MURDER, MONEY LAUNDERING & THE DEMISE OF PABLO ESCOBAR

EMILY PRIMEAUX

80%

WORLD SUPPLY

70-80 TONS OF COCAINE

1980

FIFTEEN PLANES

$ 100 MILLION deposit at 26 years old

NYCFE.com

ORDERED KILLINGS

RUNNING 4 Congress

Colombian Police HEROS

Found his Cell Signal

BRIBING judges

FAKE LOTTO TICKETS

KIDNAPPING FOR RANSOM

DRUG SMUGGLING

MEDELLIN

Colombia

1970

I'LL WORK FOR YOU, AND KILL FOR YOU!

HERO OF THE PEOPLE

RIP 1993 Pablo Escobar

Took Down Escobar

DEA Agents

NEIGHBORHOOD CHECK CASHING

MOVES TO BANKS IN 1977

CHANGED FOCUS TO PANAMA

GOLD & Jewels

25,000 people attended the funeral

NEED AGENTS like Them

Steve Murphy & Javier Pena

DON'T Glorify The Criminal

FORMER ACFE

BUILD RAPPORT

How I Approach An Interview

PREPARE

BEFORE

START

DUE DILIGENCE

6½ YEARS @ FRAUD Magazine

Interview in FULL VIEW

PAUSE

BODY Language

1. FOLLOW THE MONEY

2. USE ASSETS + intel

3. STRONG Interviews

4. UNDERSTANDING LEGAL JURISDICTION

5. LEARN Culture

DEA AGENTS & FRAUD EXAMINERS