



## U.S. Department of Justice

*United States Attorney's Office  
District of Nevada*

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To the victims of the fraud scheme involving CMKM Diamonds:

As you may know, the U.S. Attorney's Office is hosting a virtual town hall to update everyone about the criminal case involving CMKM Diamonds. Because of the substantial number of victims in this case, the upcoming town hall will help our office reach a large number of you at once and to answer the questions we have received about the CMKM Diamonds case. Although the most recent defendant who pleaded guilty did so in 2018 (the year before I began serving in the District of Nevada), I first became personally aware of this matter in July 2020, when a victim reached out to me. Since then, while one defendant remains a fugitive, our office has moved quickly to communicate as much information as possible, and we remain committed to doing so after my resignation as U.S. Attorney becomes effective on February 28.

We originally scheduled the town hall for February 26. To ensure that we are able to provide the most comprehensive presentation we can, however, we are rescheduling the town hall for Friday, March 5, at 10:00 a.m. PST. Please accept my apologies for this delay, and please know that your case is a priority for me and the dedicated staff professionals and AUSAs in our office.

NICHOLAS A. TRUTANICH  
United States Attorney