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Russian scandal widens



August 26, 1999: 7:39 p.m. ET

Manhattan D.A., Russian government joins growing list of investigators

NEW YORK (CNNfn) - An investigation into alleged money laundering by a Russian crime syndicate through two U.S. banks widened Thursday as Russian investigators and the Manhattan District Attorney's office joined a growing list of legal and regulatory officials seeking answers.

A week ago, allegations arose that a Russian crime syndicate had laundered some \$10 billion - possibly funds diverted from International Monetary Fund payments - through accounts at the Bank of New York (BK) and Republic National Bank (RNB).

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Russia, U.S. talking fraud

September 14, 1999: 7:41 p.m. ET



Enforcement officials are meeting to discuss money-laundering scandal

NEW YORK (CNNfn) - Senior Russian law-enforcement officials met with their U.S. counterparts at the Justice Department Tuesday to discuss the ongoing investigation into how billions in illegal funds were laundered through the Bank of New York and other financial institutions.