

2009 FCPA Prosecutions of Individuals	
Criminal (DoJ)	
	<i>Former CCI personnel:</i> - Richard Morlok (Case No. 09-5 C.D. Cal.) - Stuart Carson, Hong Carson, Paul Cosgrove, David Edmonds, Flavio Ricotti and Han Yong Kim (Case No. 09-77 C.D. Ca.)
	<i>Thai officials (related to criminal prosecution in Green matter):</i> Juthamas Siriwan and Jittisopa Siriwan (Case No. 09-81 C.D. Cal.)
	<i>Third parties in Halliburton/KBR matter:</i> - Jeffrey Tesler and Wojciech Chodan (Case No. 09-98 S.D. Tex.)
	<i>PECC personnel:</i> - Charles Jumet (Case No. 09-1229 E.D. Va.) - John Warwick (Case No. 09-449 E.D. Va.)
	<i>Former employee and agent of Sugar Land:</i> - John O'Shea, Case No. 09-629 (S.D. Tex.) - Fernando Basurto, Case No. 09-325 (S.D. Tex.)
	<i>Haiti telecommunications matter:</i> - Juan Diaz (Case No. 09-20346 S.D. Fla.) - Antonio Perez (Case No. 09-20347 S.D. Fla.) - Joel Esquenazi, Carlos Rodriguez, Robert Antoine, Jean Rene Duperval and Marguerite Grandison (Case No. 09-21010 S.D. Fla.)
	<i>Third party in Oil-for-Food matter:</i> - Ousama Naaman (Case No. 08-246 S.D. Tex., unsealed in 2009)
Civil (SEC)	
	<i>Former chief of United Industrial Corporation subsidiary:</i> - Thomas Wurzel (Case No. 09-1005 D.D.C.)
	<i>Nature's Sunshine executives:</i> - Douglas Faggioli and Craig Huff (Case No. 09-672 D. Utah)
	<i>Former Faro Technologies Inc. sales executive:</i> - Oscar Meza (Case No. 09-1648 D.D.C.)
	<i>Former Pride International Inc. officer:</i> - Bobby Benton (Case No. 09-3963 S.D. Tex. 2009)