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CONFLICT OF INTEREST ENFORCEMENT IN THE UNITED STATES



FINANCIAL SERVICES VOLUNTEER CORPS

REGIONAL SEMINAR ON CONFLICT OF INTEREST

CONFLICT OF INTEREST ENFORCEMENT IN THE UNITED STATES

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Bribery

Appearance of Conflict



INTENT



**CONFLICT OF INTEREST LAWS
CAN BE USED TO PUNISH
VENAL AND CORRUPT
BEHAVIOR**



TITLE 18 STATUTES

Public Corruption Statutes

Bribery and Gratuity – 18 U.S.C. § 201

- Classic corruption statute
- Bribery – Section 201(b)
- *Quid Pro Quo*



TITLE 18 STATUTES

Public Corruption Statutes

Conflict of Interest Statutes

18 U.S.C. § 203-209

- Compensation to members of Congress, officers, and others (Section 203)
- Salary of Government Official (Section 209)



TITLE 18 STATUTES

Public Corruption Statutes

Conflict of Interest Statutes

18 U.S.C. § 203-209 (Cont.)

- Claims against/matters affecting the Government (Section 205)
- Post-employment restrictions (Section 207)



TITLE 18 STATUTES

Public Corruption Statutes

Conflict of Interest Statutes

18 U.S.C. § 203-209 (Cont.)

- Post-employment restrictions (Section 207)



TITLE 18 STATUTES

Public Corruption Statutes

Conflict of Interest Statutes

18 U.S.C. § 203-209 (Cont.)

- Acts affecting personal financial interests
(Section 208)



**“Now let’s go out and buy us
some votes.”**

– Ben Reyes, Houston, Texas



Friends for life...

--US vs. Harvey

Western District of Virginia



The Ronald McDonald House

– *Veterans Administration Hospital,
Ohio*





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Questions?

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