The United Nations estimates that narcotics trafficking generates over $400 billion in profits each year worldwide. Traditional organized crime groups and terrorist organizations generate countless billions more. That money has to be cleaned to be useful. This class teaches the predominant methods of money laundering, breaking the schemes down into understandable components and teaches investigators the tools available for identification, interdiction, and enforcement actions.
Overview of Topics:

- Money Laundering Basics
- How to Make Use of the Money Laundering Statutes
- Narcotics & Drug Cartels
- Traditional Organized Crime Groups
- Terrorist Financing
- Interdiction Operations
- Trade Based Money Laundering Schemes
- Black Market Currency Exchanges
- Informal Value Transfer Systems (Hawala, Contra-Entrega, the Chinese Underground Banking System a/k/a Fei Chien, Hundi, etc.)
- Bulk Cash Smuggling and Unlicensed Money Transmitters
- Structuring and Smurfing
- FinCEN and Bank Secrecy (SARs, CTRs, 8300s, and CMIRs)
- Asset Forfeiture

About the Instructor:

A narcotics prosecutor by trade, Mr. Nixon is the former Director of a joint State/Federal task force, based out of Miami, Florida, that conducted complex international money laundering investigations. With an expertise in electronic surveillance, Mr. Nixon supervised more than two dozen wiretaps and his work resulted in the seizure of tens of thousands of pounds of cannabis, hundreds of kilograms of cocaine, heroin, amphetamine, and ecstasy, and the arrest of many prominent traffickers and launderers. Notably, during his time as a task force commander, Mr. Nixon oversaw a search and seizure operation that resulted in the largest cash seizure in Miami’s history, totaling almost 25 million dollars in cash.

Contact Information:

For more information about his courses and the instructor’s availability, please contact Mr. Nixon at: (786) 514-9450 or JPNixonConsulting@Gmail.com