

# Current Issues in Criminal Law – A Transnational Perspective

Bruce Swartz  
Deputy Assistant Attorney General  
Criminal Division, U.S. Department of Justice



**DRUG ENFORCEMENT ADMINISTRATION & FEDERAL BUREAU OF INVESTIGATION**



**MAJOR TRAFFICKERS  
TASK FORCE - SAN DIEGO**

SEEKS INFORMATION RELATED TO DRUG TRAFFICKING ORGANIZATIONS OPERATING IN THE SAN DIEGO AND SOUTHERN CALIFORNIA AREAS, AS WELL AS NORTHERN BAJA CALIFORNIA, MEXICO.



**MONETARY REWARDS**

AMOUNT OF PAYMENT IS DEPENDENT ON THE VALUE OF INFORMATION PROVIDED.



Toll-Free from USA

**855-780-1908**

Toll-Free from Mexico

**001-855-780-1908**

All calls answered by U.S. Agents

All calls confidential

Email: [DTOTIPS@USDOJ.GOV](mailto:DTOTIPS@USDOJ.GOV)



José Pablo Doméstico López  
"El Chapo"



Samuel Doméstico García  
"El Mono"



Fernando Tapachua Rodríguez  
"El Aguilero"



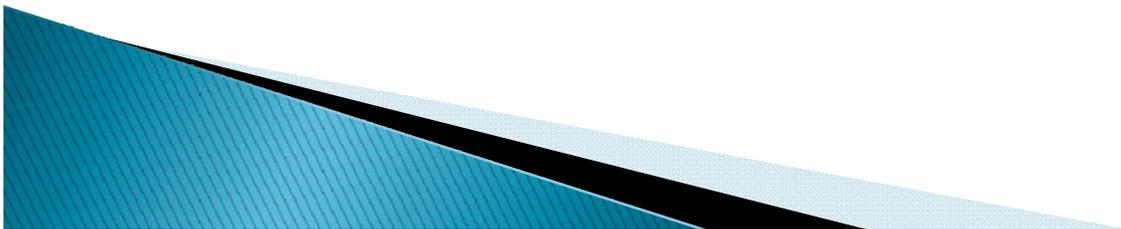
Alfonso Arroyo García  
"El Aguero"



David Arroyo García  
"La Bestia"



José Mariano Soto Castellanos  
"El Caper"



# WANTED BY THE FBI

Conspiring to Commit Computer Fraud; Accessing a Computer Without Authorization for the Purpose of Commercial Advantage and Private Financial Gain; Damaging Computers Through the Transmission of Code and Commands; Aggravated Identity Theft; Economic Espionage; Theft of Trade Secrets



**WANG DONG**  
Aliases: Jack Wang, "UglyGorilla"



**SUN KAILIANG**  
Aliases: Sun Kai Liang, Jack Sun



**WEN XINYU**  
Aliases: Wen Xin Yu, "WinXYHappy",  
"Win\_XY", Lao Wen



**HUANG ZHENYU**  
Aliases: Huang Zhen Yu, "hzy\_lhx"



**GU CHUNHUI**  
Aliases: Gu Chun Hui, "KandyGoo"

## DETAILS

On May 1, 2014, a grand jury in the Western District of Pennsylvania indicted five members of the People's Liberation Army (PLA) of the People's Republic of China (PRC) for 31 criminal counts, including: conspiring to commit computer fraud; accessing a computer without authorization for the purpose of commercial advantage and private financial gain; damaging computers through the transmission of code and commands; aggravated identity theft; economic espionage; and theft of trade secrets.

The subjects, Wang Dong, Sun Kailiang, Wen Xinyu, Huang Zhenyu, and Gu Chunhui, were officers of the PRC's Third Department of the General Staff Department of the People's Liberation Army (3PLA), Second Bureau, Third Office, Military Unit Cover Designator (MUCD) 61398, at some point during the investigation. The activities executed by each of these individuals allegedly involved in the conspiracy varied according to his specialties. Each provided his individual expertise to an alleged conspiracy to penetrate the computer networks of six American companies while those companies were engaged in negotiations or joint ventures or were pursuing legal action with, or against, state-owned enterprises in China. They then used their illegal access to allegedly steal proprietary information including, for instance, e-mail exchanges among company employees and trade secrets related to technical specifications for nuclear plant designs.

If you have any information concerning these individuals, please contact your local FBI office or the nearest American Embassy or Consulate.

# FBI TEN MOST WANTED FUGITIVE

Fraud by Wire; RICO Conspiracy; Mail Fraud; Money Laundering Conspiracy; Money Laundering; Aiding and Abetting; Securities Fraud; Filing False Registration With the SEC; False Filings With the SEC; Falsification of Books and Records

## SEMION MOGILEVICH



Photograph  
taken in  
2001

Photograph  
taken in  
2001

**Aliases:** Seva Moguilevich, Semon Yudkovich Palagnyuk, Semen Yukovich Telesh, Simeon Mogilevitch, Semjon Mogilevcs, Shimon Makelwitsh, Shimon Makhelwitsch, Sergei Yurevich Schnaider, "Seva"

### DESCRIPTION

**Date(s) of Birth Used:** June 30, 1946;  
July 5, 1946  
**Place of Birth:** Kiev, Ukraine  
**Height:** 5'6" to 5'7"  
**Weight:** 290 pounds  
**Build:** Heavy  
**Occupation:** Businessman

**Hair:** Gray (Balding)  
**Eyes:** Green  
**Complexion:** Light  
**Sex:** Male  
**Race:** White  
**Nationality:** Ukrainian

**Scars and Marks:** Mogilevich has pockmarks on his face.

**Remarks:** Mogilevich may wear facial hair to include a moustache. He is known to be a heavy smoker. Mogilevich has his primary residence in Moscow, Russia. He is known to utilize a Russian passport, but may also possess Israeli, Ukrainian, and Greek passports.

### CAUTION

Semion Mogilevich is wanted for his alleged participation in a multi-million dollar scheme to defraud thousands of investors in the stock of a public company incorporated in Canada, but headquartered in Newtown, Bucks County, Pennsylvania, between 1993 and 1998. The scheme to defraud collapsed in 1998, after thousands of investors lost in excess of 150 million U.S. dollars, and Mogilevich, thought to have allegedly funded and authorized the scheme, was indicted in April of 2003.

### REWARD

The FBI is offering a reward of up to \$100,000 for information leading directly to the arrest of Semion Mogilevich.

### CONSIDERED ARMED AND EXTREMELY DANGEROUS

**If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.**

October 2009

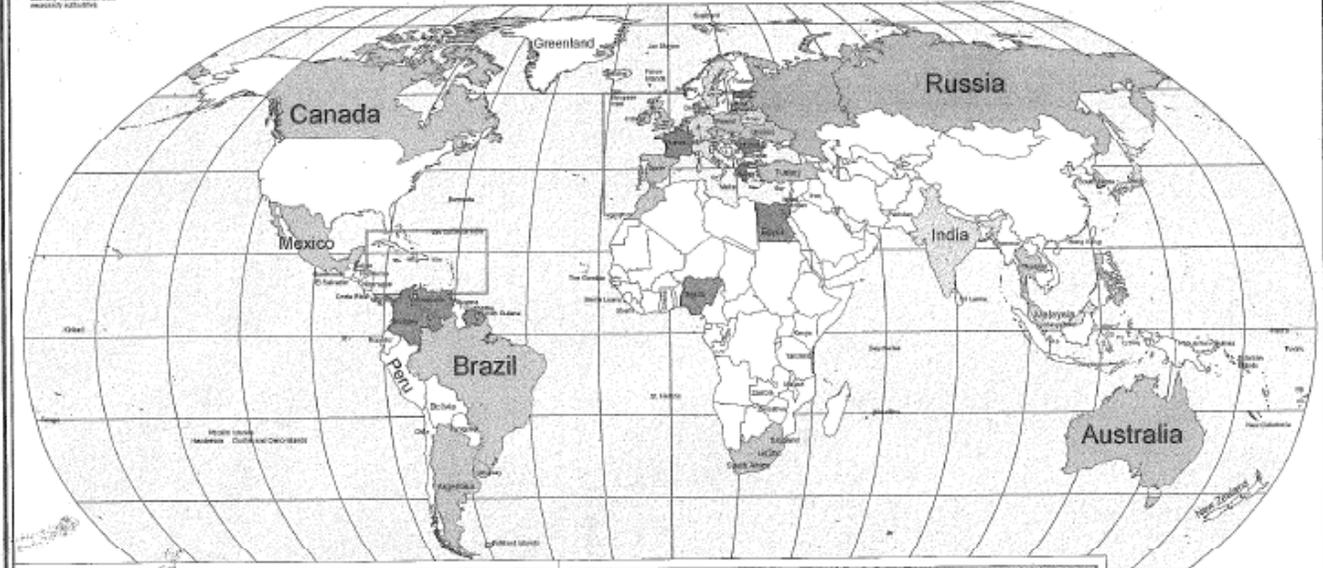


# U.S. Mutual Legal Assistance Treaties



Copyright:  
U.S. Department of Justice  
Global Access  
Office of Administration  
April 2, 2001  
Replaces memorandum to all  
majority activities

- |                        |                  |                     |
|------------------------|------------------|---------------------|
| 1 = Norway             | 8 = Gibraltar    | 17 = New Mexico     |
| 2 = Austria            | 9 = Hungary      | 18 = South Korea    |
| 3 = Belgium            | 10 = Luxembourg  | 19 = Slovakia       |
| 4 = Czech and Slovakia | 11 = Netherlands | 20 = Spain          |
| 5 = Canada             | 12 = Denmark     | 21 = Switzerland    |
| 6 = France             | 13 = Germany     | 22 = United Kingdom |
| 7 = Greece             | 14 = Ireland     |                     |
| 15 = Italy             | 16 = Japan       |                     |
| 18 = Mexico            | 19 = Korea       |                     |
| 20 = Poland            | 21 = Lithuania   |                     |
| 22 = Portugal          | 23 = Latvia      |                     |
| 24 = Russia            | 25 = Estonia     |                     |
| 26 = Ukraine           | 27 = Bulgaria    |                     |
| 28 = Turkey            | 29 = Israel      |                     |
| 30 = Jordan            | 31 = Iraq        |                     |



- LEGEND**
- 1 Treaty in Force
  - 2 Signed And Approved But Not In Force, Older Treaty In Force
  - 3 Signed And Approved But Not In Force, No Older Treaty In Force
  - 4 No Older Treaty In Force
  - 5 Signed But Not Approved By Senate, Older Treaty In Force
  - 6 Signed But Not Approved By Senate, No Older Treaty In Force
  - 7 Current Negotiations, Older Treaty In Force
  - 8 Current Negotiations, No Older Treaty In Force

# WANTED BY THE FBI

Murder of an Internationally Protected Person; Attempted Murder of an Internationally Protected Person

## ALHASSANE OULD MOHAMED



Photograph  
taken in 2010

Photograph  
taken in 2013

Photograph  
taken in 2000

Photograph  
taken in 1997

**Aliases:** Cheibani Ould Hama Ould Inawen, Yoro Ould Cheibani Ould Hama, Sidi Mohamed Ben Zaiden, "Cheibani"

### DESCRIPTION

<b>Date(s) of Birth Used:</b> November 10, 1970; November 11, 1970	<b>Hair:</b> Black (Balding in Front)
<b>Place of Birth:</b> Magnadoue, Gao, Mali	<b>Eyes:</b> Brown
<b>Height:</b> 5'8" to 6'0" (1.73m to 1.83m)	<b>Sex:</b> Male
<b>Weight:</b> Approximately 150 pounds	<b>Race:</b> Black
<b>NCIC:</b> W208311397	<b>Nationality:</b> Malian
<b>Build:</b> Medium	<b>Languages:</b> Arabic; French; Tamasheq
<b>Occupation:</b> Mohamed has, in the past, worked as a chauffeur.	
<b>Scars and Marks:</b> Mohamed has scars on his right cheek next to his mouth (triangular in shape), left shoulder, right thigh, ride side of his chest, and left top side of his head.	

### CAUTION

Alhassane Ould Mohamed is wanted for his alleged involvement in the murder of one United States Embassy employee, and the attempted murder of a second, in Niamey, Niger. On the evening of December 22, 2000, Mohamed allegedly shot and killed the first Embassy employee as he approached his diplomatic vehicle. A second Embassy employee accompanying the first gentleman was shot and wounded by a co-conspirator of Mohamed. Mohamed then allegedly retrieved the car keys from the deceased man's pockets and drove away in the victim's diplomatic vehicle.

Mohamed was arrested in Mali on December 25, 2000, and detained for murder. Although not formally charged, he remained in custody until he escaped in 2002. In late 2009, Mohamed killed four Saudi Arabian nationals in northern Niger. He was arrested for that crime in Mali in 2010, and sent back to Niger where he was convicted of the murders and sentenced to 20 years in prison. On June 1, 2013, Mohamed escaped from prison.

A federal arrest warrant was issued for Mohamed after he was indicted by the United States District Court, Eastern District of New York, on September 13, 2013, and charged with Murder of an Internationally Protected Person and Attempted Murder of an Internationally Protected Person.

### REWARD

The FBI is offering a reward of \$20,000 for information leading to the arrest of Alhassane Ould Mohamed.