

GET 30 DAYS FREE

## NEWS

# LIST OF FELONY CHARGES AGAINST MADOFF

By Associated Press

March 12, 2009 1:42pm

---

Here is a list of 11 felony charges brought by federal prosecutors against Bernard Madoff:

Count 1: Securities fraud

Maximum penalty: 20 years in prison; fine of the greatest of \$5 million or twice the gross gain or loss from the offense; restitution.

Count 2: Investment adviser fraud

Maximum penalty: 5 years in prison, fine and restitution.

Count 3: Mail fraud

Maximum penalty: 20 years in prison, fine and restitution.

Count 4: Wire fraud

Maximum penalty: 20 years in prison, fine and restitution.

Count 5: International money laundering, related to transfer of funds between New York-based brokerage operation and London trading desk.

Maximum penalty: 20 years in prison, fine and restitution.

Count 6: International money laundering

Count 7: Money laundering

Maximum penalty: 10 years in prison, fine and restitution.

Count 8: False statements

Maximum penalty: 5 years in prison, fine and restitution.

Count 9: Perjury

Maximum penalty: 5 years in prison, fine and restitution.

Count 10: Making a false filing with the Securities and Exchange Commission

Maximum Penalty: 20 years in prison, fine and restitution.

Count 11: Theft from an employee benefit plan, for failing to invest pension fund assets on behalf of about 35 labor union pension plans.

Maximum Penalty: 5 years in prison, fine and restitution.

**PHOTOS: Madoff Arrives in Court**

**Madoff KO'd Tell-All Deal**

**LIST: Madoff's Victims (PDF)**

**COMPLETE MADOFF COVERAGE**

**PHOTOS: Madoff Victims**

**POST Front Pages on Madoff**

**PHOTOS: Bernie Madoff**

## AROUND THE WEB



**The Tragedy Of Alaskan Bush People Just Gets Sadder And Sadder**

NickiSwift.com



**Ivanka's Inappropriate Outfits Are Anything But Conservative**

NickiSwift.com



**Man Tragically Dies By Walking Into Helicopter Blade**

TMZ.com



**One Person Hospitalized After Insane Disney World Brawl**

TMZ.com

**Tragedy Strikes Alaskan Family, 15-Year-Old Boy Kills Siblings**

NYPPost.com

**Kim K Stuns The Internet Wearing Almost Nothing But Her Hair**

PageSix.com

**TikToker Cooper Noriega, 19, Found Dead After Chilling Video**

PageSix.com

**Yellowstone Guest Dies After Bison Gores And Tosses Her 10 Feet**

Aol.com

Powered by ZergNet

**RECOMMENDED FOR YOU**

**Looking to buy your first home? You've come to the right place.**

Realtor.com

**Gemini Lopez and Britney Spears sizzle in same semi-sheer...**

Page Six



**YouTuber Eva Gutowski on the 'golden recipe' behind her new...**

New York Post



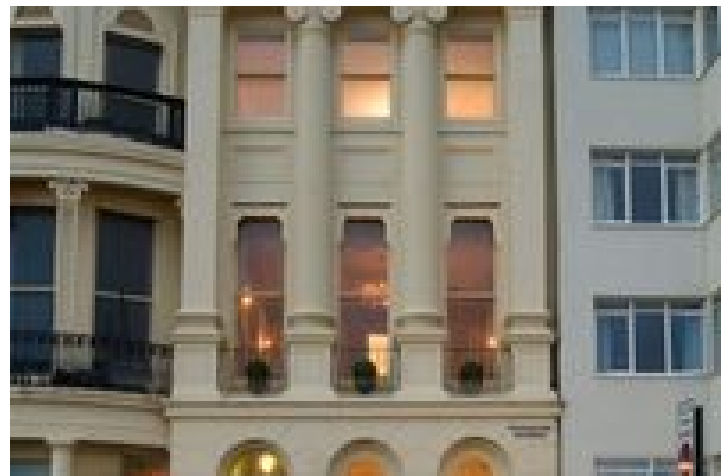
**Far-right Proud Boys march through Long Island streets, alarming...**

New York Post



**Activision Blizzard Inc. stock rises Wednesday, still...**

MarketWatch



**A Regency-Era Townhouse With Views of the English Channel Lists...**

Mansion Global



[LOG IN](#)

[Your California Privacy Rights](#)

 **Powered by WordPress VIP**