

Multi-state gambling, racketeering, and money laundering organization dismantled - 03/13/2013

~57 conspirators tied to running gambling centers under guise of "internet cafes"~

SEMINOLE CO. (March 13, 2013) - Local, state and federal law enforcement officials and prosecutors today announced the charging of 57 individuals for their roles in an organized \$300 million conspiracy orchestrated by Allied Veterans of the World. Operation "Reveal the Deal" uncovered a sophisticated racketeering and money laundering scheme stemming from 49 illegal gambling centers operating under the guise of "internet cafes." The organization falsely claimed to be a charitable veterans' organization, but instead deceived the public and government while lining the pockets of its operators.