



Criminal Threats to the Global Sporting Industry

Federal Bureau of Investigation - Transnational Organized Crime
Supervisory Special Agent Nicholas I. Cheviron

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Illegal Gambling Extortion

- Organized Crime group operating offshore sportsbook
- Attempted extortion and violent threats made against previous and current NHL players related to gambling activity
- Approximately \$76 M USD wagered through the organization during a 14 month period



BetCostaRica





University of San Diego Match-Fixing



Brandon Johnson

- Organized Crime group operating illegal gambling business
- Involved a former assistant coach and all-time lead scoring point guard
- Spanned the 2009 – 2010 season and attempts at 3 universities during the 2010 – 2011 season



2010 FIFA World Cup Bid Corruption

- 2004 Vote to determine 2010 FIFA World Cup
 - Morocco
 - Egypt
 - South Africa
- Representatives from Morocco offered Jack Warner \$1 M USD in return for vote
- Representatives from South Africa offered \$10 M USD in return for vote. At least 3 votes went to South Africa as a result of payment



Questions?



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