

Samir A. Vincent

Case ID:

ST-309

Case Cluster :

Samir A. Vincent

Jurisdiction of Settlement:

United States

Jurisdiction of Settlement / Enforcement Agency:

United States Attorney for the Southern District of New York

Jurisdiction of Foreign Public Official(s) :

Iraq (UN Oil-for-Food)

Year of Settlement:

2005

Month/Day of Settlement (or Notes):

01/18

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):

None

Total Monetary Sanctions (US\$):

\$0.00

Criminal Fine/Penalty (US\$) :

\$0

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

\$0

UNCAC Articles(s) Implicated:

Art.16

OECD Anti-Bribery Convention Articles Implicated:

Art. 1

Offenses - Alleged:

Conspiracy to Defraud the United States, Impersonating Agents of Foreign Governments, Violation of the International Emergency Economic Powers Act, Fraud and False Statements

Offenses - Settled:

Conspiracy to Defraud the United States, Impersonating Agents of Foreign Governments, Violation of the International Emergency Economic Powers Act, Fraud and False Statements

Public Procurement Contract / SOE Involved?:

Yes

Summary:

According to the Press Release by the United States Attorney for the Southern District,

among that Office's UN Oil-for-Food investigations were "on January 18, 2005, SAMIR A. VINCENT, an Iraqi-American businessman, pleaded guilty before Judge CHIN to, among other things, conspiring to serve in the United States as an unregistered agent of the Hussein regime." (Source: United States Attorney for the Southern District of New York Press Release, "Texas Oil Executive and Two Corporations Sentenced on Charges Involving a Scheme to Pay Secret Kickbacks to the Former Government of Saddam Hussein," March 7, 2008.) According to the Court Docket Report in his case, Vincent was not assessed monetary penalties. (Source: US v. Vincent et al, Case No. 1:05-cr-00059-DC (SDNY), Court Docket Report (accessed on October 26, 2011 via Pacer).

Sources :

United States Attorney for the Southern District of New York Press Release, "Texas Oil Executive and Two Corporations Sentenced on Charges Involving a Scheme to Pay Secret Kickbacks to the Former Government of Saddam Hussein," March 7, 2008, accessed at <http://www.justice.gov/usao/nys/pressreleases/March08/chalmersetalsentencingpr.pdf>; US v. Vincent et al, Case No. 1:05-cr-00059-DC (SDNY), Court Docket Report (accessed on October 26, 2011 via Pacer).