

COFYRCO THE CAVE

**DISCOVERING CONNECTIONS BETWEEN THE
FINANCIAL CAVES AND DRUG TRAFFICKING**



Homicide

**CRIME SCENE
DO NOT CROSS**

**NASHVILLE CRIME STOPPERS
CASH FOR CLUES
74-CRIME**



Mr. Medrano



USD
35.000

Profile

MR. MEDRANO

- *45 years*
- *employment registration at the Federal Penitentiary Service*

COFYRCO

- *Commercial and public profile*
- *No state authorization*



Search warrant



Analyzing documents



Measures



```
graph LR; Measures[Measures] --> Measure1[Request tax records from the ID owners]; Measures --> Measure2[Summon to testify ID owners]; Measures --> Measure3[Request a new search warrant against the Exchange House Terranova];
```

- *Request tax records from the ID owners*

- *Summon to testify ID owners*

- *Request a new search warrant against the Exchange House Terranova*

COTIZACIÓN del DÍA		
	COMPRA	VENTA
 DOLAR*	\$125.00	\$137.50
DOLAR CON IMPUESTOS	\$226.87	
 EURO	\$140.00	\$154.00
YEN	\$23.00	



Search warrant





1. Black money



2. Cofyrco



3. Id



4. Terranova



5. Foreign currency tickets



6. Official dollars

*“Those who say it
can’t be done are
usually interrupted
by others doing it”*



James Baldwin