



IMTC BRASIL 2012



IMTC Sgt. Dan Fitzpatrick



IMTC Ben Dusenbery

Daniel Fitzpatrick & Benjamin Dusenbery – Money Laundering Task Force

Desenvolvimentos Regulatórios e de Aplicação da Lei nos EUA

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MohrWorld
CONSULTING



BROWARD COUNTY MONEY LAUNDERING TASK FORCE

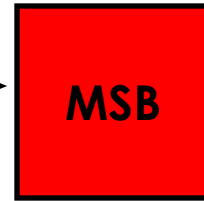
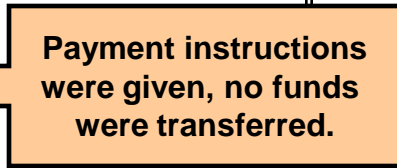
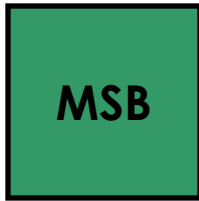


Pride in Service with Integrity

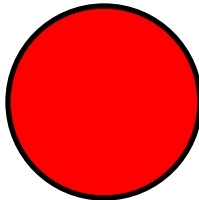
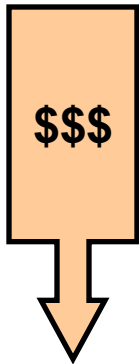




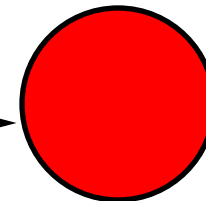
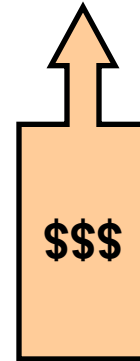
Licensed MSB
Broward County, FL USA



Illegal Remittance
Payments Into Brazil



Suppliers of Goods
Miami, FL USA



OFAC Designated
Terrorist Entity



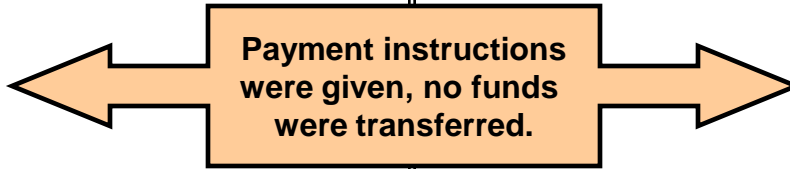
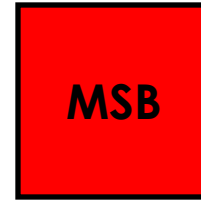
INTERNATIONAL BORDER →





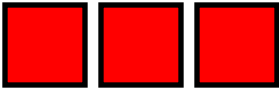
SMUGGLING ORGANIZATION

SMUGGLING ORGANIZATION

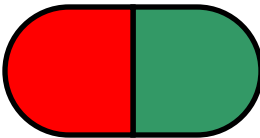


**MSB Agent
Broward County, FL USA**

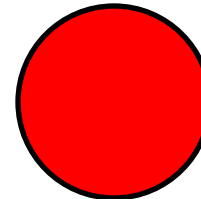
**Associated
Businesses**



Suppliers of Goods

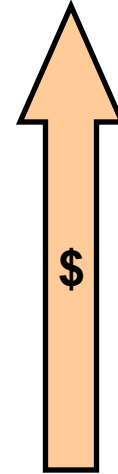
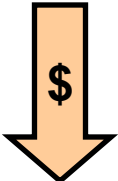
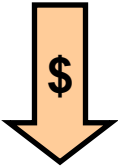
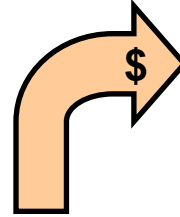
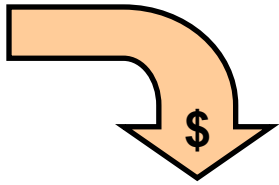
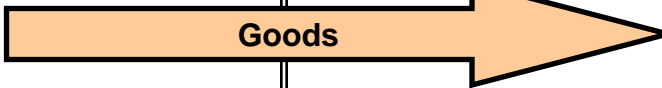


Illicit Customer



INTERNATIONAL BORDER →

Goods



\$

\$

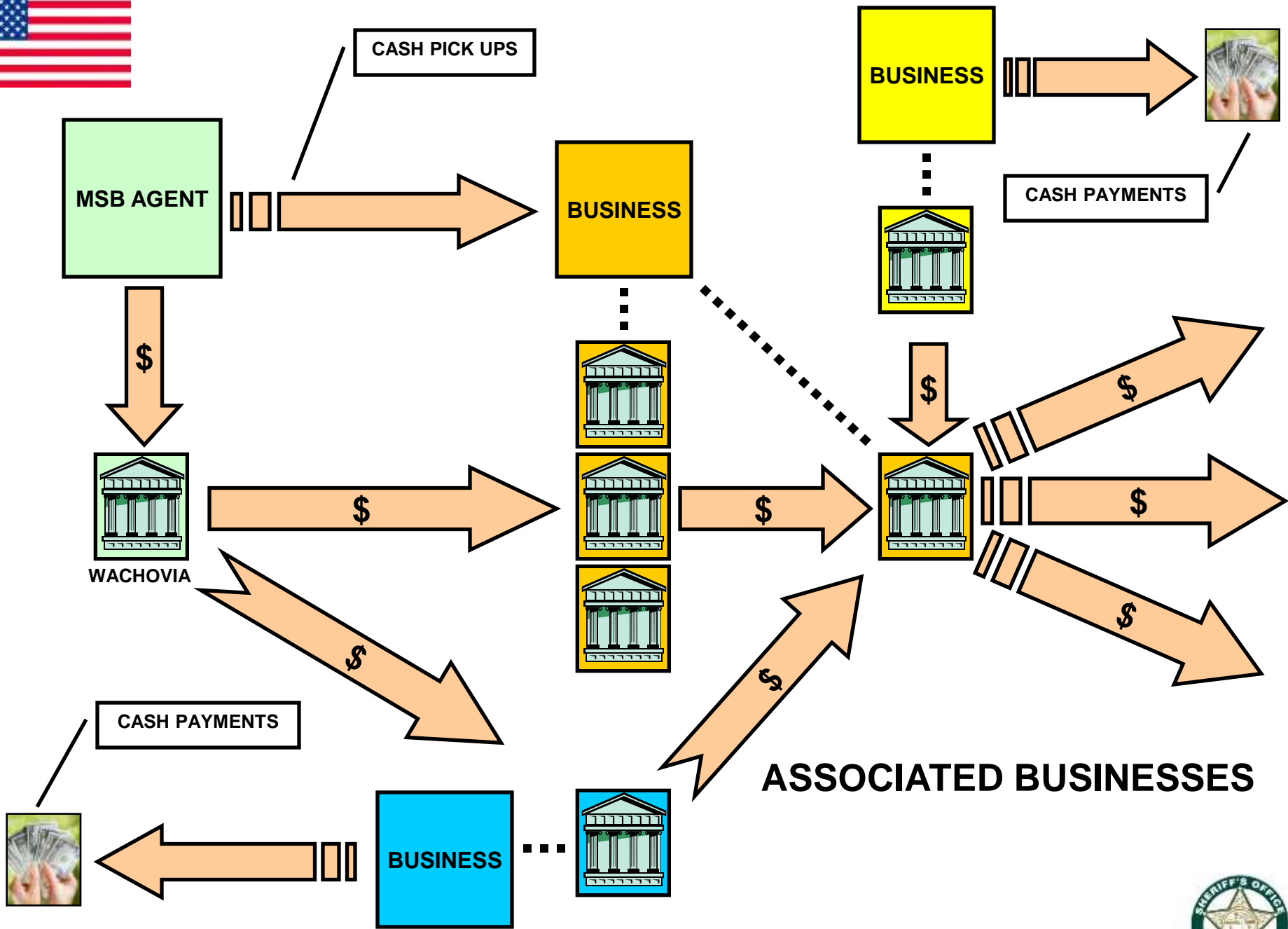
\$

\$

\$

Payment instructions
were given, no funds
were transferred.

Goods



Pride in Service with Integrity



Pride in Service with Integrity

Supplier of Goods
Miami, FL USA

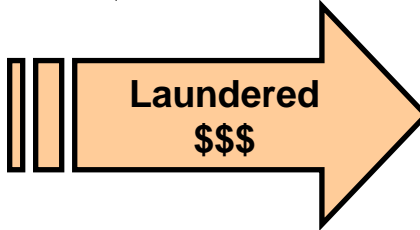
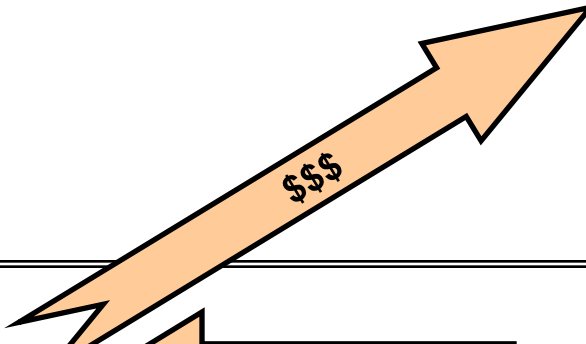
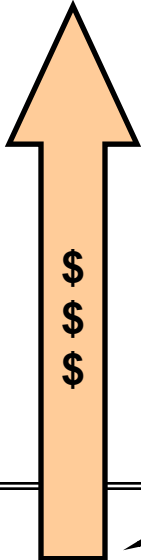
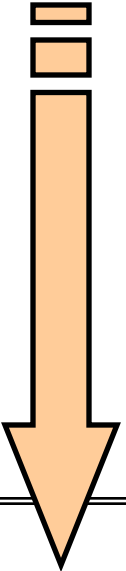
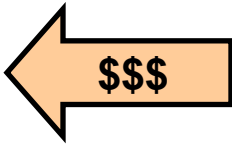
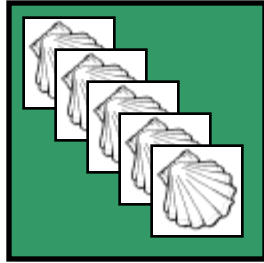
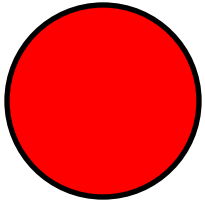
US "SHELL"
CORPORATIONS

DRUG TRAFFICKING
ORGANIZATION



BRAZILIAN "SHELL"
CORPORATIONS

DRUG TRAFFICKING
ORGANIZATION





\$2,451,380

\$739,960

\$947,500

\$52,000



**Raytheon
Model 400A
Serial RK-490**

**Piper
Model PA-34-220T
Serial 3449388**

**Piper
Model PA46-500TP
Serial 4697159**

**Cessna
Model 172N
Serial 17273498**

Fort Lauderdale Executive Airport

June 22, 2011



BROWARD COUNTY MONEY LAUNDERING TASK FORCE

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