

## **Bribery of Officials at Telecommunications D'Haiti (Haiti Teleco) / Patrick Joseph**

**Case ID:**

ST-111

**Case Cluster :**

Bribery of Officials at Telecommunications D'Haiti (Haiti Teleco)

**Jurisdiction of Settlement:**

United States

**Jurisdiction of Settlement / Enforcement Agency:**

Department of Justice

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

Haiti

**Year of Settlement:**

2012

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

02/08

**Other Jurisdictions of Settlement:**

None

**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\$):**

\$955,596.69

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

\$0

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

\$955

596.69

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

\$0

**UNCAC Articles(s) Implicated:**

Art.16

Art.23

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

Art. 1, Art. 7

**Offenses - Alleged:**

Conspiracy to Commit Money Laundering

**Offenses - Settled:**

Conspiracy to Commit Money Laundering

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

Yes

**Summary:**

In July 2012, as part of his February 8, 2012 plea agreement filed in US v. Patrick Joseph, Mr. Joseph, was sentenced on one one count conspiracy to commit money laundering and forfeited \$955,596.69 in criminal proceeds. (Source: US v. Joseph, Case No. 1:09-cr-21010-JEM (S.D. Fla.), Plea Agreement filed February 8, 2012; Order of Forfeiture filed on July 6, 2012 and Judgment filed July 10, 2012.) According to the Superseding Indictment in the same case, Mr. Joseph had been the Director General of Haiti Teleco from 2001-2003, and had allegedly conspired with others to conceal bribery proceeds. (Source: US v. Cruz, et al, Case No. 1:09-cr-21010-JEM (S.D. Fla.), Superseding Indictment filed July 13, 2011.)

**Sources :**

US v. Joseph, Case No. 1:09-cr-21010-JEM (S.D. Fla.), Plea Agreement filed February 8, 2012, accessed at <http://www.fcpablog.com/blog/2012/2/9/haiti-telco-official-pleads-guilty.html>; Order of Forfeiture filed on July 6, 2012 and Judgment filed July 10, 2012 oth accessed via PACER; US v. Cruz, et al, Case No. 1:09-cr-21010-JEM (S.D. Fla.), Superseding Indictment filed July 13, 2011, accessed via PACER.