

Ukrainian Government / Ministry of Emergency Situations

Case ID:

ARW-188

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

Ukraine

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

Unspecified

Jurisdiction of Asset Recovery:

United Kingdom

Jurisdiction of Asset Recovery ? Description:

Location of Recovery Effort, Asset Location / Alleged Asset Location

Asset Recovery Start:

2010

Asset Recovery End:

Ongoing

UNCAC Offenses Implicated:

Art.17

Art.23

Money laundering Implicated:

Yes

Legal Basis for Asset Recovery:

Private Civil Action

Intl.Cooperation: MLAT/Letter of Request?:

No

Contributing Factors in Asset Recovery:

Ongoing Case

Status of Asset Recovery :

Ongoing

Stage in Asset Recovery Chain:

Before Court of First Instance

Agreement for Returned Assets:

Ongoing

Agreement for Returned Assets - Description:

N/A

Case Summary:

On October 11, 2010, the Ministry of Emergency Situations of Ukraine (represented by Nabarro LLP) filed a civil claim in the High Court of Justice, Queen's Bench Division, against Legal Business Consultants Ltd., a UK company that is alleged to be part of an international conspiracy involving the inflated purchase price of depreciated vehicles to the ministry. The claim seeks damages for conspiracy and deceit. (Source: Government of Ukraine, Ministry of Finance, Main Control and Revision Office, "Report of Investigative Findings: Pursuant to Agreement on Performance of Audit on the Efficiency of Use by the Respective Controllers of the Budget Funds in 2008-2009 and in the First Quarter of 2010," October 14, 2010 Report by Trout Cacheris PLLC, Akin Gump Strauss Hauer & Feld LLP, Kroll Inc.)

Disposition of Criminal Case(s):

Unspecified

Jurisdiction of Origin: Investigative Agency:

Government of Ukraine, Ministry of Finance; Trout Cacheris PLLC, Akin Gump Strauss Hauer & Feld LLP, Kroll Inc.

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

Trout Cacheris PLLC, Akin Gump Strauss Hauer & Feld LLP

Jurisdiction of Asset Recovery: Investigative Agency:

Trout Cacheris PLLC, Akin Gump Strauss Hauer & Feld LLP, Kroll Inc.

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

Trout Cacheris PLLC, Akin Gump Strauss Hauer & Feld LLP

Jurisdiction of Asset Recovery: Courts Involved:

High Court, Queen's Bench

Documents:

Ukraine_Min_Finance_Investigation_Report_Oct_14_2010.pdf

Ukraine_Ukrvaksina_Oregon_Complaint_Sep_17_2010.pdf

Ukraine_Ukrvaksina_Oregon_Court_Docket_Report_May_5_2011.pdf

Documents:

Attachment

Size



Ukraine_UK_Lawsuit_Interfax_Ukraine_Dec_10_2010.pdf 1.34 MB

Documents Links:

Other Sources:

Government of Ukraine, Ministry of Finance, Main Control and Revision Office, "Report of Investigative Findings: Pursuant to Agreement on Performance of Audit on the Efficiency of Use by the Respective Controllers of the Budget Funds in 2008-2009 and in the First Quarter of 2010," October 14, 2010 Report by Trout Cacheris PLLC, Akin Gump Strauss Hauer & Feld LLP, Kroll Inc. posted on the website of the Ministry of Finance at <http://minfin.gov.ua/document/274231/report1.pdf>; Interfax-Ukraine (Ukraine News Agency, "Ukrainian government sues in UK, alleges corrupt scheme in purchases of emergency vehicles," December 10, 2010, at <http://en.interfax.com.ua/news/general/50622.html>.