

MASTER CONNMAN



HOW IT STARTED



COUNTRY A

MLAT REQUEST
2018

DOMINICA



MASTER CONMAN WAS BEING INVESTIGATED FOR:

Country A was conducting investigations on its own behalf and had taken over investigations for Country B in relation to the offences there too.



Master Conman was accused of laundering money for and managing the assets of criminals. His clientele included criminals who had been prosecuted and convicted for violations under the Opioid legislation in foreign territories.

CRIMINAL ORGANISATION



- Master Conman and his criminal associates / clients were monitored.
- Intercepted conversations revealed that Master Conman and his associates are part of a criminal organization laundering proceeds of production and trafficking of narcotics
- The criminally supplied money is invested
- Master conman misappropriates the money and assets invested by pledging them to get loans which he uses for personal gain

MONEY LAUNDERING



- Use of proceeds of crime into legal companies
- Proceeds used to in legitimate business operations
- He manages tens of millions of Swiss francs, and euros in investments and other assets through different companies, investment funds, banks or trust offices around the world
- He allowed for the opening of several IBCs in Dominica and on behalf of the investors, he remained as asset manager

LIFE IN DOMINICA



- Investigations revealed that he had set up a life in Dominica since 2016
- He requested that his associates send him goods including cars, household goods, tools etc.
- The value of the goods was understated
- Master conman had created companies in Dominica to receive these goods

ASSISTANCE REQUESTED AND PROVIDED

- Search premises
- Seize items/assets
- Hearing of witnesses/ interviews
- Production of documents requested
- Confirmation of resident status
- Additional assistance

CONVICTED!!!!



Habitual money
laundering

Forgery

Embezzlement

Sentenced to 8 years in Country A

DOMINICA'S INVESTIGATION & PROCEEDINGS

Proceed

Received the go-ahead by Country A for use of information

Sent MLAT Request and Egmont Request for further information

Dig deeper

Two companies created by Master Conman in Dominica of which he and his partner is linked

Follow the money

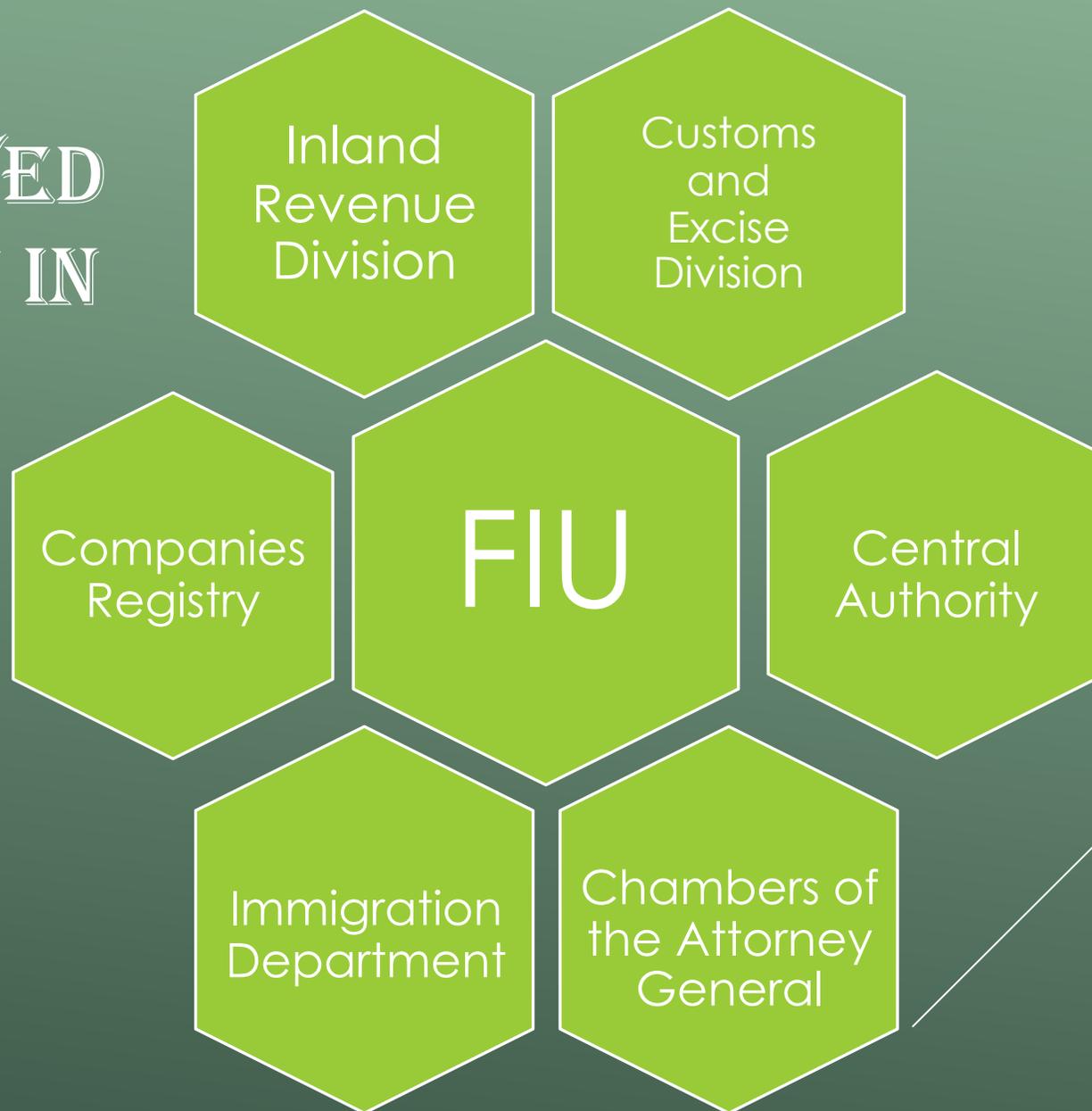
Large deposits

Purchase of 3 properties

Massive house built

Purchase of (14) high end vehicles in his name and companies' names

AGENCIES INVOLVED IN INVESTIGATION IN DOMINICA



INVESTIGATIONS



APPLICATION FOR
FREEZING ORDER
GRANTED



RECOVERY
ORDER

14
VEHICLES

THREE
PROPERTIES

PENDING



QUESTIONS?



Nadira Lando
Commonwealth of Dominica
landon@dominica.gov.dm
www.linkedin.com/in/nadiralando/

