

Narco Money Laundering

Liberty Mountain Conference

3700 Candler's Mountain Road

Rm 108

Lynchburg, Virginia

Time 8:30 to 4:30

December 5th and 6th 2023



The United Nations estimates that narcotics trafficking generates over \$400 billion in profits each year worldwide. That money has to be cleaned to be useful. This class teaches the predominant methods of drug money laundering, breaking the schemes down into understandable components and teaches investigators the tools available for identification, interdiction, and enforcement actions.

Registration in HOTT is as follows:

Online Registration in HOTT is as follows:

1. Open your web browser to
<https://www.nhac.org/hidtatraincalendar/events/27>
1. Select (*course name*). Select register
2. Fill in the HOTT Online Application and select **Complete Registration**

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.

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