

Pacific Consolidated Industries LP / Michael Hale

Case ID:

ST-301

Case Cluster :

Pacific Consolidated Industries LP

Jurisdiction of Settlement:

United Kingdom

Jurisdiction of Settlement / Enforcement Agency:

Crown Prosecution Service

Jurisdiction of Foreign Public Official(s) :

United Kingdom

Year of Settlement:

2007

Month/Day of Settlement (or Notes):

04/09

Other Jurisdictions of Settlement:

United States

Settlement with Individual or Legal Person?:

Individual

Type of Settlement:

Criminal

Legal Form of Settlement:

Guilty Plea

Monetary Sanctions (Types):

Unknown if ordered

Criminal Fine / Penalty (Explanation):

Unspecified

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

\$0

UNCAC Articles(s) Implicated:

Art.16

OECD Anti-Bribery Convention Articles Implicated:

Art. 1

Offenses - Alleged:

Accepting Bribe Payment

Offenses - Settled:

Accepting Bribe Payment

Public Procurement Contract / SOE Involved?:

Yes

Summary:

According to the United Kingdom's "Self-assessment checklist on the implementation of the United Nations Convention against Corruption," Ministry of Defence official, Michael Hale, was convicted in April 2007, on nine counts of accepting bribes totalling £217,000." (Source: United Kingdom's "Self-assessment checklist on the implementation of the United Nations Convention against Corruption," September 2008, accessed at www.dfid.gov.uk/documents).

The UK's MailOnline (and other media) reported on April 16, 2007 that Michael Hale, a senior military official, had plead guilty in Southwark Crown Court to charges of receiving bribes from Pacific Consolidated Industries. (Source: MailOnline, "Senior MoD jailed for taking bribes from US arms dealer," April 16, 2007, accessed at <http://www.dailymail.co.uk/news/article-448968/Senior-MoD-jailed-taking-bribes-US-arms-dealer.html>.) According to the June 2011 United States Report to the OECD, "the UK-MOD official pleaded guilty in the UK to accepting more than \$300,000 in bribes from PCI and was sentenced to two years in prison." (Source: US Report to the Organisation for Economic Co-operation and Development, "Steps taken to implement and enforce the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions," Information as of May 31, 2011, Pacific Consolidated Industries, LP Case Summary at 81-82, accessed at <http://www.oecd.org/dataoecd/18/8/42103833.pdf>.)

Sources :

United Kingdom's "Self-assessment checklist on the implementation of the United Nations Convention against Corruption," September 2008, accessed at www.dfid.gov.uk/documents; MailOnline, "Senior MoD jailed for taking bribes from US arms dealer," April 16, 2007, accessed at <http://www.dailymail.co.uk/news/article-448968/Senior-MoD-jailed-taking-bribes-US-arms-dealer.html>; US Report to the Organisation for Economic Co-operation and Development, "Steps taken to implement and enforce the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions," Information as of May 31, 2011, Pacific Consolidated Industries LP Case Summary at 81-82, accessed at <http://www.oecd.org/dataoecd/18/8/42103833.pdf>.