How BMPE Got Its Groove Back

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Mo Ruehsen
MdMR Consulting, Inc.
and
Middlebury Institute of International Studies
Narcos in Mexico
Narcos in Mexico

Broker

$ cash from drug sales

Drugs

Narcos in Mexico
Narcos in Mexico

Structured deposits via team of smurfs

Broker

$ cash from drug sales

BANK

Drugs

Narcos in Mexico
Narcos in Mexico

Structured deposits via team of smurfs

Layered into the accounts of “import-export companies”

Broker

$ cash from drug sales

Drugs

Narcos in Mexico
Mexican importers

Broker

Structured deposits via team of smurfs

$ cash from drug sales

Layered into the accounts of “import-export companies”

US manufacturers

payment

Manufactured goods

Mexican importers

Drugs

Narcos in Mexico
Mexican importers

$ cash from drug sales

Structured deposits via team of smurfs

Broker

US manufacturers

Layered into the accounts of “import-export companies”

payment

Manufactured goods

Mexican importers

Narcos bank account in Mexico

Drugs

Pesos

Broker

Mexican importers

Pesos

Broker
Mexican importers

Narcos

Broker

$ structured cash deposits

Front companies in US

Broker

$ cash

Fake invoice

Drugs

Mexican importers

Broker
Mexican importers

Narcos

Broker

$ cash

Front companies in US

Broker

$ structured cash deposits

Broker

Wire transfer

Fake invoice

Mexican importers

Broker

Narcos

Drugs
Mexican importers

Narcos

Broker

$ cash

Front companies in US

$ structured cash deposits

Wire transfer

Fake invoice

Manufactured goods

Mexican importers

Narcos

Drugs

$ cash

BANK

Front companies in US

$ structured cash deposits

Wire transfer

Fake invoice

Manufactured goods

Mexican importers

Narcos

Drugs

$ cash
Iranian exporters wishing to get paid,

Wellington Trading Co., BVI (run by another broker)

Iranians wanting to send money out of country, and Iranian importers via broker.
Iranian exporters

Wellington Trading Co., BVI (run by another broker)

Dubai

Iranians wanting to send money out of country, and Iranian importers via broker

Iranian exporters
Iranian OIL company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia

Wellington Trading Co., BVI (run by another broker)

Iranians wanting to send money out of country, and Iranian importers via broker

Dubai

Iranian OIL company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia
Iranian OIL company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia via Wellington Trading Co., BVI (run by another broker).

Wellington Trading Co., BVI

Iranians wanting to send money out of country, and Iranian importers via broker.

Dubai

Iranian OIL company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia.
Iranian oil company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia.

Wellington Trading Co., BVI (run by another broker)

Iranians wanting to send money out of country, and Iranian importers

Wire transfer of US Dollars

Payment for goods shipped to Iran via Dubai

Dubai via broker

Iranian oil company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia

Goods

Payment for goods shipped to Iran via Dubai

Wellington Trading Co., BVI (run by another broker)
Iranian oil company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia.

Wellington Trading Co., BVI (run by another broker)

Payment for goods shipped to Iran via Dubai

Payment for goods

Wire transfer of US Dollars

Iranians wanting to send money out of country, and Iranian importers

Dubai via broker

Iranian oil company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia
Iranian oil company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia

Wellington Trading Co., BVI (run by another broker)

Iranians wanting to send money out of country, and Iranian importers

via broker

Iranian oil company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia

Payment for goods shipped to Iran via Dubai

Wire transfer of US Dollars

Payment for goods

Wire transfer of funds
Iranian OIL company, carpet manufacturer, pistachio and pomegranate syrup distributor exporting to Asia

Wellington Trading Co., BVI (run by another broker)

Iranians wanting to send money out of country, and Iranian importers

Wire transfer of US Dollars

Payment for goods shipped to Iran via Dubai

Wire transfer of rials via broker

Goods shipped via broker

Goods shipped to Asia