Money laundering reaches 1 billion Euro in Marbella cases

Court documents from the three main corruption cases in the town list the amount.

By...Typically Spanish. h.b. - Dec 8, 2009 - 9:44 AM

The three large corruption cases based in Marbella, 'Ballena Blanca', 'Malaya' and 'Hidalgo', are now thought to have laundered more than 1 billion € between them since 2005 according to their respective court summaries.

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