

**REPORT TO CONGRESS  
ON THE ACTIVITIES AND OPERATIONS  
OF THE  
PUBLIC INTEGRITY SECTION  
FOR 1978**



**Public Integrity Section  
Criminal Division  
United States Department of Justice**

**Submitted Pursuant to  
Section 603 of the Ethics in Government Act of 1978**

REPORT TO CONGRESS ON THE  
ACTIVITIES AND OPERATIONS OF  
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## INTRODUCTION

Section 529 of the Ethics in Government Act of 1978, 28 U.S.C. §529, requires the Attorney General to "report to Congress on the activities and operations" of the Public Integrity Section. This report is submitted in fulfillment of that requirement. Because this is the first such report, we have set forth the matters handled by the Public Integrity Section since it was formed in March, 1976. In the future, the annual report will include matters handled during the preceding year.

### I. BACKGROUND

The Public Integrity Section was created as part of the Department of Justice's Criminal Division in March, 1976 for the purpose of consolidating the responsibility for nationwide coordination of the Federal efforts against official corruption at all levels of Government. The Section is responsible for coordinating enforcement of all Federal statutes dealing with bribery, conflicts of interest and miscellaneous offenses in offices that are committed by officers or employees of the three branches of the Federal Government. In addition, the Section shares with the United States Attorneys responsibility for the Federal Government's recent prosecutive initiatives in the area of local corruption through utilization of relatively new prosecutive theories under the Hobbs Act (18 U.S.C. 1951), the Federal

mail fraud statute (18 U.S.C. 1341) and the Racketeering Influenced and Corrupt Organizations statutes (18 U.S.C. 1961-1968). Finally, the Section has responsibility for coordinating enforcement of all Federal criminal laws dealing with election irregularities and fraud, politicization of the Federal Service and Federal programs, the Federal Election Campaign Act, and assorted statutes dealing with elections and lobbying.

The Section is also charged with educating United States Attorney and FBI personnel in investigative and prosecutive techniques, with developing effective prosecutive theories, and with attaining nationwide standards for Federal prosecutions against elected or appointed public officials who abuse the trusts bestowed on them by the public they serve.

The Section was formed in March, 1976 under the direction of Section Chief Thomas H. Henderson, Jr. with eight attorneys. The Section has gradually expanded to 28 attorneys and remains under the experienced leadership of Mr. Henderson.

## II. OPERATIONS

The Section is primarily an enforcement unit with the capacity to receive an allegation and follow it through investigation, trial and appeal. Many matters are referred directly to the Section by Federal agencies, investigative agencies or from within the Criminal Division. A large number of cases are referred to the Section by United States Attorneys who are unable to handle the matter because of a conflict or because of insufficient

manpower or expertise. In addition to the cases handled exclusively by the Public Integrity Section, many cases are handled jointly with United States Attorneys' offices, with the Section's role ranging from providing lead attorneys to the Section simply advising the United States Attorney when problems arise.

Following is a list of public corruption cases since March, 1976 where indictments were returned in which the Public Integrity Section had full or shared operational responsibility for the prosecution.<sup>1/</sup> The cases have been categorized according to the type of public official involved: members of Congress, executive branch officials, Federal judges, or state and local officials. Additionally, there are certain other cases involving corruption of public office which do not fit neatly into any of the above categories and which have been placed into a miscellaneous category.

A. Cases Involving Members of Congress<sup>2/</sup>

1. Otto Passman, indicted March and April 1978; on April 1, 1979 found not guilty

1/ There have been many other Federal corruption indictments during this time period brought by United States Attorneys' offices throughout the country in which the Public Integrity Section had little or no involvement.

2/ Two other Congressmen, Daniel Flood and Joshua Eilberg, were the subjects of criminal indictments brought by other components of the Department of Justice. Eilberg pleaded guilty to conflict of interest charges and Flood is pending retrial on bribery charges after a hung jury.

of violating 18 U.S.C. 371, 201(c), 201(g) and 26 U.S.C. 7201.

2. Richard Hanna, pleaded guilty to conspiracy to accept bribes and defraud the United States, 18 U.S.C. 371; on April 24, 1978 sentenced to six to 30 months in prison.
3. Congressman Charles Diggs, convicted on October 7, 1978 of 11 counts of mail fraud and 18 counts of false statements; sentenced to three years imprisonment.
4. Richard Tonrey and John Mumphrey, indicted May 12, 1977; charges against Mumphrey dropped; Tonrey pleaded guilty to conspiracy, agreeing to accept improper campaign contributions, and promise of Federal benefits in exchange for contributions; sentenced July 28, 1977 to one year in prison and \$10,000 fine. Tonrey was elected to Congress in 1976 and resigned in May, 1977 following his indictment. Mumphrey was Tonrey's law partner and former campaign manager.
5. Nicholas Galifianakis, indicted April 10, 1979 on violation of 18 U.S.C. 1621; pending.

There were 24 additional investigations of members of Congress where prosecution was declined, and there are 18 such investigations which are still pending.

**B. Cases Involving Executive Branch Officials**

1. Richard Helms, in October, 1977 information filed charging 2 U.S.C. 192 violations; pleaded guilty; sentenced to 30 days suspended sentence and \$2,000 in November, 1977. Helms was formerly Director of the CIA.

2. Donald C. Boyd, grantee of the Upper Great Lakes Regional Commission, indicted September 18, 1978 on charges of mail fraud; sentenced to five years imprisonment.
3. Russell Jack Hawke, Jr., indicted, Spring, 1978; convicted, violating 18 U.S.C. 208(a) 1001; fined \$20,000 and given five years suspended sentence. Hawke was Federal Co-Chairman of the Coastal Plains Regional Commission.
4. William J. Mateer, information filed February 23, 1977 for conspiracy, bribery, and filing false income tax returns; pleaded guilty to 18 U.S.C. 371, 26 U.S.C. 7206(1). Mateer was a Loan Specialist in the Detroit Office of the Small Business Administration.
5. Francis Joseph Sherlock, former Administrative Officer of the American Embassy in Guatemala, on December 4, 1978 pleaded guilty to 18 U.S.C. 641; sentenced to six months probation and \$250 fine.
6. Charles Porter, indicted October 24, 1978; convicted December 28, 1978 of two counts of perjury. Porter is a former employee of the Rehabilitation Environmental Action Program (REAP).
7. Carolyn J. King, indicted July 12, 1977; on November 16, 1977 convicted on 23 counts, 21 of substantive bribery, one of conspiracy, and one of 22 U.S.C. 1199 corruption in office; sentenced December 22, 1977 to five years imprisonment with additional concurrent terms and a \$4,500 fine. King was charged with fraudulently selling some 157 United States visas to Haitian nationals while assigned as a Consular Officer with the United States Department of State in Port-au-Prince, Haiti, in 1974.

8. William Waggoner, Jr., indicted October 27, 1977 under 18 U.S.C. 872, 18 U.S.C. 1503, and 19 U.S.C. 1620; found not guilty after jury trial January 24, 1978. Waggoner was a Customs Agent from 1971 to 1977.
9. Anthony Pezzello, indicted April 4, 1978; on September 13, 1978 pleaded guilty to violations of 26 U.S.C. 7206(1), 18 U.S.C. 201(g), and 18 U.S.C. 209(a); sentenced to two years imprisonment; fined \$1,500, and billed \$3,000 in court costs. Pezzello was a Senior Merchandising Specialist for the Army-Air Force Exchange Service (AAFES).
10. Phyllis Stiver, on October 17, 1977 pleaded guilty to violating 18 U.S.C. 201(g); sentenced December 2, 1977 to two years probation and a \$1,500 fine. Stiver is a former Merchandising Specialist for the Army-Air Force Exchange Service (AAFES) in Dallas, Texas.
11. Florence Erb, indicted March 8, 1978; on March 30, 1978 pleaded guilty to violating 18 U.S.C. 201(g); on June 16, 1978 sentenced to two years probation and a \$1,500 fine. Erb is a Merchandising Specialist for the Army-Air Force Exchange Service (AAFES).
12. Harry Thaten, on November 1, 1977 pleaded guilty to violating 18 U.S.C. 201(f). Thaten is a Dallas contractor and was indicted in connection with the investigation of the Army-Air Force Exchange Service (AAFES).
13. David Strauss, Los Angeles contractor, sentenced on July 17, 1978 to \$2,500 fine and \$500 court costs on plea of guilty to 26 U.S.C. 7206(1). Strauss was involved in a scheme to defraud the United States in connection with the awarding of contracts for construction of facilities for the Army-Air Force Exchange Service (AAFES).



14. William Bell, pleaded guilty to 18 U.S.C. 371; sentenced August 19, 1977 to three years probation and \$1,000 fine. Bell was a Federal employee involved in the AAFES investigation.
15. Harold Kindrick, James Wells, Anthony Leal, Charles Kahn, indicted May 24, 1977; Kindrick pleaded guilty to 18 U.S.C. 201, 18 U.S.C. 371, and 26 U.S.C. 7201, and on November 17, 1977 was sentenced to seven years imprisonment and fined \$5,000; Wells pleaded guilty to 18 U.S.C. 201(g) and 26 U.S.C. 7206(1) and was sentenced to 30 days in jail and 11 months probation; Leal pleaded guilty to 18 U.S.C. 201(f) and 209 and was sentenced to one year in jail, three years probation, and a \$5,000 fine; Kahn was found guilty of four counts of tax evasion and pleaded guilty to 18 U.S.C. 371. Kindrick and Wells were Army-Air Force Exchange Service (AAFES) contracting officers; Leal was a Contractor; and Kahn a Contract Consultant.
16. Douglas Gonzales, indicted December 1, 1976 on charged violations of 18 U.S.C. 401 and 5 U.S.C. 552a(i)(1); pleaded guilty. Gonzales served as the United States Attorney for the Middle District of Louisiana from 1972 to July 5, 1976.

There were 40 additional investigations involving executive branch officials in which prosecution was declined, and there are 44 investigations of public officials which are still continuing. Two investigations were transferred to the United States Attorney's Office.

C. Cases Involving Federal Judiciary

1. Robert Carl Thomas (a Clerk with the United States District Court in Mississippi) and Curtis Leo Hall (conspirator); indicted July 23, 1976; Hall pleaded guilty to conspiracy to obstruct justice and was sentenced to 18 months imprisonment; Thomas pleaded guilty to the same charge and on October 5, 1976 was sentenced to 18 months suspended sentence and three years probation.

There are eight investigations of Federal judges still continuing, and four such investigations in which prosecution was declined.

D. Cases Involving State and Local Officials

1. Leonard Ernest Moreno, superseding indictment issued November 16, 1978 charging nine counts of perjury; mistrial; decision to retry pending. Moreno served as an aide to California State Senator Alfred Song for several years.
2. Joseph Rakowski and James Knight, indicted October 14, 1976; convicted April 8, 1977 on three counts of 18 U.S.C. 2314 and one count of conspiracy; sentenced on May 27, 1977 to one year of imprisonment; Knight was acquitted. Rakowski was Superintendent of the Sanitary District of the City of East Chicago, Indiana. Knight was City Comptroller.
3. James Potesta, Building Commissioner of the City of East Chicago, Indiana, convicted June 10, 1977 of 18 U.S.C. 1951 violation on an indictment dated March 24, 1977.

4. Nathaniel Coleman, Director, Gary General Services (Indiana); on June 24, 1977 convicted of violating 18 U.S.C. 665; sentenced August 9, 1977 to one year imprisonment.
5. Sam and Gus Meyers, on October 28, 1977 convicted of violating 18 U.S.C. 1962(c) and (d) (RICO). Two other defendants, Michael Isaac and Arthur Gross, were acquitted on the same charges. The convicted defendants were associated with a bail bonds agency in Allegheny County and were responsible for a pattern of kickbacks on bail bonds to magistrates.
6. Frank Dupree and Earl Herronimous, on January 23, 1978 convicted of violating 18 U.S.C. 1962(d), 1961, 1962(c), and 1963. Defendant Samuel Barbour was acquitted of the same charges. The defendants, who were magistrates, were involved in a bail bond kickback scheme in western Pennsylvania.
7. Jacob Williams, et al., three defendants guilty, three defendants acquitted on motion for judgment of acquittal, and six defendants dismissed by the government. Case involved a bail bond scheme in Pittsburgh. Williams was a magistrate and the other defendants were his constables.
8. Irving Gottlieb, et al., 17 individuals and one corporation indicted April 19, 1979; awaiting trial. Defendants are alleged bribers of state elected and appointed officials seeking to influence those officials on matters affecting the currency exchange industry in Illinois.

9. Rudy DeSua, indicted filed; Pennsylvania State transportation official pleaded guilty to 18 U.S.C. 1951 in April, 1979.
10. Frank J. Martin, a Trustee of the Town of Merrillville, Indiana, indicted September 1, 1977 for extortion, 18 U.S.C. 1951; acquittal resulted.
11. Charles Boone, Claudia Nava-McCain, and Walter A. Niemiec indicted June 28, 1978; Nava-McCain pleaded guilty and Niemiec was convicted; Boone is awaiting retrial after a hung jury. Boone was Police Chief of Gary, Indiana; Nava-McCain was Gary City Clerk; and Walter Niemiec was Court Administrator of East Chicago, Indiana.
12. William Burgin and David Flavous Lambert, Jr., indicted September 22, 1978; convicted December 8, 1978 of 18 U.S.C. 371. Burgin is a Mississippi State Senator and Lambert is a former State Senator. Burgin received a sentence of 15 months imprisonment and Lambert of two years.
13. Earl Hawkins, Chris S. Hood, Dewey E. Durham, Fletcher A. "Bubba" Smith, Jr., Frank D. Todd, Jerry Hibdon, indicted February 2, 1979 for violations of 18 U.S.C. 2, 1503, 1510, 1622, 1962, and 21 U.S.C. 841(a)(1); awaiting trial. Hawkins is the Criminal Court Clerk in Nashville, Tennessee; the other defendants are deputy clerks and bail bondsmen.
14. John M. Beeler, convicted on June 17, 1977 of 35 counts under 18 U.S.C. 1951; sentenced July 1, 1977 to five years and \$7,000 fine on each count to run concurrently; conviction overturned by Sixth Circuit; case to be retried. Beeler was Chairman of the Board of County Commissioners, Knox County, Tennessee.

15. Thomas Edward Sisk, Charles Benson, Jr., Charles Frederick Taylor, William Aubrey Thompson, J. P. Murrell and Dale Marden Quillen, indicted on March 15, 1979 under 18 U.S.C. 1962(c) and (d); trial is pending. Sisk was Legal Counsel to former Tennessee Governor Ray Blanton; Benson was former Extradition Officer for Tennessee; Taylor is a Tennessee Highway Patrolman and former member of Blanton's security staff; Thompson is a former Democratic Committeeman; Murrell is a former Special Advisor to Blanton; and Quillen is a Nashville attorney.
16. Ray Wolfe, former County Commissioner for Montgomery County, Ohio, pleaded guilty January 16, 1979 to violating the Travel Act, 18 U.S.C. 1952; sentenced to one year and one day in prison.
17. Oscar Page, on October 6, 1978 pleaded guilty to violating 18 U.S.C. 1341 and 26 U.S.C. 7206(1); sentenced on January 25, 1979 to one year and one day in prison. Page was County Commissioner for Montgomery County, Ohio until he resigned on September 26, 1978 as part of the negotiated plea agreement.
18. John Para, indicted July 22, 1977; convicted March 29, 1978 of violating 18 U.S.C. 1951(a); sentenced April 27, 1978 to one year in prison and a \$2,500 fine. Para was Chairman of the Board of Supervisors of Jenkins Township, Pennsylvania.
19. Carrol M. Lynn, indicted June 12, 1978; convicted December 14, 1978 of two counts of obstruction of justice, one count of perjury, and one count of violating the Hobbs Act, 18 U.S.C. 1951; sentenced January 29, 1979 to 12 years in jail, ten additional concurrent years, and a \$10,000 fine. Lynn is the former Police Chief of Houston.

20. Tenneco Oil Company, indicted February 28, 1978 and found guilty on November 7, 1978 of violating 18 U.S.C. 1952; sentenced March 16, 1979 to a \$300,000 fine. A jury found Tenneco guilty of using interstate facilities (the United States mails) by sending \$2,000 monthly checks from its Houston Office to Sheriff John A. Rowley of St. Bernard Parish, Louisiana.
21. Raymond Lowery, Jr., found not guilty of charges of perjury and extortion by jury verdict on December 8, 1978. Lowery had been charged with perjury and extortion in connection with his activities during the Federally-funded relief program which followed the 1972 flood in central Pennsylvania.
22. Thomas O'Malley, former Treasurer and Insurance Commissioner of the State of Florida, on January 18, 1979 sentenced to three years imprisonment after conviction on 19 mail fraud and two extortion (Hobbs Act) counts on December 15, 1978.
23. Joseph Piazza, indicted July 22, 1977; on November 28, 1977, pleaded guilty to 18 U.S.C. 1951 and 26 U.S.C. 7206(1) violations. Piazza was Chairman of the Swoyersville Borough Council, Pennsylvania.
24. Arch Moore, former Governor of West Virginia, acquitted after jury trial in April, 1976 of violating 18 U.S.C. 1951.
25. Homer Adcock, former Chairman of the Iowa Liquor Control Commissioner, on October 22, 1976 found guilty of extortion and tax evasion; sentenced November 29, 1976 to eight concurrent three year jail terms and a \$20,000 fine.

26. Ronald Grzywacz, Edward Goclan, and Richard Krieshok, indicted March 31, 1978; convicted of racketeering and perjury; sentenced on September 29, 1978 to 12, seven, and seven years respectively, with an additional five year concurrent sentence in each case. All three were formerly Madison, Illinois police officers.
27. John Maeras, John Cooper, Leland Stoller, and Lee Stoller Enterprises, Inc., on November 29, 1978 indicted and February 25, 1979 convicted of racketeering conspiracy, mail fraud, wire fraud, false statements. Maeras served as Sheriff of Madison County, Illinois from 1970 until December 1, 1978. Cooper was his Chief of Field Operations. Sentences of up to 15 years imprisonment were imposed.
28. Henry Ivey, indicted March 9, 1978; pleaded guilty to violation of 18 U.S.C. 1962(c) and (d); sentenced June 26, 1978 to three years suspended sentence, five years probation, and \$1,000 fine. Ivey served as the Sheriff of Perry County, Mississippi from January 1, 1976 to February 10, 1978, when he resigned.
29. Gary Lee Burns, on October 30, 1978 pleaded guilty to perjury; sentenced to serve four months. Burns was formerly Chief of Detectives in Madison County, Illinois.
30. Cathleen Dawkins, on October 19, 1977 pleaded guilty to violating 26 U.S.C. 7206(1); sentenced to three years probation. Dawkins formerly operated the Club J in Collinsville, Illinois. The conviction was part of the investigation of alleged corruption in Madison County, Illinois.

31. W. B. Hamilton, County Judge of St. Francis County, Arkansas, on February 23, 1979 pleaded guilty to 18 U.S.C. 1962(c) (RICO); sentenced to two years in jail.
32. Paul A. Baldwin, pleaded guilty to 18 U.S.C. 1952 (Travel Act); sentenced to 15 months and \$10,000 fine. Part of Arkansas county judge investigation.
33. Frank Dean, indicted January 8, 1979 on violations of 18 U.S.C. 1341, 1952, 1962; not yet tried. Part of Arkansas county judge investigation.
34. Ermil Grant, indicted April 2, 1979 for violation of 18 U.S.C. 1962; not yet tried. Part of Arkansas county judge investigation.
35. Leonard Mooney and Leslie Anderson, indicted April 2, 1979 under 18 U.S.C. 1341, 1952, 1962. Part of Arkansas county judge investigation.
36. Ray L. Condon, Jr., Walter G. Frey, Frederick J. Hoth, Sr., indicted June 30, 1977 under 18 U.S.C. 1951 and subsequently convicted. Condon was the Director and Frey was Chief Engineer for the Department of Drainage and Sewerage for the Parish of Jefferson, Louisiana; Hoth was employed as Resident Engineer for Jefferson by Albert Switzer and Associates, Inc.
37. Ella Bowman, John Coleman, Charles Dixon, Leon Madria, Clarice Spikes, indicted March, 1979; two convicted, three pleaded guilty to violations of 18 U.S.C. 597 (vote buying). The defendants involved were vote haulers involved in a vote buying scheme in Vernon Parish, Louisiana. The investigation is continuing.



38. John Yarash, Felix Zawacki, Gene Halloran, Carl Luchetti, Stanley Mazur, Vincent McGowan, Vincent Veltria, and Henry Wilding, indicted July 22, 1977; pleaded guilty on September 12, 1977 to violating 18 U.S.C. 1951 and 26 U.S.C. 7206(1). The defendants, who are all past or present members of the Mid-Valley School Board, Pennsylvania, admitted their involvement in a kickback scheme during the period 1969-1976 which netted the defendants in excess of \$100,000.
39. Michael Danko, indicted July 22, 1977; pleaded guilty October 17, 1977 to violating 18 U.S.C. 1951 and 26 U.S.C. 7206(1). Danko was a member of the Nanticoke Area School Board, Pennsylvania.
40. John J. Picca, pleaded guilty June 14, 1977 to violating 18 U.S.C. 1001. Picca was formerly a member of the School Board of the Valley View School District in Scranton, Pennsylvania.
41. Leone Marzani, on April 26, 1977 pleaded guilty to violating 18 U.S.C. 1951. Marzani was formerly a member of the Valley View School Board in Scranton, Pennsylvania.
42. Joseph Halesey, a Commissioner in Hanover Township, Hanover, Pennsylvania, on July 19, 1977 pleaded guilty to violating 18 U.S.C. 1951.
43. Joe W. Neely, pleaded guilty to violating 18 U.S.C. 1962(d) (RICO conspiracy) on January 26, 1979. Neely was Deputy Clerk of the Davidson County Tennessee Criminal Court Clerk's Office.

44. James L. Jernigan and son James L. Jernigan, Jr., indicted March 15, 1976 for extortion; trial resulted in acquittal. Jernigan was a Construction Inspector for the City of Virginia Beach, Virginia.
45. Robert Hoag, Indian Chief in New York state, convicted in early 1979 of embezzlement of Indian funds (18 U.S.C. 1153) and obstruction of justice (18 U.S.C. 1953).
46. Doris and Calvin Yates, charged with tax conspiracy; hung jury has twice resulted; not yet determined if will be retried. Doris Yates was Chief Deputy Clerk in Gary, Indiana.

There were 18 additional investigations of state and local officials in which prosecution was declined, and there are 33 investigations of state and local officials presently in progress.

E. Miscellaneous Cases

1. Louis Berger, a Los Angeles attorney, indicted September 28, 1978 under 18 U.S.C. 1623; trial resulted in hung jury; indictment dismissed.
2. Edward J. Gerrity, Jr., Robert Berrellez; information filed March 20, 1978; dismissed on motion of government. Gerrity and Berrellez are ITT officials.
3. Harold Hendrix, pleaded guilty to information under 2 U.S.C. 192. Hendrix is an ITT official.
4. Hancho Kim, Korean businessman, on April 8, 1978 convicted of violating 18 U.S.C. 371 and 18 U.S.C. 1623;

sentenced to three years, all except six months suspended; indicted on April 10, 1979 for contempt of Congress; trial pending.

5. Eleanor and Samuel Elias, indicted October 17, 1978 for Federal election fund-raising violations; pleaded not guilty. The Eliases were charged in relation to their activities in fund-raising for the Presidential campaign of Pennsylvania Governor Milton Shapp in 1975 and 1976.
6. Christopher Passodelis, on December 19, 1978 found guilty of 19 counts of Federal election violations. Passodelis was a Pittsburgh restaurateur and insurance salesman.
7. James Castor, et al., indictment dismissed, reversed on appeal. Attorneys accused of fraudulently obtaining liquor permits in Indianapolis.
8. Albert Engle, indicted January 22, 1979; convicted March 29, 1979 on two conspiracy counts and two counts of violating the Travel Act. Engle was accused of bribing two former Trustees of Miami Township, Ohio; Oscar Page and Ray Wolfe.
9. William Thompson, indicted April 10, 1979 for violations of 26 U.S.C. 7203 and 26 U.S.C. 7206(1); trial pending. Thompson is also a defendant in the Tennessee paroles and pardons case.
10. Tong Sun Park, indicted September, 1977; indictment will be dismissed per agreement between the United States Department of Justice and the Republic of Korea and Tong Sun Park.

11. Grover Connell, indicted May, 1978 for perjury and wire fraud; case dismissed in May, 1979. Connell is the President of Connell Rice and Sugar Company.
12. James Patrick Finan, indicted April 18, 1978 under 18 U.S.C. 371 and 201. Found not guilty after jury trial August 16, 1978. Finan is a Contractor based in Honolulu and was charged in connection with a scheme involving the fraudulent award of construction contracts by the Army-Air Force Exchange Service (AAFES).
13. Donald Jackson, indicted September 2, 1976; convicted February 22, 1978 for violations of 26 U.S.C. 9042(c); sentenced April 3, 1978 to two concurrent four year terms. Jackson submitted fraudulent statements to the Federal Election Commission seeking payments under the Presidential Matching Payment Account Act.
14. International Union of Operating Engineers, Russell Joy, indicted in 1977 under 18 U.S.C. 810; motion to dismiss indictment granted; case is now on appeal to Ninth Circuit Court of Appeals.
15. Anthony Mento, indicted December 16, 1977 for violating 18 U.S.C. 1341 and 42 U.S.C. 1973; acquitted in January, 1979. Mento was a Democratic Precinct Captain in the 11th Division, 48th Ward of the City of Philadelphia.
16. Albert C. Pantone, Frank Bruno, John Chandler, John Wasko, John Chapas, Ralph Biondi, Al Chesnos, William Crawshaw, William E. Downey, Richard P. Herman, John Kumer, Lawrence Morgan, James J. McCann, Dominick Romano and multiple

other defendants were convicted in a bail bond kickback scheme in Pennsylvania after several indictments commencing in July, 1976.

17. Lee Edward Branch, indicted May 31, 1978 for conspiracy and violation of 18 U.S.C. 245(b)(1)(A); to be retried after a hung jury ended the first trial. Branch was charged in connection with threats and force used against poll watchers and election officials at four Memphis precincts during the general election that took place on November 2, 1976.
18. J. Ray McDermott; Louisiana corporation convicted on charges of 18 U.S.C. 1962, 1343, and 620, election offenses and RICO.
19. Frank Shoup, President of a voting machine company in Pennsylvania; indicted under 18 U.S.C. 331 and 18 U.S.C. 1503 for fabricating evidence; awaiting trial.
20. Perch Hankin, information filed in early 1979; convicted of violations of 18 U.S.C. 610 and 2 U.S.C. 441. Hankin is a Philadelphia businessman and the principal officer of two eastern Pennsylvania banks. He was charged with making political contributions to the 1976 Shapp for President Committee in violation of 18 U.S.C. 614.

There was also a contempt of court citation involving a Grand Jury witness and a pre-trial diversion involving a Grand Juror. Prosecution was declined in 35 additional investigations and 35 investigations are currently under way.

III. NATIONWIDE STATISTICS

In addition to the above-listed cases handled primarily by the Public Integrity Section, there has been a marked increase in the number of corruption prosecutions nationwide. The following statistics, prepared by the Public Integrity Section from questionnaires submitted annually to all United States Attorneys, set forth the number, type, geographical distribution and disposition of all corruption cases nationwide. These statistics graphically illustrate the increased Federal commitment to public integrity enforcement.

FEDERAL PROSECUTIONS  
OF  
CORRUPT PUBLIC OFFICIALS  
1970 - 1978

A Report Compiled  
By  
The Public Integrity Section  
Criminal Division  
United States Department of Justice

May 1, 1979

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TABLE I

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS  
January 1, 1970 - December 31, 1978

	1970	1971	1972	1973	1974	1975	1976	1977	1978	TOTAL
Federal Officials Indicted	9	58	58	60	59	53	111	129	133	670
Federal Officials Convicted	9	40	42	48	51	43	101	94	91	519
Federal Officials Awaiting Trial on December 31	0	0	4	2	1	5	1	32	42	87
State Officials Indicted	10	21	17	19	36	36	59	50	55	303
State Officials Convicted	7	16	10	17	23	18	35	38	56	220
State Officials Awaiting Trial on December 31	0	0	0	0	0	5	30	33	20	88
Local Officials Indicted	26	46	106	85	130	139	194	157	171	1,054
Local Officials Convicted	16	28	75	64	87	94	100	164	127	755
Local Officials Awaiting Trial on December 31	0	0	0	2	4	15	98	62	72	253
Others Involved Indicted	18	35	27	80	66	27	199	171	198	821
Others Involved Convicted	12	24	15	52	56	24	144	144	135	606
Others Involved Awaiting	0	0	1	14	0	2	70	83	71	241

TABLE II

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1970

Federal Officials

Indicted	9
Convicted	9
Awaiting Trial	0

State Officials

Indicted	10
Convicted	7
Awaiting Trial	0

Local Officials

Indicted	26
Convicted	16
Awaiting Trial	0

Others Involved

Indicted	18
Convicted	12
Awaiting Trial	0

Total

Indicted	63
Convicted	44
Awaiting Trial	0

TABLE III

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1971

Federal Officials

Indicted	58
Convicted	40
Awaiting Trial	0

State Officials

Indicted	21
Convicted	16
Awaiting Trial	0

Local Officials

Indicted	45
Convicted	28
Awaiting Trial	0

Others Involved

Indicted	35
Convicted	24
Awaiting Trial	0

Total

Indicted	160
Convicted	108
Awaiting Trial	0

TABLE IV

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1972

Federal Officials

Indicted	58
Convicted	42
Awaiting Trial	4

State Officials

Indicted	17
Convicted	10
Awaiting Trial	0

Local Officials

Indicted	106
Convicted	75
Awaiting Trial	0

Others Involved

Indicted	27
Convicted	15
Awaiting Trial	1

Total

Indicted	208
Convicted	142
Awaiting Trial	5

TABLE V

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1973

Federal Officials

Indicted	60
Convicted	48
Awaiting Trial	2

State Officials

Indicted	19
Convicted	17
Awaiting Trial	0

Local Officials

Indicted	85
Convicted	64
Awaiting Trial	2

Others Involved

Indicted	80
Convicted	52
Awaiting Trial	14

Total

Indicted	244
Convicted	181
Awaiting Trial	18

TABLE VI

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1974

Federal Officials

Indicted	59
Convicted	51
Awaiting Trial	1

State Officials

Indicted	36
Convicted	23
Awaiting Trial	0

Local Officials

Indicted	130
Convicted	87
Awaiting Trial	4

Others Involved

Indicted	66
Convicted	56
Awaiting Trial	0

Total

Indicted	291
Convicted	217
Awaiting Trial	5

TABLE VII

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1975

Federal Officials

Indicted	53
Convicted	43
Awaiting Trial	5

State Officials

Indicted	36
Convicted	18
Awaiting Trial	5

Local Officials

Indicted	139
Convicted	94
Awaiting Trial	15

Others Involved

Indicted	27
Convicted	24
Awaiting Trial	2

Total

Indicted	255
Convicted	179
Awaiting Trial	27

TABLE VIII

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1976

Federal Officials

Indicted	111
Convicted	101
Awaiting Trial	1

State Officials

Indicted	59
Convicted	35
Awaiting Trial	30

Local Officials

Indicted	194
Convicted	100
Awaiting Trial	98

Others Involved

Indicted	199
Convicted	144
Awaiting Trial	70

Total

Indicted	563
Convicted	380
Awaiting Trial	199



TABLE IX

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1977

Federal Officials

Indicted	129
Convicted	94
Awaiting Trial	32

State Officials

Indicted	50
Convicted	38
Awaiting Trial	33

Local Officials

Indicted	157
Convicted	164
Awaiting Trial	62

Others Involved

Indicted	171
Convicted	144
Awaiting Trial	83

Total

Indicted	507
Convicted	440
Awaiting Trial	210

TABLE X

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS

Year Ended December 31, 1978

Federal Officials

Indicted	133
Convicted	91
Awaiting Trial	42

State Officials

Indicted	55
Convicted	56
Awaiting Trial	20

Local Officials

Indicted	171
Convicted	127
Awaiting Trial	72

Others Involved

Indicted	198
Convicted	135
Awaiting Trial	71

Total

Indicted	557
Convicted	409
Awaiting Trial	205

TABLE XI

FEDERAL PROSECUTIONS OF CORRUPT PUBLIC OFFICIALS  
 Convictions of Public Officials by Judicial Districts  
 1976 - 1978

	<u>1976</u>	<u>1977</u>	<u>1978</u>	<u>TOTAL</u>
Alabama, Northern	0	6	4	10
Alabama, Middle	9	4	5	18
Alabama, Southern	1	0	1	2
Alaska	4	3	0	7
Arizona	2	3	0	5
Arkansas, Eastern	1	3	2	6
Arkansas, Western	0	1	0	1
California, Northern	0	0	0	0
California, Eastern	0	0	0	0
California, Central	10	8	3	21
California, Southern	1	2	3	6
Canal Zone	N/A	N/A	1	1
Colorado	0	1	1	2
Connecticut	0	5	4	9
Delaware	3	0	1	4
District of Columbia	9	10	14	33
Florida, Northern	1	0	0	1
Florida, Middle	4	1	5	10
Florida, Southern	0	0	3	3

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N/A = Not Available

	<u>1976</u>	<u>1977</u>	<u>1978</u>	<u>TOTAL</u>
Georgia, Northern	6	2	6	14
Georgia, Middle	9	7	1	17
Georgia, Southern	0	1	0	1
Guam	N/A	N/A	2	2
Hawaii	0	0	0	0
Idaho	0	0	0	0
Illinois, Northern	N/A	N/A	16	16
Illinois, Eastern	1	0	8	9
Illinois, Southern	0	0	4	4
Indiana, Northern	4	6	5	15
Indiana, Southern	0	3	0	3
Iowa, Northern	0	0	0	0
Iowa, Southern	1	0	0	1
Kansas	9	4	0	13
Kentucky, Eastern	5	6	5	16
Kentucky, Western	1	0	2	3
Louisiana, Eastern	N/A	N/A	6	6
Louisiana, Middle	1	0	0	1
Louisiana, Western	0	1	0	1
Maine	0	0	2	2
Maryland	2	5	20	27
Massachusetts	3	5	7	15
Michigan, Eastern	1	4	1	6
Michigan, Western	1	1	1	3
Minnesota	1	0	0	1

	<u>1976</u>	<u>1977</u>	<u>1978</u>	<u>TOTAL</u>
Mississippi, Northern	0	2	3	5
Mississippi, Southern	1	0	5	6
Missouri, Eastern	4	2	1	7
Missouri, Western	1	0	0	1
Montana	1	0	0	1
Nebraska	0	1	0	1
Nevada	1	1	1	3
New Hampshire	0	0	2	2
New Jersey	14	10	15	39
New Mexico	9	9	1	19
New York, Northern	1	0	2	3
New York, Southern	0	8	3	11
New York, Eastern	21	21	7	49
New York, Western	0	5	1	6
North Carolina, Eastern	1	0	1	2
North Carolina, Western	0	0	0	0
North Dakota	0	0	0	0
Ohio, Northern	2	5	6	13
Ohio, Southern	12	18	7	37
Oklahoma, Northern	0	0	0	0
Oklahoma, Eastern	0	0	0	0
Oklahoma, Western	0	0	4	4
Oregon	0	0	1	1
Pennsylvania, Eastern	8	6	13	27
Pennsylvania, Middle	21	27	16	64
Pennsylvania, Western	9	39	12	60

	<u>1976</u>	<u>1977</u>	<u>1978</u>	<u>TOTAL</u>
Puerto Rico	1	5	0	6
Rhode Island	N/A	N/A	0	0
South Carolina	19	15	8	42
South Dakota	0	0	0	0
Tennessee, Eastern	0	4	0	4
Tennessee, Middle	1	1	2	4
Tennessee, Western	2	7	3	12
Texas, Northern	6	4	4	14
Texas, Southern	8	3	6	17
Texas, Eastern	0	1	3	4
Texas, Western	4	2	0	6
Utah	0	0	2	2
Vermont	0	0	1	1
Virgin Islands	N/A	N/A	0	0
Virginia, Eastern	4	4	1	9
Virginia, Western	0	1	1	2
Washington, Eastern	0	0	0	0
Washington, Western	0	1	0	1
West Virginia, Northern	0	0	1	1
West Virginia, Southern	2	0	6	8
Wisconsin, Eastern	1	4	2	7
Wisconsin, Western	0	3	0	3
Wyoming	0	0	0	0