## 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



U\$D 35.000

## Profile

## MR. MEDRANO

- 45 years
- employment
   registration at
   the Federal
   Penitentiary
   Service

## COFYRCO

- Commercial and public profile
- No state
   authorization

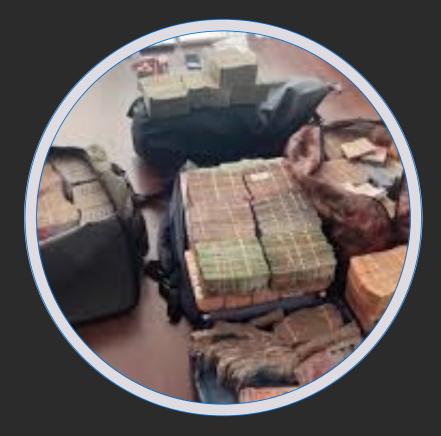






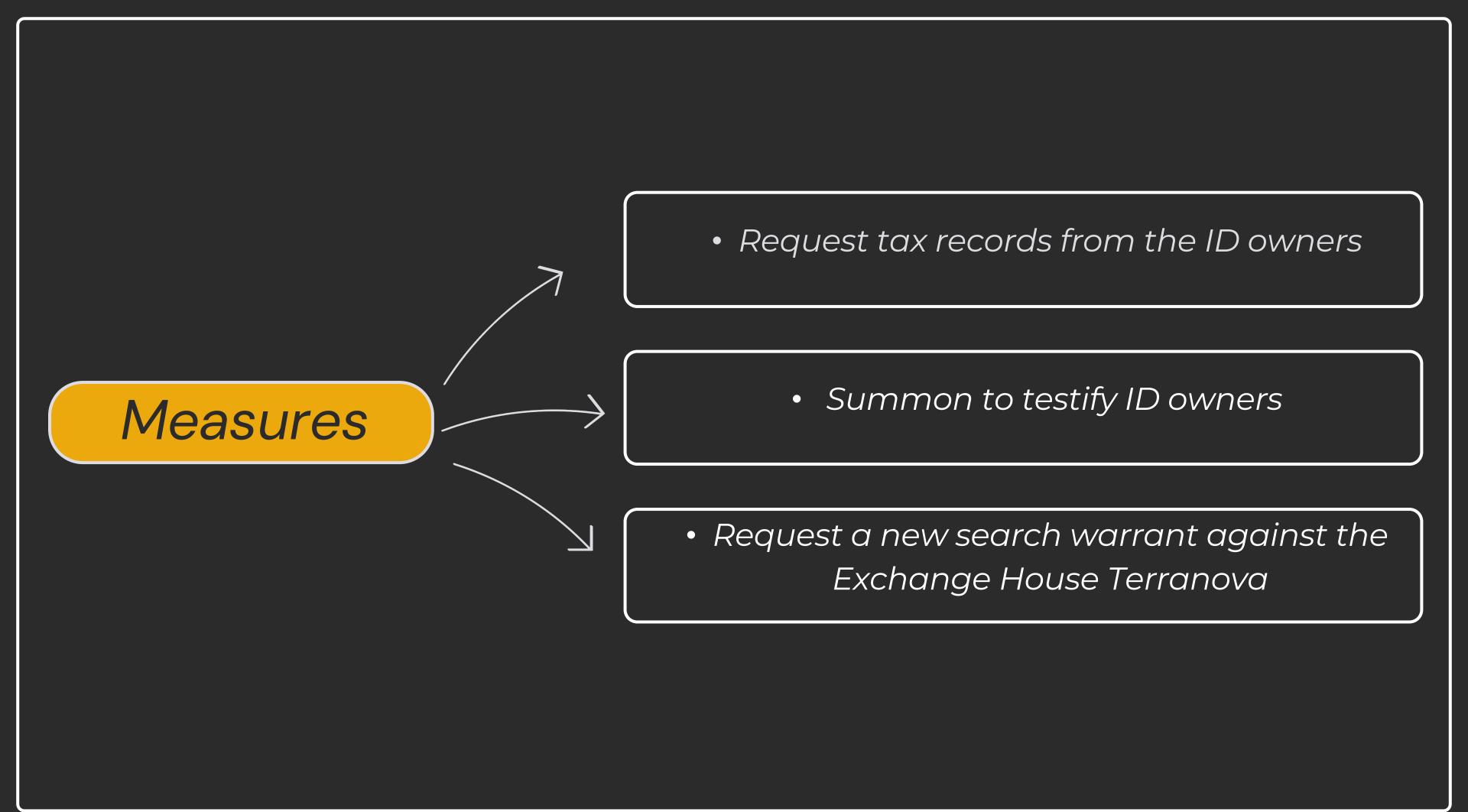
## Search warrant





## Analyzing documents









### Search warrant











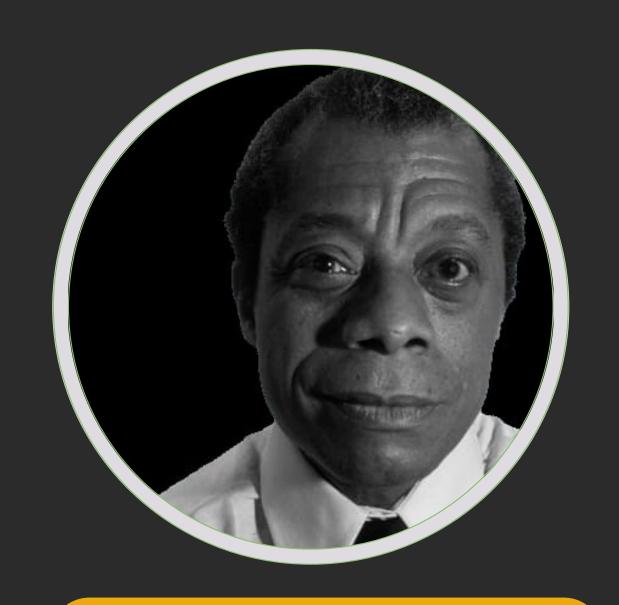








"Those who say it can't be done are usually interrupted by others doing it"



**James Baldwin** 

Alejandra Gargarella

