



# CPR

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## [Commerce City man accused of defrauding would-be borrowers](#)

Bizjournals.com - Charlotte,NC,USA

Gwin faces 11 counts of wire fraud, three counts of **money laundering** and one count of asset forfeiture. If convicted, Gwin faces a sentence of up to 20 ...

## [Prosecutors seek plea deal in Colombia scandal](#)

The Associated Press

Two associates of David Murcia, the jailed suspect accused of orchestrating the scheme, pleaded guilty to **money laundering** and on Tuesday received reduced ...

## [Russian Billionaire: Iceland Used for Money-Laundering](#)

IcelandReview - Reykjavik,Iceland

Berezovsky stated that since Iceland is not a member of the European Union, it is vulnerable to **money-laundering**, RÚV reports. "Their trick is very simple ...

## [Flynn behind money-laundering operation, court told](#)

Irish Times - Dublin,Ireland

Details of the transcript were given yesterday by Det Chief Supt Quilter on the 18th day of Mr Cunningham's trial for **money laundering** offences before a ...

### [NYC cop charged with \*\*laundering drug money\*\*](#)

Times Herald-Record - Middletown, NY, USA

She was arraigned Friday evening in federal court in Manhattan on a single count of conspiracy to commit **money laundering** and released on \$200000 bond. ...

### [Taiwan's former first lady pleads guilty to \*\*money laundering\*\*](#)

Radio Australia - Melbourne, Victoria, Australia

Former first lady Wu Shu-chen this week pleaded guilty to **money laundering** and forgery but she maintains her husband knew nothing about it. ...

### [Omega diamonds suspected of \*\*money laundering\*\*](#)

Radio Netherlands - Netherlands

The Belgian police suspect a diamond company in Antwerp, Omega Diamonds, of **money laundering**. The Flemish press report that two businessmen allegedly earned ...

[See all stories on this topic](#)

### [7 jailed for more than 30 years for \*\*money laundering\*\*](#)

The Sikh Times, UK - Birmingham, West Midlands, UK

Six Sikhs and one Muslim originally from Asian countries jailed for more than 30 years in total under the charges of **money laundering**. ...

### [Italian arrests linked to Montreal Mafia](#)

Canada.com - Don Mills, Ontario, Canada

Those arrested in Italy Tuesday are expected to be charged with Mafia association, **money laundering**, insider trading, bond manipulation and stock market ...

### [Cash laundered 'through ports'](#)

Gulf Daily News - Manama, Bahrain

By Soman Baby A NUMBER of Gulf ports are being used for trade-based **money laundering**, experts said yesterday. Under or over-invoicing of goods can take ...

[Derbyshire man jailed for money laundering](#)

Derby Evening Telegraph - Derby, England, UK

... in which five men from the West Midlands were sentenced to a total of 30 years and six months in prison for **money laundering** offences. ...

[BI Said to Probe Stanford, Bank in Alleged \\$8 Billion Fraud](#)

Bloomberg - USA

The FBI and others have been investigating whether Stanford was involved in **laundering** drug **money** for Mexico's notorious Gulf Cartel, ABC News reported ...

[Breaking News: Suit says witness will tie mobster D'Elia to ...](#)

Scranton Times - Scranton, PA, USA

Ciavarella issued one-sided rulings and ignored evidence that Joseph and D'Elia were close associates who were suspected of **money laundering**, the petition ...