

CHAPTER 12

Abstract

Randal C. Archibald in his article Vast Web Hides Mexican Drug Profits in Plain Sight, U. S. Authorities Say, published on March 26, 2014 in The New York Times goes into one very important part of the drug business the drug profits and their realization in recent times. He describes the behavior of Hugo Cuellar Hurdado heading one of the biggest Mexico's drug cartels Sinaloa replacing the captured leader Joaquin Guzman Loera. It took thirteen years broad cooperation work between U. S. and Mexican authorities. The time necessary to reveal the money – laundry web is vastly longer. Despite Mr. Cuellar and most of cartel's associates and operatives, appeared on Government's list of cartel operatives, the money – laundering web continued to operate. We have to admit that it took a long time for the U. S. authorities to concentrate on the money not only the way of drugs. Unfortunately Mexico is still behind the line and has not made the change to money from drugs. Another problematic issue is the fact that Mexico has already laws to oppose money – laundering but in most cases the Mexican officials say that the evidence, provided by U. S. authorities are not sufficient to allow arrests or forfeiting property according to the Mexican legislation. The authorities of U. S. and Mexico have accomplished some common investigations and forfeits of property. Their close cooperation frequently breaks down where it falls back to the cartel's finance network and operations. It is believed that Mr. Guzman's cash is hidden in Guadalajara and Culiacan, the capital of Sinaloa State along the route of drug smuggling. Mr. Cuellar and others like him were not commented by the Mexican officials

Criminal Law Essay Sample

Norman Baird



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