



Karen Miyasaki - Found Guilty by Press

Spanish titles freely translated

Keyword for search: 100139

Title	Source	MEI Keywords	File No.
2010			
MAY			
May 23, 2010 Sunday			
<1> Fraud of US\$13 million in Pemex: Trader Involved [Published 11:35 a.m.]	El Universal	Karen Miyasaki	17958
<2> Pemex Detects Trading Fraud for US\$13 Million [Published: 12:08 p.m.]	El Norte	Karen Miyasaki	17969
<3> PMI Official Denies Trading Fraud [Published: 7:12 pm]	Reforma	Karen Miyasaki	17970
<4> Mexico oil exec investigated in \$13 million fraud [Published 4:44 pm EDT]	Reuters	Karen Miyasaki	18011
May 24, 2010 Monday			
<5> Fraud in PMI of US\$13 Million, Declares Controller Salvador Vega	Milenio	Karen Miyasaki	17959
<6> Trading Fraud Detected in Trading Arm of Pemex	El Porvenir	Karen Miyasaki	17960
<7> Former PMI Manager Accused of Fraud Declares Innocence	El Economista	Karen Miyasaki	17961
<8> Pemex to Carry Out Parallel Investigation into Alleged Trading Fraud	Milenio	Karen Miyasaki	17965
<9> Authorities to Investigate Pemex Trader	CNNEXPANSION	Karen Miyasaki	17972
<10> PMI Trader to Defend Herself Against Charges	CNNEXPANSION	Karen Miyasaki	17973
<11> Two Charges of Fraud in PMI	CNNEXPANSION	Karen Miyasaki	17974
<12> Fraud Detected in Pemex PMI	Solo Opiniones	Karen Miyasaki	18001
<13> Miyasaki Denounces Accusation as an Abuse of Authority	Reforma	Karen Miyasaki	18003
<14> Fraud Dected in PMI Trading Operations	Reforma	Karen Miyasaki	18004
<15> Fraud Detected in Pemex of US\$13 Million	El Universal	Karen Miyasaki	18012
May 25, 2010 Tuesday			
<16> BLUE OIL Asks Pemex to Inform It of Alleged Fraud	CNN	Karen Miyasaki	17957
<17> Pemex Launches Investigation; Miyasaki Prepares Defense	Milenio	Karen Miyasaki	18002
<18> Pemex Corporate Board Not Advised of Charges Against PMI Manager	Reforma	Karen Miyasaki	18005
<19> PRI Congressman Demands Punishment for Acts of Corruption in Pemex	Reforma	Karen Miyasaki	18006
JUNE			
Jun 02, 2010 Wednesday			
<20> Congressmen Urge Pemex to Explain Mega-Fraud	La Jornada	Karen Miyasaki	17963



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Title	Source	MEI Keywords	File No.
Jun 15, 2010 Tuesday			
<21> PIRA Consultancy Affirms Commercial Legitimacy of PMI Transactions	Reforma	Karen Miyasaki	17967
<22> Pemex Board Caught By Surprise Regarding Alleged Trading Fraud	Reforma	Karen Miyasaki	17968
Jun 16, 2010 Wednesday			
<23> PIRA Report Validates Trades of PMI's Mayasaki	Reforma	Karen Miyasaki	18007

2011

JANUARYJan 20, 2011 **Thursday**

<24> Government Auditor Imposed 20-Year Bar on Public Service and Fine of US\$13 million	Reforma	Karen Miyasaki	18008
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APRILApr 03, 2011 **Sunday**

<25> Federal Auditor Investigates PMI Executive for Alleged Misuse of Funds	Revista Contralinea	Rocío Cárdenas	17964
<26> Authorities Dismantle Group Around Chief of Pemex Trading Group	Revista Contralinea	Karen Miyasaki	17971

DECEMBERDec 19, 2011 **Monday**

<27> Judge Asks for the Detention of Former PMI Manager	Reforma	Karen Miyasaki	17966
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Dec 20, 2011 **Tuesday**

<28> Authorities Order the Capture of ex-PMI Trader for Fraud	Terra	Karen Miyasaki	18000
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Dec 21, 2011 **Wednesday**

<29> Lawyer for Miyasaki Accuses the Government Acted in Bad Faith	Reforma	Karen Miyasaki	18009
<30> Federal Judge Orders Arrest of Miyasaki	Reforma	Karen Miyasaki	18010

2012

JANUARYJan 09, 2012 **Monday**

<31> Attorney General Orders Arrest of ex-PMI Trader	La Jornada	Karen Miyasaki	17962
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