

US Congressman Charged for Bribery and Money Laundering

Date of Action

3 May 2024

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SUMMARY



Enrique Roberto Henry Cuellar, 68

Member of the U.S. House of Representatives
(Jan 2005 to present)

JURISDICTION

United States of America

LEGAL ACTION

Arrested, Charged

REASON

Bribery, Money Laundering, and Unlawful Foreign
Influence

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Henry Cuellar had allegedly accepted \$600,000 in bribes which were laundered through sham contracts and shell companies.

SYNOPSIS

Henry Cuellar and his wife face are charged with bribery, unlawful foreign influence, and money laundering involving USD 600,000 from Azerbaijani and Mexican entities.

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