Florida Lawyer Charged With Money Laundering Conspiracy

News

Alan Koslow allegedly accepted $220,000 in cash that he agreed to launder for undercover FBI agents between December 2012 and August 2013, according to court records.

Dallas Judge Recuses Self Over Safety Concerns; Cites Case of Litigator's Suspicious Death

News

The suspicious death of a Dallas attorney has triggered tighter security inside in a downtown Dallas courthouse, and a Dallas County District judge has made a direct connection between the defendant in an ongoing civil lawsuit and the possible murder of attorney Ira Tobolowsky, reports NBC 5 TV in Dallas.

Former BigLaw Associate Gets

5 Years in $5m Ponzi Scheme That Bilked Friends and Relatives

News

A former Skadden Arps lawyer who cheated friends and relatives of life savings in a Ponzi scheme and then tried to kill himself was sentenced in New York to five years in prison Thursday.

Liberty Reserve Head Sentenced to 20 Years in Prison

News

A federal judge sentenced the leader of digital currency company Liberty Reserve to 20 years in prison for running a global money-laundering scheme that prosecutors said was unprecedented in size and scope, reports Reuters.

Former Epix Executive

Arrested For $8 Million Fraud at Network

NewsThe former chief digital officer of the Epix cable television network was arrested on Tuesday on charges that he defrauded the company of more than $8 million, reports Reuters.

Disbarred Lawyer Hooked for $989k Restitution, Gets Prison in Client Swindle

News

A disbarred lawyer, who swindled clients on Staten Island and in Brooklyn, is on the hook for nearly $1 million in restitution and will spend up to a dozen years in prison, according to a report on silive.com.

Former BigLaw Counsel Who Lied to Lenders in Maxim Deal Gets Jail

News

Prosecutors described Harvey Newkirk as “a facile liar lacking

shame, remorse or sympathy for his many victims.”

Disbarred KC Lawyer Pleads Guilty in $1.2 Million Theft From St. Luke’s Health System

News

A recently disbarred Kansas City lawyer pleaded guilty Wednesday to embezzling more than $1.2 million from St. Luke’s Health System, reports *The Kansas City Star*.

All 2016 Candidates Support Legal Weed – Sort Of

News

Now that Marco Rubio is out of the race, for the first time in U.S. political history, every presidential candidate – of both parties – supports at least states’ rights to do as they please with regard to marijuana legalization, according to a report in *Rolling Stone*.

Austin Lawyer Headed to Prison for Aiding Stock Scammer

News

According to witnesses, Patrick Lanier traveled to Mexico to provide legal counsel for his fugitive client under several of the client's various false names.

The Life of a White Collar Fugitive Not All It's Cracked Up to Be

Article

Walter Pavlo tells the story of once-fugitive Lawrence "Larry" Hartman, a Columbia Law School graduate who once thought himself a king of penny stocks.

Ex-President of Truck Stop Company Indicted in Alleged

Rebate Scam

NEWS

The former president of Pilot Flying J, the $31 billion truck stop company run by the family of Tennessee Gov. Bill Haslam, has been indicted in connection to a rebate fraud scheme, reports *The Tennessean*.