



# THE INFILTRATOR

THE ART OF  
INVESTIGATING MONEY  
LAUNDERING, MANAGING  
INFORMANTS, AND  
CONDUCTING UNDERCOVER  
OPERATIONS

## DATE

Thursday,  
October 3, 2019  
9:00AM-3:00PM

## VENUE

Ocala Police Department  
Training Auditorium  
402 South Pine Avenue  
Ocala, FL 34471, USA

## REGISTRATION CONTACT

Captain Corey Taylor  
402 South Pine Avenue  
Ocala, FL 34471  
352-369-6890  
CTAYLOR@ocalapd.org

## COST

FREE - Course Sponsored  
by Ocala Police  
Department  
\*Limited to 100  
students





The Ocala Police Department is pleased to announce that Robert Mazur, former undercover agent and leading expert on money laundering techniques, will be joining us to present training relative to money laundering, informant management and managing undercover ops.

#### ABOUT THE PRESENTER

ROBERT MAZUR has earned global acclaim as one of the world's leading experts on the financial escapades of the underworld. There is no one with more first-hand knowledge about how international banks and businesses cater to those who own the nearly \$2 trillion in criminal proceeds laundered annually. For years, in the eyes of organized crime leaders he was a highly successful mob connected money launderer who helped manage their illicit fortunes. His clients, some of the most famous and deadly drug cartel bosses, issued a \$1/2 million contract on his life when arrests were made around the world and he was revealed to be a highly-trained U.S. federal undercover agent.

Robert is the New York Times bestselling author of *The Infiltrator*, a memoir about his undercover life, much of which was spent acting as a conduit between ruthless drug barons and corrupt legitimate appearing senior executives that cleaned billions in blood stained money through otherwise respectable international banks and businesses. Robert has transformed his underworld experience and current day involvement in the money laundering field into a remarkable lesson for today's business sector, law enforcement community and institutions of higher learning. His areas of expertise include:

- Identifying and understanding methods of money laundering.
- Recognizing the types of jurisdictions, companies, products and transactions that carry the greatest money laundering risk.
- Laundering through trade-based schemes.
- Techniques offered by corrupt institutions and law firms to launder and block transparency.
- Analyzing new money laundering trends seen in recent significant prosecutions.
- Managing risks associated with informants.
- Professionally conducting undercover operations.
- Properly preparing for trial in undercover cases.

After completing a highly decorated 27-year career as a federal agent in 3 U.S. agencies, Robert is now the President of KYC Solutions, Inc., a firm that provides speaking, expert witness and consulting services to companies worldwide.

Mr. Mazur is court certified as an expert in both money laundering techniques and international drug trafficking. His articles have been published by many journals and media outlets, including the NY Times. He is a contributor to money laundering related programming that has aired on PBS, ABC, CBS, NBC, CNN, Univision, BBC, and other major networks. He has been a guest on more than 1,500 radio and television shows during the past several years.

Mr. Mazur's internationally released book, *The Infiltrator*, is available in 10 languages and is the basis for the globally released major motion picture by the same name, starring Bryan Cranston, Diane Kruger and other renowned cast members. More information about Mr. Mazur, his book, and the film based on his life can be found at [www.RobertMazur.com](http://www.RobertMazur.com). Mr. Mazur will be available, after training, for book signing. *The Infiltrator* is currently available at [Amazon.com](http://Amazon.com).