Used Car Trade-Based Money Laundering Scheme

- **U.S.**
  - Possible Placement of Funds
  - Used Cars are shipped from the U.S. and sold in Africa

- **Colombia**
  - Cocaine is sent from Colombia to European markets via Africa

- **Africa**
  - Drugs are sold in Europe. Proceeds are mixed with legitimate used car sale profits in Africa and sent to Lebanese banks through exchange houses.
  - Some money is diverted to Hizballah

- **Lebanese Banks**
  - Exchange Houses
  - Placement of Funds

- **Europe**
  - Placement of Funds
  - Some money is returned to the U.S. to purchase more used cars

- **South America**