

\$200 Million USD seized in money laundering arrests

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On 29 June 2010, United States prosecutors accused 18 people of international money laundering in an operation that moved millions of Colombian drug profits between the U.S.A., Colombia, Guatemala, Hungary, and Panama.

U.S. authorities in New Jersey arrested 17 people including Jader Gomez, who was trying to move US\$200 million to Panama from Guatemala by airplane.