

Mabey & Johnson (Jamaica)

Case ID:

ARW-119

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

United Kingdom

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

Unspecified

Jurisdiction of Asset Recovery:

Jamaica

Asset Recovery Start:

2007

UNCAC Offenses Implicated:

Art.16

Money laundering Implicated:

Yes

Legal Basis for Asset Recovery:

Criminal Prosecution; Criminal Restitution

Intl.Cooperation: MLAT/Letter of Request?:

Unknown

Basis for Intl Cooperation:

Unspecified but cooperation in the investigation

Contributing Factors in Asset Recovery:

The Serious Fraud Office cited Mabey and Johnson's guilty plea and cooperation. (Source: UK Serious Fraud Office Press Release, "Mabey & Johnson Ltd sentencing," September 25, 2009.)

Status of Asset Recovery :

Completed

Stage in Asset Recovery Chain:

Assets Returned to Victim or Requesting Jurisdiction

Agreement for Returned Assets:

No

Agreement for Returned Assets - Description:

N/A

Case Summary:

According to a UK Parliamentary committee report, the Serious Fraud Office informed the committee that it was the agency's understanding that Mabey and Johnson had made reparation payments to "the Jamaican customer." (Source: UK House of Commons International Development, Financial Crime and Development, Eleventh Report of Session 2010-12, Volume 1, at Ev38.) On September 25, 2009, Mabey and Johnson was ordered to pay in reparations of GBP 139,000 to Jamaica, for bribes paid to a Jamaican official. (Source: UK Serious Fraud Office Press Release, "Mabey & Johnson Ltd sentencing," September 25, 2009, and Prosecution Opening Notes).

Disposition of Criminal Case(s):

Unknown as to Jamaican Public Officials. Unknown as to Ghanaian public officials. According

to a September 25, 2009 press release by the UK's Serious Fraud Office, Mabey & Johnson appeared before the Southwark Crown Court that day to be sentenced for admitted offences of overseas corruption offences and breaching UN sanctions. (Source: UK Serious Fraud Office Press Release, "Mabey & Johnson Ltd sentencing," September 25, 2009.)

Jurisdiction of Origin: Investigative Agency:

UK Serious Fraud Office

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

Crown Prosecution Service

Jurisdiction of Origin: Courts Involved:

Southwark Crown Court

Jurisdiction of Asset Recovery: Investigative Agency:

Director of Public Prosecutions, Office of the Contractor General

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

Documents:

Mabey_Johnson_UK_Sentencing_Prosecution_Opening_Note.pdf

Mabey_Johnson_UK_SFO_Press_Release_Sentencing_Sep_25_2009.pdf

Documents Links:

http://www1.worldbank.org/finance/star_site/documents/arw/Mabey_Johnson_...

http://www1.worldbank.org/finance/star_site/documents/arw/Mabey_Johnson_...

Other Sources:

UK Serious Fraud Office Press Release, "Mabey & Johnson Ltd sentencing," September 25, 2009, and Prosecution Opening Notes, posted at <http://www.sfo.gov.uk/press-room/latest-press-releases/press-releases-20...> UK House of Commons International Development, Financial Crime and Development, Eleventh Report of Session 2010-12 (15 November 2011), Volume 1, at Ev38, accessed at <http://www.publications.parliament.uk/pa/cm201012/cmselect/cmintdev/847/...>