

JEFFERSON CHARGES AND VERDICTS

Here are the charges and verdicts in the 16-count indictment against former U.S. Rep. William Jefferson:

- COUNT 1** **Conspiracy to solicit bribes by a public official and deprive citizens of honest services** by wire fraud and violate the Foreign Corrupt Practices Act to advance a telecommunications project sponsored by iGate Inc. of Louisville, Ky. **GUILTY**
- COUNT 2** **Conspiracy to solicit bribes by a public official and deprive citizens of honest services** by wire fraud related to his efforts on behalf of Arkel Sugar, LETH Energy, TDC Overseas, Procura Financial Interests of South Africa and WorldSpace for projects that included a sugar refinery and fertilizer plant in Nigeria, development of marginal oil fields in Nigeria, the sale of garbage-to-energy incinerators in West African nations; the development of satellite educational programming in several West African nations; and a settlement of a dispute regarding oil development rights off the coast of Sao Tome & Principe in West Africa. **GUILTY**
- COUNT 3** **Solicitation of bribes** by a public official related to allegations that Jefferson sought payments from iGate Inc. to a firm controlled by his wife, Andrea, in return for his help securing telecommunications projects in Nigeria and Ghana. **GUILTY**
- COUNT 4** **Solicitation of a bribe** by a public official related to what the government contends was Jefferson demanding, seeking, receiving, accepting and agreeing to receive things of value from Lori Mody, the Virginia investor who wore a wire to record conversations with the then-congressman. **GUILTY**
- COUNT 5** **Deprive citizens of honest services** by wire fraud related to credit card charges by Jefferson from his congressional office totaling \$14,885.95 for travel from Washington to Lagos, Nigeria, with the "understanding" iGate would reimburse that charge. **NOT GUILTY**
- COUNT 6** **Deprive citizens of honest services** by wire fraud related to a fax from Jefferson to Lori Mody establishing the percentages of ownership in Mody's company to be given to Mody, Brett Pfeffer, iGate and a company controlled by the Jefferson family. **GUILTY**
- COUNT 7** **Deprive citizens of honest services** by wire fraud related to a wire transfer of \$59,300 from Mody's bank account to an account held by the ANJ Group, headed by Jefferson's wife, Andrea. **GUILTY**
- COUNT 8** **Deprive citizens of honest services** by wire fraud related to a fax from Jefferson to Mody attaching various documents, including a letter to then-Nigerian Vice President Atiku Abubakar promoting a telecommunications project. **NOT GUILTY**
- COUNT 9** **Deprive citizens of honest services** by wire fraud related to a fax from Jefferson to Mody with a copy of a letter from Jefferson to a high-ranking Ghanaian government official seeking a meeting. **NOT GUILTY**
- COUNT 10** **Deprive citizens of honest services** by wire fraud related to a telephone call from Jefferson in Ghana to Vernon Jackson in Louisville, Ky., discussing the progress of meetings with Ghanaian officials. **GUILTY**
- COUNT 11** **Violation of the Foreign Corrupt Practices Act** related to Jefferson's discussion with Mody about possibly bribing Nigerian Vice President Abubakar and other Nigerian officials. Charge includes transfer from Mody of \$100,000 (in FBI money) that Jefferson said was intended as a bribe to Nigerian Vice President Abubakar. All but \$10,000 was later found in Jefferson's freezer. **NOT GUILTY**
- COUNT 12** **Money laundering** related to the transfer of a check for \$25,015 written from ANJ payable to the Jefferson Committee. **GUILTY**
- COUNT 13** **Money laundering** related to the wire transfer of \$25,000 from ANJ to iGate. **GUILTY**
- COUNT 14** **Money laundering** related to the transfer of a check for \$25,000 from an ANJ account made payable to Andrea Jefferson and deposited to an account held by both Andrea and William Jefferson. **GUILTY**
- COUNT 15** **Obstruction of justice** related to Jefferson putting two iGate Inc. faxes into a briefcase while the FBI was searching his house on Aug. 3, 2005. **NOT GUILTY**
- COUNT 16** **Racketeer Influenced Corrupt Organization (RICO), pattern of racketeering activity**, related to what the government says was Jefferson's use of his congressional office for illegal activities. **GUILTY**