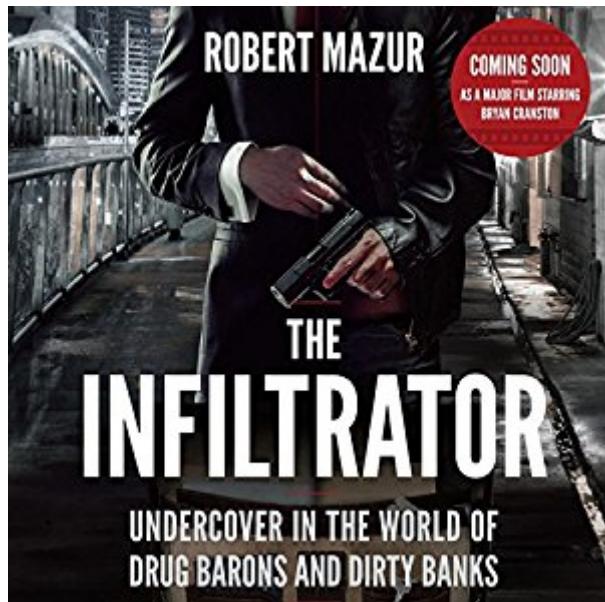


The book was found

The Infiltrator: My Secret Life Inside The Dirty Banks Behind Pablo Escobar's Medellin Cartel



Synopsis

Federal Agent Robert Mazur spent five years undercover as a money launderer to the international underworld, gaining access to the zenith of a criminal hierarchy safeguarded by a circle of dirty bankers and businessmen who quietly shape power across the globe. These men and women control multibillion-dollar drug-trafficking empires, running their organizations like public companies. Accountants, attorneys, and financial advisors, their roots run deep in their communities, and they are laundering billions of dollars a year, manipulating complex international finance systems to serve drug lords, corrupt politicians, tax cheats, and terrorists. In 1987 Mazur began infiltrating BCCI, the bankers behind the Medellín cartel. He meticulously gathered evidence for years until, during a fake wedding, federal agents arrested over 40 high-ranking criminals, who were all found guilty and sent to prison. Never before told, this is the incredible true story of how he did it.

Book Information

Audible Audio Edition

Listening Length: 12 hours and 17 minutes

Program Type: Audiobook

Version: Unabridged

Publisher: Random House Audio

Audible.com Release Date: September 15, 2015

Language: English

ASIN: B013PU103C

Best Sellers Rank: #16 in Books > Business & Money > Economics > Banks & Banking #27 in Books > Biographies & Memoirs > True Crime > Organized Crime #45 in Books > Audible Audiobooks > Nonfiction > True Crime

Customer Reviews

For five years during the late 1980s, Robert Mazur played the undercover role of "Bob Musella," custom agent pretending to be an international banker and investor, extraordinaire. With a high quality tape recorder constantly running inside the walls of his expensive briefcase, Mazur managed to gain enough trust of both the Escobar and Ochoa brothers in-house bankers, to worm his way inside the cartels inner sanctums, and then up their respective financial food chains eventually enticing each to both launder and invest tens of millions of dollars per month through the notorious international bank, BCCI. The reader may recall that BCCI, during the Carter administration, along with Manual Noriega's banks in Panama, were the money laundering hubs of the South American

drug cartels. Thus, gaining Escobar and Ochoa's trust was only part one of a two-part Customs Department "financial con game," one which, when the two parts were taken together, was a dangerous but carefully designed ruse by Robert Mazur to bring down the entire drug-based money laundering financial machine. The second part of course was convincing BCCI that Musella was also the sole financial representative of a number of anonymous high-roller clients who had hundreds of millions of dollars to wash and to invest -- that is, with the right international bank. It turns out that the right international bank in this case meant one with the right amount of efficiency, technical savvy, and discretion: in other words, a bank that could transfer monies electronically anywhere in the world without leaving a paper trail, avoid all national taxes, currency regulations, etc., and would ask no questions about the source of the funds.

[Download to continue reading...](#)

The Infiltrator: My Secret Life Inside the Dirty Banks Behind Pablo Escobar's Medellin Cartel
The Infiltrator: The True Story of One Man Against the Biggest Drug Cartel in History
Pablo Escobar: My Father
Pablo Escobar: Beyond Narcos
Pablo Escobar. Mi padre (Las Historias Que No Deberiamos Saber) (Spanish Edition)
Conoce a Pablo Neruda / Get to Know Pablo Neruda (Personajes Del Mundo Hispanico / Important Figures of the Hispanic World) (Spanish Edition) ... / Important Figures of the Hispanic World
Bye Bye Banks?: How Retail Banks are Being Displaced, Diminished and Disintermediated by Tech Startups and What They Can Do to Survive
Kings of Cocaine: Inside the MedellÃ-n Cartel - An Astonishing True Story of Murder, Money and International Corruption
200 Dirty Talk Examples: How to Dirty Talk Your Way to the Most Graphic, Mind-Blowing Sex of Your Life
How to Talk Dirty : Dirty Talk Examples, Secrets for Women and Men, Straight, Gay and Bi, Spice Up Your Sex Life and Have Mindblowing Sex: Great Sex Book, Series 1
The Dirty Version: On Stage, in the Studio, and in the Streets with Ol' Dirty Bastard
Dirty Greek: Everyday Slang from "What's Up?" to "F*%# Off!" (Dirty Everyday Slang)
Grammar Girl's Quick and Dirty Tips for Better Writing (Quick & Dirty Tips)
Sex Positions & Dirty Talk Examples: Two Books in One: The Best Sex Positions Ever, How to Talk Dirty, and Kama Sutra
Dirty Billionaire: The Dirty Billionaire Trilogy, Book 1
Dirty Together: The Dirty Billionaire Trilogy, Book 3
Killing Pablo: The True Story Behind the Hit Series 'Narcos' Left Behind Series Prequel Set (The Rising, Anarchist is Born Before they were Left Behind/ The Regime, Evil Advances Before they were Left Behind/ The Rapture, In the Twinkling of an Eye Countdown to the Earth's Last Days)
At the Devil's Table: The Untold Story of the Insider Who Brought Down the Cali Cartel
Narconomics: How to Run a Drug Cartel

[Dmca](#)