

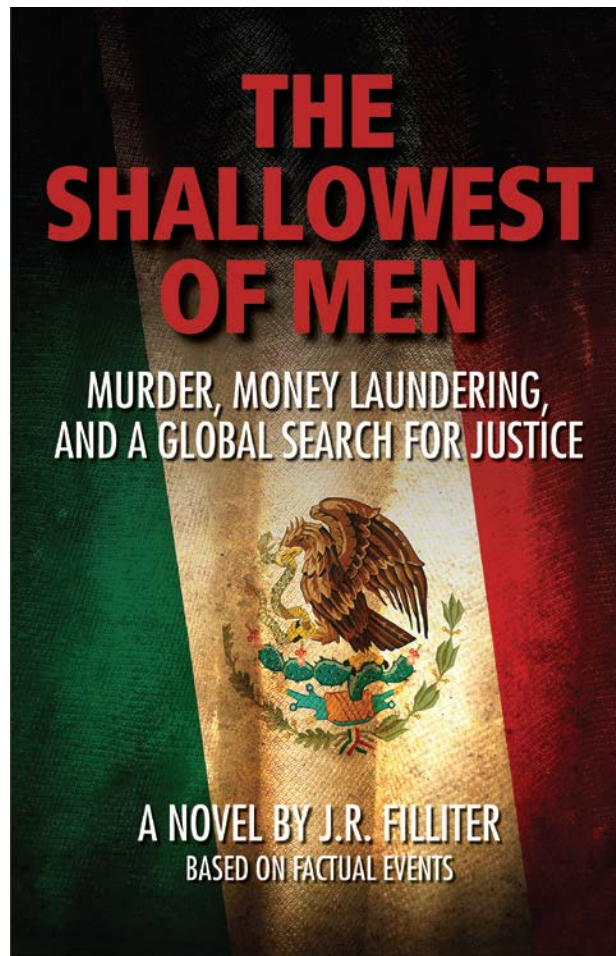
# “The Shallowest of Men”

MURDER, FRAUD, MONEY LAUNDERING,  
AND THE GLOBAL SEARCH FOR JUSTICE

A FACTUAL CASE STUDY

Jeff Filliter BA, CFE, IAFCI

J.R. FILLITER INVESTIGATIVE SERVICES



**“IT IS THE SHALLOWEST OF MEN  
WHO SEEK RECOGNITION FROM  
THE FAME OF OTHERS”**

THE TRUE MEASURE OF COMMITMENT IS NOT  
FOUND IN ONES ACCOMPLISHMENTS, BUT  
RATHER IN THE SACRIFICES MADE TO ATTAIN  
THOSE ACCOMPLISHMENTS

# THE VICTIM



# SEARCH OF SCENE

ATTENDED SCENE WHERE BODY LOCATED:

Found:

- Large Plastic Laundry Bag (with hotel logo)
  - Blood Laden Latex Gloves

# OBSTRUCTIONS / ROADBLOCKS

## MEXICO:

- No cooperation
- No interest
- No commitment

# INVESTIGATIVE PROCESS

REVIEW PHOTOS FROM FUNERAL

VIDEO EVIDENCE – (Last day at Branch)

INTERVIEW OF FRIENDS / CO-WORKERS

REVIEW OF ACCOUNT ACTIVITY



# MOTIVE FOR MURDER

REVIEW OF CLIENT BASE

UNCOVERED A \$23 MILLION FRAUD

# FRAUDSTER

BRANCH MANAGER VULNERABLE

PREYED ON FINANCIAL & ROMANTIC WEAKNESS

SCHEME: NO HARM, NO FOUL

WAS FRAUD PREVENTABLE?

## CONSIDER:

- Dual Control Requirements
  - Sole Custody of Accounts
- More Stringent ML Procedures
  - Transfer Limits
  - Random Audits

# INTERNATIONAL COMPONENT

FUNDS TRANSFERRED TO SWITZERLAND

ACCOUNT CONTROLLED BY FORMER EMPLOYEE

NOT INVESTED AS PROMISED

# INTERNATIONAL OBSTRUCTIONS

CRIMINAL COMPLAINT FILED IN GENEVA

SWISS CONFIDENTIALITY LAW

AGENT OF INVESTIGATIVE JUDGE

ORDERED BANK RECORDS

# ASSET TRACING

## REVIEW OF ALL BANK RECORDS:

- FUNDS TRANSFERRED TO U.S. ACCOUNTS
  - NON COMPLIANCE WITH ML POLICIES
    - USED TO PURCHASE AIRCRAFT

# ASSET TRACING

PLANES REGISTERED IN U.S. TO # COMPANY

REGISTERED TO KNOW CARTEL PLAYERS &  
FORMER EMPLOYEE

PLANES ILLEGALLY TRANSHIPPED TO MEXICO

USED IN TRANSSHIPMENT OF COCAINE



# PROFESSIONAL COURTESY

REFUSAL TO ASSIST BY MEXICAN AUTHORITIES

TOOK CASE TO ICE IN MEXICO

FLIGHT PLAN FILED

AIRCRAFT SEIZED IN FORT LAUDERDALE

# INTERNATIONAL NIGHTMARE

ABOARD AIRCRAFT WHEN SEIZED IN FORT  
LAUDERDALE:

Leader of opposition party for federal govt. of  
Mexico.

# TRAGEDIES

DEATH OF THREE PEOPLE:

BRANCH MANAGER;  
HOTEL MANAGER;

ICE OFFICER TAKING GLOVES FOR ANALYSIS  
Harbor responsibility. Live with grief.

# WHY I WROTE BOOK

PUBLIC INTEREST – PEOPLE SHOULD KNOW

VOICE FOR THOSE WHO CAN NO LONGER  
SPEAK FOR THEMSELVES.

ICE Officer's message and legacy shall never  
die.

# REAL HEROES

ALL THOSE WHO REMAIN IN MEXICO FIGHTING  
THE GOOD FIGHT EVERY DAY AGAINST  
FORMIDIBLE ODDS

MY WIFE - LOOKED AFTER HOME, HOUSEHOLD,  
FOUR KIDS AND MY BEST INTEREST

# MEXICAN PEOPLE

WONDERFUL PEOPLE

REYNALDO: Work day; pay; never complained

CHRISTMAS GIFT – PHONE CALL