

ORIGINAL

WMP/DK:JN/AS
F. #2016R00709

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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UNITED STATES OF AMERICA

- against -

ODEBRECHT S.A.,

Defendant.

INFORMATION

Cr. No. 16-643 (RJD)
(T. 18, U.S.C., §§ 371 and 3551 et seq.)

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THE UNITED STATES CHARGES:

At all times relevant to this Information, unless otherwise stated:

I. The Foreign Corrupt Practices Act

1. The Foreign Corrupt Practices Act of 1977, as amended, Title 15, United States Code, Sections 78dd-1, et seq. (the “FCPA”), was enacted by Congress for the purpose of, among other things, making it unlawful to act corruptly in furtherance of an offer, promise, authorization, or payment of money or anything of value, directly or indirectly, to a foreign official for the purpose of assisting in obtaining or retaining business for, or directing business to, any person.

II. Relevant Entities and Individuals

2. Defendant ODEBRECHT S.A. was a Brazilian holding company that, through various operating entities (collectively “ODEBRECHT”), conducted business in multiple industries, including engineering, construction, infrastructure, energy, chemicals, utilities and real estate. ODEBRECHT S.A. had its headquarters in Salvador, state of Bahia, Brazil, and operated in 27 other countries, including the United States.

Fonte: Department of Justice