



Narco-Money Laundering REGION XV

Miami

Course Outline:

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

- Identifying Money Laundering
- Structuring & "Smurfing"
- Bulk Cash Smuggling & Unlicensed Money Transmitters
- The Bank Secrecy Act & Transaction Reporting Requirements
- How to get FinCEN and Banks to do Your Work for You
- Asset Forfeiture
- Hawala, Informal Value Transmitter Systems & Alternative Remittance Systems
- Black & Gray Markets
- Trade Based Schemes
- Interdiction Operations

Who Should Attend:

To attend this training the participant must be a Florida law enforcement officer, corrections officer, probation officer, or support personnel for a Florida law enforcement organization. For salary incentive courses, all officers outside Region III/XV must provide written authorization by agency representative requesting attendance and election of salary incentive or mandatory retraining.

Class Dates and Location:

Salary Incentive: No

Location: FDLE-Miami, 1030 NW 111th Avenue, Miami, FL 33172

Instructor: JP Nixon, The Odysseus Project

Course Dates: July 6-7, 2026

Course Time: 8:00 AM to 5:00 PM

Course Costs:

Tuition for Florida trust funded classes are covered fully by the trust fund. Housing and meals are provided ONLY for Region XV officers attending classes held at the Florida Public Safety Institute where the student is traveling over 50 miles to attend.

Course Calendar:

Click [here](#) to view our training courses.

Enrollment Information:

To register, Region III & XV officers should contact their agency training coordinator(s); all others contact:

Mike Fraser at Michael.Fraser@tsc.fl.edu