

United States v. Donald W. Hill et al.
No. 3:07-CR-289-M

Count(s)	Charge	Defendants
1	Conspiracy to Commit Bribery Concerning a State Government Receiving Federal Benefits; in violation of 18 U.S.C. § 371 (§§ 666(a)(1)(B) and 666(a)(2))	Brian L. Potashnik Cheryl L. Potashnik Terri Hodge
2-5	Bribery Concerning a State Government Receiving Federal Benefits and Aiding and Abetting; in violation of 18 U.S.C. §§ 666(a)(1)(B) and 2	Brian L. Potashnik Cheryl L. Potashnik Terri Hodge
6-9	Bribery Concerning a State Government Receiving Federal Benefits and Aiding and Abetting; in violation of 18 U.S.C. §§ 666(a)(2) and 2	Brian L. Potashnik Cheryl L. Potashnik Terri Hodge
10	Conspiracy to Commit Bribery Concerning a Local Government Receiving Federal Benefits; in violation of 18 U.S.C. § 371 (§§ 666(a)(1)(B) and 666(a)(2))	Donald W. Hill D'Angelo Lee Sheila D. Farrington Brian L. Potashnik Cheryl L. Potashnik Rickey E. Robertson Andrea L. Spencer Ronald W. Slovacek
11-12	Bribery Concerning a Local Government Receiving Federal Benefits and Aiding and Abetting; in violation of 18 U.S.C. §§ 666(a)(1)(B) and (2)	Donald W. Hill D'Angelo Lee Sheila D. Farrington Brian L. Potashnik Cheryl L. Potashnik Andrea L. Spencer Ronald W. Slovacek

Count(s)	Charge	Defendants
13-14	Bribery Concerning a Local Government Receiving Federal Benefits and Aiding and Abetting; in violation of 18 U.S.C. §§ 666(a)(2) and (2)	Donald W. Hill D'Angelo Lee Sheila D. Farrington Brian L. Potashnik Cheryl L. Potashnik Andrea L. Spencer Ronald W. Slovacek
15	Conspiracy to Commit Extortion; in violation of 18 U.S.C. § 1951	Donald W. Hill D'Angelo Lee Darren L. Reagan Allen J. McGill Jibreel A. Rashad Rickey E. Robertson Andrea L. Spencer Ronald W. Slovacek Kevin J. Dean John J. Lewis
16	Extortion by Public Officials and Aiding and Abetting; in violation of 18 U.S.C. §§ 1951 and 2	Donald W. Hill D'Angelo Lee Sheila D. Farrington Darren L. Reagan Allen J. McGill
17	Extortion by Public Officials and Aiding and Abetting; in violation of 18 U.S.C. §§ 1951 and 2	Donald W. Hill Darren L. Reagan Kevin J. Dean John J. Lewis
18	Conspiracy to Commit Deprivation of Honest Services by Wire Fraud; in violation of 18 U.S.C. § 1349	Donald W. Hill D'Angelo Lee Sheila D. Farrington Andrea L. Spencer Ronald W. Slovacek

Count(s)	Charge	Defendants
19	Conspiracy to Commit Money Laundering; in violation of 18 U.S.C. § 1956(h)	Donald W. Hill D'Angelo Lee Sheila D. Farrington Rickey E. Robertson Andrea L. Spencer Ronald W. Slovacek
20	Conspiracy to Commit Money Laundering; in violation of 18 U.S.C. § 1956(h)	Donald W. Hill Darren L. Reagan Kevin J. Dean John J. Lewis
21-25	Fraud and False Statements; in violation of 26 U.S.C. § 7206(1)	Terri Hodge
26	Tax Evasion; in violation of 26 U.S.C. § 7201	Donald W. Hill
27-30	Tax Evasion; in violation of 26 U.S.C. § 7201	Darren L. Reagan
31	Forfeiture Allegation; 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1) and 28 U.S.C. § 2461	Donald W. Hill D'Angelo Lee Sheila D. Farrington Brian L. Potashnik Cheryl L. Potashnik Terri Hodge Darren L. Reagan Allen J. McGill Jibreel A. Rashad Rickey E. Robertson Andrea L. Spencer Ronald W. Slovacek Kevin J. Dean John J. Lewis