

## Haiti Teleco / Patrick Joseph

**Case ID:**

ARW-71

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

Haiti

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

Director General, Haiti Teleco (inclusive March 2001 through June 2003)

**Jurisdiction of Asset Recovery:**

United States

**Jurisdiction of Asset Recovery ? Description:**

Undertaking Recovery Effort, Location of Recovery Effort, Asset Location / Alleged Asset Location

**Asset Recovery Start:**

2009

**Asset Recovery End:**

Ongoing

**UNCAC Offenses Implicated:**

Art.16

Art.23

**Money laundering Implicated:**

Yes

**Legal Basis for Asset Recovery:**

Criminal Prosecution and Forfeiture

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

Other

**Basis for Intl Cooperation:**

Close cooperation in investigation but mechanism unknown

**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:**

Mr. Joseph, a former Director General of Haiti Teleco, pleaded guilty to one count of conspiracy to commit money laundering, in connection with the Haiti Teleco bribery case. (Source: U.S. v. Joseph, Case No. 1:09-cr-21010-MGC (S.D. Fla.), Superseding Indictment filed July 12, 2011.) As part of his sentence, Mr. Joseph was ordered to forfeit \$955,596.69, the sum determined to represent the proceeds of his crime. (Source: U.S. v. Joseph, Case No. 1:09-cr-21010-MGC (S.D. Fla.), Order of Forfeiture filed July 6, 2012.)

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

According to the Judgement in his case, Mr. Joseph pleaded guilty to one count of conspiracy to commit money laundering and in July 2012, was sentenced to one year and one day of imprisonment. (Source: US v. Joseph, Case No. 1:09-cr-21010 (S.D. Fla.), Judgment in a Criminal Case, July 9, 2012.)

**Jurisdiction of Origin: Investigative Agency:**

N/A

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

N/A

**Jurisdiction of Origin: Courts Involved:**

N/A

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

Internal Revenue Service, Criminal Investigations - Miami Field Office





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

U.S. Attorney's Office for the Southern District of Florida

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

U.S. District Court for the Southern District of Florida

**Documents:**

| <b>Attachment</b>   | <b>Size</b> |
|---|-------------|
|  Patrick_Joseph_Order_Forfeiture_Jul_6_2012.pdf                | 107.7 KB    |
|  Patrick_Joseph_Judgment_Jul_10_2012.pdf                       | 286.74 KB   |
|  Haiti_Teleco_Joseph_Superseding_Indictment_July_12_2011.pdf | 1.81 MB     |
|  Haiti_Teleco_Joseph_Indictment_DOJ_PR_Jul-13-2011.pdf       | 69.28 KB    |

**Other Sources:**

U.S. v. Joseph, Case No. 1:09-cr-21010-MGC (S.D. Fla.), Superseding Indictment filed July 12, 2011; Order of Forfeiture filed July 6, 2012; Judgment in a Criminal Case filed July 9, 2012 (all accessed via PACER); US Department of Justice Press Release, "Florida Telecommunications Company, Two Executives, an Intermediary and Two Former Haitian Government Officials Indicted for Their Alleged Participation in Foreign Bribery Scheme," July 13, 2011, accessed at <http://www.justice.gov/opa/pr/2011/July/11-crm-910.html>.