
Mike	Albano	Mayor	Springfield, MA	MA	Investigating corruption	D	Inv (Chief of staff PG)	2/2/2002
Christopher	Asselin	State Representative	Springfield, MA	MA	Housing authority corruption	D	Inv Indt PG	7/13/2004
Ruth B.	Baiser	State Representative	Newton, MA	MA	Investigation into redistricting	D	Inv	4/16/2004
Andrea	Cabral	Sheriff	Suffolk Co., MA	MA	Lying to FBI	D	Inv Closed no bill of indictment	8/22/2005
Thomas M.	Finneran	State House Speaker	Boston, Massachusetts	MA	Investigation into redistricting	D	Inv Indt PG (Perjury)	4/16/2004
Richard R.	Goyette	Mayor	Chicotee, MA	MA	Illegal campaign contribution	R	Inv	6/8/2005
Kay	Khan	State Representative	Newton, MA	MA	Investigation into redistricting	D	Inv	4/16/2004
Peter J.	Koutoujian	State Representative	Watertown, MA	MA	Investigation into redistricting	D	Inv	4/16/2004
Thomas M.	Petrolati	State Representative	Ludlow, MA	MA	Investigation into redistricting	D	Inv	4/15/2004
Richard J.	Rouse	Sheriff	Suffolk Co., MA	MA	Corruption investigation	D	Inv (agreed to retire; censured)	9/27/2002
James A.	Sheets	Fmr Mayor	Quincy, MA	MA	Corruption investigation	D	Inv	10/23/2002
Kwame Osayaba	Abayomi	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Joanne C.	Benson	Delegate	Prince George's	MD	Anti-crime grants investigation	D	Inv	8/1/2002
Stephanie R.	Blake	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Thomas	Bromwell	Fmr. State Senator	Annapolis, MD	MD	Public corruption; accepting bribes	D	Inv Indt PG (7/24/2007)	12/17/2003
John L.	Cain	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Pamela V.	Carter	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Robert	Curran	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Nicholas	D'Adamo	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Sheila	Dixon	Council president	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Bob	Ehrlich	Governor	MD	MD	Corruption investigation	R	Inv (On-going 10/31/2006) Dp	6/2/2004
Lois	Garey	Council member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	11/7/2003
Kenneth N.	Harris	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Helen Holton	Holton	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Paula	Johnson Branch	Council member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Gloria	Lawlah	State Senator	Prince George's	MD	Anti-crime grant investigation	D	Inv	8/1/2002
Thomas V.	Miller	State Senate President	MD	MD	Campaign Cmte corruption	D	Inv	7/3/2003

Keiffer J.	Mitchell	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Martin	O'Malley	Mayor	Baltimore City, MD	MD	Minority business investigation	D	Inv Clsd	5/28/2004
Catherine E.	Pugh	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Edward	Reisinger	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Rochelle	Spector	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Lisa Joi	Stancil	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Melvin L.	Stukes	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Kathleen K.	Townsend	Lt. Governor; Governor	MD	MD	Anti-crime grants for political work	D	Inv Found no misconduct	7/31/2002
Agnes	Welch	Council Member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Bernard "Jack"	Young	Council member	Baltimore City, MD	MD	Wide-ranging investigation	D	Inv Clsd	10/19/2003
Ray	Alexander	Councilman	Pontiac, MI	MI	Public corruption	D	Inv Indt	12/13/2002
Dennis	Archer	Outgoing Mayor	Detroit, MI	MI	Investigating housing authority	D	Inv	6/30/2001
Jim	Barcia	State senator	Bay City, MI	MI	Campaign finance tied to Marlinga	D	Inv Indt Dismissed	4/27/2004
William H.	Barnwell	City council	Warren, MI	MI	Paid salary but working on house	D	Inv Indt	9/30/2001
Aloszo	Bates	Fmr Councilman	Detroit, MI	MI	Ghost jobs	D	Inv Indt Conv (8/31/2006)	12/4/2004
Charles T.	Busse	President, City council	Warren, MI	MI	Extortion; public corruption	D	Inv Indt	6/29/2001
Sheila	Cockrell	Fmr Councilwoman	Detroit, MI	MI	Ghost jobs	I	Inv	12/4/2004
Jackie	Currie	City Clerk	Detroit, MI	MI	Investigating absentee ballots	D	Inv	11/3/2005
George	Dimas	City council	Warren, MI	MI	Campaign finance corruption	NP	Inv	6/29/2001
Michael	Duggan	Prosecutor	Wayne Co., MI	MI	Investigating campaign; worker use	D	Inv (asst. prosecutor indicted))	12/11/2002
Kay	Everett	City Councilperson	Detroit, MI	MI	Extortion, bribery	D	Inv Indt (Died)	10/1/2004
Robert A.	Ficano	Sheriff; Cand. Co. Exec	Wayne Co., MI	MI	Investigating campaign spending	D	Inv (as state case indicted Sheriff's aide)	8/17/2003
Geoffrey	Fieger	Attorney General Cand	Detroit, MI	MI	Cmpgn contributions to Edwards	D	Inv Indt (8/25/2007)	12/2/2005
Jennifer	Granholt	Governor-elect	MI	MI	Investigating campaign records	D	Inv	12/5/2002
Suzanne	Hall	Mayor	Southgate, MI	MI	Role as aide to McNamara	D	Inv	12/5/2002
Melvin B.	Hollowell	02 Sec'y of State Cand	Detroit, MI	MI	Investigating ties to McNamara	D	Inv	12/5/2002
Kevin	Kelley	Supervisor; Congress Candidate	Redford; Wayne Co	MI	Invest. ties to E.H. McNamara	D	Inv	12/5/2002
Kwame	Kilpatrick	Mayor	Detroit, Wayne Co.	MI	Investigating ties to McNamara	D	Inv	12/5/2002
Ann	Klein	City council	Warren, MI	MI	Campaign finance corruption	NP	Inv	6/29/2001
Frederick A.	Mackinnon	Fmr. Prosecutor	Ogemaw Co., MI	MI	Confiscated guns for personal use	D	Inv Indt Conv (8/31/2007)	1/20/2005
Carl	Marlinga	Prosecutor; Cong cand	Macomb Co., MI	MI	Favors for contributions	D	Inv Indt (Court thru out)	2/11/2003
Carl	Marlinga	Prosecutor Fmr Cong cand	Macomb Co., MI	MI	Favors for contributions	D	Indicted 9/14/2005 Acquited (9/26/2006)	9/14/2005
Wade	McCann	Asstant prosecutor	Wayne Co., MI	MI	Compiling political list at work	D	Inv Indt (fined, license suspended at state)	12/3/2003
Edward H.	McNamara	County Executive	Wayne Co., MI	MI	Governm't workers' fundraising	D	Inv (4-yr on-going))	11/22/2002
Marcia	Ottoman	Trustee	Dexter Twp., MI	MI	Imprsonating a U.S. Attorney	R	Inv Indt	5/10/2007
Keith	Stallworth	Wayne Co., Comm.	Wayne Co., MI	MI	Laundering drug money	D	Inv Indt	7/3/2001
Daniel	Woodhouse	Councilman	Warren, MI	MI	Filing false income tax returns	D	Inv Indt	2/12/2003
Jaun	Babauta	Fmr Governor	Saipan, US com'wealth MIs	MIs	Campaing contributions, bribery	R	Inv	7/1/2007

Joseph	Biernat	City council	Minneapolis MN	MN	Free plumbing	D	Inv Indt Conv	4/29/2002
Winston 'Win'	Borden	Fmr State Senator D-13	St. Paul, MN	MN	Failure to file tax return	D	Inv Indt Conv	3/17/2004
Jackie	Cherryholmes	City councilwoman	Minneapolis, MN	MN	Investigating plumbing wk on home	D	Inv	3/18/2002
Brian	Herron	Fmr City councilman	Minneapolis, MN	MN	Public corruption	D	Inv Indt PG	3/18/2002
Loren G.	Jennings	Former State Rep.	Chicago Co., MN	MN	Mail fraud; money laundering	D	Inv Indt Conv	10/19/2004
Randy	Kelly	Mayor	St. Paul, MN	MN	Corruption investigation of Office	D	Inv	2/8/2005
Amy	Klobuchar	Cand US Senate; Senator	MN	MN	Investigating campaign	D	Inv	9/6/2006
James	Oberstar	U.S. Senate	Minnesota	MN	JHT trucking bill investigation	D	Inv	3/18/2007
Name	Removed	Elected city official	Minneapolis, MN	MN	Political corruption investigation	D	Inv	3/14/2002
Kathy	Thurber	Fmr city councilwoman	Minneapolis, MN	MN	Investigating plumbing wk at home	D	Inv	3/18/2002
G.Dean	Zimmermann	City council	Minneapolis, MN	MN	Soliciting bribes	G	Inv Indt Conv (30-mos 12/19/2006)	9/9/2005
Matt	Blunt	Governor	MO	MO	Privatizing/Awarding Fee Offices	R	Inv Clsd	4/28/2006
John	Bowman	State Legislator	St. Louis Co., MO	MO	Credit card fraud	D	Inv Indt (1/29/2007)	1/30/2007
Shawn	Brown	Mayor	St. Peters, MO	MO	Soliciting bribes	R	Inv Indt PG (10/20/2006)	8/18/2006
Carl W.	Bussey	Former County Legis.	Jackson Co., MO	MO	Perjury (Neal investigation)	D	Inv Indt (1/4/2007)	5/4/2005
John	Campisi	County Councilman	St. Louis Co., MO	MO	Accepting bribes for cab licenses	R	Inv No chge (Saggio PG to bribing him)	6/6/2002
Emanuel	Cleaver	Fmr Mayor; Congressman	Kansas City, MO	MO	Investigating HUD job	D	Inv Dp	7/10/2004
Nathan	Cooper	State Representative	Cape Girardeau	MO	Immigration fraud	R	Inv Indt PG (8-9-2007)	11/29/2005
Douglas	Jones	Sheriff	Clark Co., MO	MO	Lying to FBI; sex with inmate	D	Inv Indt Pled to resign + 2 months	11/29/2001
Deborah	Masten	Former Mayor	Kirksville, MO	MO	Arson	NP	Inv Indt Conv (63-mos 8/3/2007)	3/3/2005
Sandra	McFaddin-Weaver	Council member	Kansas City, MO	MO	Bank and mail fraud	D	Inv Indt (1/2/2007) Conv (8/17/2007)	10/7/2006
Deborah A.	Neal	Municipal Judge	Kansas City, MO	MO	Investigated concealed loans	D	Inv Indt PG (28-mos)	10/30/2004
Name	Removed	County elected official	Jackson Co., MO	MO	Anti-drug sales tax contracts	D	Inv Dp (USAO issues letter saying official is not being investigate 3/10/2004)	3/2/2004
Name	Removed	County elected official	Jackson Co., MO	MO	Anti-drug sales tax contracts	D	Inv (Official said he was questioned about a bribe offer to him 3/17/2004) Dp	3/2/2004
Jeffrey D.	Sayre	Fmr 9th Judicial Cir Judge	Sullivan Co., MO	MO	Bribe for dismissing drug charge	R	Inv Indt PG	4/3/2003
Katheryn J.	Shields	County Executive	Jackson Co., MO	MO	Investigating County contracts	D	Inv Dp	3/2/2004
Katheryn J.	Shields	Fmr Executive	Jackson Co., MO	MO	Investigating use of staff as drivers	D	Inv	2/15/2007
Katheryn J.	Shields	Fmr County Executive	Jackson Co., MO	MO	Mortgage fraud	D	Inv Indt (1/3/2007)	1/3/2007
Roger E.	Wall	Assoc Cir Ct Judge	Ava, Douglas Co.	MO	Possession child porn	R	Inv Indt (ReIndicted 9/7/2007)	2/21/2005
Bill	Waris	Fmr Co. Exec; Lobbyist	Jackson Co., MO	MO	Material false statement to FBI	D	Inv Indt PG (fined, 3-years probation)	5/13/2004
Robert A.	Young, IV	County Councilman	St. Louis Co., MO	MO	Accepting bribes for cab licenses	D	Inv Indt PG	6/6/2002
Oliver	Díaz, Jr.	Supreme Court Justice	Biloxi, State of MS	MS	Fraud, friendly with trial lawyers	D	Inv Indt Acquitted	10/7/2002
Oliver	Díaz, Jr.	Supreme Court Justice	Biloxi, State of MS	MS	Tax evasion	D	Inv ReIndt Acquitted	4/30/2006
Jerry	Ellington	Sheriff	Tunica Co., MS	MS	Extortion	D	Inv Indt	8/6/2003
Mike	Moore	Atty Genrl; U.S. Sen Cand	MS	MS	Friendly with judges	D	Inv	6/8/2003
Ronnie	Musgrove	Governor	MS	MS	Cozy with trial lawyers	D	Inv	11/3/2002
J. N.	Randall, Jr	Chancery Judge	Harrison Co., MS	MS	Friendly with trial lawyers	D	Inv (Agreed to resign and repay)	6/24/2002
Thomas	Teel	Chancery Judge	Harrison Co., MS	MS	Suspected embezzlement	D	Inv (Agreed to resign and repay)	2/24/2002

Walter "Wes"	Teel	Chancery Judge	Harrison Co., MS	MS	Embezzle; friendly with trial lawyers	D	Inv Indt NG Emb Hungjury Indt Conv '05	2/24/2002
Amy	Tuck	Lt. Gov. candidate	MS	MS	Trial lawyer loan		DtoR Inv	6/28/2003
John	Whitfield	fmr. Circuit Ct. Judge	Harrison Co., MS	MS	Friendly with trial lawyers	D	Inv Indt Hungjury ReIndt Conv ('05)	6/8/2003
Conrad	Burns	U.S. Senator	MT	MT	Pay for play	R	Inv	12/17/2005
Gary	Racine	Sheriff	Glacier Co., MT	MT	Fraud	D	Inv Indt PG	5/5/2004
Frank	Ballance	Fmr State Senator, Congressman	Warrenton, No. Carolina	NC	Fed. Invest. of drug grant	D	Inv Indt PG	12/22/2003
Garey M.	Ballance	District Judge	Norlina, NC	NC	Failure to file tax return	D	Inv Indt PG (misdemeanor)	9/3/2004
Jim	Black	State Representative	NC	NC	Public corruption	D	Inv Indt PG (4-yrs) (Also state conviction)	7/20/2006
William	Culpepper	State Legislator	Edenton, NC	NC	Public corruption invest.	D	Inv (His lawyer said only a witness; not a target 7/20/2006)	7/20/2006
Sammuel T.	Currin	Fmr Sup. Ct. Judge;Fmr US Atty.	NC	NC	Money laundering; obstructing	R	Inv Indt PG (9/4/2006)	11/5/2005
Michael	Decker	State Representative	Forsyth Co., NC	NC	Public corruption accepting bribe		RtoD Inv Indt PG	7/20/2006
Van	Duncan	Sheriff	Buncombe Co., NC	NC	Gaming machine investigation	D	Inv	8/8/2007
Kenneth L.	Fox	Fmr Mayor	East Spencer, NC	NC	Public corruption	D	Inv Indt PG (41-mos 6/23/2006)	5/5/2005
W. Ronald	Hash	Fmr Alderman	East Spencer, NC	NC	Public corruption	D	Inv Indt PG (6/14/2006)	5/5/2005
Ronald	Hewett	Sheriff	Brunswick Co., NC	NC	Campaign finance investigation	D	Inv	6/7/2007
Robert	Holloman	State Senator	Ahoskie, NC	NC	Public corrupt Ballance case	D	Inv Indt PG	11/7/2003
Homer	Honeycutt	Mayor	Buncombe Co.,NC	NC	DMV ticket fixing for contributions	D	Inv No Charge (7/9/2003)	2/4/2002
Glenn	Maynor	Fmr Sheriff	Robeson Co., NC	NC	Misapplying federal funds	D	Inv Indt PG (9/26/2007)	9/13/2007
Bobby	Medford	Sheriff	Buncombe Co., NC	NC	DMV ticket fixing for contributions	D	Inv No Charge (7/9/2003)	2/4/2002
Bobby	Medford	Fmr Sheriff	Buncombe Co., NC	NC	Campaign finances from gaming	D	Inv	6/30/2007
Paul	Miller	State Legislator	Durham Co., NC	NC	Student loan pay invest.	D	Inv Indt PG	6/8/2006
Ron	Moore	District Attorney	Buncombe Co., NC	NC	DMV ticket fixing for contributions	D	Inv No Charge (7/9/2003)	8/7/2002
Richard	Morgan	House Speaker	Moore Co., NC	NC	Public corruption invest.	R	Inv (Morgan testified but said he wasn't a target 3/27/2007)	3/24/2007
Paul	Newby	Supreme Court Justice	NC	NC	Violated Hatch Act		NP Inv Dp	11/9/2004
Elected	Official	Alderman	East Spencer, NC	NC	Public corruption invest.	D	Inv	5/10/2005
Meg Scott	Phipps	Agriculture Comm.	NC	NC	Campaign finance extortion	D	Inv Indt PG	5/31/2002
Drew	Shapiro	Manalapan Twp Council	Monmouth Co., NJ	NC	Wide-ranging Vuola investigation	D	Inv	11/2/2004
Michael	Every	Fmr Mayor, St. Sen.	Minnewaukan, ND	ND	Use of pickup trucks	D	Inv (Gave to State)	8/26/2005
Tammy	Grady-Jacobs	Fmr School Board Member	Twin Buttes, ND	ND	Embezzlement and fraud		NP Inv Indt	11/9/2006
Darcy	Lone Bear	Sch Bd member	Twin Buttes, ND	ND	Embezzlement and fraud		NP Inv Indt PG (6/1/2007)	11/9/2006
Richard	Peterson	City councilman	Minnewaukan, ND	ND	City truck purchase		NP Inv	8/26/2005
Hank	Starr	Sch Bd member	Twin Buttes, ND	ND	Embezzlement and fraud		NP Inv Indt	11/9/2006
Milissa	Starr	Sch Bd President	Twin Buttes, ND	ND	Embezzlement and fraud		NP Inv Indt PG (6/1/2007)	11/9/2006
Burton J.	Cohen	St. Sen; US Senate Cand	NH	NH	Campaign Fund violations	D	Inv (Dropped out of race)	11/14/2005
Vincent	Palumbo	Fmr State House Majority Leader	NH	NH	Income Tax evasion	R	Inv Indt PG (9/6/2007)	4/18/2007
Rebecca	Aaronson	Manalapan Twp Council	Monmouth Co., NJ	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004

Frank	Abate	Fmr Council; Fmr Congress cand	Moroboro Twp., NJ	NJ	Public corruption	D	Inv Indt	7/25/2006
Jayson	Adams	Fmr Pres, Bd of Education	Pleasantville, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
Roy	Barnes	Governor; Gub. candidate	GA	NJ	Collusion, Van Streat dismissal	D	Inv	10/22/2002
Michael	Battista	Commissioner	Beach Haven, NJ	NJ	Corruption investigation	D	Inv	9/1/2006
Charles	Bell	Councilman	Newark, NJ	NJ	UMDNJ corruption investig.	D	Inv	4/4/2006
John O.	Bennett III	State Senator; Co-Pres	Monmouth, NJ	NJ	Investigating double billing	R	Inv Clsd	3/19/2003
J. Christian	Bollwage	Mayor	Elizabeth, NJ	NJ	Investigating corruption	D	Inv	5/7/2002
Sara B.	Bost	Mayor	Irvington, NJ	NJ	Corruption; witness tampering	D	Inv Indt PG (4/23/2003)	4/4/2002
William C.	Braker	Freeholder	Hudson Co., NJ	NJ	Extortion for contracts	D	Inv Indt PG (41-mos 12/22/2004)	12/11/2002
Alfred W.	Bridges	Former mayor	Ewing, Mercer Co.,	NJ	County corrupt; Crack possession	D	Inv Indt PG	2/18/2004
Thomas	Broderick	Fmr Councilman	Maroboro, NJ	NJ	Extortion	R	Inv Indt (2/22/2005)	2/18/2005
Wayne R.	Bryant	State Senator	Camden Co., NJ	NJ	UMDNJ corruption investigation	D	Inv Indt (3/29/2007)	9/27/2006
Barbara	Buono	State Senator; Conference Chair	District 18, NJ	NJ	Pork appropriations investigation	D	Inv	4/24/2007
Grover	Burrows	Marlboro Twp Council	Monmouth Co., NJ	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004
Craig	Callaway	City council President	Atlantic City, NJ	NJ	Public corruption	D	Inv Indt PG	10/17/2006
Maurice 'Pete'	Callaway	Fmr Bd of Educ; Councilman	Pleasantville, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
Charles W.	Cart	Fmr Committeeman; Chair	Sussex Co., NJ	NJ	Violation of bankruptcy trusteeship	D	Inv Indt PG (6-MOS 3/7/2007)	2/23/2005
Gayle	Chaneyfield-Jenkins	Councilwoman	Newark, NJ	NJ	UMDNJ corruption investig.	D	Inv	4/4/2006
Richard	Codey	State Senator; Senate President	Essex, NJ	NJ	Pork appropriations investigation	D	Inv	6/30/2007
James G.	Condos	Councilman	Asbury Park, NJ	NJ	Selling favors	R	Inv Indt PG	1/12/2002
Joseph	Coniglio	State Senator	Bergen Co., N.J.	NJ	UMDNJ corruption investig.	D	Inv	3/30/2007
Jon S.	Corzine	Governor	Hoboken, NJ	NJ	Loans for union endorsement	D	Inv	8/12/2005
Paul	Coughlin	Mayor	Hazlet, NJ	NJ	Public corruption	R	Inv Indt PG (2-yrs 9/22/2006)	2/23/2005
Mary	Cozzolino	Manalapan Twp Mayor	Monmouth Co., NJ	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004
David	Crabiel	Freeholder Director	Middlesex Co., NJ	NJ	Public corruption	D	Inv	7/8/2004
Mildred	Crump	City council President	Newark, NJ	NJ	Bribes for contracts sting	D	Inv (charged chief of staff)	9/6/2007
Craig	Cryan	State Assemblyman	Union Co., NJ	NJ	Contributions from charities	D	Inv	3/29/2007
Glenn	Cunningham	Fmr Mayor	Jersey City, NJ	NJ	City land sales	D	Inv (died 5/25/2004)	7/4/2007
Nidia	Davila-Colon	County freeholder	Hudson Co., NJ	NJ	Accepting bribes	D	Inv Ind Conv	10/30/2002
Joseph	DeLisa	Deputy Mayor	W. Long Branch, NJ	NJ	Public corruption	D	Ind Indt PG (11/15/2006)	3/6/2005
David	Delle Donna	Mayor	Guttenberg, NJ	NJ	Cp contrib by human trafficker	D	Inv	1/25/2007
Barry	Denkensohn	Marlboro Twp Council	Monmouth Co., NJ	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004
Donald	Difrancesco	Acting Gov; gubernatorial Cand	NJ	NJ	Invest. ethics allegations	R	Inv	4/22/2002
Joseph	DiVincenzo	Freeholder; Executive Candidate	Newark, Essex Co. NJ	NJ	Corruption investigation	D	Inv (Rec'd letter saying not a target)	5/28/2002
Joseph	Foy, Sr.	Mayor	Burlington Twp NJ	NJ	Tax evasion	D	Inv Indt PG	11/15/2004
David	Fuller	Fmr School Board Member	Newark, NJ	NJ	Accepting bribes	D	Inv Indt	10/12/2001

Tom	Giblin	Executive Candidate	Essex County, NJ	NJ	Campaign investigation	D	Inv Dp	5/28/2003
Kenneth	Gibson	Fmr. Mayor	Newark, NJ	NJ	Fraud	D	Inv Indt PG	10/12/2001
John A.	Girgenti	State Senator; Majority Whip	District 35, NJ	NJ	Pork appropriations investigation	D	Inv	4/24/2007
Robert	Gordon	State Senator	Bergen, NJ	NJ	Secret grant-making invest	D	Inv	4/24/2007
Thomas	Greenwald	Town Council	Far Hills, N.J.	NJ	Money laundering:defrauding IRS	R	Inv Indt PG (5/10/07)	3/10/2005
John	Gural	Fmr Councilman; Mayor	Palmyra, NJ	NJ	Investigating public corruption	D	Inv	12/4/2005
Mims	Hackett, Jr.	Mayor; State Assemblyman	Orange, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
John J.	Hamilton	City Councilman	Asbury Park, NJ	NJ	Extortion	D	Inv Indt	2/23/2005
Robert	Hyer	Councilman	Keyport, NJ	NJ	Accepting bribes	R	Inv Indt (Died)	2/23/2005
Richard	Iadanza	Deputy Mayor	Neptune Twp, NJ	NJ	Public corruption	R	Inv Indt PG (10/11/2006)	6/8/2005
Anthony	Impreveduto	State Assemblyman	Hudson Co., NJ	NJ	Public corruption	D	Inv (Indt PG at state level)	10/18/2004
Marcellus	Jackson	Councilman	Passaic, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
Cahill	James	Mayor	New Brunswick, NJ	NJ	Corruption investigation	D	Inv	12/4/2005
Sharpe	James	Fmr Mayor; State Senator	Newark, NJ	NJ	City land sales	D	Inv Indt (July 12, 2007)	9/10/2006
Robert C.	Janiszewski	Fmr County Executive	Hudson Co., NJ	NJ	Extortion for contracts	D	Inv Indt PG (41-mos 11/5/2006)	9/7/2001
Gibb	Jones	Councilman	Atlantic City, NJ	NJ	Public corruption	D	Inv Indt PG (5-yrs probation 5/2/2007)	10/17/2006
Ellen M.	Karcher	State Senator	Monmouth Co., NJ	NJ	Public corruption investigation	D	Inv Clsd	2/7/2005
Bernard	Kenney, Jr	State Senator; Majority Leader	District 33, NJ	NJ	Pork appropriations investigation	D	Inv	4/24/2007
Paul	Kolvaski	Marlboro Twp Council	Monmouth Co., NJ	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004
Lorenzo	Langford	Mayor	Atlantic City, NJ	NJ	Hatch Act violation	D	Inv	8/20/2004
Harry	Larrison, Jr.	Fmr Freeholder Director	Monmouth Co., NJ	NJ	money laundering	R	Inv Indt	3/11/2005
Peter	Lavilla	Fmr Mayor; Co. Exec cand.	Guttenberg, Hudson Co., NJ	NJ	Misused campaign funds	D	Inv Indt PG	7/24/2003
Bob	Leather	Fmr Mayor	Palmyra, NJ	NJ	Investigating public corruption	Rtol	Inv	12/4/2005
Raymond	Lesniak	State Senator	Union, NJ	NJ	UMDNJ corruption investig.	D	Inv	4/4/2006
Bob	Levy	Mayor	Atlantic City, NJ	NJ	Vietnam Service record vet benefits	D	Inv	8/8/2006
Gerald J.	Luongo	Mayor Washington Twp.	Gloucester Co. NJ	NJ	Misused campaign funds	R	Inv Infor PG	11/1/2001
John A.	Lynch	Fmr President NJ Senate	Middlesex Co., NJ	NJ	Investigating public corruption	D	Inv Indt PG (39-mos 12/19/2006)	7/8/2003
Patrick G.	Malloy	Mayor	New Hanover, NJ	NJ	Witness tampering	D	Inv Indt. PG (6-MOS 2/17/2004)	6/18/2003
James R.	Mathes	Fmr Council President	Camden, NJ	NJ	Corruption	D	Inv Indt Conv (27-mos)	5/7/2002
James T.	McCormick	Member, Bd of Education	Pleasantville, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
James E.	McGreevey	Fmr Mayor; Governor	Woodbridge, NJ	NJ	Invest. staff's associations	D	Inv (FBI Interviewed 8/20/2004)	5/7/2002
Robert	Menendez	Fmr U.S. Congress; U.S.Senator	NJ	NJ	Public corruption real estate	D	Inv	8/10/2006
John J.	Merla	Mayor	Keyport, NJ	NJ	Accepting bribes	Rtolto D	Inv Indt PG (1/17/2007)	2/23/2005
Milton	Milan	Fmr Mayor	Camden, NJ	NJ	Corruption	D	Inv Indt Conv (7-years 6/16/2001)	6/16/2001
James	Mione	Marlboro Twp Council	Monmouth Co., NJ	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004
Stuart	Moskovitz	Manalapan Twp Council	Monmouth Co., NJ	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004

Raymond J.	O'Grady	Fmr Mayor; Committeeman	Middleton, NJ	NJ	Public corruption, taking bribes	R	Inv Indt Conv	5/7/2005
Peter	Perez	Former Twp Commissioner	North Bergen, NJ	NJ	Free home renovations	D	Inv Indt PG (7/22/2002)	7/8/2002
James	Pressley	Member, Bd of Education	Pleasantville, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
Samuel	Rivera	Mayor	Passaic, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
Raymon	Rosario	Councilman	Atlantic City, NJ	NJ	Public corruption	D	Inv Indt PG (5-mos & 5-mos home denten 5/2/2007)	10/17/2006
Anthony J.	Russo	Fmr Mayor; Councilman	Hoboken, NJ	NJ	Extortion and bribery	D	Inv Indt PG (30-mos)	9/25/2003
Frank	Ryan	Mayor	Bound Brook, NJ	NJ	Investigating fixing housing fines	D	Inv NoChrg Fair housing decree	8/26/2003
Nicholas J.	Sacco	Fmr Mayor; State Sen	Bergen Hudson Co	NJ	Investigating Corruption	D	Inv (his driver PG)	12/9/2001
Paul	Sarlo	State Sen; Asst Maj Lead	Bergen, NJ	NJ	Secret grant-making invest	D	Inv	4/24/2007
Kenneth E.	Saunders	Mayor	Asbury Park, NJ	NJ	Public corruption	D	Inv Indt Conv (33-MOS 7/8/2004)	4/4/2003
Kenneth E.	Saunders	Fmr Mayor	Asbury Park, NJ	NJ	False tax returns	D	Inv Indt (2/3/2004) PG	2/3/2004
Matthew V.	Scannapieco	Former mayor	Marlboro, NJ	NJ	Investigating corruption	R	Inv Indt PG	6/27/2004
Joseph	Scarpelli	Mayor	Brick Township	NJ	Public corruption	D	Inv Indt PG (1/8/2007)	10/11/2006
Bill	Scherer	Manalapan Twp Council	Monmouth Co.	NJ	Wide-ranging Vuola investigation	D	Inv	11/2/2004
Adam	Schneider	Mayor	Long Branch, NJ	NJ	Corruption investigation	D	Inv	9/7/2001
Nicholas	Scutari	State Senator	Union Co., NJ	NJ	UMDNJ corruption investig.	D	Inv	3/29/2007
Charles	Sharpe	Elected Agri. Comm.	SC	NJ	Cock Fighting ring	R	Inv Indt PG (also charged at state)	7/29/2004
Donald	Silas	Fmr School Board Member	Newark, NJ	NJ	Accepting bribes	D	Inv Indt	2/12/2001
Mary	Singer	Marlboro Twp Council	Monmouth Co.	NJ	Wide-ranging Vuola investigation	R	Inv	11/2/2004
Albio	Sires	Assembly Speaker; Mayor	West New York	NJ	Investigating corruption	D	Inv (on-going 8/5/2004)	5/12/2002
Ali	Sloan-EI	Fmr Councilman	Camden, NJ	NJ	Public corruption	ItoD	Inv Indt PG	10/1/2005
Sheila	Solomon	Councilmember	Asbury Park, NJ	NJ	Investigating public corruption	D	Inv Clsed	7/22/2003
Jonathan	Soto	Councilman	Passaic, NJ	NJ	Bribes for contracts sting	R	Inv Crim. Complaint	9/6/2007
Brian P.	Stack	State Assemblyman	Union Co., NJ	NJ	UMDNJ corruption investig.	D	Inv	3/29/2007
Alfred E.	Steele	State Assemblyman	Patterson, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
Scetteducati	Steve	Mayor	Emerson, NJ	NJ	Improprieties in police fund	R	Inv Clsd	3/17/2007
Bill C.	Stewart	City Council	Gadsden, AL	NJ	Public corruption investigation	D	Inv	2/15/2006
Robert G.	Toricelli	U.S. Senator	NJ	NJ	Accepting contributions	D	Inv Clsd (by U.S Atty SoDist NY 1/4/2002)	1/6/2002
James W.	Treffinger	Co. Exec; US Sen Cand	Essex County, NJ	NJ	Obstruction of Justice	R	Inv Indt PG (13-months)	4/22/2002
Shirley K.	Turner	State Senator; Pro Tem	District 15, NJ	NJ	Pork appropriations investigation	D	Inv	4/24/2007
Zachary V.	Turner	Councilman	East Orange, NJ	NJ	Extortion; mail fraud	D	Inv Indt PG	3/25/2004
Leo	Vartan	Fmr Mayor	Kearny, NJ	NJ	Diverting cp funds to personal use	R	Inv Infor PG (Testified against A. J Russo)	11/8/2002
Rafael	Velez	Member, Bd of Education	Pleasantville, NJ	NJ	Bribes for contracts sting	D	Inv Crim. Complaint	9/6/2007
Joseph F.	Vitale	State Sen; Deputy Maj Ldr	District 19, NJ	NJ	Pork appropriations investigation	D	Inv	4/24/2007
Joan	Voss	State Senator	Bergen, NJ	NJ	Secret grant-making invest	D	Inv	4/24/2007
Richard	Vuola	Fmr Marlboro Twp Council	Middlesex Co.	NJ	bribery; false tax returns	D	Inv Indt PG	10/29/2004
Brian	Wahler	Mayor	Piscatasay, NJ	NJ	Public corruption	D	Inv	7/6/2004
Warren S.	Wallace	Freeholder	Gloucester Co.	NJ	UMDNJ public corruption	D	Inv	6/6/2006

Terrance D.	Weldon	Mayor	Ocean Twp, NJ	NJ	Extortion	R	Inv Indt PG (58-mos 8/27/07)	10/10/2002
John "Fazz"	Zambrano	Councilman	Long Branch, NJ	NJ	Accepting bribe	D	Inv Indt PG (7/7/2006)	7/21/2006
Paul	Zambrano	Mayor	W. Long Branch	NJ	Public corruption	D	Inv Indt PG	10/11/2006
Vincent	Zappulla	Dem. Committeeman	North Bergen	NJ	Inflated insurance claim	D	Inv Infor PG (6/12/2002)	3/30/2002
Manny	Aragon	Fmr State Senator	Albuquerque, NM	NM	Courthouse Const. fraud	D	Inv Indt (3/30/2007)	7/15/2006
Michael	Kavanaugh	Dist. Judge	Bernalillo Co.	NM	Courthouse Const. fraud	D	Inv	11/27/2006
Michael	Montoya	Fmr State Treasurer	NM	NM	Invest ties to companies; extortion	D	Inv Indt PG (11/9/2005; 40-mos 9/26/2007)	9/16/2005
Ken	Schultz	Fmr Mayor	Albuquerque, NM	NM	Courthouse Const. fraud	D	Inv Indt PG (3/30/2007)	11/23/2006
Robert	Vigil	State Treasurer	NM	NM	Invest. ties to companies; extortion	D	Inv Indt Conv (1 cnt atmpd extor 10/1/06; 37-mos	9/16/2005
Bob	Beckett	District Atty.	Nye Co., NV	NV	Vote fraud	D	Inv	10/23/2002
Shelley	Berkley	U.S. Congress	NV	NV	Invest. contributor	D	Inv	2/21/2003
Ed	Bernstein	U.S. Senate Cand., 2002	NV	NV	Invest. contributor	D	Inv	2/21/2003
Marcus	Conklin	State Assembly	Carson City NV	NV	Voter fraud	D	Inv (Indt at state level)	4/6/2003
Jim	Gibbons	Gov., Fmr Congressman	NV	NV	Gifts for votes	R	Inv	2/15/2007
Oscar	Goodman	Mayor	Las Vegas, NV	NV	Association investigation	D	Inv No charge	2/24/2003
Dario	Herrera	Fmr Commiss; Cong Cand	Las Vegas, NV	NV	Trading favors	D	Inv Indt Conv (50-mos 8/21/2006)	11/17/2003
Erin	Kenny	Co. Comm; Lt. Gov. Cand.	Las Vegas, NV	NV	Trading favors	D	Inv Indt PG (30-mos 7/18/2007)	5/16/2003
Mary	Kincaid-Chauncey	Chair Co. Commission	Las Vegas, NV	NV	Trading favors; Extortion	D	Inv Indt Conv (30-mos 8/31/2006)	11/13/2003
Robert	Lane	District Judge	Nye Co., NV	NV	Vote fraud	NP	Inv	10/23/2002
Wade	Lieseke	Sheriff	Nye Co., NV	NV	Vote fraud	D	Inv	10/23/2002
Lance	Malone	Fmr County commissioner	Las Vegas, NV	NV	Bribery	R	Inv Indt PG (9/18/2006)	5/18/2003
Michael	McDonald	Fmr councilman	Las Vegas, NV	NV	Association investigation	D	Inv No charge	2/24/2003
Michael	McDonald	Fmr councilman	Las Vegas, NV	NV	Investigating loans received	D	Inv	7/23/2007
Sandra	Merlino	County Clerk	Nye Co., NV	NV	Vote fraud	D	Inv	10/23/2002
Harry	Reid	U.S. Senate	Nevada	NV	Cmpgn monies for hotel staff gifts	D	Inv (FEC voted to dismiss 5/1/2007)	10/15/2006
Linwood E.	Tracy, Jr.	Legislative Candidate	Fallon, NV	NV	Threatening government officials	IA	Inv Indt	9/5/2004
Myrna	Williams	County Commissioner	Las Vegas, NV	NV	Corruption investigation	D	Inv	5/16/2003
Vincent	Anello	Fmr councilman; Mayor	Niagra Falls, NY	NY	Investigation non-repaid loan	D	Inv	5/6/2005
Joseph	Bruno	State Senate	Brunswick, NY	NY	Corruption investigation	R	Inv (on-going)	12/19/2006
Yvette D.	Clarke	City-Council	Brooklyn, NY	NY	Investigating development projects	D	Inv	3/29/2002
Hillary	Clinton	U.S. Senator	NY	NY	Invest. campaign funding	D	Inv (Indt fmr finance Dir.)	1/7/2005
Gloria	Davis	State Assembly	Bronx, NY	NY	Corruption	D	Inv (Indt PG at state level)	1/5/2003
Efrain	Gonzalez	State Senator	Bronx Co., NY	NY	Stealing from a non-profit org.	D	Inv Indt (8/26/2006)	7/15/2004
Efrain	Gonzalez	State Senator	Bronx Co, NY	NY	Use of state charities money	D	Inv Indt (12/13/2006)(also Indt at state)	12/13/2006
John	Gosek	Mayor	Oswego, NY	NY	Soliciting sex with minors	R	Inv Indt PG	9/8/2005
Richard R.	Green	State Assembly	Bronx Co, NY	NY	Investigating corruption	D	Inv	2/10/2004
Steven	Hurley	Town Supervisor	Stony Point, NY	NY	Embezzling campaign funds	R	Inv (Indt, PG at state level)	6/11/2003
Steve	Levy	County Executive	Suffolk Co., NY	NY	Investigating corruption	D	Inv	4/22/2004
Brian	McLaughlin	Assemblyman	Queens, NY	NY	Racketeering; embezzlement	D	Inv Indt (10/18/2006)	3/3/2006

Jeanine	Pirro	Prosecutor; U.S. Sen Cand	Westchester Co.,	NY	Tax evasion	R	Inv (realtor husband Indt and PG)	12/16/2006
Wayne	Prospect	Former Co. Legis Cand	Suffolk Co., NY	NY	Investigating corruption	D	Inv (Indt Conv at County)	4/22/2004
Roberto	Ramirez	Fmr State Senator	Bronx Co., NY	NY	Investigating corruption	D	Inv	7/15/2004
Jose	Rivera	State Assemblyman	Bronx Co., NY	NY	Investigating corruption	D	Inv	7/15/2004
Angel	Rodriguez	City-Council	Brooklyn, NY	NY	Extortion on development projects	D	Inv Indt PG	3/29/2002
Charles	Schumer	U.S.Senator	NY	NY	Campaign use of state funds	D	Inv	6/30/2004
Thomas R.	Suozzi	County Executive	Nassau Co., NY	NY	Investigating corruption	D	Inv (aide acquitted in state court)	12/21/2003
Guy J.	Veleva	State Senator	NY	NY	Bribery	R	Inv (Also investigated by state)	2/10/2004
Patrick	Williams	County legislator	Nassau Co., NY	NY	Mortgage fraud investigation	D	Inv Indt Conv (fined 5-years probation)	10/28/2001
Capri	Cafaro	Cand. for Congress;State Senator	OH 14th Dist.; 13th Dist.	OH	Trafficant investigation	D	Inv (Granted Immunity 2003)	2/25/2002
Nick	Capurro	Fmr Coroner	Clermont Co., OH	OH	Illegally prescribing meds	R	Inv Indt (11/22/2002) PG (9/4/2007)	11/23/2002
Joseph	Deters	State Treasurer	OH	OH	Illegal campaign contributions	R	Inv No Charge (7/11/2004)	5/6/2004
Vicky	Fulk	Clerk/Treasurer	Hebron, OH	OH	Embezzlement	NP	Inv Indt PG (30-DAYS 8/14/2007)	3/14/2007
Joseph	Jones	Councilman	Cleveland, OH	OH	Public corruption, extortion	D	Inv Indt PG 6-mos home confinement	1/18/2005
Paul H.	Jones	Mayor	Ravenna, OH	OH	Conflict of interest; tax evasion	D	Inv Indt PG (16-months 3/23/2007)	12/11/2006
Tubb	Jones	U.S. Congressman	OH	OH	Improper lobbyist supported trip	D	Inv	4/21/2005
Robert A.	McCloskey	Councilman	Toledo, OH	OH	Public corruption	D	Inv Infor PG (27-MOS 7/21/2006)	4/21/2006
Bob	Ney	U.S. Congress	OH	OH	Public corruption	R	Inv Indt PG (19/13/2006) (30-mos +)	6/6/2006
Emmanuel	Onunwor	Mayor	East Cleveland	OH	Soliciting bribes	D	Inv Indt Conv (8/31/2004)	4/22/2004
James	Traficant	U.S. Congressman	Youngstown, OH	OH	Bribery; misuse of aides; tax	D	Inv Indt Conv	8/21/2001
Michael R.	White	Former Mayor	Cleveland, OH	OH	Administration's corruption	D	Inv Dp	7/21/2001
Dan	Boren	U.S. Congressman	Shawnee, OK	OK	Campaign contributions	D	Inv	3/12/2007
Randall	Erwin	Fmr State Repres	Nashoba, OK	OK	Campaing contributions	D	Inv	3/12/2007
Carroll	Fisher	Insur Comm Can US Sen	OK	OK	Embezzlement; illegal charity	D	Inv (Indt Conv at State level)	2/22/2004
Jerry	Hefner	Fmr State Repres	Wagoner, OK	OK	Campaign contributions	D	Inv	3/12/2007
Brad	Henry	Governor	OK	OK	Campaign contributions invest.	D	Inv	3/12/2007
Melvin Ellis	Holly	Sheriff	Latimer Co., OK	OK	Sexual battery; Lying to FBI	D	Inv Indt Conv(8/16/05)(25-yrs 11/23/05)	10/21/2004
James E.	Lane	Fmr state sen; Maj. leader	OK	OK	Invest. No show job;finances	D	Inv Indt PG (3/28/2003) (3-yrs probation)	3/11/2003
Mike	Mass	State Representative	Higgins, OK	OK	Public corruption	D	Inv Infor (4/12/2007)	3/12/2007
Jeff	McMahan	State Auditor	OK	OK	campaign contrib; trips	D	Inv	3/12/2007
Michael Don	Moss	U.S. Congress Candidate	Hartshorne, OK	OK	Campaign contributions	D	Inv Indt	3/12/2007
Walter Lenn	Roberts	Fmr Congressional Cand	OK	OK	Investigating campaign finances	D	Inv Indt PG (3/5/2003) (2-yrs supervised)	1/15/2003
Clifton H.	Scott	Fmr State Auditor/Inspect	OK	OK	Campaign contrib; trips	D	Inv	3/30/2007
Gene	Stipe	State senator	McAlester, OK	OK	Invest. campaign finances	D	Inv Indt PG perjury (5-yrs prob 1/30/04)	3/8/2003
Gene	Stipe	Fmr State Senator	McAlester, OK	OK	Alleged corruption	D	Inv Indt (10/5/2007)	6/2/2007
Kathy	Taylor	Mayoral cand.	Tulsa, OK	OK	Campaign contributions	D	Inv	4/2/2006
Tom	Potter	Mayor	Portland, OR	OR	Initiating investigation	D	Inv	5/25/2006
Robert	Brady	U.S. congressman	PA	PA	Corruption investigation	D	Inv Clsd	2/27/2006
Joseph	Corropolese	Elect. Constable	Norristown, PA	PA	Corruption investigation	R	Inv Indt PG	5/5/2003

Pete	DeFazio	Sheriff; Sheriff cand.	Allegheny Co.	PA	Campaign finances;staff Xmas gifts	D	Inv Indt PG (5-yrs prob; 6-mos H.D. 2/23/07)	1/14/2005
John	Dougherty	Mayor candidate	Philadelphia, PA	PA	Public corruption	D	Inv	11/16/2006
Vincent J.	Fumo	State Senator	Philadelphia, PA	PA	Investigating charity ticket fixing	D	Inv Indted (2007)	1/26/2005
Joseph	Jaffe	Com. pleas judge	Allegheny Co.	PA	Extortion	D	Inv	8/13/2002
Michael T.	Joyce	Superior Court Judge	Erie Co., PA	PA	Scamming his insurers	R	Inv Indt (8/16/2007)	6/10/2007
Paul	Kanjorski	US Congressman	PA	PA	Invest. ties to companies	D	Inv	8/31/2002
Ted	LeBlanc	Mayor	Norristown, PA	PA	Corruption bribery investigation	R	Inv Indt Conv (4/17/2006)	4/30/2004
Jeffrey	Manning	Common Pleas Judge	Allegheny Co.	PA	Sharing Steeler tickets with lawyer	D	Inv	6/19/2007
Marjorie	Margolies-Mezvinsky	Fmr Congresswoman	PA	PA	Fraud investigation	D	Inv Not charged	3/23/2001
Richard 'Rick'	Mariano	Council member	Philadelphia, PA	PA	Corruption	D	Inv Indt Conv (Prison 3/17/2006)	10/22/2005
Ernest L.	Marraccini	District Judge	Allegheny Co.	PA	Witness tampering	D	Inv Indt PG (16-mos + fine 6/21/2007)	10/25/2005
Patrick J.	Murphy	US Congressman	Bristol, PA	PA	Campaign contributions	D	Inv	6/26/2007
Thomas	Murphy	Mayor	Pittsburgh, PA	PA	Awarding fire fighter contracts	D	Inv Agreement	1/10/2005
Tim	Murphy	U.S. Congressman	Pittsburgh, PA	PA	Campaign contributions	R	Inv	3/16/2007
Donna	Reed-Miller	Councilwoman	Philadelphia, PA	PA	Public corruption ticket fixing	D	Inv	1/26/2005
Charlie	Robertson	Mayor	York, PA	PA	Inciting civil rights murder in '69	D	Inv Indt (Acquitted)	5/25/2001
Ernest W.	Scott	Fmr. Councilman	Norristown, PA	PA	Drug investigation	D	Inv Indt PG	2/2/2002
Dennis	Skosnik	Fmr Mayor;Allegheny Co., Dpy Sheriff	McKees Rocks, PA	PA	Mixing campaign/administration	D	Inv Indt	11/22/2005
John F.	Street	Mayor	Philadelphia, PA	PA	Investigating corruption	D	Inv	10/20/2003
Milton	Street	Mayoral Cand.	Philadelphia, PA	PA	Corruption investigation	D	Inv	11/28/2006
Cyril	Wecht	Coroner	Allegheny Co.	PA	Public corruption; job for profit	D	Inv Indt	2/6/2006
John	Weinstein	Treasurer	Allegheny Co.	PA	Absentee ballot fraud	D	Inv (state had already dropped)	1/27/2006
Curt	Weldon	Fmr U.S. Congressman	PA	PA	Trading political favors	R	Inv	10/13/2006
Anibal	Acevedo Vilá	Governor	Puerto Rico	PR	Campaign gift	D	Inv (after state investigated)	10/4/2006
Edison Misla	Aldarondo	House Minority leader	Puerto Rico	PR	Corruption investigation	NPP	Inv Ind PG (6-years 11/17/2004)	10/26/2001
Jaun Laureano	Cruzado	Mayor	Vega Alta, P R	PR	Extortion	D	Inv	10/24/2001
Jose	Granados-Navedos	House of Representatives	Puerto Rico	PR	Extortion	NPP	Inv Indt PG (4/15/2004)	1/30/2004
Jose Luis	Lopez	Representative	Puerto Rico	PR	Corruption investigation	NPP	Inv	10/26/2001
Steven	Alves	State Senator	West Warrick	RI	Public corruption	D	Inv	10/10/2006
John A.	Celona	State Senator	No. Providence	RI	Taking bribes via employment	D	Inv Indt PG (also indt at state)	12/10/2003
Vincent A. Buddy	Cianci	Mayor	Providence, RI	RI	Extortion; racketeering	I	Inv Indt Conv	4/12/2001
Joseph	DeLuca	Councilman	Providence, RI	RI	Public corruption	R	Inv	10/25/2002
Jeanne-Marie	DiMasi	Fmr. Councilwoman	West Warwick	RI	Public corruption	D	Inv	10/10/2006
John	Harwood	State Representative	RI	RI	Public corruption	D	Inv	9/13/2003
William V.	Irons	State Senate	RI	RI	Public corruption	D	Inv	1/1/2004
Dean L.	Lees, Jr.	Fmr. Councilman	West Warwick	RI	Public corruption	D	Inv	10/10/2006
John	Lombardi	Councilman	Providence, RI	RI	Public corruption	D	Inv	10/25/2002
Thomas	Lynch	Fmr State Senator	Warrick, RI	RI	Public corruption	D	Inv	2/4/2007

Joseph	Montalbano	State Senator	Providence, RI	RI	Public corruption	D	Inv	10/10/2006
Dominick J.	Ruggerio	State Senator	Providence, RI	RI	Public corruption	D	Inv	8/8/2005
Carl Larue	Alford	Fmr Mayor	Lake City, SC	SC	Counterfeit currency possession	D	Inv Indt (4/26/2006) PG (5-mos; 3-yrs sr	4/19/2006
Thomas	Ravenel	Treasurer	SC	SC	Cocaine buying/distributing	R	Inv Indt	6/19/2007
John	Rickenbacker	County Council Chair	Orangeburg Co.,	SC	Bribery	D	Inv Indt (6/21/2006)	6/9/2006
Chris R.	Sharpe	Fmr Alderman	East Spencer,	NC	Public corruption	D	Inv Indt PG (21-mos 6/23/2006)	5/10/2001
Walter	Bailey	Commissioner	Shelby Co., TN	TN	Public corruption investigation	D	Inv	12/15/2002
Julian	Bolton	Commissioner	Shelby Co., TN	TN	Public corruption investigation	D	Inv	10/29/2002
Katheryn	Bowers	State Senator	Memphis, TN	TN	Public corruption sting	D	Inv Indt PG (7/16/2007)	10/18/2004
David Leon	Bumpus	Fmr Sheriff	Paris, Henry Co.	TN	Personal use of County fire arms	D	Inv Indt (11/20/2006) PG	9/1/2006
Jerry	Cooper	State Senator	Warren Co., TN	TN	Mail and wire fraud	D	Inv Indt	8/22/2006
Joseph	Cooper	Commision Cand.	Shelby Co., TN	TN	money laundering	D	Inv Indt (10/30/2006) PG	6/30/2006
William	Cotton	Commissioner	Chattanooga,	TN	Public corruption sting	D	Inv Indt Conv (3-yrs)	5/26/2005
Ward	Crutchfield	State Senator	Chattanooga,	TN	Public corruption sting	D	Inv Indt	10/18/2004
Ronnie	Davis	State representative	Murfreesboro,	TN	Selling fraudulent passports	R	Inv Indt PG (8/31/2002)	4/30/2002
Lois	DeBerry	House Speaker	Memphis, TN	TN	Public corruption	D	Inv	6/1/2006
Roscoe	Dixon	Former State Senator	Memphis, TN	TN	Public corruption sting	D	Inv Indt Conv	10/18/2004
Edmund	Ford	Councilman	Memphis, TN	TN	bribery offenses	D	Inv Indt (10/30/2006) Re-Indt (7/11/ 07)	12/4/2006
John N.	Ford	State Senator	Memphis, TN	TN	Public corruption sting	D	Inv Indt Conv (5.5 yrs 9/29/2007)	10/18/2004
John N.	Ford	Fmr State Senator	Memphis, TN	TN	TennCare medicaid kickbacks	D	Inv Indt (12/18/2006)	12/18/2006
Bill	Frist	Fmr U.S. Senator	TN	TN	Insider trading	R	Inv	10/13/2005
Willie	Herenton	Mayor	Memphis, TN	TN	Public corruption sting	D	Inv (on-going 6/16/2007)	10/18/2004
Michael	Hooks, Jr.	School Board Member	Memphis, TN	TN	Public corruption sting	D	Inv Indt	6/20/2007
Michael A.	Hooks, Sr.	Commissioner	Shelby Co., TN	TN	Public corruption sting	D	Inv Indt PG (8/21/2006)	10/29/2002
Ulysses	Jones	State Representative	Memphis, TN	TN	Investigating public corruption	D	Inv Not charged	5/26/2005
Cleo	Kirk	Commissioner	Shelby Co., TN	TN	Public corruption investigation	D	Inv	10/29/2002
Charles	Love	School Board Member	Humboldt Co.	TN	Public corruption sting	D	Inv Indt PG (1-yr)	8/26/2007
Jeff	Miller	State Senator	Cleveland, TN	TN	Campaign contributions	R	Inv Dp (8/21/2007)	1/11/2006
Larry	Miller	State Representative	Memphis, TN	TN	Campaign contributions	D	Inv Dp	5/26/2005
Chris	Newton	State Representative	Benton, TN	TN	Public corruption sting	R	Ind Indt PG (9-mos)	10/18/2004
Rickey	Peete	Councilman	Memphis, TN	TN	bribery offenses	D	Inv Indt (10/30/2006) PG	9/12/2006
Bill	Purcell	Mayor	Nashville, TN	TN	investigating shakedowns	D	Inv	6/25/2006
D. C.	Ramsey	Fmr Sheriff	Cocke Co., TN	TN	Illegal slots; cockfighting ring	R	Inv	8/1/2005
Jim	Rout	Mayor	Shelby Co., TN	TN	Investigating campaign,	R	Inv	8/31/2001
Roger	Stanley	Former State Rep.	Burr Ridge, IL	TN	Obstruction of justice	R	Inv Indt PG	8/28/2002
Don	Sundquist	Former Governor	TN	TN	Investigating contracts	R	Inv (on-going in 2006)	10/30/2003
Joe	Towns	Representative	Memphis, TN	TN	Public corruption	D	Inv	5/25/2006
Brenda	Turner	State Representative	Chattanooga	TN	Public corruption	D	Inv No Charge	8/25/2007
J. D.	Vandercook	Sheriff	Sumner Co., TN	TN	Wire fraud	R	Inv Indt PG (2/20/07) (18-mos 5/21/07)	3/3/2006

A.C.	Wharton	Mayor	Shelby Co., TN	TN	Wide-ranging investigation	D	Inv (Indicted aide)	5/27/2005
Shep	Wilbun	Fmr Co. Comm; Juv ct Clrk	Memphis, TN	TN	Public corruption	D	Inv Dp (became state case)	6/29/2002
John M.	Beaird	State Rep. Candidate	District 149, TX	TX	Mortgage fraud scheme	R	Inv	1/9/2003
Jim	Bowles	Sheriff	Dallas Co., TX	TX	Investigating jail contract award	R	Inv (Indt as state case)	12/5/2003
Lee P.	Brown	Mayor	Houston, TX	TX	Corruption investigation	D	Inv	12/2/2002
Conrado	Cantu	Sheriff	Cameron Co.	TX	Corruption extortion bribery	D	Inv Indt (6/12/2005) PG (no bill at state)	3/2/2004
Jaime	Capelo	State Representative	San Antonio, TX	TX	Investigating corruption	D	Inv	3/29/2004
Leo	Chaney	Council member	Dallas, TX	TX	Public corruption	D	Inv on-going	6/20/2005
Anthony	Cobos	County Judge	El Paso Co., TX	TX	Corruption investigation	D	Inv	5/15/2007
Carlos	Cordova	School Board Member	El Pasp, TX	TX	Corruption investigation	D		8/30/2007
David	Cortez	Fmr Commissioner	Webb Co., TX	TX	Accepting bribes for prison contract	D	Inv conv (3/25/2005)	1/15/2005
Evangelina	De Leon	PSJA School Bd Member	Hildago Co., TX	TX	Extortion scheme	D	Inv Indt (2/22/2007)	3/21/2007
Tom	DeLay	U.S. Congressman	TX	TX	Invest. influence peddling	R	Inv Clsd (became state case)	11/25/2004
Milton 'Mickey'	Duntley	School Board Member	Ysleta (El Paso)	TX	Corruption investigation	D	Inv	6/10/2007
Veronica	Escobar	Commissioner	El Paso Co., TX	TX	Corruption investigation	D	Inv	6/11/2007
James	Fantroy	Council member	Dallas, TX	TX	Public corruption	D	Inv on-going	6/6/2005
Elizabeth 'Betti'	Flores	Fmr Commissioner	El Paso Co., TX	TX	Fraud and bribery investigation	D	Inv PG (8/12/2007)	6/10/2007
Victor	Flores	Assessor-Collector	El Paso Co., TX	TX	County vehicle registrations	D	Inv No Charge	4/3/2004
Robert "Tinker"	Garza	Former chair, Trustee	Alamo CC, SA,	TX	Accepting bribes	D	Inv (filed as state case)	10/24/2004
Jesse	Gonzales	Elected Trustee	Alamo CC, SA,	TX	Accepting bribes	D	Inv (filed as state case)	10/24/2002
George	Hernandez	Donna ISD Schll Bd Mbr	Hildago Co., TX	TX	Extortion scheme	D	Inv Indt (6/5/2007)	6/6/2007
Don	Hill	Councilman; Mayoral Cand	Dallas, TX	TX	Corruption investigation	D	Inv on-going (4/25/2007)	6/6/2005
Terri	Hodge	State Legislator	Dallas, TX	TX	Public corruption	D	Inv on-going	8/30/2005
Jose	Jimenez	Fmr Commissioner	Willacy Co., TX	TX	Accepting bribes for prison contract	D	Inv Information PG (Died; dismissed)	1/15/2005
Eddie	Lucio, Jr.	State Senator	Brownsville, TX	TX	Prison contract associations	D	Inv	10/19/2006
Enrique 'Kike'	Martin	Councilman	San Antonio, TX	TX	Accepting bribes	D	Inv Indt PG (13-m 3/30/05) (filed loc too)	10/24/2002
Manuel 'Meme'	Martinez	Justice of the Peace	Zapata Co., TX	TX	Extortion; protecting drug trafficker	D	Inv Indt PG (7/7/2007)	6/13/2007
Donald	McClure	Elected Trustee	Alamo CC, SA,	TX	Accepting bribes	D	Inv (filed as state case)	10/24/2004
Sal	Mena	School Board Member	El Paso, TX	TX	Corruption investigation	D	Inv	8/30/2007
Dan	Morales	State AG; TX Gov Cand	TX	TX	Mail fraud; Campaign fund use	D	Inv Indt PG	11/18/2003
Raul 'Ron'	Navarro	PSJA School Bd Member	Hildago Co., TX	TX	Extortion scheme	D	Inv Indt (2/22/2007)	3/21/2007
Freddy Earl	Peters	Elected Constable	Jasper Co., TX	TX	Methamphetamine charges	Unk	Inv Indt (7/19/06) PG (1/25/07) (5-mos)	7/5/2006
Raul	Prado	Fmr Council; St. Rep Cand	San Antonio, TX	TX	Accepting bribes	D	Inv (filed locally)	10/24/2002
Richard James	Roach	District Attorney	Gray Co., TX	TX	Methamphetamine; gun charges	R	Inv Indt (2/15/2005) PG (5-yrs 3/2/2005)	1/11/2005
Charles	Roarke	School Board Member	El Paso, TX	TX	Corruption investigation	D	Inv	6/10/2007
Rogelio	Rodriguez	PSJA School Bd Member	Hildago Co., TX	TX	Extortion scheme	D	Inv Indt (2/22/2007)	3/21/2007
Gilbert	Sanchez	County Clerk	El Paso Co., TX	TX	Corruption investigation	D	Inv	6/10/2007
John	Sanders	Councilman	San Antonio, TX	TX	Accepting bribes	D	Inv Indt PG (15-mos 3/30/05)	10/24/2002
GuadalupeJaime	Santa Maria	PSJA School Bd Member	Hidalgo Co., TX	TX	Extortion scheme	D	Inv Indt PG (1/4/2006)	7/10/2005

Luis	Sarinanan	Commissioner	El Paso Co., TX	TX	Corruption investigation	D	Inv	5/15/2007
Israel	Tamez	Fmr Commissioner	Willacy Co., TX	TX	Accepting bribes for prison contract	D	Inv Information PG (6-mos 11/9/2006)	1/15/2005
Miguel	Teran	Commissioner	El Paso Co., TX	TX	Corruption investigation	D	Inv	5/15/2007
Maxine	Thorton-Reese	Council member	Dallas, TX	TX	Public corruption	D	Inv on-going	8/16/2005
Joe	Wardy	Fmr Mayor	El Paso, TX	TX	Corruption investigation	NP	Inv	5/15/2007
Royce	West	State Senator	Dallas, TX	TX	Public corruption	D	Inv on-going	8/30/2005
Fenton L.	Bland	House Delegate	Petersburg, VA	VA	Bank Fraud Conspiracy	D	Inv Indt PG	4/29/2005
Stuart R.	Blankenship	Bd of Supervrs Chairman	Buchanan Co., VA	VA	Accepting bribes of cash/coon dogs	D	Inv Indt PG	6/24/2004
Harold 'Frank'	Cassell	Sheriff	Henry Co., VA	VA	Confiscated narcotics selling, lying	D	Inv Indt PG (5/26/07) (8-mos. 9/12/07)	11/3/2005
Sa'ad	El-Amin	Councilman	Richmond, VA	VA	Fraud; Tax fraud	D	Inv Indt PG	7/27/2003
Gwen C.	Hedgepeth	Councilwoman	Richmond, VA	VA	Bribery	D	Inv Indt Conv	10/9/2003
David Shawn	Hicks	Jailer	Buchanan Co.	VA	Obstruction of Justice	D	Inv Indt Acquitted	1/20/2006
Carl B.	Hutcherson, Jr.	Mayor	Lynchburg, VA	VA	Stealing from church's treasury	D	Inv Indt Conv (Probn 8/31/2006)	12/8/2005
Daniel Wade	Presgraves	Sheriff	Page Co., VA	VA	Open investigation	R	Inv	5/17/2007
James R. 'Pete'	Stillner, Jr.	Bd of Supervisors Chair	Buchanan Co.	VA	Accepting bribes; perjury	D	Inv Indt Conv	6/24/2004
Bruce E.	Tulloch	Supervisor, Vice-chair	Loudoun Co.	VA	Invest. Potential public corruption	R	Inv	7/1/2007
Calvin Leo	Ward	Supervisor	Buchanan Co.	VA	Accepting bribes	D	Inv Indt Conv	6/24/2004
Carlton	Dowe	Island Senator	U.S. Virgin Islands	VI	Theft of government funds	I	Inv Indt Acquitted (10/5/2005 but had lost)	8/13/2004
Jim	Compton	Council House	Seattle, WA	WA	Campaign donation invest.	I	Inv Dp (became local ethics invest)	8/13/2003
Christine	Gregoire	Fmr AG; Governor elect	WA	WA	Invest. Election fraud	D	Inv	3/13/2007
Jim	McDermott	U.S. Congressman	WA	WA	Campaign tactics	D	Inv	4/21/2005
Judy	Nicastro	Council House	Seattle, WA	WA	Campaign donation invest.	G	Inv Dp (became local ethics investigation)	8/13/2003
Dale R.	Perry	Fmr Mayor	Airway Heights	WA	Corruptly solicited loans	NP	Inv Indt	9/19/2006
Travis J.	Sneed	State Rep. Candidate	Spokane, WA	WA	Wire fraud	R	Inv Indt	7/23/2004
Jim	West	Fmr. Mayor	Spokane, WA	WA	Invest. Jobs/interns for gay sex	R	Inv Clsed (No charges 2/16/2006) (Died)	5/4/2005
Heidi	Wills	Council House	Seattle, WA	WA	Campaign donation invest.	D	Inv Dp (became local ethics invest)	8/13/2003
F. Thomas	Ament	County Supervisor	Milwaukee Co.	WI	Pension fund corruption	D	Inv	5/4/2002
Jim	Baumgart	State Senate Cand., 2002	Sheboygan, WI	WI	Chvala campaign financing	D	Inv	1/7/2002
Brian	Burke	Fmr State Senator	Milwaukee, WI	WI	Campaign financing	D	Inv (Indt at state level)	7/4/2003
Rosa	Cameron	Alderwoman	Milwaukee, WI	WI	Misuse of fed block grant money	D	Inv Indt PG (2-yrs)	10/8/2002
Chuck	Chvala	State Sen, Majority Leader	Madison, WI	WI	Campaign financing	D	Inv	8/7/2002
Lynne	DeBruin	County Supervisor	Milwaukee Co.	WI	Pension fund corruption	D	Inv (USAO letter said not targets 5/4/02)	5/4/2002
Bob	Donovan	Alderman	Milwaukee, WI	WI	Extortion investigation	D	Inv Dismissed (Fined at state level)	1/8/2003
Jim	Doyle	Fmr WI AG; Governor	WI	WI	Invest. use of campaign fund	D	Inv	6/12/2002
Jim	Doyle	Governor	WI	WI	Campgn contribution and contracts	D	Inv	1/21/2006
Steven	Foti	State Representative	Oconomowoc,	WI	Employee polit work on state time	R	Inv (Indt at state level)	10/13/2003
Gary	George	Former State Senator	Milwaukee, WI	WI	Bid Rigging	D	Inv Indt PG	11/1/2003
Fred	Gordon	Fmr Alderman	Milwaukee, WI	WI	Public corruption	D	Inv (no indictment)	1/14/2003
Paul	Henningsen	Fmr Alderman	Milwaukee, WI	WI	Extortion; campaign embezzlement	D	Inv Indt (Acqited extor) Conv misuse '03	1/8/2003

Willie	Hines	Alderman, Council Pres.	Milwaukee, WI	WI	Extortion investigation	D	Inv	1/14/2003
Scott	Jensen	State Representative	Waukesha Co.	WI	Employee polit work on state time	R	Inv (Indt at state level)	10/13/2003
Marlene	Johnson-Odom	Alderman	Milwaukee, WI	WI	Bribery investigation	D	Inv	4/16/2004
Robert	Krug	County Supervisor	Milwaukee Co.	WI	Pension fund corruption	D	Inv (USAO letter not target 5/4/2002)	5/4/2002
Julie	Lassa	State Representative	Plover, WI	WI	Illicit campaign activity	D	Inv (Dp at state level)	10/13/2003
Michael	McGee, Jr.	Alderman	Milwaukee, WI	WI	Soliciting bribes for licensing	D	Inv Indt (7/10/2007; also state charges)	5/29/2007
Rod	Moen	State Senate Cand., 2002	Whitehall, WI	WI	Chvala campaign financing	D	Inv	11/7/2002
Michael	Murphy	Alderman	Milwaukee, WI	WI	Bribery investigation	D	Inv	4/16/2004
John	Norquist	Mayor	Milwaukee, WI	WI	Public corruption	D	Inv	6/21/2003
Karen	Ordinans	Fmer Chair, Supervis	Milwaukee Co.	WI	Pension fund corruption	D	Inv	10/27/2002
Joseph S.	Paulus	District Attorney	Winnebago Co.	WI	Accepting bribes to rig cases	R	Inv Indt PG (4/26/2004) (58-mos prison)	4/13/2004
Ryan	Paulus	U.S. Congressman	Wisconsin	WI	JHT trucking bill investgion	R	Inv	3/18/2007
Jeff	Pawlinski	Alderman	Milwaukee, WI	WI	Extortion	D	Inv Indt PG (2-yrs)	3/12/2003
Kim	Plache	State Senate Cand., 2002	Racine, WI	WI	Chvala campaign financing	D	Inv	11/7/2002
Marvin	Pratt	Ald Pres., Mayor Can	Milwaukee, WI	WI	Public corruption	D	Inv (no indictment)	1/14/2003
Angel	Sanchez	Fmr Alderman	Milwaukee, WI	WI	Public corruption	D	Inv (no indictment)	1/14/2003
Scott	Walker	County Executive	Milwaukee Co.	WI	Public corruption	R	Inv Dp	3/27/2007
Glen Dale	Adkins	County Clerk	Logan Co., WV	WV	Vote buying investigation	D	Inv Indt PG	12/3/2005
Oshel	Craig	Fmr State Senator	Putnam Co., WV	WV	Campaign investigation	D	Inv Dp	8/4/2005
Thomas	Esposito	Fmr mayor; FBI's Legis.Cand. Sting	Logan Co., WV	WV	Vote buying investigation	D	Inv Indt PG (not reporting Wells extortion 2-yrs probation 1/10/2006)	12/3/2005
Lidella Wilson	Hrutkay	Delegate	WV House	WV	Vote buying investigation	D	Inv (Indt & Conv her spouse, Mark Hrutkay)	12/4/2005
Johnny	Mendez	Sheriff	Logan Co., WV	WV	Vote buying investigation	D	Inv Indt PG (1-yr HD, 5-yrs probation)	12/4/2005
Jerry L.	Mezzatesta	House of Delegates	Romney, WV	WV	Grant funds for votes	D	Inv Indt (Acquitted)	9/19/2006
Alan	Mollohan	U.S. Congressman	WV	WV	Improper campaign disclos.	D	Inv	4/7/2006
Alan	Mollohan	U.S. Congressman	WV	WV	Financial dealings investigation	D	Inv	3/29/2007
Mark Anthony	Reynolds	State Senate Candidate	Fairmont, WV	WV	Fix a federal prosecution scheme	R	Inv Indt (4/21/04) Conv (8/15/04 10-yrs 1/6/05)	3/25/2004
Gregory	Stowers	Fmr Sheriff, Circuit Clerk	Lincoln Co., WV	WV	Vote buying investigation	D	Inv Indt PG (1/5/2006)	12/30/2005
Jerry Dale	Weaver	Assessor	Lincoln Co., WV	WV	Vote buying	D	Inv Indt PG (1/5/2006)	12/7/2004
Danny	Wells	Magistrate	Logan Co., WV	WV	Attempted extortion; racketeering	D	Inv Indt Conv	5/3/2003

APPENDIX B: The Control Group; An Availability Sample of State, County, or City Public Corruption Investigations of Elected Officials as Conducted by the local grand juries of City, District, County Attorneys/Prosecutors and State Attorneys General (all non-federal law enforcement)

Note: Every effort has been taken to ensure the accuracy of this data as transcribed from published media news reports tracked on-line across the years. Undoubtedly, some transcription inaccuracies may be present. The author will be happy to correct his master list once alerted to potential inaccuracies.

First Name	Last Name	Party Affiliation	Elected Office	Location	Purpose of Investigation	Approximate Story Date
Nancy	Worley	D	Fmr Secretary of State	Alabama	Soliciting EmployeeCp contributions	3/15/2007
Troy	King	R	Attorney General	AL	Investigating use of PAC money	3/20/2007
Freeman	Jockisch	R	County Commissioner	Mobile, AL	Used Campaign fund personally	2/28/2004
Dan	King	R	Circuit Judge	Bessemer Co., AL	Misuse of campaign funds	4/3/2007
Larry	Means	D	State Representative	Attala, AL	Investigating use of PAC money	3/20/2007
Ronald	West	R	Mayor	Crossville, DeKalb Co., AL	Juvenile rape when police chief	7/14/2004
Stephen	Russo	NP	Mayor	Orange Beach, AL	Broberu	1/18/2006
Joe	McCarron	NP	Fmr. Councilman	Orange Beach, AL	bribery, conflict of interest	1/20/2006
Mike	Millican	D	State Senator	Hamilton, AL	Investigating extortion	12/22/2001
Roger	Bedford	D	State Senator	Russellville, AL	Investigating extortion	12/22/2001
Tom	Sanders	D	Elected School Superintendent	St. Clair Co., AL	Converting campaign funds for personal use	8/22/2007
David	Petersen	R	Fmr State Treasurer	Mesa, Arizona	Fraud, theft, conflict PG (resigned 11/15/06)	2/24/2006
Terry	Goddard	D	Attorney General	Maricopa Co., AZ	Investigating if impeded Peterson invest	8/27/2007
Sadie	Tso	NP	Sch Board President	Red Mesa, AZ	Fraud	6/10/2006
Judith	Badgley	R	Elected School Superintendent	Yuma, Co., AZ	Conflict of interest	4/21/2003
Kevin	Ross	R	Fmr County Assessor	Maricopa Co., AZ	Conflict of interest disclosing infor.	6/11/2004
Doug	Martin	R	State Mine Inspector	Queen Creek, AZ	lease/purchase agreements	12/15/2006
Sandra	Dowling	R	Elected School Superintendent	Maricopa Co., AZ	Misuse of public money	12/5/2005
Robert	Canchola	D	Elected School Superintendent	Santa Cruz Co., AZ	Misuse of public money conflict	11/25/2005
Brian	Hounshell	D	Sheriff	Apache Co., AZ	Misuse of public money, fraud	5/27/2005
David Burnell	Smith	R	State Representative	AZ	Overspent campaig funds	1/22/2006
Thomas R.	Eggleston	NP	Councilman	Glendale, AZ	Falsifying financial disclosure docs	11/17/2004
Steven A.	Frate	NP	Councilman	Glendale, AZ	Falsifying financial disclosure docs	11/17/2004
Manny	Martinez	NP	Councilman	Glendale, AZ	Falsifying financial disclosure docs	11/17/2004
David	Goulet	NP	Councilman	Glendale, AZ	Falsifying financial disclosure docs	11/17/2004
Brian	Bilbray	R	U.S. Congressman	San Diego, California	Investigating residency	10/26/2006
Frances	Busby	D	U.S. Congress Cand.	San Diego, CA	Alleged use of illegal aliens	10/26/2006
Ken	Calvert	R	U.S. Congressman	Riverside, CA	Illegal public land purchase	7/3/2007
Kevin	Shelley	D	Secretary of State	CA	Campaign contributions	2/6/2005
Ramon	Hernandez	D	Councilman	Colton, CA	Misuse of credit card and cell phone	8/24/2006
Omar	Bradley	D	Fmr Mayor	Compton, CA	Misused credit cards, travel funds	2/10/2003
Amen	Rahh	D	Councilman	Compton, CA	Misused credit cards, travel funds	2/10/2003
Delores	Zurita	D	Councilman	Compton, CA	Misused credit cards, travel funds	2/10/2003
Yvonne	Arceneaux	D	Councilman	Compton, CA	Misused of credit cards, travel funds	2/10/2003

Adrian	Jimenez	NP	Councilman elect	Hughson City, CA	Embezzlement; forgery payroll checks	12/27/2006
Jeff	Neves	R	Sheriff-Coroner	El Dorado Co., CA	Sheriffs department	8/4/2003
Steve	Castaneda	R	Fmr Mayoral cand; Councilman	Chula Vista, CA	Lying to grand jury; real estate dealings	7/6/2007
Dick	Murphy	R	Mayor	San Diego, CA	Pension fund corruption	4/25/2005
Ed	Jew	R	Supervisor, District 4	San Francisco Co., CA	Residency; contributions	5/20/2007
James K.	Hahn	D	Mayor	Los Angeles, CA	Invest. Fund-raising practices	3/4/2004
Jerry	Eaves	D	County Supervisor	San Bernardino Co., CA	Not properly reporting gifts	5/13/2003
Bill	Postmus	R	Fmr Co. Sup; Assessor	San Bernardino Co., CA	Charter school funds use investigation	9/4/2007
Eric	Swanson	R	Sch Board President	Hesperia City, CA	Charter school funds use investigation	9/4/2007
Tad	Honeycutt	R	Councilman	Hesperia City, CA	Charter school funds use investigation	9/4/2007
JoAnn	Almond	R	Councilwoman	Victorville City, CA	Charter school funds use investigation	9/4/2007
Ron	Gonzales	D	Mayor	San Jose, CA	Attempted Bribery	6/22/2006
Kathy Wilcox	Barnes	NP	City Clerk	Nevada City, CA	Negligence in office	4/26/2006
Mark	Paschall	R	Treasurer	Jefferson Co., Colorado	Soliciting kickback from bonuses given	1/29/2007
Carol	Chambers	R	District Attorney	Arapahoe Co., CO	Using office for political acquaintance	10/23/2006
Carol	Chambers	R	District Attorney	Arapahoe Co., CO	Email 'veiled threat' to judges	5/1/2007
Jim	Cosgrove	R	County Commissioner	Jefferson Co., Colorado	Use of taxpayer money to investigate litigants	2/25/2007
Rob	Hernandez	D	Fmr State Senator	Denver, CO	Investigating involvement in home's burglary	2/22/2007
M. Jodi	Rell	R	Governor	Connecticut	Fundraising from state office	1/23/2006
Louis	DeLuca	R	State Senator	Woodbury, CT	Mob threat to gdaughter's beau	6/18/2007
Dannel P.	Malloy	D	Mayor; Gov. Candidate	Stamford, CT	Contracts and campaign contributions	12/3/2004
Miriam	Alonso	R	Commissioner	Miami-Dade Co., Florida	Stealing campaign funds	8/9/2002
Ken	Jenne	D	Fmr State Senator; Sheriff	Broward Co., FL	Private consulting fees and vendors	3/10/2005
Fitzroy	Salesman	D	City Commissioner	Miramar, Broward Co., FL	Fleeing police, DUI (Jury found NG)	5/11/2005
Dalton	Upchurch	D	Sheriff	Gulf Co., FL	Falsifying DUI arrestee records	7/11/2007
Buddy	Dyer	D	Fmr State Senator; Mayor	Orlando, FL	Paid for absentee ballot collection	3/12/2005
Alan	Apte	D	Orange Co. Circuit Judge	Orlando, FL	Paid for absentee ballot collection	3/12/2005
W.D.	Childers	R	Fmr State Senator; Commissioner	Escambia Co., FL	Campaign funds; bribery	5/21/2002
Willie J.	Junior	D	Commissioner	Escambia Co., FL	Racketeering; Bribery	5/2/2002
Mike	Bass	R	Commissioner	Escambia Co., FL	Racketeering; Bribery	5/2/2002
Terry	Smith	R	Commissioner	Escambia Co., FL	Investigating bribery	7/21/2002
Mandy	Dawson	D	State Senator	FL	Prescription drug fraud	11/14/2002
Gary	Siplin	D	State Senator	FL	State employees for campaign work	4/10/2006
Jim	Exline	D	Commissioner	Palm Beach, FL	Land annexation vote	9/15/2006
Art	Teele	R	Commissioner	Miami City, FL	Wide-ranging corruption investigation	7/28/2005
Keith	Wasserstrom	D	Commissioner	Broward Co., FL	Public corruption	11/12/2006
Robert W.	Allen	R	State Representative	Merritt Island, FL	Offering oral sex to male undercover cop	7/12/2007
Tim	Handcock	R	Commissioner Candidate	Collier Co., FL	Illegal campaign contributions	4/7/2002
Mary	Brandenburg	D	State Representative	West Palm Beach, FL	Pay to play investigation	4/22/2007
Lois	Frankel	D	Mayor; Fmr Gov. Candidate	West Palm Beach, FL	Pay to play investigation	2/2/2007

Angelo	Cappelli	R	Fmr State Representative Cand	St. Petersburg, FL	Embezzled trust account	8/15/2007
Donnie L. 'Van'	Streat	D	State Senator	Nicholls, GA	Campaign contributions (Dismissed)	1/8/2002
Dalton	Tanonaka		DtoR Fmr Lt gov. Cand; US Cong Cand	Hawaii	Campaign expenses investigation	12/10/2004
Jon	Yoshimura	D	City Council; State Senate cand	HI	Campaign fund violation invest.	11/18/2002
Cal	Kawamoto	D	State Senator	Waipahu, HI	Campaign fund violation invest.	2/6/2004
Rene	Mansho	D	City Council	Honolulu, HI	Misusing campaign funds	3/1/2002
J. Kalani	English	D	State Senator	HI	Campaign fund violation invest.	10/6/2005
Melodie	Aduja	D	State Senator	Kahuku, Oahu, HI	Campaign spending invest.	9/9/2004
Brian	Blundell	R	State Representative	West Maui-North Kihei, HI	Groping undercover police outside restroom	7/15/2004
Jeremy	Harris	D	Mayor	Honolulu, HI	Illegal political contributions	11/20/2002
Marshall	Ige	D	Fmr state Senator	Windward, Oahu, HI	Theft, Failure to file tax returns	1/9/2002
Larry	Craig	R	U.S. Senator	Idaho	Disorderly conduct in airport restroom	6/11/2007
Jack	Noble	R	State Senator	Kuna, ID	Conflict of interest	1/22/2006
Marcus	Wong	R	Clerk	Knox Co., Illinois	Forgery, Theft of another's campaign	3/19/2003
Randall	Artis	D	Fmr Councilman	East Chicago, IL	Election investigation	3/31/2006
Ponciano	Herrera	D	Committeeman	County, IL	Election investigation	3/31/2006
Bob	Lane	R	Councilman	Edwardsville, Kansas	Bribery and witness intimidation ticket fixes	7/19/2007
Ernie	Fletcher	R	Governor	Kentucky	Disregarding merit system	5/11/2006
Carroll	Smith	R	Judge Executive	Letcher Co., KY	Use of state grants in county	10/19/2006
Charles	Wallace	D	Judge Executive	Carter Co., KY	Election mailing investigation	10/19/2006
Tim	Conley	R	Judge Executive	Morgan Co., KY	Wide-ranging investigation	10/19/2006
Bob Odom	Odom	D	State Forestry Comm.	Baton Rouge, Louisiana	Bribery	8/23/2002
Pat	LeBlanc	R	State Representative Candidate	Dist. 43, LA	Bexar Texas jail investigation	8/29/2007
Barney Dewey	Ratcliff	R	Former President	Livingston Parish, LA	Mail fraud state campaign reports	11/3/2004
Fred S.	Simmons		NP Mayor	Aberdeen, Maryland	Wide-ranging corruption investigation	6/9/2007
Ruth E.	Elliott	D	Councilwoman	Aberdeen, MD	Wide-ranging corruption investigation	6/9/2007
Mike	Hiob	D	Councilman	Aberdeen, MD	Wide-ranging corruption investigation	6/9/2007
Ronald	Kupferman		NP Councilman	Aberdeen, MD	Wide-ranging corruption investigation	6/9/2007
Richard	Slutzky	R	Councilman	Aberdeen, MD	Wide-ranging corruption investigation	6/9/2007
David A.	Yensan		NP Councilman	Aberdeen, MD	Wide-ranging corruption investigation	6/9/2007
Fred	MacKinnon	D	Prosecuting Attorney	Ogemaw Co., Michigan	property theft	10/10/2004
Robert A.	Ficano	D	Sheriff; Cand. Co. Exec	Wayne Co., MI	Investigating campaign spending	8/17/2003
Geoffrey	Fieger	D	Attorney General Candidate	Southfield, MI	Investigating anonymous donations	12/2/2005
John	Knight	R	Supervisor candidate	Hennepin Co., Minnesota	False statements in cp phone calls	2/1/2003
Walter "Wes"	Teel	D	Chancery judge	Gulfport, Mississippi	Fraud; friendly with trial lawyers	6/8/2006
Donald	Barnes	D	Presiding Commissioner	Reynolds Co., Missouri	Soliciting a prostitute while beaten/stabbed	7/20/2007
Lorelee	Byrd	R	State Treasurer	Nebraska	Financial irregularities in office	12/1/2003
Kathy	Augustine	R	State Comptroller	Nevada	Staff for campaign work	11/11/2004
Marcus	Conklin	D	State Assembly	Carson City NV	Voter fraud	4/6/2003
John	O'Connor	R	State Legislature Cand	Fallon, NV	Selling marijuana	8/5/2004

Lynette	Boggs	R	Fmr Commissioner	Clark Co., NV	Filing false documents, perjury	8/29/2007
Ralph	Garcia	NP	Sch Bd member	West Las Vegas, New Mexico	Government corruption	6/22/2007
Peter C.	Harvey	D	Fmr Attorney General	New Jersey	Campaign contributions and gifts	2/10/2004
Anthony	Improveduto	D	State Assemblyman	Hudson Co., NJ	Public corruption	10/19/2004
Ronald	Corn	R	Mayor	Hainesport, BurlingtonCo NJ	Embezzelment	1/12/2004
John 'Mack'	Lake	R	Mayor	Carneys Point, NJ	Public corruption	11/21/2006
William	Kruczak	D	Councilman	Edison, NJ	Avoiding DUI arrest	12/7/2004
Martha	Bark	R	State Senator	R-8, Burlington Co., NJ	Public corruption	12/20/2006
Jeffery	Romano	D	Councilman	Tennaflly, Essex Co., NJ	Heroin possession	2/5/2006
John J.	Merla	R	Mayor	Keyport, CT	Corruption	2/25/2005
Robert	Hyer	R	Councilman	Keyport, CT	Corruption	2/25/2005
Rudy	Garcia	D	Fmr Mayor	Union City, Monmouth Co., NJ	Sports betting	3/28/2007
Evelyn	Williams	D	Assemblywoman; Candidate	Newark, NJ	Shoplifting	12/22/2005
Sharpe	James	D	Fmr Mayor	Newark, NJ	Public corruption	6/13/2004
Craig	Callaway	D	Fmr City council President	Atlantic City, NJ	Blackmail via tape of sexual encounter	8/29/2007
John	Schultz	D	Fmr City councilman	Atlantic City, NJ	Blackmail via tape of sexual encounter	8/29/2007
Marty L.	Small	D	City councilman	Atlantic City, NJ	Tampering with absentee ballots	11/10/2005
Vincent 'Smiley	Gallegos	D	Fmr Legislator	Clovis, NM	Housing authority management	11/22/2006
Ben	Lujan	D	Speaker of the House	Santa Fe, NM	Housing authority management	11/22/2006
Theresa	Gomez	NP	Metropolitan Judge	Bernalillo Co., NM	Housing authority management	11/22/2006
Charles	Schumer	D	U.S.Senator	NY	Campaign use of state funds	6/30/2004
Alan G.	Hevesi	D	State Comptroller	NewYork	Employees chauffeured spouse	12/22/2006
Gerald P.	Garson	D	Fmr Supreme Court Justice	Brooklyn, NY	Accepting bribes in divorce cases	8/8/2003
Joseph L.	Bruno	R	Senate Majority Leader	Saratoga Springs, NY	Use of state plane for politics	7/23/2007
Eliot	Spitzer	D	Governor	New York	Using state agencies to discredit Bruno	7/23/2007
Peter	McGowan	R	Supervisor	Islip Twp, Suffolk Co., NY	Kickbacks; misuse of campgn fund	3/9/2006
Clarence	Norman, Jr.	D	Assemblyman	Brooklyn, NY	Extortion; illegal contributions	9/8/2005
Sandra	Roper	D	District Attorney Candidate	Kings Co., NY	Ethics violation	3/1/2005
Guy J.	Veella	R	State Senator	NY	Bribery	2/10/2004
Roger	Green	D	State Assembly	NY	Accepting rides	7/10/2003
Isaias	Calderon	R	Commiteeman Candidate	Neptune, NY	Drug possession, robbery, assault	7/13/2004
Gloria	Davis	D	State Assembly	Bronx, NY	Taking free rides to Albany	1/5/2003
Efrain	Gonzalez	D	State Senator	Bronx Co, NY	Investigating corruption	7/15/2004
Diane	Gordon	D	Assemblywoman	Brooklyn, NY	Accepting bribes	7/11/2006
Gerald P.	Garson	D	Supreme Court Justice	Brooklyn, NY	Rec'd dinners for assignments	12/17/2004
Victor I.	Barron	D	Supreme Court Justice	Brooklyn, NY	Bribery	1/23/2002
Dennis P.	Gallagher	R	City Councilman	Queens, NY	Alleged rape and assault	8/2/2007
Wayne	Prospect	D	Former Co. Legislator Cand	Suffolk Co., NY	Investigating corruption	4/22/2004
Stephen J.	Baranello	D	Committeeman	Suffolk Co., NY	Bribery and bid-rigging investigation	4/22/2004
Fred	Towle, Jr.	R	County Legislator	Suffolk Co., NY	Taking a bribe; cp funds to gamble	5/1/2003

Leo T.	Connolly	R	Sheriff	Seneca Co., NY	Theft & retaliatory investigations	8/30/2007
Peter N.	Dibble	R	First Selectman	Stonington, NY	Sexual misconduct with minor girl	4/18/2004
Meg Scott	Phipps	D	Agriculture Comm.	NC	Campaign finance extortion	5/7/2004
Jim	Black	D	State Representative, Hse Speaker	NC	Bribery and obstruction	7/31/2007
Rev. Coy C.	Privette	R	Commissioner; fmr state rep	Carrabus Co., NC	Aiding and abetting prostitution	7/22/2007
Thomas	Wright	D	State Legislator	North Carolina	Campaign contribution reporting	3/31/2007
Homer	Honeycutt	D	Mayor	Buncombe Co., NC	DMV ticket fixing for contributions	2/4/2002
Bobby	Medford	D	Sheriff	Buncombe Co., NC	DMV ticket fixing for contributions	2/4/2002
Ron	Moore	D	District Attorney	Buncombe Co., NC	DMV ticket fixing for contributions	8/7/2002
Gerald	Hege	R	Sheriff	Davidson Co., NC	Embezzlement	5/15/2004
Richard	Peterson	NP	City councilman	Minnewaukan, ND	City truck purchase	8/26/2005
Mike	Every	D	State Senator' Fmr Mayor	Minnewaukan, ND	Use of city pick-up truck	11/21/2006
Bob	Taft	R	Governor	Ohio	Unreported gifts	8/18/2005
Joseph	Deters	R	Treasurer; AG cand	Ohio	Pay to play	5/6/2004
Joseph	Deters	R	State Treasurer	OH	Destroyed evidence	7/11/2004
David	Swartz	R	Commissioner	Richland Co., OH	Sexual misconduct with minor girls	2/2/2004
Steven A.	Baden	R	Fmr Mayor; Commissioner	Hamler, Henry Co., OH	Attempted abduction of minor girl	2/9/2006
Gary	DeMastry	R	Sheriff	Fairfield Co., OH	Diverting money for personal use	1/30/2001
Tom	Colburn	R	Fmr State Senator; U.S. Senator	Oklahoma	Investigating medicare fraud as M.D.	10/15/2004
Carroll	Fisher	D	Insur Comm; Cand US Sen	OK	Embezzlement; illegal charity	2/22/2004
Dan	Doyle	R	State Representative	Salem, Oregon	Falsifying campaign repts	9/9/2005
Victoria	Doyle	R	County Clerk Cand.	Marion Co., OR	Falsifying campaign repts	9/9/2005
Rodd	Clark	NP	Sheriff	Crook Co., Oregon	Threatening to fire deputy if a candidate	5/11/2007
Mark	Metcalf	NP	Sheriff	Curry Co., OR	Sexual harrasment misconduct	3/15/2006
Karen	Lipsack	D	Councilwoman	Bristol Twn., Bucks Co., PA	Corruption investigation	4/13/2007
Milton T.	Street	D	Fmr State Senator; Mayoral Cand.	Morristown, PA	Outstanding traffic warrants	3/22/2007
Fred C.	Moran	NP	Supervisor	Haverford Twp Delaware, Co. PA	Request of donation to Township	4/6/2007
Samuel J.	Fenton	D	Mayor	Bristol Twn., Bucks Co., PA	Corruption investigation	4/12/2007
Mark	Pazuhanich	R	Family Court Judge	East Stroudsburg, PA	Fondling a minor relative	7/13/2004
Jeff	Habay	R	State Representative	Pittsburgh, PA	Staff for campaign work	10/26/2004
Mary Grace	Boyle	D	Retired District Judge	Allegheny Co, PA	Use of state workers in campaign	3/1/2006
Carol Ann	Campbell	D	Councilwoman	Philadelphia, PA	Campaign finance violations	4/13/2007
Donald 'Don'	Lorady	D	Councilman	Bristol Twn., Bucks Co., PA	Corruption investigation	9/1/2006
Jeff	Habay	R	State Representative	Shaler, PA	Used state employees for politics	12/22/2005
Robert	Regola	R	State Senator	Hempfield, PA	Perjury, reckless endangerment of minor	3/27/2007
Kevin	Gilroy	D	Councilman	Bristol Twp, Burks Co PA	Stealing from local political committee	9/15/2005
John	Weinstein	D	Treasurer	Allegheny Co, PA	Absentee ballot fraud	12/15/2004
Aníbal	Acevedo Vilá	D	Governor	Puerto Rico	Campaign gift (no finding)	1/15/2005
Edison Mislá	Aldarondo	NNP	House Minority leader	Puerto Rico	Attempted rape of minor step-daughter	11/17/2004
A. Ralph	Mollis	D	Fmr Mayor; Secretary of State	North Providence, RI	Mailing to municipal employes	12/13/2006

John A.	Celona	D	State Senator	North Providence, RI	Taking bribes via employment	12/10/2003
Raymond	Gallison	D	State Representative	Bristol-Portsmouth, RI	Association with non-profit agency	12/22/2006
Charles	Sharpe	R	Elected Agri. Comm.	SC	Accepting bribes	7/29/2004
Thad	Viers	R	State Representative	Horry, SC	Threatening ex-wife's boyfriend	10/15/2006
Buddy	Meetze	R	Councilman	Richland Co., SC	Campaign violations	9/24/2002
Ted A.	Klaudt	R	Fmr State Representative	Corson Co., SD	Sexual contact w foster care minor girls	5/19/2007
Dan	Sutton	D	State Senator	Flandreau, SD	Fondling a male page	1/24/2007
Shep	Wilbun	D	Fmr Co. Comm; Juv court Clerk	Memphis, TN	Public corruption	11/16/2005
Scott	Manning	R	Sheriff	Anderson Co., TN	Misuse of public funds	5/8/2001
William P.	Livingston	R	Fmr Sheriff	Grainger Co., TN	Selling methadone wafers to undercover	10/14/2005
David	Ray	NP	Sheriff	Claiborne Co., TN	Inappropriate sexual contact w girl	12/1/2006
Mark	Tate	R	State Senate candidate	Loudoun Co., VA	Perjury and election fraud	5/21/2007
Tom	DeLay	R	U.S. Congress	Travis Co., TX	Money laundering and conspiracy	9/28/2004
Travis	Frost	D	U.S. Congressman	Travis Co., TX	Corporate donations to TX cand.	6/6/2004
Tom	Craddock	R	Fmr Speaker of the House	Travis Co., TX	Campaign corruption	3/17/2003
Pete	Laney	D	Fmr Speaker of the House	Travis Co., TX	Campaign corruption	3/17/2003
Ralph	Lopez	D	Sheriff	Bexar Co., TX	Jail contracts investigation	8/29/2007
Pat	Leblanc	R	State Representative Candidate	Bexar Co., TX	Jail contracts investigation	8/29/2007
Larry Dale	Floyd	R	Constable	Denton Co., TX	Soliciting sex w minor; child porn	7/29/2005
Jim	Bowles	R	Sheriff	Dallas Co., TX	Investigating jail contract award	12/5/2003
Weldon	Lucas	R	Sheriff	Denton Co., TX	Barn for jail contract	3/29/2004
Amado	Abascal III	D	District 365 Judge	Maverick Co., TX	Campaign contributions	10/10/2005
Raul	Prado	D	Council; St. Rep. Cand	San Antonio, TX	Accepting tickets and reselling	10/24/2002
Enrique 'KIKI'	Martin	D	Councilman	San Antonio, TX	Accepting bribes	10/24/2002
John	Sanders	D	Councilman	San Antonio, TX	Accepting bribes	10/24/2002
Rick	Vasquez	D	Councilman	San Antonio, TX	Accepting bribes	8/1/2004
Debra Martinez	Briseno	D	Fmr Council; J of Peace Cand	Port Lavaca, Calhoun Co., TX	Encouraging Illegal voting in March 2006	6/22/2007
Conrado	Cantu	D	Sheriff	Cameron Co., TX	Corruption extortion bribery	7/10/2003
Alfred	Isassi	D	Elected County Attorney	Kleberg Co., TX	Intervened improperly in Aunt's case	7/13/2007
Donald	McClure	D	Elected Trustee	Alamo CC, SA, TX	Accepting bribes	10/24/2004
Jesse	Gonzales	D	Elected Trustee	Alamo CC, SA, TX	Accepting bribes	10/24/2002
Robert 'Tinker'	Garza	D	Former chair, Trustee	Alamo CC, SA, TX	Accepting bribes	10/24/2004
Danny	Messer	R	Tax Assessor-Collector	Potter Co., TX	Financial irregularities in office	5/30/2001
Judy	Messer	R	Treasurer	Potter Co., TX	Financial irregularities in office	5/30/2001
Joe	Kirkwood	R	Commissioner	Potter Co., TX	County work on private property	12/12/2006
Oscar	Garza, Jr.	D	Commissioner	Hidalgo Co., TX	Investigating land leases	7/8/2003
Nancy	Workman	R	County Mayor	Salt Lake County, UT	Unofficial use of county funds	9/10/2004
Craig	Sorensen	R	County Auditor	Salt Lake County, UT	Unofficial use of credit card	5/28/2004
Jon	Moseley	R	Commonwealth Attorney Candidate	Loudoun Co., VA	Voter fraud	10/21/2003

Mark	Tate	R	State Senate candidate	Loudoun Co., VA	Election fraud; perjury	12/12/2006
Judy	Nicastro	G	Council House	Seattle, WA	Campaign donation ethics violation	8/13/2003
Heidi	Wills	D	Council House	Seattle, WA	Campaign donation ethics violation	8/13/2003
Jim	Compton	I	Council House	Seattle, WA	Campaign donation ethics violation	8/13/2003
William Tom	Toler	D	Magistrate Judge	Wayne, Co., WV	Sexual abuse, bribery, exposure	7/7/2004
Jerry	Mezzatesta	D	Fmr House Delegate	Hampshire Co., WV	Lying about grant solicitation	4/21/2005
Jim	Doyle	D	Governor	Wisconsin	Improper lobbying of election board	9/23/2006
Brian	Burke	D	State Senator	Milwaukee, WI	Illicit campaign activity	11/8/2002
Julie	Lassa	D	State Senator	Plover, WI	Investigating campaign	10/14/2003
Gary	George	D	Former State Senator	Milwaukee, WI	Bid Rigging	11/1/2003
Scott	Jensen	R	State Representative	Brookfield, WI	Illicit campaign activity	10/15/2003
Steve	Foti	R	State Representative	Oconomowoc, WI	Illicit campaign activity	10/15/2003
Bonnie	Ladwig	R	State Representative	Racine, WI	Illicit campaign activity	10/3/2005
Chuck	Chvala	D	Senate Majority leader	Madison, WI	Extortion	11/8/2002
Bob	Donovan	D	Alderman	Milwaukee, WI	Improper finance disclosure	7/5/2005
Michael	McGee	D	Alderman	Milwaukee, WI	Suspected threat	6/26/2007
Annette	Zigler	R	Supreme Court Justice	Wisconsin	Conflict of interest re County cases	3/6/2007
Mark	Green	R	U.S. Congressman; Gov Cand	Wisconsin	Campaign fund transfer	9/23/2006

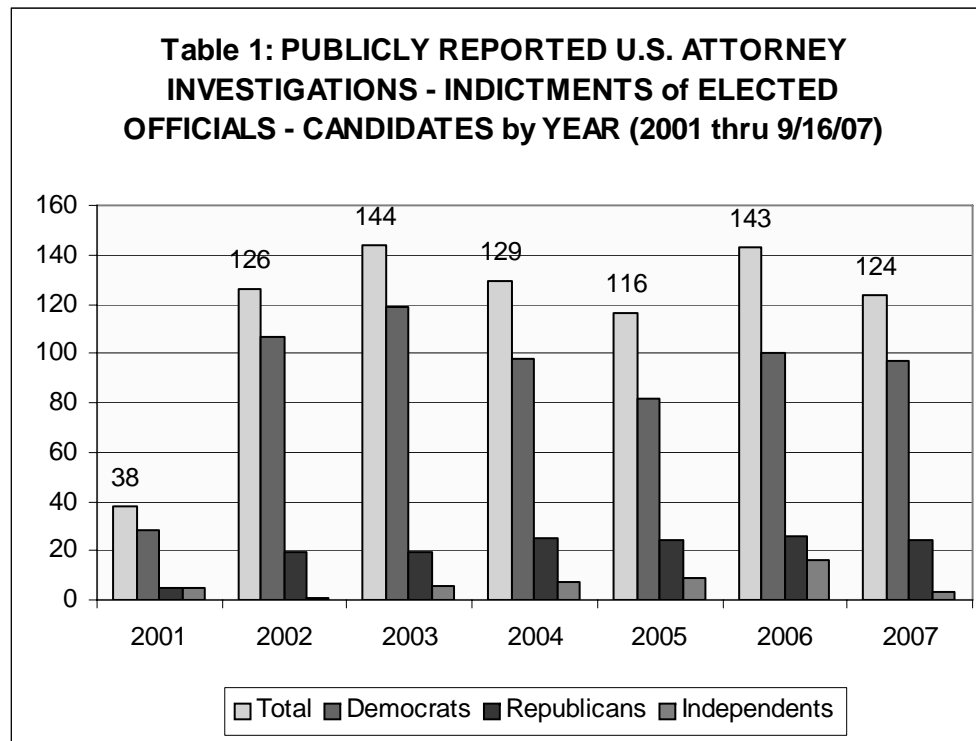


Table 2. Investigations and/or Indictments by the Bush/Ashcroft/Gonzales DOJ's U.S. Attorneys (Jan 1, 2001 thru Sept 16, 2007)

Elected Officials and Candidates	N	Democrat	Republican	Independent/Other	Ratio of Democrats to each Republican
All officials	820	631 (76.95%)	142 (17.32%)	47 (5.73%)	4.44/1
Federal & statewide officials	132	83 (62.88%)	045 (34.09%)	04 (3.03%)	1.84/1
Local (non-federal & non-statewide)	688	548 (79.65%)	097 (14.10%)	43 (6.25%)	5.65/1

Table 3. Stability of the Results over Time
(All results fall within the margin of error of 3.42% for the total sample)

Date of Interim Analysis	N	Democrats	Republicans	Independent/Other	* Error Margin +/-
8/31/2004, Baton Rouge, LA	229	189 (82.53%)	037 (16.16%)	003 (1.31%)	6.47%
1/31/2005, Boston, MA	309	236 (76.38%)	044 (14.24%)	004 (1.29%)	5.57%
12/31/2006 <i>ePluribus Media</i>	375	298 (79.47%)	067 (17.87%)	010 (2.66%)	5.06%
12/31/2006 Replication	321	239 (74.45%)	050 (15.58%)	032 (9.97%)	5.47%
12/31/2006 Original plus Replication	696	534 76.72%	118 16.95%	044 (6.32%)	3.71%
New, 1/1/2007 thru 9/16/07	124	097 77.03%	024 20.27%	003 (2.70%)	8.80%
Total 1/20/2001 thru 9/16/2007	820	631 76.95%	142 17.32%	047 5.73%	3.42%

* Based on population of elected officials as 500,000 nationwide using American Research Group, Inc.'s web-based calculator, <http://www.americanresearchgroup.com/moe.html>.

**Table 4. Non-Federal Investigations (State AGs and County/City PA/DAs)
of Elected Officials 2001 thru September 16, 2007**

Total Non-Fed Investigations: 251	125 D (50.00%)	103 R (41.80%)	23 I/O (9.20%)
Fed/Statewide: 33	17 D (51.52%)	15 R (45.45%)	1 I/O (3.03%)
Local: 217	108 D (49.77 percent)	87 R (40.09 percent)	22 I/O (10.14%)
Control Group			

Observed	125	103	23
Expected	125	103	23

**Table 5. Investigations and/or Indictments of County Commissioners
by U.S. Attorneys (Jan 1, 2001 thru Sept 16, 2007)**

Elected County Commissioners & Candidates	N	Democrat	Republican	Independent/Other	Ratio of Democrats to each Republican
Observed Frequency	71	62 (80.85%)	7 (12.77%)	2 (6.38%)	8.86/1
Expected Frequency	71	29 (41.00%)	33 (46.00%)	9 (13.00%)	.88/1

Chi-square = 32.136 at 2df

Table 6. U.S. Attorney Investigations and/or Indictments in Ashcroft versus Gonzales Years

	N	Dems	Repubs	Indep/Other	Dems/Repub
All Ashcroft's Term, 1/20/01 - 2/2/05	456	368 (80.70%)	069 (15.13%)	019 (4.17%)	5.33/1
All Gonzales' Term, 2/3/05 – 9/16/07	364	263 (72.25%)	073 (20.06%)	028 (7.69%)	3.60/1
Total 1/20/01 - 9/16/07	820	631 (76.95%)	142 (17.32%)	047 (7.79%)	4.44/1
Ashcroft Fed/Statewide	070	048 (68.57%)	019 (27.14%)	003 (4.29%)	2.53/1
Gonzales Fed/Statewide	062	035 (56.45%)	026 (41.94%)	001 (1.61%)	1.35/1
Total Fed/Statewide	132	083 (62.88%)	045 (34.09%)	004 (3.03%)	1.84/1
Ashcroft Local	386	320 (83.12%)	050 (12.73%)	016 (4.15%)	6.40/1
Gonzales Local	302	228 (75.50%)	047 (15.56%)	027 (8.94%)	4.85/1
Total Local	688	548 (79.65%)	097 (14.10%)	043 (6.25%)	5.65/1