

# The Chicken Caper, a/k/a “The case that has legs”

People of the State of New York v. NASL Corp.

*Not* to be confused with United States v. Mucciante



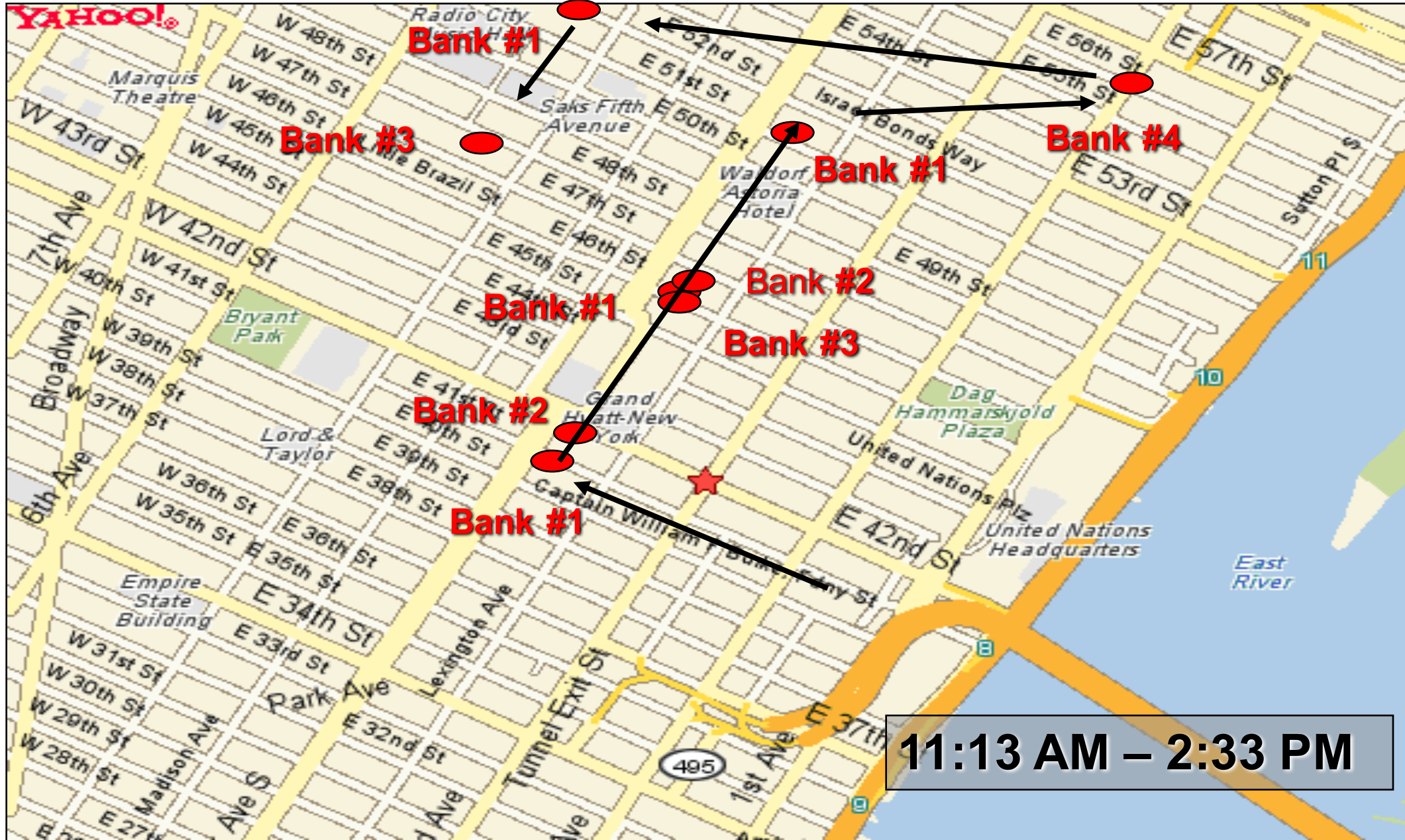
# International Trade Financing Fraud

- Financing the exporting of frozen meat  
*(United States → Baltic Region → Russia)*
- Key Documents:
  - In transit on ship: Bill of Lading
  - At port: Warehouse Receipt
  - Insurance Policy

## A \$50 Million International Trade Financing Fraud

- multiple (forged) Bills of Lading re: same product
- fraudulent Warehouse Receipts -- 22,000 NMT CLQ stored in warehouse?
- An even bolder fraud -- the ultimate fraud?
- The ship sank (so to speak)

*In other words, a classic . . .*



**11:13 AM – 2:33 PM**



JAN-30-2012 12:48

SPECIAL NARCS PROSECUTOR

2128150910 P.001

1) CH. 915322184  
CALL BUSSINES CENTER (2.970)

2) AME. 229024291579  
A.B.E CARGO EXPRESS  
7400 NW 72 AV  
MEDLEY, FL 33166 (4.5)

3) AME. 3281085748  
TOTAL FLOORS  
3853 GREEN INDUSTRIAL WAY  
ATLANTA, GA 30341  
(2.8x) (2.650x) (2.3x) (2.250x)

11) WA. 2140 000929816  
MILLER BEARING, INC  
8201 NW 36TH ST  
MIAMI, FL 33166 (5.366x)

12) SUN TRUST  
10000 44107422 3.7  
BEAUTY TRADE LLC  
13520 W DOORNIAL DR  
WINTER GARDEN, FL 34787

13) AME. 0036 7234 8867  
SONIA CRUZ DE HERNANDEZ.  
1970 NW 171 AVE  
PEMBROKE PINE, FL 33026  
(2.9x) (2.5x)

21) AME. 8980 4033 1048  
JULIANA FIGUEROA  
PEMBROKE PINE, FL 33028  
(2.2x)

22) CHA. 9568 42009  
OSMAN SHAFI (2.5x)

23) AME. 00366 5019721  
CARLOS JULIO CASTRILLON  
900 WEST 49TH ST  
HIALEAH, FL 33012  
(2.750x) (1.550x)

24) CHA. 915322184  
CALL BUSSINES CENTER.  
(1.3x)

4) CORREO.  
C & E TRADING OF MIAMI, INC  
11350 NW 53RD LANE.  
DORAL, FL 33178  
TEL 786 210 2079 (4.6.5)

ENVI: ALVARO GARCES  
RECIBE: CESAR INSIGNARES  
MARCAR ALA EMPRESA.

5) CH. 3062 3639 53  
HERNAN VELEZ (1.x)

6) CH. 9760 42135  
FELIPE GIRALDO (2.9x)  
(2.1x)

14) AME. 8980 2798 3105  
A & A PARTS & CARTS  
9015 STATE RD 7 SUITE 100  
HOLLYWOOD, FL 33023 (4.x)

15) AME. 0037 6541 8798  
OSCAR FRANCO LEMA. (3.1x)  
15141 SW 42 ST  
MIAMI, FL 33185 (2.9x)

16) AMER. 0054 8748 7694  
SAN FERRU HOME SYSTEMS CORP  
8078 NORTH WEST 103 ST  
HIALEAH GARDENS, FL 33016  
(3.2x) (2.8x)

25) AME. 1463 0018 06  
FEC INTERNATIONAL  
15625 E STAFFORD ST  
CITY OF INDUSTRY, CA 91744  
(3.6) 3.4

26) WACH. 2000035221263  
MIAMI EQUIPMENT & EXPORT  
10781 W 1ST FLAGLER ST.  
MIAMI, FL 33174 (4.7x)

27) WACH. 2000013267870  
GULF CONTROLS COMPANY.  
8125 W HILLSBOROUGH AVE LLC  
TAMPA, FL 33615 (5.2x)

7) CITI. 91188 16576  
CARLOS ANDRES ISAZA  
(2.7x) (2.3x)

8) AME. 8980 2765 1246  
FELIPE GIRALDO  
8730 NW 72 AVE (2.7)

9) AME. 0089 829 70823  
JAIME ISAZA  
801 EAST HALLANDALE, BEACH  
BLVD  
FL. 33009 (2.8) (2.2x)

10) AME 0002 603802  
SENNHEISER ELECTRONIC  
CORP.  
HARTFORD, CT (5.1) (4.9) (1/011) (1/011)

17) WACH. 1010 2584 98521  
ELISA CARDOSO  
MIAMI, FL (3.766x)

18) CHA. 9414 68944  
JEMY LOPEZ (2.5x)

19) CHA. 4920 597692  
OMAIRA VALENCIA (3x)

20) AME. 00344 7089393  
CESAR AVILA  
13904 BLUE BUEAD PARK RD  
WINDERMERE, FL 34786  
(3.417x) (1.37x)

28) AMER. 008980 1648 80  
ORIGINAL PARTS EXPORT  
15141 SW 42 ST (4.2x)  
MIAMI, FL 33185

29) AME. 8980 2405 9469  
AIR ACCESSORIES INC  
6101 CORAL RIDGE DR  
SPRING, FL 33076  
(5.4x) (3.13x) (3.7) (3/BL) (1/50) (210)

30) CH 9002 39831  
JAIME PLATA (3.5x)

31) CH. 8498 01204  
YOU LIFE & HEALTH CORP.  
(1.37x)

## Money Ledger # 1 of 2

El Jefe  
2,582,000  
80,000

Para este de parte Flaco      3/18      212-815-0100  
**PAGO**

2,502,000  
200,000

Para Jose de parte de Juan      3/19      212-335-9000  
**PAGO**

2,302,000  
330,000  
1,972,000

Para Gordo de parte Guillermo  
**PAGO**

## Money Ledger # 2 of 2

C [ Bank] #012-3456-7890  
ABC Equipment & Export  
00 SW 4002<sup>nd</sup> St  
Miami, Florida  
5.4x 7.2x 8.1x 5.3x

W [ Bank] #098-7654-3210  
XYZ Electronics & Parts  
99765 SW 8976<sup>th</sup> St  
Miami, Florida  
7.6x 9x 6.8x 4.6x

LMN Electronics Games  
865 W. 30<sup>th</sup> St  
New York, New York  
22x





## U.S. Co. Exports to Latin American Co.

TBML

3<sup>rd</sup> party deposits in  
Goods go out

FCPA

Wires in  
Goods go out  
Wires out



- CTR → SAR (no silos)
- Direction funds flow (ML v. FCPA)
  - *and by whom*