



# CPR

Compliance Professional Resources, LLC.

## Money Laundering News June 2009

### [Moreno Valley man pleads guilty to wire fraud, money laundering](#)

Press-Enterprise - Riverside,CA,USA

Bame admitted to one count of wire fraud and two counts of **money laundering**. The plea agreement also requires Bame to repay victims for **money** they lost in ...

### [Arms smuggling, money laundering focus of White House drug strategy](#)

Monitor - McAllen,TX,USA

... seizures increased training to identify **money laundering** operations and improving the nation's statistical understanding of illicit cash transactions. ...

### [Man made \\$112000 in bank account hacking scheme](#)

Computerworld - Framingham,MA,USA

He pleaded guilty to one count of **money laundering** on Wednesday, according to Mike Ruocco, deputy to Judge Paul Gardephe of the US District Court for the ...

### [Forte pleads guilty in Ponzi scheme](#)

Bizjournals.com - Charlotte,NC,USA

Investment fund manager Joseph Forte pleaded guilty Friday to wire, mail and bank fraud as well as **money laundering** in connection with a \$80 million dollar ...

[Aide to former Perth Amboy Mayor Joseph Vas pleads guilty to \*\*money\*\*...](#)

The Star-Ledger - NJ.com - Newark,NJ,USA

Geneske was charged in March along with another Vas aide, Melvin Ramos, with official misconduct and **money laundering** for their roles in a scheme to inflate ...

[Man on trial for \*\*money laundering\*\*](#)

New Zealand Herald - New Zealand

A professional man has been committed for trial in Christchurch District Court after two days of depositions on a charge of **money laundering** for a Brazilian ...

[Discount \*\*money laundering\*\* investigation ends](#)

Ha'aretz - Tel Aviv,Israel

In addition, the transfers violated American laws - both New York bank supervision directives and anti-**money laundering** laws. IDB New York had not obtained ...

[Delco Ponzi Schemer Pleads Guilty to \\$80 Million Fraud](#)

KYW1060.com - Philadelphia,PA,USA

Joseph Forte, 53, admitted to **money laundering** and three fraud counts. Prosecutors say he took new investors' **money** to pay off old ones -- all while losing ...

[Moab man convicted of fraud, \*\*money laundering\*\*](#)

Salt Lake Tribune - United States

The maximum sentences are 20 years for wire fraud, 10 years for **money laundering** and one year for failing to file income tax returns. ...

[Man Pleads Guilty to Hacking Brokerage Accounts for \*\*Money Laundering\*\*](#)

SPAMfighter News - Copenhagen,Denmark

Alexey Mineev, a New Hampshire (USA) resident, in the 1st week of June 2009 admitted in Manhattan (USA) federal court that he had been involved in a **money** ...

[Car dealership owner facing federal \*\*money laundering\*\* charges](#)

McKinney Courier Gazette - McKinney,TX,USA

The indictment included a seizure order for 16 vehicles believed to have been used as part of the **money laundering** conspiracy as well as more than \$100000 ...

[Gallegos indicted on fraud, embezzlement and \*\*money laundering\*\*](#)

### [charges](#)

The New Mexico Independent - Albuquerque, NM, USA

Robert Strumor, the former Region III bond attorney, is facing charges including fraud and **money laundering**. He faces a maximum of 31.5 years in prison if ...

### [More money laundering reports forecast](#)

Emirates Business 24/7 - Dubai, Dubai, United Arab Emirates

The number of suspected **money-laundering** deals being reported by UAE-based banks and financial firms is expected to increase by about 10 per cent this year ...

### [Dirty mafia money sent to Australia - MP](#)

Melbourne Herald Sun - Australia

"In Australia, we are a key target for **money laundering**. "In particular Melbourne. We weren't hearing it from just one agency, we were hearing it from ...

### [UAE signs 19 MoUs to combat money laundering](#)

Middle East North Africa Financial Network - Amman, Jordan

The UAE has implemented an effective anti-**money laundering** system to safeguard its financial sector from potential **money laundering**.

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