

TOP 5 WEEKLY NEWS

Former DEA agent is accused of helping the CJNG launder millions of dollars and facilitate military-grade weapons.

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A former high-level DEA agent and an associate have been charged with conspiracy to launder millions of dollars and to obtain military-grade firearms and explosives for a Mexican drug cartel, according to an indictment unsealed Friday in New York City.

Paul Campo, 61, of Oakton, Virginia, who retired from the DEA in 2016 after a 25-year career, and Robert Sensi, 75, of Boca Raton, Florida, were allegedly caught in an undercover operation involving their dealings with a confidential source posing as a member of the Jalisco New Generation Cartel, but who was in fact being directed by law enforcement officials.



Spain's National Court is investigating a money-laundering network involving millions from Venezuela that implicates the owner of the eyewear brand Hawkers.

Read more: <https://shorturl.at/upkfg>

Colombia: Strengthening of the fight against smuggling and facilitation of smuggling — risks, prevention, and key recommendations for companies.

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<https://shorturl.at/GZVzy>

Mexico City will bar companies accused of discrimination from public contracts.

Read more: <https://h7.cl/1lb0f>

The justice system is investigating an Anti-Corruption Prosecutor's Office complaint against Plus Ultra for laundering Venezuelan public funds and gold.

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