

## **AMAC International / Shu Quan-Sheng**

**Case ID:**

ST-40

**Case Cluster :**

AMAC International

**Jurisdiction of Settlement:**

United States

**Jurisdiction of Settlement / Enforcement Agency:**

Department of Justice

**Jurisdiction of Foreign Public Official(s) :**

China

**Year of Settlement:**

2009

**Month/Day of Settlement (or Notes):**

04/07

**Other Jurisdictions of Settlement:**

Unknown

**Settlement with Individual or Legal Person?:**

Individual

**Type of Settlement:**

Criminal

**Legal Form of Settlement:**

Guilty Plea

**Monetary Sanctions (Types):**

Criminal Forfeiture

**Total Monetary Sanctions (US\$):**

\$386,740.00

**Criminal Fine/Penalty (US\$) :**

\$0

**Criminal Forfeiture / Confiscation (US\$):**

\$386

740

**Monetary Sanctions Returned / Ordered Returned (US\$):**

\$0

**UNCAC Articles(s) Implicated:**

Art.16

**OECD Anti-Bribery Convention Articles Implicated:**

Art. 1

**Offenses - Alleged:**

Bribery of foreign officials, Unlawful export of a defense article

**Offenses - Settled:**

Bribery of foreign officials, Unlawful export of a defense article

**Public Procurement Contract / SOE Involved?:**

Yes

**Summary:**

According to the US Department of Justice Report to Congress, Appendix C "Summaries of Foreign Corrupt Practices Act Enforcement Actions by the United States, January 1, 1998 - September 30, 2010," AMAC International, at 56-57, accessed at [www.justice.gov/criminal/fraud/fcpa/docs/response3-appx-c.pdf](http://www.justice.gov/criminal/fraud/fcpa/docs/response3-appx-c.pdf): Time period of misconduct in China 2003-2007; native Chinese physicist Shu Quan-Sheng allegedly offered illicit payments worth \$189,300 to officials within the PRC's 101st Research Institute, a component of the China Academy of Launch Vehicle Technology prior to the awarding of a \$4 million project contract and that the successful brokering of the deal between AMAC and a French company (identified only as "French Company A" in criminal information) earned Shu and AMAC a commission. Resulting criminal enforcement action: US v. Shu Quan-Sheng (E.D. Va., November 12, 2008).

**Sources :**

US Department of Justice Report to Congress, Appendix C "Summaries of Foreign Corrupt Practices Act Enforcement Actions by the United States, January 1, 1998 - September 30, 2010," AMAC International, at 56-57, accessed at [www.justice.gov/criminal/fraud/fcpa/docs/response3-appx-c.pdf](http://www.justice.gov/criminal/fraud/fcpa/docs/response3-appx-c.pdf); US Department of Justice Press Release, "Virginia Physicist Pleads Guilty to Illegally Exporting Space Launch Data to China and Offering Bribes to Chinese Officials," November 17, 2008, accessed at <http://www.justice.gov/opa/pr/2008/November/08-nsd-1020.html> (accessed September 15, 2011); US v. Shu Quan-Sheng, Case 2:08-cr-00194-HCM-TEM (E.D. Va., 2008), Criminal Information filed on November 12, 2008, accessed at <http://www.justice.gov/criminal/fraud/fcpa/cases/quan-shengs/11-12-08sheng-info.pdf>.