KINGPIN TO EDUCATOR

LAW ENFORCEMENT TRAINING • COOPERATION & WHISTLEBLOWER ADVISORY
KEYNOTE SPEAKER • SUBJECT MATTER EXPERT

REAL EXPERIENCE. REAL KNOWLEDGE. REAL INSIGHT.

CARTEL CASH

FOLLOW THE MONEY.

FROM DRUG PROCEEDS AND BULK U.S. CURRENCY TO THE FINANCIAL SYSTEM.

A ONE-OF-A-KIND LAW ENFORCEMENT TRAINING BASED ON FIRSTHAND EXPERIENCE OPERATING WITHIN ONE OF THE LARGEST DRUG TRAFFICKING ORGANIZATIONS, RESPONSIBLE FOR MOVING AND LAUNDERING MORE THAN $3 BILLION IN BULK U.S. CURRENCY.

JAY FLORES
INSTRUCTOR

FIRSTHAND EXPERIENCE | STRATEGIC INSIGHT | PRACTICAL KNOWLEDGE | REAL-WORLD IMPACT

HOST THIS TRAINING

Available in One-Day Two-Day Formats

OPTION 1

ONE DAY – 8 HOURS
THE PHYSICAL MONEY TRAIL

- Inside the Organization
- From Drugs to Cash
- Collection & Staging
- Packaging Cartel Cash
- Who Transports the Money
- Transportation, Routes & Methods
- Where Does the Money Go?
- Beyond the Seizure – Target the Organization

OPTION 2

TWO DAYS – 16 HOURS
THE COMPLETE MONEY TRAIL

INCLUDES OPTION 1 PLUS:
DAY TWO FEATURES A GUEST INSTRUCTOR WITH EXPERTISE IN:

- Money Laundering
- Trade-Based Money Laundering
- Financial Institutions
- Cryptocurrency & Digital Assets
- and More...

GUEST INSTRUCTOR

WHO SHOULD ATTEND

NARCOTICS INVESTIGATORS • CRIMINAL INTERDICTION • ORGANIZED CRIME
FINANCIAL INVESTIGATORS • TASK FORCES • INTELLIGENCE • LAW ENFORCEMENT

A ONE-OF-A-KIND LAW ENFORCEMENT TRAINING

AN INSIDE LOOK AT BULK U.S. CURRENCY, DRUG PROCEEDS & MONEY LAUNDERING

CARTEL CASH offers law enforcement something rarely available in traditional financial-crimes training: a firsthand look at the movement of illicit proceeds from someone who operated inside a major international drug trafficking organization.

Margarito "Jay" Flores Jr. draws on direct experience operating at the highest levels of drug trafficking, overseeing an organization responsible for moving and laundering more than **$3 billion in bulk U.S. currency**. This is not a course built from textbooks or cases viewed from the outside — it is an examination of the money trail from **inside the organization that generated and moved the money**: how cash was collected, staged, packaged, transported and delivered, and **where the vulnerabilities were**.

Law enforcement traditionally investigates a trafficking organization from the outside in. CARTEL CASH teaches officers to look at the same organization from the **inside out** — and to change the question after a currency encounter from "How much did we seize?" to **"Who and what can this lead us to?"**

16	8	$3B+	2
HOUR COMPLETE PROGRAM	HOUR INTRODUCTORY OPTION	BULK CURRENCY MOVED & LAUNDERED	INSTRUCTOR PERSPECTIVES

MARGARITO "JAY" FLORES JR.

SUBJECT MATTER EXPERT · INSTRUCTOR · CONSULTANT

Jay and his identical twin brother once operated one of the largest drug distribution organizations in the United States as major U.S. distributors for the **Sinaloa Cartel**, dealing directly with senior cartel leadership. They ultimately left the drug trade and cooperated with the United States government. Today Jay uses that knowledge for an entirely different purpose — educating the people responsible for combating it — delivering specialized instruction to federal, state and local agencies nationwide.

COURSE FORMAT OPTIONS

TWO WAYS TO BRING CARTEL CASH TO YOUR AGENCY

OPTION 1

ONE DAY — 8 HOURS

THE PHYSICAL MONEY TRAIL

A concentrated one-day program built on Flores' firsthand experience with drug proceeds and bulk U.S. currency — from the drug transaction through collection, staging, packaging, transportation and destination, and the vulnerabilities created at every step.

OPTION 2

TWO DAYS — 16 HOURS

THE COMPLETE MONEY TRAIL

Includes the full Option 1 curriculum, then follows the proceeds beyond the trafficking organization into money brokers, financial institutions, trade-based laundering and cryptocurrency. Day Two may feature an additional instructor with government experience in money laundering and financial investigations.

WHO SHOULD ATTEND

NARCOTICS INVESTIGATORS · CRIMINAL INTERDICTION · ORGANIZED CRIME UNITS · FINANCIAL INVESTIGATORS · TASK FORCES · INTELLIGENCE ANALYSTS · FEDERAL, STATE & LOCAL LAW ENFORCEMENT · PROSECUTORS

THE OBJECTIVE — Change the question after a currency encounter from "How much did we seize?" to **"Who and what can this lead us to?"**

BRING CARTEL CASH TO YOUR AGENCY. REQUEST THE FULL HOUR-BY-HOUR CURRICULUM.

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