

**United States v. Conrad Black, et al., 05 CR 727
U.S. District Court - Northern District of Illinois**

Defendants:

**Conrad Black, 62, of Toronto, Ontario
Jack Boulton, 64, of Victoria, British Columbia
Peter Atkinson, 60, of Oakville, Ontario
Mark Kipnis, 59, of Northbrook, IL.**

Charges:

Count 1	Mail Fraud (APC non-competes and \$2.9m)	All 4 defendants
Count 2	Mail fraud (Forum non-compete papers)	Kipnis
Count 3	Wire Fraud (Paxton sale documents)	Kipnis
Count 4	Wire Fraud (CNHI(2) transfer instructions)	Kipnis
Count 5	Mail Fraud (CNHI(2) \$4.3m non-compete)	All 4 defendants
Count 6	Mail Fraud (APC non-competes)	All 4 defendants
Count 7	Mail Fraud (Forum / Paxton \$600k non-competes)	All 4 defendants
Count 8	Wire Fraud (May 2001 memo to Thompson)	All 4 defendants
Count 9	Mail Fraud (May 2001 memo to Kravis / Burt)	All 4 defendants
Count 10	Wire Fraud (2001 Proxy disclosing perks)	Black / Boulton
Count 11	Wire Fraud (2002 Proxy disclosing perks)	Black / Boulton
Count 12	Wire Fraud (\$2.15m Black apartment payment)	Black / Boulton
Count 13	Obstruction of Justice	Black
Count 14	Racketeering	Black
Count 15	Tax Fraud	Black / Boulton / Kipnis
Count 16	Tax Fraud	All 4 defendants
Forfeiture		All 4 defendants

<u>Penalties (maximum on each count):</u>	<u>Imprisonment</u>	<u>Fine*</u>
Mail / Wire Fraud	5 years	\$250,000
Obstruction	20 years	\$250,000
Racketeering	20 years	\$250,000
Tax Fraud	3 years	\$250,000

*** Note – On some counts, an alternative maximum fine of twice the gross gain to any defendant or twice the gross loss to any victim, whichever is greater, may apply. If convicted, the Court would determine the appropriate sentence under the advisory United States Sentencing Guidelines. Each defendant is presumed innocent and is entitled to a fair trial at which the government has the burden of proving guilt beyond a reasonable doubt.**

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