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Sketch of the Great Historic Mines of the Cerro de Proano at Fresnillo, State of Zacatecas, Mexico

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 52 pages. OCLC Number: (OCoLC)48193199 Subject: Drug traffic -- Government policy -- United States. Excerpt: . . . 11 and containerized cargo vessels are the most common conveyances for moving large quantities of cocaine through the region. The Caribbean also plays an important role in drug-related money laundering. Many Caribbean countries have well-developed offshore banking systems and bank secrecy laws that facilitate money laundering. In countries with less developed banking systems, money is often moved through these countries in bulk shipments of cash, the ill-gotten proceeds of selling illicit drugs in the United States. The ultimate destination of the currency and or assets is other Caribbean countries or South America. Presently, many international drug trafficking organizations utilize Puerto Rico as a major point of entry for the transshipment of multi-ton quantities of cocaine being smuggled into the United States. Puerto Rico has become known as a gateway for drugs destined for cities on the East Coast of the United States. Puerto Ricos 300-mile coastline, the vast number of isolated cays, and 6 million square miles of open water between the U. S. and Colombia, make the region difficult..



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