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U.S. Extradition Lawyers

Thursday, August 18, 2011

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Puerto Rican Woman Accused of Having Husband Killed Faces Extradition to US

McNabb Associates, P.C. (U.S. Extradition Attorneys)

Submitted at 11:33 AM August 18, 2011

A U.S. federal appeals court has dismissed a multimillion-dollar lawsuit filed by a Puerto Rican woman against the parents of her slain husband seeking the majority of his wealth.

The ruling Wednesday upholds a district court decision that found Aura Vazquez failed to comply with court orders and delayed her deposition too many times.

Vazquez sued Adam Anhang's parents six months after the real estate developer was beaten and stabbed to death in Old San Juan in 2005. She accused them of seizing control of his estate and blocking her from it.

Vazquez has been charged by a U.S. grand jury with offering a man \$3 million to kill Anhang. She lives in Italy, and U.S. authorities are seeking her extradition. She has denied the charges.

This article was published by the San Francisco Chronicle on August 17, 2011.

To find additional global criminal news, please read <u>The Global</u> <u>Criminal Defense Daily</u>.

Douglas McNabb and other members of the U.S. law firm practice and write extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition and OFAC SDN List Removal.

The author of this blog is Douglas McNabb. Please feel free to contact him directly at

<u>mcnabb@mcnabbassociates.com</u> or at one of the offices listed above.

Mexican

Fugitive Wanted for Murder Extradited From US

McNabb Associates, P.C. (U.S. Extradition Attorneys)

Submitted at 11:43 AM August 18, 2011

Carlos Arguelles Valencia, 48, of Navojoa, Sonora, Mexico was ordered extradited to Mexico by U.S. Magistrate Judge Edward C. Voss on August 10, 2011, to face charges of intentional homicide and felony assault. He was held in federal custody without bond following his arrest by Deputy U.S. Marshals in Coolidge, Ariz., on June 9, 2011, prior to his extradition to Mexico.

"This successful extradition is another example of the collaborative efforts between Mexico and the United States to ensure that a violent criminal is brought to justice," stated U.S. Attorney Dennis K. Burke. "The District of Arizona will not be a safe haven for fugitives who think they can hide to avoid prosecution."

Based on official extradition documents provided to the United States government by Mexico through diplomatic channels, the extradition request noted that on July 1, 2006, in the town of Bacame Nuevo, Sonora, Mexico, Arguelles allegedly used a gun to shoot two brothers following a fight between the brothers and members of Arguelles' family. One

victim survived his gunshot wounds. The second victim died as a result of multiple gunshot wounds. Eyewitnesses described seeing Arguelles shoot both victims from his truck following a graduation dance held in the town of Bacame Nuevo. Arguelles fled the scene, and lived in Coolidge, Ariz., until his arrest by the U.S. Marshals Service.

The extradition was handled by Assistant U.S. Attorney Jonell L. Lucca, District of Arizona, Phoenix, on behalf of the Mexican government, with the assistance of the U.S. Marshals Service, the Department of Justice's Office of International Affairs and the U.S. Department of State. The Coolidge Police Department provided assistance to the U.S Marshals Service in Arizona.

This article was published by the Tucson Citizen on August 17, 2011.

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