



Man Said to Be Acting Head of New England Mob Is Held

McNabb Associates, P.C. (Federal Criminal Defense Lawyers)

Submitted at 4:11 PM April 26, 2012

The New York Times on April 25, 2012 released the following:

“By JESS BIDGOOD

BOSTON — The man federal authorities say was the acting head of the New England mob was arrested here Wednesday morning, and in a federal court appearance in Providence, R.I., later in the day pleaded not guilty to multiple counts including racketeering and conspiracy.

In a colorful indictment returned Tuesday and unsealed Wednesday, federal prosecutors allege that the man, Anthony DiNunzio, 53, became the acting boss of New England’s Cosa Nostra crime family in late 2009 and oversaw the organization’s extortion of Rhode Island strip clubs and other such businesses, demanding payments of \$2,000 to \$6,000 per month.

“Our indictment alleges that Mr. DiNunzio was an unscrupulous and intimidating leader of the New England L.C.N.,” said James Trusty, the head of the Justice Department’s organized crime unit, during a news conference.

It was the first time that the authorities had publicly identified Mr. DiNunzio as **Deputy Attorney General James M. Cole Speaks at the 2012 Tribal Consultation Conference**

(USDOJ: Justice News)

Submitted at 10:20 AM April 26, 2012

“The Department of Justice has an important legal and moral responsibility to prosecute violent crime in Indian country, because under current law, in much of Indian country, we alone have the authority to seek an appropriate sentence when a serious crime has been committed. Our role as the sole prosecutor for serious violent crime makes our responsibility to citizens in Indian country unique, and we take it seriously,” said Deputy Attorney General Cole.

Long Island, N.Y., Tax Return Preparer Sentenced to 37 Months for Tax Fraud

(USDOJ: Justice News)

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Howard Levine, owner of a Dix Hill,

the leader of La Cosa Nostra. They say he spoke unambiguously of his role. According to the indictment, Mr. DiNunzio was recorded bragging that he would remain the boss if he went to jail and telling a member of New York’s Gambino crime family that he would be willing to bury uncooperative insubordinates alive.

“You and I get to watch you die in the ground,” Mr. DiNunzio is alleged to have said.

Mr. DiNunzio was detained in a social club in Boston’s North End neighborhood on Wednesday morning. He is the ninth person alleged to be a member of the New England Mafia to be charged in Rhode Island during an effort by law enforcement here to dismantle the mob. Six of them, including Luigi Manocchio, who is said to be the former boss of the New England Mafia, have entered into plea agreements.

Also named in the indictment were Albino Folcarelli and Theodore Cardillo. Mr. DiNunzio, whose brother, Carmen DiNunzio, is a former mob boss, has a formal detention hearing scheduled for May 3. Prosecutors requested that he remain in custody until then.”

Acting Associate Attorney General Tony West Speaks at the Department of Justice Sexual Assault Awareness Month Event

(USDOJ: Justice News)

Submitted at 1:05 PM April 26, 2012

“This month is an invitation. It’s an invitation for us to stand together and confront the enormity of sexual violence; to re-dedicate ourselves to bringing justice to victims and their families; to break the silence and to redouble our efforts to hold perpetrators of sexual assault accountable,” said Acting Associate Attorney General West.

N.Y., tax preparation business was sentenced to 37 months in prison for tax crimes, the Justice Department and

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To find additional federal criminal news, please read [Federal Criminal Defense Daily](#).

Douglas McNabb and other members of the U.S. law firm practice and write and/or report extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition Defense, OFAC SDN Sanctions Removal, International Criminal Court Defense, and US Seizure of Non-Resident, Foreign-Owned Assets. Because we have experience dealing with INTERPOL, our firm understands the inter-relationship that INTERPOL’s “Red Notice” brings to this equation.

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Former Tuscaloosa County, Alabama, Sheriff’s Sergeant Sentenced for Criminal Civil Rights Violations

(USDOJ: Justice News)

Submitted at 4:15 PM April 26, 2012

Former Tuscaloosa County Sheriff’s sergeant, Althea Mallisham, 52, has been sentenced to 61 months in prison for civil rights convictions for wrongfully using a Taser against three detainees during separate incidents over a four month period in 2008.

Internal Revenue Service (IRS) announced today.



Acting Director of the Office on Violence Against Women Bea Hanson Speaks at the Department of Justice Sexual Assault Awareness Month Event

(USDOJ: Justice News)

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"Over the past couple of years OVW has made a concerted effort to prioritize sexual violence by providing grants to address the gap in services and resources for victims and survivors of rape and sexual violence," said Acting Director Hanson.

Two Northern California Real Estate Investors Agree to Plead Guilty to Bid Rigging at Public Foreclosure Auctions

(USDOJ: Justice News)

Submitted at 1:58 PM April 26, 2012

Two northern California real estate investors have agreed to plead guilty for their roles in conspiracies to rig bids and commit mail fraud at public real estate foreclosure auctions in northern California.

Two Alleged Members of the Philadelphia La Cosa Nostra Family Charged in Second Superseding Indictment

(USDOJ: Justice News)

Submitted at 1:38 PM April 26, 2012

Two alleged members of the Philadelphia organized crime family of La Cosa Nostra (LCN) were arrested today on racketeering charges contained in a second superseding indictment.

Former District of Columbia Department of Corrections Officer Pleads Guilty to Criminal Civil Rights Charge

(USDOJ: Justice News)

Submitted at 3:24 PM April 26, 2012

Former District of Columbia Department of Corrections Officer Victor Bell, 25, pleaded guilty today to a criminal civil rights charge for assaulting an inmate in the District of Columbia Central Detention Facility (D.C. jail).

Assistant Attorney General for the Civil Rights Division Thomas E. Perez Speaks at Shelby County, Tenn., Press Conference

(USDOJ: Justice News)

Submitted at 2:46 PM April 26, 2012

"The racial disparities in the treatment of African-American children raise serious constitutional concerns under the equal protection clause," said Assistant Attorney General Perez.

Federal Courts Order Seizure of 36 Website Domains Involved in Selling Stolen Credit Card Numbers

(USDOJ: Justice News)

Submitted at 3:41 PM April 26, 2012

The seizures are the result of Operation Wreaking hAVoC, an FBI and Justice Department operation targeting the sale of stolen credit card numbers via the Internet.