

25 arrested in 5 states in NY Web gambling probe

October 25 2012

(AP)—Twenty five people in five states have been indicted in New York City on charges they operated an illegal sports betting business that took in \$50 million in 18 months.

The defendants include the manager of a legal sports book at a Nevada casino and three owners of the popular Pinnacle Sports gambling website.

Arrests took place Wednesday in New York, New Jersey, Pennsylvania, Nevada and California.

New York police led the investigation, but multiple state, municipal and federal <u>law enforcement agencies</u> were involved.

Queens prosecutors say <u>gamblers</u> placed bets over the phone and at least four websites. They say the conspirators tried to evade detection by processing the bets through offshore <u>computer servers</u> and using couriers to transport profits to and from Panama and Costa Rica.

Copyright 2012 The Associated Press. All rights reserved. This material may not be published, broadcast, rewritten or redistributed.

Citation: 25 arrested in 5 states in NY Web gambling probe (2012, October 25) retrieved 18 April 2024 from https://phys.org/news/2012-10-states-ny-web-gambling-probe.html

This document is subject to copyright. Apart from any fair dealing for the purpose of private



study or research, no part may be reproduced without the written permission. The content is provided for information purposes only.