

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	
	:	
v.	:	CRIMINAL NO. 06-319
	:	
VINCENT J. FUMO	:	
RUTH ARNAO	:	

VERDICT SHEET

ALLEGED FRAUD AGAINST PA STATE SENATE

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
1	8/91 to 2/07	Fraud Conspiracy – Senate Conspired to use mails/wires to execute a scheme to defraud PA Senate of its money/property -- Vincent J. Fumo	_____	_____
2	6/1/02	Mail fraud: Postal Service mailing of Frank Wallace invoice to Senate Appropriations Committee; caused with intent to defraud the Senate of PA -- Vincent J. Fumo	_____	_____
3	6/14/02	Mail fraud: Postal Service mailing of Wallace check from Senate Appropriations Committee; caused with intent to defraud the Senate of PA -- Vincent J. Fumo	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
4	9/16/02	<p>Mail fraud: Postal Service mailing of Mitchell Rubin invoice to Senate Appropriations Committee; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
5	8/31/03	<p>Mail fraud: Postal Service mailing of Rubin invoice to Senate Appropriations Committee; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
6	2/26/02	<p>Mail fraud: FedEx of Wallace/Coolahan videotape to Hobe Sound, FL from Tasker St.; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
7	3/6/02	<p>Mail fraud: FedEx of paychecks for Gina Novelli & Lisa Costello to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
8	3/20/02	<p>Mail fraud: FedEx of paychecks Novelli & Costello to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
9	4/3/02	<p>Mail fraud:</p> <p>FedEx of paychecks for Christian Marrone, Costello & David Nelson and paystub for Lou Leonetti to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
10	4/17/02	<p>Mail fraud:</p> <p>FedEx of paychecks for Marrone, Costello & Nelson and paystub for Leonetti to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
11	5/15/02	<p>Mail fraud:</p> <p>FedEx of paycheck for Marrone & paystub for Ruth Arnao to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
12	5/29/02	<p>Mail fraud:</p> <p>FedEx of paycheck for Marrone & paystub for Arnao to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
13	7/10/02	<p>Mail fraud:</p> <p>FedEx of paycheck for Rosanne Pauciello to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
14	7/24/02	<p>Mail fraud:</p> <p>FedEx of paycheck for Pauciello to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
15	8/21/02	<p>Mail fraud:</p> <p>FedEx of paystub for Arnao to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
16	1/8/03	<p>Mail fraud:</p> <p>FedEx of paycheck for Don Wilson to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
17	4/16/03	<p>Mail fraud:</p> <p>FedEx of paycheck for Jamie Spagna to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
18	4/21/03	<p>Mail fraud:</p> <p>FedEx by Phil Press from Tasker St. to Strategy Group in Chicago of info re: campaign of Phila. City Council candidate; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
19	4/22/03	<p>Mail fraud:</p> <p>FedEx by Spagna from Tasker St. to candidate for county commissioner in Connellsville, PA of contribution from "Fumo for Senate"; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
20	4/30/03	<p>Mail fraud:</p> <p>FedEx of paycheck for Spagna to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
21	5/2/03	<p>Mail fraud: FedEx by Phil Press from Tasker St. to Strategy Group in Chicago of info re: campaign of Phila. City Council candidate; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
22	8/6/03	<p>Mail fraud: FedEx of paycheck for Nelson and paystubs for Lou Leonetti & Leonard Luchko to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
23	8/20/03	<p>Mail fraud: FedEx of paychecks for Pauciello & Nelson and paystubs for Leonetti & Luchko to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
24	1/7/04	<p>Mail fraud: FedEx of paystubs for Maryann Quartullo & Lillian Cozzo to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
25	2/4/04	<p>Mail fraud: FedEx of paystubs for Wilson & Arnao to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
26	2/18/04	<p>Mail fraud: FedEx of paystubs for Wilson & Arnao to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
27	4/12/04	<p>Mail fraud: FedEx by Spagna from Tasker St. to JEF Associates in W. Springfield, MA of payment for phone bank services for Fumo reelection campaign; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
28	4/19/04	<p>Mail fraud: FedEx by Spagna from Tasker St. to D4 Creative Group in Philadelphia of payment for media assistance for Fumo reelection campaign; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
29	4/20/04	<p>Mail fraud: FedEx by Spagna from Tasker St. to Lester Telemarketing in Bradford, CT of payment for research services re: Fumo reelection campaign; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
30	5/12/04	<p>Mail fraud: FedEx of paycheck for Spagna to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
31	5/26/04	<p>Mail fraud: FedEx of paycheck for Spagna to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
32	12/8/04	<p>Mail fraud: FedEx of paystubs for Quartullo & Luchko to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
33	12/22/04	<p>Mail fraud: FedEx of paystub for Quartullo to Tasker St. from Hsbg; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
34	3/5/02	<p>Wire fraud: E-mail from Fumo to Wilson (cc to Dottie Egrie) re: GPS installed in Egrie's car not working, with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
35	4/3/02	<p>Wire fraud: Wire transmission from National City Bank in Ohio re: direct deposit of Leonetti's salary into his United Savings Bank account; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
37	6/12/02	<p>Wire fraud: E-mail from Fumo to Egrie asking her to return Senate computer equipment & beeper and informing her she would be removed from fumo.com server, with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
39	1/8/03	<p>Wire fraud:</p> <p>E-mail from Fumo to Gerald Sabol, asking him to investigate government grant for not planting on farm, with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
40	1/22/03	<p>Wire fraud:</p> <p>Wire transmission through National City Bank, Ohio, resulting from clearing of salary check to Wilson; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
41	2/23/03	<p>Wire fraud:</p> <p>E-mail from Fumo to Pauciello informing her, in part, that Michael Palermo "is still the only one authorized to handle any and all issues regarding [the farm] property," with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
42	3/5/03	<p>Wire fraud:</p> <p>Wire transmission through National City Bank in Ohio, resulting in direct deposit of salary for Sabol into account at PA State Employees Credit Union (PASECU); caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
43	3/19/03	<p>Wire fraud:</p> <p>Wire transmission through National City Bank in Ohio, resulting in direct deposit of salary for Sabol into account at PASECU; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
44	4/2/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Sabol into account at PASECU; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
45	4/2/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting from clearing of salary check to Spagna; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
46	4/16/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Sabol into account at PASECU; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
47	5/2/03	<p>Wire fraud: E-mail from Phil Press to Paul Dlugolecki, advising, in part, that "The work I've done for [Howard Cain] has been almost entirely political in nature -- relating to the campaign last fall or for the city council races here"; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
48	8/6/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting from clearing of salary check to Leonetti; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
49	8/6/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting from clearing of salary check to Pauciello; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
50	8/6/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting from clearing of salary check to Charles Sholders; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
51	9/3/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting from clearing of salary check to Sholders; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
52	9/3/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Sue Swett into account at CoreStates Hamilton Bank; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
53	10/1/03	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Swett into account at CoreStates Hamilton Bank; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
54	10/15/03	<p>Wire fraud:</p> <p>Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Swett into account at CoreStates Hamilton Bank; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
55	1/2/04	<p>Wire fraud:</p> <p>E-mail from Fumo to Swett & Sholders re: status of concrete in horse barn, the Gator, and backhoe & other tractor attachments, with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
56	1/7/04	<p>Wire fraud:</p> <p>E-mail from Swett to Fumo re: investigation concerning boer goats; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
57	1/7/04	<p>Wire fraud:</p> <p>E-mail from Arnao to Nelson & Leonetti (cc to Fumo), asking them to find a place "to get a radar detector put into [Fumo's] van in Florida"; caused with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____
58	1/15/04	<p>Wire fraud:</p> <p>E-mail from Fumo to Lillian Cozzo, asking her to send to arrange for delivery to Florida of "a coil of the yellow jacketed wire (4 conductor) that we used for all of the speaker connections down here," with intent to defraud the Senate of PA</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
59	1/21/04	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Quartullo into account at Police and Fire Credit Union; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
60	2/18/04	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Wilson into account at Commerce Bank; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
61	3/5/04	<p>Wire fraud: E-mail from Egrie to Fumo asking whether Wilson or Luchko would "be able to look at my computer on Monday?"; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
62	5/25/04	<p>Wire fraud: E-mail from Fumo to Swett, re: renewal of Senate contracts for Wallace, Cain & Palermo, with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____
63	11/3/04	<p>Wire fraud: E-mail from Cain to Fumo re: Nov. 2, 2004 election; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
64	12/22/04	<p>Wire fraud: Wire transmission through National City Bank, Ohio, resulting in direct deposit of salary for Luchko into account at Citizens Bank; caused with intent to defraud the Senate of PA -- Vincent J. Fumo</p>	_____	_____

ALLEGED FRAUD AGAINST CITIZENS ALLIANCE

65	8/91 to 12/05	<p>Fraud Conspiracy -- Citizens Alliance Conspired to use mails/wires to execute a scheme to defraud Citizens Alliance for Better Neighborhoods (CABN) of its money/property -- Vincent J. Fumo -- Ruth Arnao</p>	_____	_____
66	4/3/02	<p>Mail fraud: FedEx from Arnao /Tasker St. to Tom Kiley / Kiley & Co. in Boston, MA of check, with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao</p>	_____	_____
67	4/26/02	<p>Mail fraud: FedEx from Arnao / Tasker Street to Kiley in Boston of check, with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao</p>	_____	_____
68	8/14/02	<p>Mail fraud: FedEx of merchandise from Jensen Tools, Inc. to CABN; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
69	8/20/02	<p>Mail fraud: FedEx of merchandise from Duluth Trading Co. to Arnao at CABN; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
70	9/26/02	<p>Mail fraud: FedEx from Spagna to Al Fox (Cuban Alliance) of CA Holdings check dated 9/26/02; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
71	10/7/02	<p>Mail fraud: FedEx shipment of computer disk from Kennedy Printing to Sheinkopf Communications; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
72	7/28/03	<p>Mail fraud: UPS ground shipment of, among other things, 5 tool cabinets, a workbench shelf, & a workbench back/end from Grainger (NJ) to CABN; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
73	8/11/03	<p>Mail fraud: Pitt Ohio Express shipment of, among other things, an air compressor, steel creeper, service jack, & tire inflator from Grainger to CABN; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
74	8/27/03	<p>Mail fraud:</p> <p>UPS shipment including stainless steel concrete screws, high visibility light duty bench, and other hardware from McMaster-Carr to CABN; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
75	9/5/03	<p>Mail fraud:</p> <p>UPS shipment of DeWalt drill from Amazon.com to CABN; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
76	2/25/02	<p>Mail fraud:</p> <p>Postal Service mailing of invoices from A.V. Construction, Inc., Newtown, PA to Pine Tree Realty, 1217 Sansom St, Philadelphia; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
77	6/13/02	<p>Mail fraud:</p> <p>Postal Service mailing of AmEx monthly statement from Westin, FL to CABN (Tasker Street, Phila); caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
78	6/16/02	<p>Mail fraud:</p> <p>Postal Service mailing of Discover Card monthly statement for Arnao's credit card; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
79	7/14/02	Mail fraud: Postal Service mailing of AmEx monthly statement for CABN's credit card; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____
80	9/14/02	Mail fraud: Postal Service mailing of AmEx monthly statement for CABN's credit card; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____
81	10/2/02	Mail fraud: Postal Service mailing of CA Holdings check to Cingular Wireless; caused with intent to defraud CABN; -- Vincent J. Fumo -- Ruth Arnao	_____	_____
82	2/23/03	Mail fraud: Postal Service mailing of Discover Card monthly statement for Nelson's credit card; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____
83	5/12/03	Mail fraud: Postal Service mailing of Eastern Leasing Corp. check from CABN to The Hartford insurance company; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
84	5/15/03	Mail fraud: Postal Service mailing of CA Holdings check to Nextel Communications; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____
85	7/15/03	Mail fraud: Postal Service mailing of AmEx monthly statement for CABN's credit card; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____
86	9/14/03	Mail fraud: Postal Service mailing of AmEx monthly statement for CABN's credit card; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____
87	10/16/03	Mail fraud: Postal Service mailing of Discover Card monthly statement for Arnao's credit card; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____
88	10/21/03	Mail fraud: Postal Service mailing of Senate of PA check to 1210 Enterprises, Inc., Philadelphia, for monthly rental of 1208 Tasker St.; caused with intent to defraud CABN -- Vincent J. Fumo -- Ruth Arnao	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
89	3/16/04	<p>Mail fraud: Postal Service mailing of Discover Card monthly statement for Arnao's credit card; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
90	7/15/04	<p>Mail fraud: Postal Service mailing of AmEx monthly statement for CABN's credit card; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
91	3/15/02	<p>Wire fraud: Fax of invoice to CABN in Philadelphia from Kiley & Co. in Boston, MA for poll of Philadelphia voters; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
92	4/3/02	<p>Wire fraud: Fax of invoice to CABN in Philadelphia from Kiley & Co. in Boston, MA for poll re: 4 Phila City Council district races; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
93	4/25/02	<p>Wire fraud: Fax of Wildwood, NJ construction permits to Wallace in Flourtown, PA; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
94	6/17/02	<p>Wire fraud: E-mail from Arnao to Fumo re: outstanding bills from law firm that represented CABN re: work for the Riparian Defense Fund, stating: "there were some minor charges for the riparian defense fund. Do we really still need this ... the issue is dead now. Please advise. Thanks"; with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
95	9/20/02	<p>Wire fraud: Fax from Arnao in Philadelphia to Al Fox in Wash., DC enclosing copy of fax that same day of Carmen DiCamillo's passport, with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
96	2/5/03	<p>Wire fraud: Fax of summary billing statement dated 1/31/03 from Global Strategy Group, NY, to CABN in Philadelphia re: unpaid invoices; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
97	9/10/03	<p>Wire fraud: Fax of unpaid invoices from Global Strategy Group, NY to CABN in Philadelphia; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
98	12/9/03	<p>Wire fraud:</p> <p>E-mail from Swett to Arnao, stating in part, "I need a check for \$16,000 made out to Cleveland Brothers in order for them to fix the bulldozer"; caused with intent to defraud CABN</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
<u>FEDERAL TAX-RELATED CHARGES</u>				
99	8/99 to 12/05	<p>Conspiracy to Defraud/Obstruct U.S. IRS</p> <p>Willfully conspired to defraud U.S. for purpose of obstructing IRS in ascertaining, computing, assessing & collecting taxes by using CABN, a tax-exempt entity, for political purposes</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
100	5/15/03	<p>False tax return -- 2002 Form 990 of CABN</p> <p>Willfully made & subscribed Form 990 for 2002 on behalf of & as executive director of CABN, which Arnao did not believe to be true and correct under tax law as to every material matter, in that the return stated that CABN had not provided any assistance outside the ordinary course of its nonprofit mission to individuals, had not made any "direct or indirect political expenditures," and had not engaged in any Section 4958 excess benefit transaction during the year</p> <p>-- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
101	5/15/03	<p>Aiding & assisting the filing of false tax return -- 2002 Form 990 of CABN</p> <p>Willfully aided & assisted in preparation and presentation to IRS of a Form 990 of CABN for calendar year '02, which was false & fraudulent as to material matters in that the return stated that CABN had not provided any assistance outside the ordinary course of its nonprofit mission to individuals, had not made any "direct or indirect political expenditures," and had not engaged in any Section 4958 excess benefit transaction during the year, when in fact, Fumo knew these representations to be false under tax law</p> <p>-- Vincent J. Fumo</p>	_____	_____
102	9/12/03	<p>Filing false tax return -- 2002 Form 1120 of CA Holdings, Inc.</p> <p>Willfully made & subscribed a Form 1120, for 2002, on behalf & as officer of CA Holdings, Inc., which Arnao did not believe to be true & correct under tax law as to every material matter, in that the return declared a deduction of \$151,425 for "Community Development Consulting," when Arnao knew that this deduction was false and fraudulent, in that she knew this sum included expenditures for political polling and other political campaign expenses which she knew were not "community development consulting" expenses and which she knew were not deductible</p> <p>-- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
103	9/12/03	<p>Aiding & assisting the filing of a false tax return -- 2002 Form 1120 of CA Holdings, Inc.</p> <p>Willfully aided and assisted in, procured, counseled & advised the preparation and presentation to the IRS of Form 1120, of CA Holdings, Inc., for calendar year 2002, which was false and fraudulent under tax law as to a material matter, in that the return declared a deduction of \$151,425 for "Community Development Consulting," when Fumo knew that this deduction was false and fraudulent, in that this sum included expenditures for political polling & other political campaign expenses which he knew were not "community development consulting" expenses and which he knew were not deductible</p> <p>-- Vincent J. Fumo</p>	_____	_____

ALLEGED FRAUD AGAINST INDEPENDENCE SEAPORT MUSEUM

104	8/30/02	<p>Mail fraud:</p> <p>Postal Service mailing of Enticer Corp.'s business checking account statement by First Union; caused with intent to defraud Independence Seaport Museum ("ISM")</p> <p>-- Vincent J. Fumo</p>	_____	_____
105	9/11/02	<p>Mail fraud:</p> <p>Postal Service mailing of Enticer Corp.'s credit card account statement by Citibank USA, N.A.; caused with intent to defraud ISM</p> <p>-- Vincent J. Fumo</p>	_____	_____
106	8/29/03	<p>Mail fraud:</p> <p>Postal Service mailing of Enticer Corp.'s business checking account statement by First Union; caused with intent to defraud ISM</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
107	8/12/03	<p>Wire fraud:</p> <p>Fax of <i>Enticer</i> schedule from PYM, in Florida, to John Carter, Denise Baker & Bret Todd at ISM in Philadelphia; caused with intent to defraud ISM</p> <p>-- Vincent J. Fumo</p>	_____	_____
108	8/26/03	<p>Wire fraud:</p> <p>Fax of Matthew Fonseca's invoice by Bret Todd in Rhode Island to Carol McMahan in Philadelphia; caused with intent to defraud ISM</p> <p>-- Vincent J. Fumo</p>	_____	_____

COUNTS RELATED TO ALLEGED OBSTRUCTION OF JUSTICE

109	11/03–10/05	<p>Conspiracy to obstruct justice</p> <p>Conspired to commit offenses of (a) corrupt persuasion to alter or destroy material to impair its availability in a grand jury investigation; (b) corrupt destruction or mutilation of records stored on computer equipment with intent to impair its availability for use in an official proceeding; and (c) knowing alteration and destruction of records held on computer equipment with intent to impede a criminal investigation within the jurisdiction of the FBI and IRS, all by destroying electronic records known to be within the scope of a federal criminal investigation</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
110	12/1/03	<p>Corrupt Persuasion:</p> <p>E-mail from Luchko to 24 Fumo staff and contractors to delete all e-mail to and from Fumo, with intent to impair availability of e-mail for use in a grand jury investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
111	1/25/04	<p>Corrupt Persuasion:</p> <p>E-mail from Luchko to 29 Fumo staff and contractors to set up time to “wipe” Blackberry devices and “run security updates” on Senate laptops, with intent to impair availability of e-mail for use in a grand jury investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
112	4/6/04	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Quartullo, Spagna and Fumo with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
113	5/10/04	<p>Corrupt Persuasion:</p> <p>E-mail from Luchko to Philip Press to delete all e-mail to and from Fumo, with intent to impair availability of e-mail for use in a grand jury investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
114	6/10/04	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Mark Eister with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
115	6/11/04	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Luchko with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
116	6/14/04	<p>Corrupt Persuasion: Directive by Mark Eister to Fumo's Harrisburg staff to permanently delete all e-mail to and from Fumo, with intent to impair availability of e-mail for use in a grand jury investigation -- Vincent J. Fumo</p>	_____	_____
117	6/14/04	<p>Corrupt Destruction/Official Proceeding: Corrupt destruction, mutilation or concealment of e-mail to and from Fumo stored on computer equipment issued to or used by Fumo's Harrisburg staff, with intent to impair availability of e-mail for use in an official proceeding -- Vincent J. Fumo</p>	_____	_____
118	6/14/04	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on computer equipment issued to Fumo's Harrisburg staff, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____
119	6/14/04	<p>Corrupt Persuasion: E-mail from Luchko to Philip Press to delete all e-mail to and from Fumo, with intent to impair availability of e-mail for use in a grand jury investigation -- Vincent J. Fumo</p>	_____	_____
120	8/6/04	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on computer equipment issued to Luchko with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
121	8/6/04	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Arnao with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
122	8/26/04	<p>Corrupt Persuasion:</p> <p>E-mail from Luchko to Charles Hoffman notifying him that Patricia Freeland was not deleting all e-mail to and from Fumo and requesting Hoffman to ensure that Freeland did so, with intent to impair availability of e-mail for use in a grand jury investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
123	10/28/04	<p>Corrupt Persuasion:</p> <p>E-mail from Luchko to 24 Fumo staff and contractors instructing them not to save any e-mail to and from Fumo and instructing each to "clean out your 'Deleted items' as well," with intent to impair availability of e-mail for use in a grand jury investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
124	12/9/04	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Arnao with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
125	12/30/04	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Quartullo with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
126	1/21/05	<p>Corrupt Destruction/Official Proceeding: Corrupt destruction, mutilation or concealment of computer files and records held on computer equipment issued to or used by Arnao at or on behalf of CABN, with intent to impair availability as evidence for use in an official proceeding</p> <p>-- Vincent J. Fumo _____</p> <p>-- Ruth Arnao _____</p>		
127	1/21/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on computer equipment issued to Arnao at or on behalf of CABN, with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo _____</p> <p>-- Ruth Arnao _____</p>		
128	1/26/05	<p>Corrupt Persuasion: E-mail from Luchko to 19 Fumo staff to "get rid of any mail you Received or Sent to Fumo" and to manually empty their deleted e-mail items folders, with intent to impair availability of e-mail for use in a grand jury investigation</p> <p>-- Vincent J. Fumo _____</p>		
129	1/28/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of an e-mail file on computer equipment issued to Arnao with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo _____</p> <p>-- Ruth Arnao _____</p>		

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
130	1/31/05	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Luchko with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
131	2/4/05	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Fumo at his district office, with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
132	2/11/05	<p>Corrupt Persuasion:</p> <p>E-mail from Luchko to Wilson to tell Arnao that Wilson should "wipe" her "BB" "before the FBI ask for it," with intent to impair availability of e-mail for use in a grand jury investigation</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____
133	2/11/05	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Fumo for use at his vacation home in New Jersey, with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p>	_____	_____
134	2/11/05	<p>Intentional Destruction/FBI-IRS Investigation:</p> <p>Knowing destruction, mutilation and concealment of data on computer equipment issued to Arnao for use at her vacation home in New Jersey, with intent to impede known FBI-IRS investigation</p> <p>-- Vincent J. Fumo</p> <p>-- Ruth Arnao</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
135	2/12/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on computer equipment issued to Fumo for use at his residence in Philadelphia, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____
136	2/16/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on computer equipment issued to Fumo for use at his residence in Philadelphia, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____
137	2/19/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on PC card issued to and used by Luchko, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____
138	3/18/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on Blackberry device issued to and used by Edward Hanlon, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____
139	6/17/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on PC card issued to and used by Fumo, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____

<u>Count</u>	<u>Date</u>	<u>Charge</u>	<u>NOT GUILTY</u>	<u>GUILTY</u>
140	9/2/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of data on laptop computer issued to and used by Luchko, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____
141	10/20/05	<p>Intentional Destruction/FBI-IRS Investigation: Knowing destruction, mutilation and concealment of six PC cards containing electronic files of Senate Staff, Luchko's Blackberry device, and Luchko's Senate-issued laptop computer, with intent to impede known FBI-IRS investigation -- Vincent J. Fumo</p>	_____	_____

 Foreperson
 Date: _____, 2009.