

Florida Lawyer Charged With Money Laundering Conspiracy

Florida lawyer and lobbyist Alan Koslow was charged Thursday with a federal money-laundering conspiracy after prosecutors said he and a friend laundered what they believed was cash linked to illegal gambling and drug dealing, according to a report in the *Sun Sentinel* of Fort Lauderdale.

The report says the manner in which Koslow, 62, and Susan Mohr, 57, of Delray Beach, were charged suggests both have already reached plea agreements with prosecutors.

The criminal charges are linked to an undercover FBI sting that began more than three years ago, in which Koslow allegedly accepted \$220,000 in cash that he agreed to launder for the undercover FBI agents between December 2012 and August 2013, according to court records. In exchange, he was paid \$8,500, investigators wrote.

Read the article.