

## Juthamas Siriwan (Singapore)

**Case ID:**

ARW-96

**Jurisdiction of Origin of Public Official or Entity Allegedly Involved:**

Thailand

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

Governor of Tourism (2002-2006)

**Jurisdiction of Asset Recovery:**

Singapore

**Jurisdiction of Asset Recovery ? Description:**

Asset Location / Alleged Asset Location

**Asset Recovery Start:**

2009

**Asset Recovery End:**

Ongoing

**UNCAC Offenses Implicated:**

Art.16

Art.19

Art.20

Art.23

**Money laundering Implicated:**

Yes

**Legal Basis for Asset Recovery:**

Criminal Prosecution and Forfeiture (US)

**Intl.Cooperation: MLAT/Letter of Request?:**

Unknown

**Basis for Intl Cooperation:**

Unspecified

**Contributing Factors in Asset Recovery:**

Ongoing Case

**Status of Asset Recovery :**

Ongoing

**Stage in Asset Recovery Chain:**

Unknown

**Agreement for Returned Assets:**

Ongoing

**Agreement for Returned Assets - Description:**

N/A

**Case Summary:**

As of May 22, 2016, the US criminal case was ongoing. ( U.S. v. Siriwan, et al., Case No. 2:09-CR-00081 (C.D. Cal.), Court Docket Report as of May 22, 2016.)

In January 2009, United States authorities filed a criminal indictment against Ms.Siriwan and her daughter on charges of violating the Foreign Corrupt Practices Act; their indictment includes criminal forfeiture allegations against bank accounts located in Isle of Jersey (HSBC

Bank International Limited, Acct #11108670 in amount of \$411,434.80; Singapore (Citibank Bank, Acct #0259766-001 in the amount of \$543,456.79 and Standard Chartered Bank, Acct #25-0-852573-6); United Kingdom (HSBC Bank PLC, Acct #22751518). The indictment also noted that under Section 152 of Thailand's Penal Code, it is unlawful for any government official, having the duty of managing or looking after any activity, to take the interest for the benefit of herself or another person concerning such activity. (Source: U.S. v. Siriwan, et al., Case No. 2:09-CR-00081 (C.D. Cal.), Indictment filed January 28, 2009.)

### **Disposition of Criminal Case(s):**

According to the Joint Status Report and Indictment filed by Thai Special Prosecutor (Exh A in Thai and Exh B in English translation), Ms. Siriwan has been charged with violations of Thai laws pertaining to conduct of Thai officials and the Criminal Code pertaining to acceptance of bribery. The US criminal case against Ms. Siriwan is ongoing as of May 22, 2016. (Source: US v. Siriwan, Case No. 2:09-cr-81 (C.D. Cal), Joint Status Report of the Parties filed on October 13, 2015 and Exhibits A and B; Court Docket Report as of May 22, 2016.)

### **Jurisdiction of Origin: Investigative Agency:**

National Anti-Corruption Commission of Thailand; Attorney General's Office

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

Special Prosecutor Office, Special Case Department 2

### **Jurisdiction of Origin: Courts Involved:**

Criminal Court

### **Jurisdiction of Asset Recovery: Investigative Agency:**

Unspecified

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

Unspecified

### **Jurisdiction of Asset Recovery: Courts Involved:**

Unspecified

### **Documents:**

Siriwan\_US\_Court\_Docket\_Report\_May\_3\_2011.pdf

Siriwan\_US\_Indictment\_Jan\_28\_2009.pdf

Siriwan\_CDCAL\_Court\_Docket\_Report\_Nov\_2\_2011

Siriwan\_CDCAL\_Order\_Hearing\_Motion\_to\_Dismiss\_Set\_for\_Nov\_21\_2011

### **Documents:**

<b>Attachment</b>	<b>Size</b>
 Siriwan_CDCAL_Order_Hearing_Motion_to_Dismiss_Set_for_Nov_21_2011.pdf	45.94 KB
 Siriwan_US_CDCA_USG_Supplemental_Resp_Jan_11_2013.pdf	110.99 KB
 Siriwan_US_CDCA_USG_Supp_Resp_Thai_Govt_Exhibit_A_Jan_11_2013.pdf	49.81 KB
 Siriwan_US_CDCA_Status_Rept_Mar_10_2014.pdf	27.78 KB
 Siriwan_US_CDCA_Status_Exhibit_A_Filed_Mar_10_2014.pdf	697.86 KB

### **Other Sources:**

U.S. v. Siriwan, et al., Case No. 2:09-CR-00081 (C.D. Cal.), Indictment filed January 28, 2009; Joint Stipulation to Continue Hearing Date; and Order filed October 17, 2011; Government's Third Supplemental Brief in Opposition to Defendant's Motion to Dismiss and Exhibit A, filed January 11, 2013; Status Report by US and Exhibit A (Letter by Thailand's

Office of the National Anti-Corruption Commission) filed March 10, 2014; Joint Status Report of the Parties and Exhibits A and B, filed October 13, 2015 and Court Docket Report as of May 22, 2016.)