

Año 11, N° 2924, miércoles 10 de abril de 2019

## I. NORMAS LEGALES

## II. NOTICIAS DE INTERÉS

### INTERNACIONAL

#### **1. Dictan detención preliminar en contra del expresidente Pedro Pablo Kuczynski**

El Tercer Juzgado de Investigación Preparatoria Nacional Permanente Especializado en Delitos de Corrupción de Funcionarios, a través de una resolución de fecha 9 de abril de 2019, dictó mandato de detención preliminar por el plazo de 10 días en contra del expresidente de la República Pedro Pablo Kuczynski Godard.

#### **2. 16 Parents Indicted On Fraud, Money Laundering Charges In College Admissions Scheme**

Actress Lori Loughlin and 15 other parents previously named in a college admissions fraud were indicted by a federal grand jury in Boston Tuesday in a new document that includes an additional charge of conspiring to launder money.

#### **3. Turkey accused of systematic assault on legal profession**

The government of Turkey stands accused of a systematic attack on the role of lawyers in a major report by an international human rights body today. The Human Rights Watch report, Lawyers on Trial, catalogues the measures taken by the Turkish authorities against lawyers acting for terrorist suspects since the failed military coup in July 2016.

#### **4. Federal Indictments & Law Enforcement Actions in One of the Largest Health Care Fraud Schemes Involving Telemedicine and Durable Medical Equipment Marketing Executives Results in Charges Against 24 Individuals Responsible for Over \$1.2 Billion in Losses**

One of the largest health care fraud schemes investigated by the FBI and the U.S. Department of Health and Human Services Office of the Inspector General (HHS-OIG) and prosecuted by the Department of Justice resulted in charges against 24 defendants, including the CEOs, COOs and others associated with five telemedicine companies, the owners of dozens of durable medical equipment (DME) companies and three licensed medical professionals, for their alleged participation in health care fraud schemes involving more than \$1.2 billion in loss.

#### **5. El Ministerio de Finanzas de Lituania presentará enmiendas legales para empresas relacionadas con criptomonedas**

El Ministerio de Finanzas de la República de Lituania planea lanzar enmiendas legales para operar negocios relacionados con las criptomonedas en el país, informa el periódico The Baltic Times, con sede en Riga, el 8 de abril.

## 6. Suiza devuelve a Brasil 365 millones de dólares incautados en caso Lava Jato

Ginebra, 9 abr (EFE).- El Ministerio Público de la Confederación (fiscalía general suiza) informó hoy de que ha restituido a Brasil 365 millones de francos suizos (misma cantidad en dólares) incautados previamente durante las investigaciones por la macrooperación Lava Jato contra la corrupción en ese país.