

John O'Halloran/ Tesoro Petroleum Case

Case ID:

ARW-91

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:

United States

Jurisdiction of Asset Recovery ? Description:

Location of Recovery Effort, Asset Location / Alleged Asset Location

Asset Recovery Start:

1989

Asset Recovery End:

1990

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:

Unknown

Status of Asset Recovery :

Completed

Agreement for Returned Assets:

No

Agreement for Returned Assets - Description:

NA

Case Summary:

In July 1990, then-Attorney General of Trinidad and Tobago Selwyn Richardson obtained a settlement from Tesoro Petroleum for some \$7.5 million in connection with the company's bribery case. The law firm of Wilmer Cutler in Washington, DC was counsel to the government. (Source: Trinidad and Tobago, House of Representatives Parliamentary Proceedings, July 27, 1990.)

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:

Unspecified

Jurisdiction of Asset Recovery: Investigative Agency:

NA

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

Wilmer Cutler law firm

Jurisdiction of Asset Recovery: Courts Involved:

U.S. District Court for the Southern District of New York

Documents:

O'Halloran_US_SDNY_Docket_Rpt_TT v Tesoro_1990.pdf

O'Halloran_US_Trinidad_Parliament_Tesoro_Jul_27_1990.pdf

O'Halloran_US_Wallace_Company_FCPA_Traceinternational_Compendum.pdf

O'Halloran_US_Wallace_Judgment.pdf.pdf

O'Halloran_US_Wallace_SEC_Complaint.pdf.pdf

O'Halloran_US_Wallace_Trace_Intl_Summary.pdf

Documents:

Attachment	Size
 O'Halloran_Wallace_Company_FCPA_Traceinternational_Compendum.pdf	117.46 KB
 O'Halloran_US_SDNY_Docket_Rpt_TT v Tesoro_1990.pdf	70.02 KB
 O'Halloran_US_Trinidad_Parliament_Tesoro_Jul_27_1990.pdf	115.41 KB
 O'Halloran_US_Wallace_Judgment.pdf.pdf	53.4 KB
 O'Halloran_US_Wallace_SEC_Complaint.pdf.pdf	460.13 KB
 O'Halloran_US_Wallace_Trace_Intl_Summary.pdf	131.8 KB

Other Sources:

Trinidad and Tobago, House of Representatives Parliamentary Proceedings, July 27, 1990; The Republic of Trinidad and Tobago v. Tesoro Petroleum Corporation, et al, 1:89-civ-01663-LLS (S.D.N.Y.) (filed March 10, 1989; settled and closed June 29, 1990), case files not available through Pacer but cause of action was civil Racketeer Influenced and Corrupt Organizations Act. See also, US v. Rodriguez (Sam P. Wallace Co.), Case No. 83-0044 (D.P.R.), Information filed March 11, 1983, accessed at Trace International Compendium.