

John H. O'Halloran

Case ID:

ARW-90

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

Trinidad and Tobago

Position of Public Official(s) (yrs in office):

People's National Movement official (1956-1970), Chairman of the Trinidad and Tobago Racing Authority (inclusive 1980-1981)

Jurisdiction of Asset Recovery:

Canada

Jurisdiction of Asset Recovery ? Description:

Location of Recovery Effort, Asset Location / Alleged Asset Location

Asset Recovery Start:

1983

Asset Recovery End:

1991

UNCAC Offenses Implicated:

Art.16

Art.23

Money laundering Implicated:

Yes

Legal Basis for Asset Recovery:

Private Civil Action

Intl.Cooperation: MLAT/Letter of Request?:

No

Basis for Intl Cooperation:

NA

Contributing Factors in Asset Recovery:

Unspecified

Status of Asset Recovery :

Completed

Assets Returned (USD) - Description:

Exact amount of recovery unknown [judgment for \$7.65 million plus court costs]

Agreement for Returned Assets:

No

Agreement for Returned Assets - Description:

N/A

Case Summary:

In 1985, Mr. O'Halloran went to Canada, where he died. The Republic of Trinidad and Tobago, Trinidad and Tobago (B.W.I.A. International) Airways Corporation, Trinidad-Tesoro Petroleum Company Limited and Trinidad and Tobago Racing Authority brought a civil suit in Toronto, Canada to recover damages from Mr. O'Halloran's estate. On June 3, 1991, the Ontario Court of Justice issued a judgment ordering Mr. O'Halloran's estate to pay the sum of \$7.65 million to the Government of Trinidad and Tobago, Trinidad and Tobago (B.W.I.A. International) Airways Corporation, and the Trinidad and Tobago Racing Authority, as well as

all of the plaintiffs' court costs. (Source: Republic of Trinidad and Tobago, Trinidad and Tobago (B.W.I.A. International) Airways Corporation, Trinidad-Tesoro Petroleum Company Limited, and Trinidad and Tobago Racing Authority v. John Frederick Cameron, Litigation Administrator for the Estate of John H. O'Halloran, et al, Court file No. 29841/88, Ontario Court of Justice (General Division) Judgment of June 3, 1991.)

Disposition of Criminal Case(s):

According to the summary by the University of West Indies Library of Mr. O'Halloran's papers, in 1983, Mr. O'Halloran was charged by the Government of Trinidad and Tobago with accepting bribes. (Source: The University of the West Indies at St. Augustine, Trinidad and Tobago, The Alma Jordan Library, Special Collections, "O'Halloran Papers," accessed at <http://www.mainlib.uwi.tt/divisions/wi/collsp/summaries/ohalloran.htm>.)

Jurisdiction of Origin: Investigative Agency:

Unspecified

Jurisdiction of Origin: Prosecuting Authority/Civil Attorney(s):

Attorney General

Jurisdiction of Origin: Courts Involved:

NA

Jurisdiction of Asset Recovery: Investigative Agency:

N/A

Jurisdiction of Asset Recovery: Prosecuting Authority/Civil Attorney(s):

McMillan Binch, Barristers & Solicitors (Attorneys William G. Horton and Paul G. MacDonald)

Jurisdiction of Asset Recovery: Courts Involved:

Ontario Court of Justice (General Division)

Documents:

O'Halloran_Canada_Ontario_Judgment_Jun_3_1991.pdf

Documents:

Attachment	Size
 O'Halloran_Wallace_Company_FCPA_Traceinternational_Compendum.pdf	117.46 KB

Other Sources:

Republic of Trinidad and Tobago, Trinidad and Tobago (B.W.I.A. International) Airways Corporation, Trinidad-Tesoro Petroleum Company Limited, and Trinidad and Tobago Racing Authority v. John Frederick Cameron, Litigation Administrator for the Estate of John H. O'Halloran, et al, Court file No. 29841/88, Ontario Court of Justice (General Division) Judgment of June 3, 1991, obtained with the assistance of Toronto Region Court Services Division, Ontario Ministry of the Attorney General.

See also, US v. Rodriguez (Sam P. Wallace Co.), Case No. 83-0044 (D.P.R.), Information filed March 11, 1983.