



W/B HIDTA: Analyst Roundtable

Bonus Session



**Presented By
IRS-CI**

**Supervisory
Special Agent**

Kevin Doyle

Third Party Money Laundering (3PML) Project

Please join us for this virtual presentation:

April 14, 2026 from 2pm - 3pm

Since 2018, IRS-CI Columbus OH Post of Duty, and the Detroit Field Office, have maintained a Third Party Money Laundering (3PML) Project. This project focuses on Complicit Money Service Businesses (MSB) working for Mexican Drug Trafficking Organizations. The purpose of this project is to develop high-impact 3PML cases for the Detroit Field Office and the rest of the United States, by utilizing data analytics.

This presentation will focus on the “3PML Fentanyl Initiative”. NOTE: Complicit MSB cases involve poly-substance narcotics trafficking and almost always Fentanyl. Additionally, focusing on Complicit MSB’s is the clearest avenue for IRS-CI and other financial investigators to combat the Fentanyl crisis – hence the name “3PML Fentanyl Initiative”.

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