

USAO NEWS

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FY 15-16, Volume 1

United States Attorney's Office, Central District of California --- October 5, 2015



A Summary of Last Week's USAO News

In Case you Missed It . . .

Last Week's USAO Press Releases at a Glance

Canadian Man Charged in Scheme to Launder Money for Drug Rings, including the Sinaloa Cartel, Arrives in L.A. to Face Charges

<http://www.justice.gov/usao-cdca/pr/canadian-man-charged-scheme-launder-money-drug-rings-including-sinaloa-cartel-arrives>

West L.A. Pharmacy Owners Arrested on Drug Trafficking and Money Laundering Charges for Diverting Prescription Drugs to Black Market

<http://www.justice.gov/usao-cdca/pr/west-la-pharmacy-owners-arrested-drug-trafficking-and-money-laundering-charges>

Lancaster Man Sentenced to Nearly Seven Years in Prison for Defrauding State's Unemployment Insurance System and Tax Fraud

<http://www.justice.gov/usao-cdca/pr/lancaster-man-sentenced-nearly-seven-years-prison-defrauding-state-s-unemployment>

4 Involved in Inland Empire Loan Modification Scam that Targeted Financially Distressed Homeowners Sentenced to Federal Prison

<http://www.justice.gov/usao-cdca/pr/4-involved-inland-empire-loan-modification-scam-targeted-financially-distressed>

City of Compton Becomes Part of Justice Department-Sponsored Violence Reduction Network

<http://www.justice.gov/usao-cdca/pr/city-compton-becomes-part-justice-department-sponsored-violence-reduction-network>

Owner of San Gabriel Valley Surrogacy Agency Sentenced to Federal Prison for Ripping Off Would-Be Parents who Paid for Egg Donations

<http://www.justice.gov/usao-cdca/pr/owner-san-gabriel-valley-surrogacy-agency-sentenced-federal-prison-ripping-would-be>

Ex-San Fernando Valley Man Extradited from Mexico to Face Wildlife Trafficking Charges Related to Illegal Export of South American Fish

<http://www.justice.gov/usao-cdca/pr/ex-san-fernando-valley-man-extradited-mexico-face-wildlife-trafficking-charges-related>

USAO IN THE NEWS . . .

Human Trafficking

Sheriff's department to receive federal grant to fight child sex trafficking

<http://theavtimes.com/2015/09/24/sheriffs-department-to-receive-federal-grant-to-fight-child-sex-trafficking/>

\$44 Million to Fight Sexual Sale of Children

<http://www.courthousenews.com/2015/09/25/44-million-to-fight-sexual-sale-of-children.htm>

L.A. Sheriff Receiving Grant to Fight Child Sex Trafficking

<http://patch.com/california/monrovia/la-sheriff-receiving-grant-fight-child-sex-trafficking-0>

Compton Violence Reduction Network

Compton to receive federal aid in reducing violent crimes

<http://www.scpr.org/news/2015/09/29/54701/compton-to-join-5-other-cities-in-nationwide-feder/>

Compton joins federal anti-violence program

<http://wavenewspapers.com/compton-joins-federal-anti-violence-program/>

Compton joins federal Violence Reduction Network

<http://comptonherald.com/compton-joins-federal-violence-reduction-network/>

Compton selected for violence reduction program

<http://mynewsla.com/government/2015/09/28/compton-selected-for-violence-reduction-program/>

Compton joins federal anti-violence program

<http://losangeles.metrobugle.com/2015/10/02/compton-joins-federal-anti-violence-program/>

City of Compton Becomes Part of Justice Department-Sponsored Violence Reduction Network (United States Attorney's Office ...

http://article.wn.com/view/2015/09/29/City_of_Compton_Becomes_Part_of_Justice_DepartmentSponsored/

Compton selected to receive federal aid to reduce violent crime

<http://www.latimes.com/local/lanow/la-me-ln-compton-selected-to-receive-federal-aid-20150928-story.html>

MORE USAO NEWS . . .

West LA Pharmacy

WEST LA PHARMACY OWNERS ACCUSED OF DRUG TRAFFICKING

<http://abc7.com/news/west-la-pharmacy-owners-accused-of-drug-trafficking/1013666/>

Two brothers accused of using West L.A. pharmacy as front for drug trafficking

<http://www.latimes.com/local/lanow/la-me-ln-bogus-pharmacy-drug-trafficking-indictment-kabov-brothers-20151001-story.html>

West LA pharmacy owners accused of drug trafficking

<http://news.yahoo.com/west-la-pharmacy-owners-accused-202832205.html>

2 arrested for allegedly using LA pharmacy as drug trafficking front

<http://la.suntimes.com/la-news/7/88/378617/drug-trafficking-allegations>

West L.A. Brothers Busted in Pharmacy Scheme

<http://labusinessjournal.com/news/2015/oct/01/brothers-busted-pharmacy-scheme/>

Sinaloa Cartel

Dozens Charged In Los Angeles With Allegedly Laundering Money For Sinaloa Cartel

<http://losangeles.cbslocal.com/2015/10/02/dozens-charged-in-los-angeles-with-allegedly-laundering-millions-of-dollars-in-sinaloa-cartel-money/>

Coachella men charged in Sinaloa Cartel drug ring

<http://www.desertsun.com/story/news/2015/10/02/coachella-men-charged-sinaloa-cartel-drug-ring/73239466/>

Indian money launderer for Mexican drug cartel faces charges

<http://mynewsla.com/crime/2015/10/02/dozens-face-laundering-charges-amid-indian-hawala-trust-system/>

22 indicted in Sinaloa Cartel money laundering scheme

<http://www.dailynews.com/general-news/20151002/22-indicted-in-sinaloa-cartel-money-laundering-scheme>

MORE USAO NEWS . . .

Fraud

Man Sentenced to 80 Months in Federal Prison For Fraud

<http://westsidetoday.com/2015/09/29/man-sentenced-to-80-months-in-federal-prison-for-fraud/>

4 sentenced to federal prison for loan modification scheme

<http://www.washingtontimes.com/news/2015/sep/29/4-sentenced-to-federal-prison-for-loan-modificatio/>

4 sentenced to federal prison for loan modification scheme

<http://www.timesheraldonline.com/general-news/20150929/4-sentenced-to-federal-prison-for-loan-modification-scheme>

RANCHO CUCAMONGA: Four sentenced to federal prison for loan modification scam

<http://www.pe.com/articles/loan-781860-four-scam.html>

Long Beach Woman Sentenced to 5 Years in Prison for Role in Telemarketing Scheme That Defrauded Thousands of Homeowners

<http://lbpost.com/news/crime/2000007179-long-beach-woman-sentenced-to-5-years-in-prison-for-role-in-telemarketing-scheme-that-defrauded-thousands-of-homeowners>

20 Year Sentence in Loan Modification Scam

<http://mortgagefraudblog.com/tag/21st-century-legal-services/>

Surrogacy Fraud

Victim of Glendora Surrogacy Agency Fraud Speaks Out

<http://losangeles.cbslocal.com/2015/09/29/victim-of-glendora-surrogacy-agency-fraud-speaks-out/>

Woman gets 18 months in prison for massive egg donor fraud

<http://www.latimes.com/local/crime/la-me-egg-donor-fraud-20150929-story.html>

Federal prison for Glendora egg donation, surrogacy firm owner

<http://mynewsla.com/crime/2015/09/28/glendora-surrogacy-agency-owner-gets-prison-for-cheating-would-be-parents/>

Idaho woman who owned egg-donor company gets 1½ years in prison for scamming would-be parents

<http://www.usnews.com/news/us/articles/2015/09/28/idaho-woman-gets-1-year-term-for-california-egg-donor-fraud>

MORE USAO NEWS . . .

Wildlife Trafficking

Ex-San Fernando Valley Resident Extradited from Mexico to Face Wildlife Trafficking Charges

http://www.sanfernandosun.com/news/article_e2b8ab02-6853-11e5-abca-570afd519dd7.html

Ex-West Hills resident extradited from Mexico to face wildlife trafficking charges

<http://www.dailybreeze.com/environment-and-nature/20150928/ex-west-hills-resident-extradited-from-mexico-to-face-wildlife-trafficking-charges>

Ex-San Fernando Valley Man Extradited from Mexico to Face Wildlife Trafficking Charges Related to Illegal ...

http://article.wn.com/view/2015/09/28/ExSan_Fernando_Valley_Man_Extradited_from_Mexico_to_Face_Wil/

Ex-West Hills resident extradited from Mexico to face wildlife trafficking charges

<http://losangeles.metrobugle.com/2015/09/28/ex-west-hills-resident-extradited-from-mexico-to-face-wildlife-trafficking-charges/>

Related Press Releases from Federal Agencies

West L.A. Pharmacy Owners Arrested on Drug Trafficking and Money Laundering Charges for Diverting Prescription Drugs to Black Market

<http://www.dea.gov/divisions/la/2015/la100115.shtml>

Owner of San Gabriel Valley Surrogacy Agency Sentenced to Federal Prison for Ripping Off Would-Be Parents Who Paid for Egg Donations

<https://www.fbi.gov/losangeles/press-releases/2015/owner-of-san-gabriel-valley-surrogacy-agency-sentenced-to-federal-prison-for-ripping-off-would-be-parents-who-paid-for-egg-donations>

“Human traffickers prey on some of the most vulnerable members of our society, and their crimes – which are nothing short of modern-day slavery – have no place in this country”

Attorney General Lynch
9/24/15



**CONGRATS TO
TEAM USAO
FOR CLIMBING
75 FLIGHTS in
DOWNTOWN LA
TO
FIGHT
HOMELESSNESS**

UPCOMING EVENTS . . .

Hispanic Americans:
Energizing Our Nation's Diversity

Celebrate Hispanic Heritage Month!

Please join us as we celebrate Hispanic Heritage Month - 2015

Wednesday, October 7, 2015, from 2:00 to 3:00 p.m.

Light refreshments to follow

The Courtroom of the Honorable Consuelo B. Marshall

312 North Spring Street, Courtroom 2



Keynote Speaker: Manny Medrano, Esq.

Sponsored by the Office of the United States Attorney and
the Office of the Federal Public Defender

**HISPANIC
HERITAGE
MONTH**

**Wednesday,
October 7,
2015**

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USAO
Diversity
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