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8 UNITED STATES DISTRICT COURT  
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
10 October 2008 Grand Jury

11 UNITED STATES OF AMERICA, ) CR No. 08-59(B) -GW  
12 )  
12 Plaintiff, ) S E C O N D  
13 ) S U P E R S E D I N G  
13 v. ) I N D I C T M E N T  
14 )  
14 GERALD GREEN and ) [18 U.S.C. § 371: Conspiracy;  
15 PATRICIA GREEN, ) 15 U.S.C. § 78dd-2(a)(1),  
16 Defendants. ) (g)(2)(A): Foreign Corrupt  
17 ) Practices Act; 18 U.S.C.  
18 ) § 1956(a)(2)(A): Transportation  
19 ) Promotion Money Laundering; 18  
20 ) U.S.C. § 1957(a): Transaction  
21 ) Money Laundering; 18 U.S.C.  
22 ) § 1519: Obstruction of Justice;  
23 ) 26 U.S.C. § 7206(1) False  
24 ) Subscription of a Tax Return; 18  
25 ) U.S.C. § 2: Aiding and Abetting  
26 ) and Causing Acts To Be Done; 18  
27 ) U.S.C. § 981(a)(1)(C), 21 U.S.C.  
28 ) § 853, and 28 U.S.C. § 2461(c):  
Criminal Forfeiture]

23 The Grand Jury charges:

24 INTRODUCTORY ALLEGATIONS

25 At all times relevant to this Indictment:

26 A. THE FOREIGN CORRUPT PRACTICES ACT

27 1. The Foreign Corrupt Practices Act of 1977 ("FCPA"), as  
28 amended, Title 15, United States Code, Sections 78dd-1, et seq.,

BHS:bhs *BHS*  
JEL:jel *JEL*

1 was enacted by Congress for the purpose of making it unlawful,  
2 among other things, for certain United States persons and  
3 business entities defined as "domestic concerns" to act corruptly  
4 in furtherance of an offer, promise, authorization, or payment of  
5 money or anything of value to a foreign government official for  
6 the purpose of securing any improper advantage, or of obtaining  
7 or retaining business for and with, or directing business to, any  
8 person.

9 B. RELEVANT PERSONS AND ENTITIES

10 2. Defendant GERALD GREEN ("GERALD GREEN") was born in  
11 South Africa and was a naturalized citizen of the United States.  
12 As a citizen of the United States, defendant GERALD GREEN was a  
13 "domestic concern" as that term was defined in the FCPA.  
14 Defendant GERALD GREEN obtained business for, and negotiated  
15 contracts on behalf of, various business entities located in the  
16 Central District of California collectively referenced in this  
17 Indictment as the "Green Businesses."

18 3. Defendant PATRICIA GREEN ("PATRICIA GREEN") was born in  
19 Mexico and was a naturalized citizen of the United States. As a  
20 citizen of the United States, defendant PATRICIA GREEN was a  
21 "domestic concern" as that term was defined in the FCPA.  
22 Defendant PATRICIA GREEN was the wife of defendant GERALD GREEN.  
23 Defendant PATRICIA GREEN managed the Green Businesses' day-to-day  
24 operations, and was primarily responsible for approving expenses,  
25 signing checks, and wiring funds from the bank accounts of the  
26 Green Businesses.

27 4. The "Green Businesses" included the following  
28 California corporations and unincorporated businesses that

1 defendants GERALD GREEN and PATRICIA GREEN owned and operated in  
2 Beverly Hills, California: Film Festival Management, Inc.  
3 ("FFM"); SASO Entertainment ("SASO"); Artist Design Corp.  
4 ("Artist Design"); International Fashion Consultant, Inc.  
5 ("IFC"); Flying Pen, Inc. ("Flying Pen"); and entities doing  
6 business as "Creative Ignition," "Ignition," and "International  
7 Festival Consultants." The "Green Businesses" also included  
8 Festival of Festivals ("FOF"), a business entity belonging to an  
9 associate of defendants GERALD GREEN and PATRICIA GREEN, but in  
10 the name of which defendants GERALD GREEN and PATRICIA GREEN did  
11 business and received and transferred funds. As entities that  
12 had their principal place of business in the United States, and  
13 that were organized under the laws of a State of the United  
14 States, the Green Businesses were "domestic concerns" as that  
15 term was defined in the FCPA. The Green Businesses were used as  
16 vehicles to help obtain contracts and subcontracts to provide  
17 goods and services for media and entertainment projects to the  
18 government of the Kingdom of Thailand.

19 5. The Tourism Authority of Thailand ("TAT") was a  
20 government agency of the Kingdom of Thailand. The TAT  
21 administered and funded contracts to promote tourism, including  
22 the annual Bangkok International Film Festival ("BKKIFF"), public  
23 relations services, a logo for the TAT, and websites, calendars,  
24 and videos featuring Thailand. The TAT had a yearly budget  
25 equivalent to millions of United States dollars to disburse for  
26 the operations of the BKKIFF, and smaller amounts to fund the  
27 other TAT contracts. The TAT also controlled an entity that was  
28 an instrumentality of the Thai government, namely, the Thailand

1 Privilege Card Co., Ltd. ("TPC LTD"). The TPC LTD administered  
2 and funded contracts for consulting, creative design, public  
3 relations, and promotional books for an "elite privilege card"  
4 for foreigners.

5 6. The person referred to herein as the "Governor" was the  
6 senior government officer of the TAT from in or about 2002 until  
7 in or about 2006. The Governor was responsible for the process  
8 of selecting the businesses that would provide goods and services  
9 to the TAT and TPC LTD, and for the disbursement of TAT and TPC  
10 LTD funds to those businesses. As an officer and employee of a  
11 department, agency, and instrumentality of a foreign government,  
12 the Governor was a "foreign official" as that term was defined in  
13 the FCPA. From in or about late 2006 to in or about 2007, the  
14 Governor, although no longer in her prior position at the TAT,  
15 acted in an official capacity on behalf of the TAT as an  
16 "advisor," and therefore was still a "foreign official" as that  
17 term was defined in the FCPA.

18 7. The person referred to herein as the "Daughter" was a  
19 Thai citizen and the daughter of the Governor. In or about 2004,  
20 the Daughter was also an employee of the TPC LTD.

21 8. The person referred to herein as the "Friend" was a  
22 Thai citizen and a friend of the Governor.

23 C. OVERVIEW OF TAT/TPC LTD CONTRACT REVENUES, CORRUPT PAYMENTS

24 9. Beginning in or about 2002, and continuing to in or  
25 about 2007, defendants GERALD GREEN and PATRICIA GREEN, through  
26 several of the Green Businesses, received at least \$14,000,000 of  
27 TAT and TPC LTD funds in connection with work performed on TAT  
28 and TPC LTD contracts, whether as a prime contractor or

1 subcontractor. During that same time period, defendants GERALD  
2 GREEN and PATRICIA GREEN sent and caused to be sent at least  
3 \$1,800,000 of those funds from the accounts of the Green  
4 Businesses to bank accounts held in the name of either the  
5 Daughter or the Friend at banks in Singapore, the United Kingdom,  
6 and the Isle of Jersey, for the benefit of the Governor. Most of  
7 these transfers were via international wire transfers; some were  
8 by cashiers checks. Defendant GERALD GREEN also, on occasion,  
9 delivered cash to the Governor in person.

10 10. Defendants GERALD GREEN and PATRICIA GREEN caused these  
11 corrupt payments, paid to and for the benefit of the Governor in  
12 order to secure the lucrative TAT and TPC LTD contracts and  
13 subcontracts. These payments were disguised on the Green  
14 Businesses' books and records as "sales commissions" in order to  
15 conceal the nature of the payments.

16 D. INCORPORATION BY REFERENCE

17 11. These introductory allegations are incorporated and re-  
18 alleged into each count of this Indictment.

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1           b. To promote the specified unlawful activity  
2 referenced in paragraph A(12)(a) above by transporting funds from  
3 a place in the United States to a place outside the United  
4 States, in violation of Title 18, United States Code, Section  
5 1956(a)(2)(A).

6 B. THE MANNER AND MEANS OF THE CONSPIRACY

7           The objects of the conspiracy were carried out, and to be  
8 carried out, in substance, as follows:

9           13. The Governor and defendant GERALD GREEN would and did  
10 discuss new ideas and opportunities for the Green Businesses to  
11 obtain business from the TAT and the TPC LTD.

12           14. Defendants GERALD GREEN and PATRICIA GREEN would and  
13 did offer and pay bribes, directly and indirectly, to and for the  
14 benefit of the Governor in exchange for the award of lucrative  
15 contracts and subcontracts to and for the benefit of the Green  
16 Businesses.

17           15. Defendant GERALD GREEN and the Governor would and did  
18 agree to the total amount of money that the TAT and the TPC LTD  
19 would and did pay to the Green Businesses. Defendant GERALD  
20 GREEN and the Governor would and did agree to the amount of the  
21 corrupt payments to be paid to the Governor as a percentage,  
22 ranging between 10% and 20%, of the value of such contracts. On  
23 occasion, the contracts negotiated between defendant GERALD GREEN  
24 and the Governor would and did involve third-party businesses  
25 that served as prime contractors with the TAT or the TPC LTD, and  
26 the Green Businesses as subcontractors. On such occasions, which  
27 included contracts for the website production, public relations  
28 services, calendars, and the video production, defendant GERALD

1 GREEN would and did structure the contracting arrangements so  
2 that the prime contractors would pass through to the Green  
3 Businesses in the subcontracts the amounts necessary for the  
4 Green Businesses to fund corrupt payments to the Governor.

5 16. The Governor had authority to approve TAT payments to  
6 foreign entities up to a certain value. Therefore, at the  
7 Governor's direction, defendants GERALD GREEN and PATRICIA GREEN  
8 would and did split up the performance of large contracts for the  
9 BKKIFF among different Green Businesses. To create the  
10 appearance of separate and distinct businesses, defendants GERALD  
11 GREEN and PATRICIA GREEN would and did cause the Green Businesses  
12 to use different bank accounts, mailing addresses, and telephone  
13 numbers in their dealings with the TAT. Some of these entities  
14 and bank accounts would be and were established solely for  
15 business with the TAT in connection with the BKKIFF. However, in  
16 reality, all of the BKKIFF work would be and was managed by the  
17 same personnel out of the same Beverly Hills business offices at  
18 the direction of, and to benefit, defendants GERALD GREEN and  
19 PATRICIA GREEN.

20 17. By the above-described use of numerous different  
21 business entities in structuring contracting and subcontracting  
22 for TAT and TPC LTD business, the Governor and defendants GERALD  
23 GREEN and PATRICIA GREEN would and did evade requirements for  
24 higher level approvals and conceal from further scrutiny and  
25 suspicion by other Thai government officials the large sums of  
26 TAT and TPC LTD funds flowing to the Green Businesses, a portion  
27 of which would be and was for the benefit of the Governor.

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1           18. Defendants GERALD GREEN and PATRICIA GREEN would and  
2 did prepare and submit, and cause others to prepare and submit,  
3 to the TAT and the TPC LTD statements of the scope of work and  
4 the costs for the various services in connection with the  
5 contracts. Defendants GERALD GREEN and PATRICIA GREEN would and  
6 did inflate the cost amounts submitted to the TAT and the TPC LTD  
7 to include the anticipated corrupt payments to the Governor, in  
8 addition to the Green Businesses' and any prime contractors'  
9 actual costs and profits.

10           19. Following the Green Businesses' receipt of payment for  
11 work performed on TAT and TPC LTD contracts, defendant GERALD  
12 GREEN would and did advise defendant PATRICIA GREEN when a  
13 "commission" payment was needed for the Governor. Defendant  
14 PATRICIA GREEN and another employee at the Green Businesses would  
15 and did then look to see which of the Green Businesses had the  
16 money available for payment.

17           20. Defendants GERALD GREEN and PATRICIA GREEN would and  
18 did arrange for the corrupt payments to be made, for the benefit  
19 of the Governor, via cashiers checks or international wire  
20 transfer from the bank accounts of one or more of the Green  
21 Businesses in the Los Angeles area to bank accounts held in the  
22 name of the Daughter or the Friend at banks in the United  
23 Kingdom, Singapore, and the Isle of Jersey. The Daughter and the  
24 Friend would and did subsequently transfer some of these funds to  
25 other overseas bank accounts held in the Daughter's name.  
26 Defendants GERALD GREEN and PATRICIA GREEN would and did also  
27 occasionally arrange for cash payments to be made directly to the  
28 Governor, including during her trips to Los Angeles, California.

1           21. Defendant PATRICIA GREEN would and did maintain  
2 spreadsheets created by an employee at the Green Businesses that  
3 calculated and tracked the corrupt payments made to and for the  
4 benefit of the Governor in connection with TAT and TPC LTD  
5 contracts.

6           22. Defendants GERALD GREEN and PATRICIA GREEN would and  
7 did cause the corrupt payments to, and for the benefit of, the  
8 Governor for TAT and TPC LTD contracts to be characterized as  
9 "sales commissions" on the profit and loss statements and other  
10 company books and records prepared and maintained by the Green  
11 Businesses. Defendant PATRICIA GREEN would and did participate  
12 in the preparation of corporate tax returns that took unlawful  
13 tax deductions for the bribes by calling them "commissions" as  
14 part of costs of goods sold. In this manner, defendants GERALD  
15 GREEN and PATRICIA GREEN would and did reduce corporate tax  
16 liabilities, use tax-free income to pay the bribes to the  
17 Governor, and thus increase their profits from the Green  
18 Businesses.

19           23. In return for the corrupt payments characterized as  
20 "sales commissions," the Governor would and did assist defendants  
21 GERALD GREEN and PATRICIA GREEN in obtaining and retaining  
22 lucrative contracts and subcontracts for TAT and TPC LTD  
23 business.

24           24. After the Governor stepped down in or about September  
25 2006 as the TAT's highest-ranking official and became an  
26 "advisor" to the TAT, the Governor would and did continue to  
27 assist defendants GERALD GREEN and PATRICIA GREEN in obtaining  
28 and retaining business with the TAT, including in receiving

1 payment of outstanding amounts due. The Governor would continue  
2 to receive a portion of the money paid to the Green Businesses by  
3 the TAT.

4 C. OVERT ACTS

5 25. In furtherance of the conspiracy and to accomplish its  
6 objects, defendants GERALD GREEN and PATRICIA GREEN, together  
7 with others known and unknown to the Grand Jury, committed and  
8 willfully caused others to commit the following overt acts, among  
9 others, in the Central District of California, and elsewhere:

10 BANGKOK INTERNATIONAL FILM FESTIVAL

11 Overt Act No. 1: In or before July 2002, defendant GERALD  
12 GREEN agreed with the Governor that defendant GERALD GREEN would  
13 operate and manage the 2003 BKKIFF.

14 Overt Act No. 2: On or about July 8, 2002, defendant GERALD  
15 GREEN caused FFM to be incorporated in the State of California.

16 Overt Act No. 3: In or before November 2002, defendant  
17 GERALD GREEN agreed to pay a percentage of the 2003 BKKIFF  
18 contract value for the benefit of the Governor.

19 Overt Act No. 4: On or about November 8, 2002, defendant  
20 GERALD GREEN received a facsimile from the Governor on TAT  
21 letterhead providing wire instructions to the Daughter's bank  
22 account at HSBC Bank PLC in the United Kingdom.

23 Overt Act No. 5: On or about November 12, 2002, defendants  
24 GERALD GREEN and PATRICIA GREEN caused a wire transfer of \$30,000  
25 from FFM's bank account at Bank of America in West Hollywood,  
26 California, to the Daughter's bank account at HSBC Bank PLC in  
27 the United Kingdom.

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1        Overt Act No. 6: In or before May 2003, defendant GERALD  
2 GREEN agreed to pay a percentage of the 2004 BKKIFF contract  
3 value for the benefit of the Governor.

4        Overt Act No. 7: In or about June 2003, defendants GERALD  
5 GREEN and PATRICIA GREEN caused an employee of SASO to execute a  
6 scope of work letter agreement between SASO and the TAT for the  
7 2004 BKKIFF with an attached payment schedule that included a  
8 total of \$468,027 in payments to SASO.

9        Overt Act No. 8: On or about June 23, 2003, defendants  
10 GERALD GREEN and PATRICIA GREEN caused an invoice on SASO  
11 letterhead containing a SASO employee's home address rather than  
12 SASO's office address to be sent to the TAT in the amount of  
13 \$24,000.

14        Overt Act No. 9: On or about October 23, 2003, defendants  
15 GERALD GREEN and PATRICIA GREEN caused a wire transfer of \$12,500  
16 from FFM's bank account at Bank of America in West Hollywood,  
17 California, to the Daughter's bank account at HSBC Bank PLC in  
18 the United Kingdom.

19        Overt Act No. 10: On or about November 14, 2003, defendants  
20 GERALD GREEN and PATRICIA GREEN caused an invoice of FFM to be  
21 sent to the TAT in the amount of \$63,011.

22        Overt Act No. 11: In or before September 2004, defendant  
23 GERALD GREEN agreed to pay a percentage of the 2005 BKKIFF  
24 contract value for the benefit of the Governor.

25        Overt Act No. 12: On or about October 22, 2004, defendants  
26 GERALD GREEN and PATRICIA GREEN caused a wire transfer of \$28,000  
27 from FFM's bank account at Bank of America in West Hollywood,  
28 California, to the Daughter's bank account at HSBC Bank

1 International Limited in the Isle of Jersey.

2 Overt Act No. 13: On or about June 10, 2004, defendant  
3 PATRICIA GREEN opened a bank account at Wells Fargo Bank in West  
4 Hollywood, California, in the name of FOF.

5 Overt Act No. 14: On or about February 24, 2005, defendants  
6 GERALD GREEN and PATRICIA GREEN caused a wire transfer of  
7 \$100,000 from FOF's bank account at Wells Fargo Bank in West  
8 Hollywood, California, to the Daughter's bank account at HSBC  
9 Bank International Limited in the Isle of Jersey.

10 Overt Act No. 15: On or about March 11, 2005, defendants  
11 GERALD GREEN and PATRICIA GREEN caused a wire transfer of  
12 \$100,000 from FOF's bank account at Wells Fargo Bank in West  
13 Hollywood, California, to the Friend's bank account at Citibank  
14 in Singapore.

15 Overt Act No. 16: In or before September 2005, defendant  
16 GERALD GREEN agreed to pay a percentage of the 2006 BKKIFF  
17 contract value for the benefit of the Governor.

18 Overt Act No. 17: On or about January 19, 2006, defendants  
19 GERALD GREEN and PATRICIA GREEN caused a wire transfer of \$78,000  
20 from IFC's bank account at Wells Fargo Bank in West Hollywood,  
21 California, to the Daughter's bank account at Standard Chartered  
22 Bank in Singapore.

23 Overt Act No. 18: In or about December 2006, after the  
24 Governor had stepped down in or about September 2006 as the TAT's  
25 highest-ranking official and had become an "advisor" to the TAT,  
26 and after the subsequent leadership of the TAT had terminated  
27 FFM's involvement in the BKKIFF in or about November 2006,  
28 defendant GERALD GREEN enlisted the Governor's assistance in a

1 claim for payment of \$568,718 allegedly owed by the TAT to FFM  
2 for work on the 2007 BKKIFF performed prior to FFM's termination.

3 Overt Act No. 19: In or about May 2007, after  
4 unsuccessfully demanding from the TAT payment of the money  
5 claimed by FFM, defendants GERALD GREEN and PATRICIA GREEN  
6 received information indicating that TAT officials suspected  
7 there had been corruption between FFM and the Governor and were  
8 anxious about dealings with FFM, which information defendants  
9 GERALD GREEN and PATRICIA GREEN then relayed to the Governor.

10 Overt Act No. 20: In or about June 2007, with the  
11 Governor's assistance, defendants GERALD GREEN and PATRICIA GREEN  
12 made secret arrangements with TAT officials to funnel payment of  
13 the money claimed by FFM through a third-party business.

14 THAILAND PRIVILEGE CARD LTD

15 Overt Act No. 21: In or before May 2003, defendant GERALD  
16 GREEN agreed with the Governor that defendant GERALD GREEN would  
17 provide and coordinate various services in connection with the  
18 TPC LTD's introduction of an elite "privilege card" for  
19 foreigners in Thailand.

20 Overt Act No. 22: In or before October 2003, defendant  
21 GERALD GREEN agreed to pay a percentage of TPC LTD contracts'  
22 value for the benefit of the Governor.

23 Overt Act No. 23: On or about November 14, 2003, defendants  
24 GERALD GREEN and PATRICIA GREEN caused a wire transfer of \$73,784  
25 from SASO's bank account at Bank of America in West Hollywood,  
26 California, to the Daughter's bank account at HSBC Bank PLC in  
27 the United Kingdom.







1 "consulting" fee to Creative Ignition equal to 65% of the funds  
2 the prime contractor received from the TAT.

3 Overt Act No. 36: On or about March 13, 2006, defendants  
4 GERALD GREEN and PATRICIA GREEN caused a wire transfer of \$52,876  
5 from FOF's bank account at Wells Fargo in West Hollywood,  
6 California, to the Daughter's bank account at Citibank in  
7 Singapore.

COUNTS TWO THROUGH TEN

[15 U.S.C. § 78dd-2(a)(1), (g)(2)(A); 18 U.S.C. § 2]

26. On or about the dates set forth below, in Los Angeles County, within the Central District of California, and elsewhere, defendants GERALD GREEN and PATRICIA GREEN, who were citizens of the United States and domestic concerns within the meaning of the Foreign Corrupt Practices Act, willfully used, and aided, abetted, and caused others to use, means and instrumentalities of interstate and international commerce, corruptly in furtherance of an offer, payment, promise to pay, and authorization of the payment of any money, and an offer, gift, promise to give, and authorization of the giving of anything of value to any foreign official for purposes of: (i) influencing acts and decisions of such foreign official in her official capacity; (ii) inducing such foreign official to do and omit to do acts in violation of the lawful duty of such official; (iii) securing an improper advantage; and (iv) inducing such foreign official to use her influence with a foreign government and instrumentality thereof to affect and influence any acts and decisions of such government and instrumentality, in order to assist defendants GERALD GREEN, PATRICIA GREEN, and others known and unknown to the Grand Jury, in obtaining and retaining business for and with, and directing business to, the Green Businesses, namely, contracts and subcontracts for business with the TAT and the TPC LTD, an instrumentality of the TAT, as follows:

1	<u>COUNT</u>	<u>DATE</u>	<u>CONTRACT</u>	<u>MEANS AND INSTRUMENTALITIES OF</u>
2				<u>INTERSTATE AND INTERNATIONAL</u>
3				<u>COMMERCE</u>
4	TWO	10/23/03	BKKIFF	Wire transfer of \$12,500 from FFM's bank account at Bank of America in West Hollywood, California, to the Daughter's bank account at HSBC Bank PLC in the United Kingdom
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6	THREE	11/14/03	TPC LTD	Wire transfer of \$73,784 from SASO's bank account at Bank of America in West Hollywood, California, to the Daughter's bank account at HSBC Bank PLC in the United Kingdom
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9				
10	FOUR	11/17/03	TPC LTD Book	Wire transfer of \$17,000 from Flying Pen's bank account at U.S. Bank in Beverly Hills, California, to the Daughter's bank account at HSBC Bank PLC in the United Kingdom
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13	FIVE	10/22/04	BKKIFF	Wire transfer of \$28,000 from FFM's bank account at Bank of America in West Hollywood, California, to the Daughter's bank account at HSBC Bank International Limited in the Isle of Jersey
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15				
16	SIX	10/26/04	Public Relations	Wire transfer of \$13,000 from SASO's bank account at Bank of America in West Hollywood, California, to the Daughter's bank account at HSBC Bank International Limited in the Isle of Jersey
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20	SEVEN	2/24/05	BKKIFF	Wire transfer of \$100,000 from FOF's bank account at Wells Fargo Bank in West Hollywood, California, to the Daughter's HSBC Bank International Limited bank account in the Isle of Jersey
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23	EIGHT	3/11/05	BKKIFF	Wire transfer of \$100,000 from FOF's bank account at Wells Fargo Bank in West Hollywood, California, to the Friend's bank account at Citibank in Singapore
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NINE 1/19/06 BKKIFF  
  
TEN 3/13/06 Website

Wire transfer of \$78,000 from IFC's bank account at Wells Fargo Bank in West Hollywood, California, to the Daughter's bank account at Standard Chartered Bank in Singapore  
  
Wire transfer of \$52,876 from FOF's bank account at Wells Fargo Bank in West Hollywood, California, to the Daughter's bank account at Citibank in Singapore



1 FOURTEEN 10/26/04 Isle of Jersey Wire transfer of \$13,000  
2 from SASO's bank account at  
3 Bank of America in West  
4 Hollywood, California, to  
5 the Daughter's bank account  
6 at HSBC Bank International  
7 Limited  
8  
9 FIFTEEN 3/11/05 Singapore Wire transfer of \$100,000  
10 from FOF's bank account at  
11 Wells Fargo Bank in West  
12 Hollywood, California, to  
13 the Friend's bank account at  
14 Citibank  
15  
16 SIXTEEN 1/18/06 Isle of Jersey Wire transfer of \$40,000  
17 from FFM's bank account at  
18 Bank of America in West  
19 Hollywood, California, to  
20 the Daughter's bank account  
21 at HSBC Bank International  
22 Limited  
23  
24 SEVENTEEN 3/13/06 Singapore Wire transfer of \$52,876  
25 from FOF's bank account at  
26 Wells Fargo Bank in West  
27 Hollywood, California, to  
28 the Daughter's bank account  
at Citibank

COUNT EIGHTEEN

[18 U.S.C. § 1957(a); 18 U.S.C. § 2]

28. On or about April 1, 2005, in Los Angeles County, within the Central District of California, and elsewhere, defendants GERALD GREEN and PATRICIA GREEN, knowing that the funds involved represented the proceeds of some form of unlawful activity, conducted and willfully caused others to conduct the following monetary transaction in criminally derived property of a value greater than \$10,000, which property, in fact, was derived from a specified unlawful activity, namely, bribery of a foreign official, a felony violation of the Foreign Corrupt Practices Act: Wire transfer in the amount of \$19,800 from the Bank of America account of SASO Entertainment in West Hollywood, California to the Siam Commercial Bank account of "ConsultAsia" in Thailand.

COUNT NINETEEN

[18 U.S.C. § 1519; 18 U.S.C. § 2]

29. In or about August 2007, in Los Angeles County, within the Central District of California, and elsewhere, defendant GERALD GREEN, knowingly and with the intent to impede, obstruct, and influence an investigation of a matter and case within the jurisdiction of the Federal Bureau of Investigation ("FBI"), altered, falsified, and made false entries in, and caused others to alter, falsify, and make false entries in, records and documents. Specifically, believing that bribe payments made in connection with Thai government contracts were under investigation by the FBI, defendant GERALD GREEN altered and falsified film production budgets to make them appear as though they were created in 2006 in an effort to characterize bribe payments as bona fide film production expenses when, in truth and in fact, as defendant GERALD GREEN then well knew, the film production budgets were not created in 2006.



COUNT TWENTY

[26 U.S.C. § 7206(1)]

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3 30. On or about June 15, 2005, in Los Angeles County,  
4 within the Central District of California, and elsewhere,  
5 defendant PATRICIA GREEN did willfully make and subscribe a U.S.  
6 Income Tax Return, Form 1120, for SASO Entertainment ("SASO"),  
7 for the tax year 2004, which was verified by a written  
8 declaration that it was made under the penalties of perjury and  
9 that was filed with the Internal Revenue Service on or about June  
10 20, 2005, which return defendant PATRICIA GREEN did not believe  
11 to be true and correct as to every material matter, in that said  
12 return claimed SASO paid \$303,074 in "commissions" deductible  
13 from SASO's gross income as costs of goods sold, whereas, as  
14 defendant PATRICIA GREEN then well knew, that figure was a false  
15 and overstated amount including bribes to a foreign official for  
16 obtaining and retaining business with SASO that were not  
17 commissions or costs of goods sold.  
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COUNT TWENTY ONE

[26 U.S.C. § 7206(1)]

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3 31. On or about March 15, 2006, in Los Angeles County,  
4 within the Central District of California, and elsewhere,  
5 defendant PATRICIA GREEN, while purporting to be "Eli Boyer," the  
6 President of Film Festival Management, Inc. ("FFM"), did  
7 willfully make and subscribe a U.S. Income Tax Return, Form 1120,  
8 for FFM, for tax year 2004, which was verified by a written  
9 declaration that it was made under the penalties of perjury and  
10 that was filed with the Internal Revenue Service on or about  
11 March 22, 2006, which return defendant PATRICIA GREEN did not  
12 believe to be true and correct as to every material matter, in  
13 that said return claimed FFM paid \$140,503 in "commissions"  
14 deductible from FFM's gross income as costs of goods sold and  
15 that Eli Boyer was the 100% owner of FFM, whereas, as defendant  
16 PATRICIA GREEN then well knew, the "commissions" figure was a  
17 false and overstated amount including bribes to a foreign  
18 official for obtaining and retaining business with FFM that were  
19 not commissions or costs of goods sold, and defendants PATRICIA  
20 GREEN and GERALD GREEN, rather than Eli Boyer, were the owners of  
21 FFM.  
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COUNT TWENTY TWO

[18 U.S.C. § 981(a)(1)(C); 28 U.S.C. § 2461(c); 21 U.S.C. § 853]

32. The Grand Jury hereby incorporates by reference and realleges Counts One through Ten of this Indictment, as though fully set forth herein for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 981(a)(1)(C), Title 28, United States Code, Section 2461(c), and Title 21, United States Code, Section 853.

33. Pursuant to Title 18, United States Code, Section 981(a)(1)(C), Title 28, United States Code, Section 2461(c), and Title 21, United States Code, Section 853, each of defendants GERALD GREEN and PATRICIA GREEN, if convicted of any of the offenses charged in Counts One through Ten of this Indictment, shall forfeit to the United States the following property:

a. All right, title, and interest in any and all property, real or personal, which constitutes or is derived from proceeds traceable to such offenses including, but not limited to the residence located at 9019 Lloyd Place, West Hollywood, California 90069; 2001 BMW 740I, California license plate 4SVJ686, Vehicle Identification Number (VIN) WBAGG83441DN86460; and assets held in, or benefits paid from, the Artist Design Corp. dba Creative Ignition Defined Benefit Pension Plan (95-4870059).

1           b.    A sum of money equal to the total amount of  
2           proceeds derived from each such offense for which  
3           defendants GERALD GREEN and PATRICIA GREEN are  
4           convicted, for which defendants are jointly and  
5           severally liable.

6           34.   Pursuant to Title 21, United States Code, Section  
7           853(p), as incorporated by Title 28, United States Code, Section  
8           2461(c), each of defendants GERALD GREEN and PATRICIA GREEN, if  
9           so convicted, shall forfeit substitute property, up to the total  
10          value of the property described in paragraph 33, if, by any act  
11          or omission of the defendant(s), the property described in  
12          paragraph 33, or any portion thereof, (a) cannot be located upon  
13          the exercise of due diligence; (b) has been transferred or sold  
14          to, or deposited with, a third party; (c) has been placed beyond

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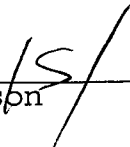
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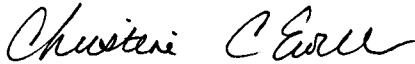
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1 the jurisdiction of the court; (d) has been substantially  
2 diminished in value; or (e) has been commingled with other  
3 property that cannot be divided without difficulty.

4 A TRUE BILL

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6   
Foreperson

7 THOMAS P. O'BRIEN  
8 United States Attorney

9 

10 CHRISTINE C. EWELL  
11 Assistant United States Attorney  
12 Chief, Criminal Division

13 DOUGLAS A. AXEL  
14 Assistant United States Attorney  
15 Chief, Major Frauds Section

16 JILL T. FEENEY  
17 Assistant United States Attorney  
18 Deputy Chief, Major Frauds Section

19 BRUCE H. SEARBY  
20 Assistant United States Attorney  
21 Major Frauds Section

22   
23 STEVEN A. TYRRELL, Chief

24 MARK F. MENDELSON, Deputy Chief  
25 Fraud Section, Criminal Division  
26 U.S. Department of Justice

27 JONATHAN E. LOPEZ, Trial Attorney  
28 Fraud Section, Criminal Division  
U.S. Department of Justice