

## Counts

### 1. Conspiracy to Defraud the US 18usc371

<https://www.law.cornell.edu/uscode/text/18/371>

[ Intent – mens rea ]

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and

[ wrongful act ]

one or more of such persons do any act to effect the object of the conspiracy,

[ results ]

each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

(June 25, 1948, ch. 645, 62 Stat. 701; Pub. L. 103–322, title XXXIII, § 330016(1)(L), Sept. 13, 1994, 108 Stat. 2147.)

### 2. Witness tampering 18usc1512(k)

<https://www.law.cornell.edu/uscode/text/18/1512> (scroll down to (k) )

[ a penalty for any violation of (a) thru (j) ]

(k) Whoever conspires to commit any offense under this section shall be subject to the same penalties as those prescribed for the offense the commission of which was the object of the conspiracy.

### 3. Witness Tampering 18usc1512 (c), twice or more

(c) Whoever corruptly—

(1) ...

(2) otherwise obstructs, influences, or impedes any official proceeding, or attempts to do so, shall be fined under this title or imprisoned not more than 20 years, or both.

[ Continued next page. ]

#### 4. Conspiracy Against Rights 18ucs241

<https://www.law.cornell.edu/uscode/text/18/241>

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured—

They shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.