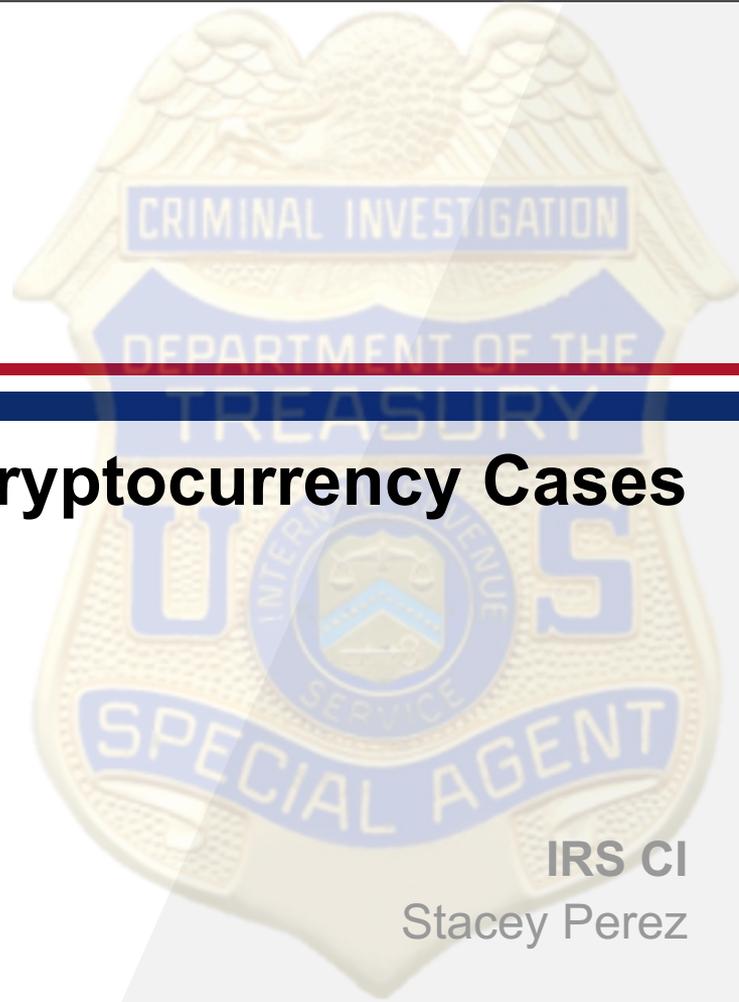




IRS:CI

Working Cryptocurrency Cases



IRS CI

Stacey Perez



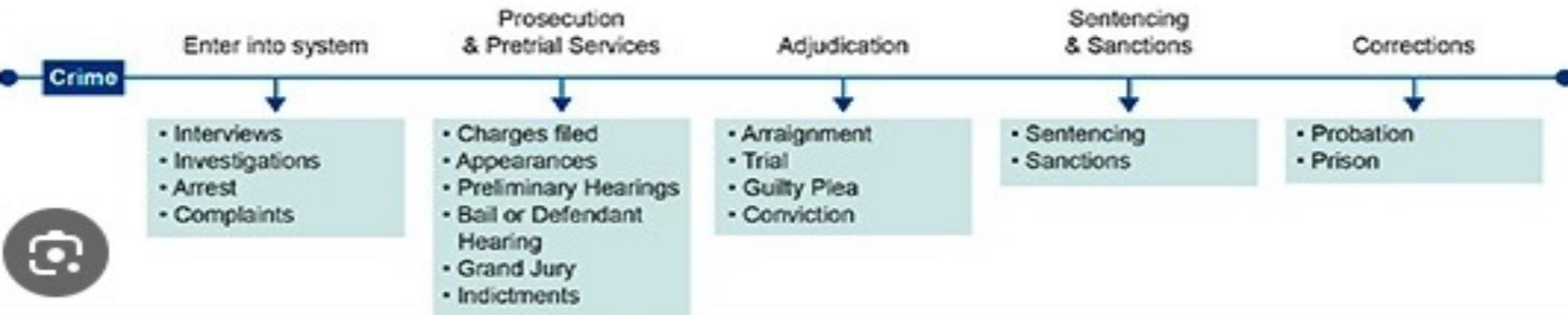
Focus

1. Process of Investigations
2. Types of Cryptocurrency Investigations
3. How do we Identify and Work VC Investigations
4. How to Request information from VC Exchanges
5. Search Warrants



Basic Criminal Process in USA

Overview of the criminal process



Tipos de Casos Types of Cases



Financiamiento del
terrorismo



Material de abuso
sexual infantil



Drogas



Juego



Fondos robados



El mercado negro



Ransomware/Malware



Sanciones



Ofertas iniciales de
monedas

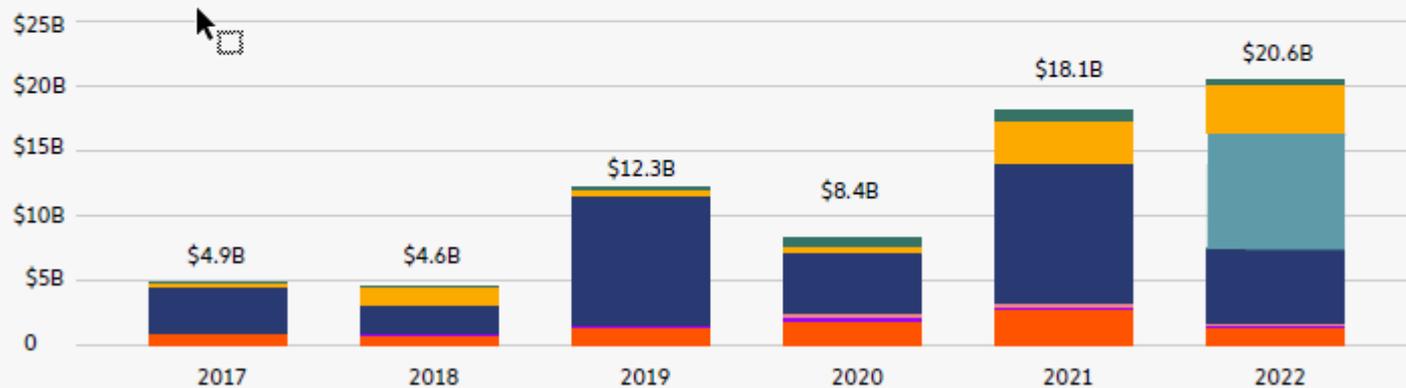


Money Laundering ¹²



Total cryptocurrency value received by illicit addresses, 2017 - 2022

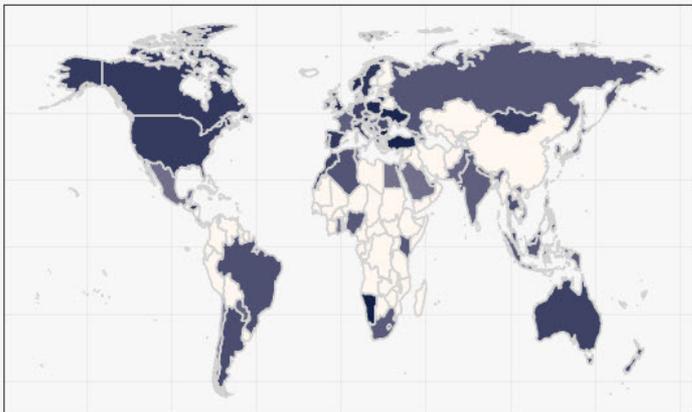
Legend:
■ Child abuse material ■ Ransomware ■ Stolen funds ■ Sanctions ■ Terrorism financing
■ Scam ■ Cybercriminal administrator ■ Fraud shop ■ Darknet market



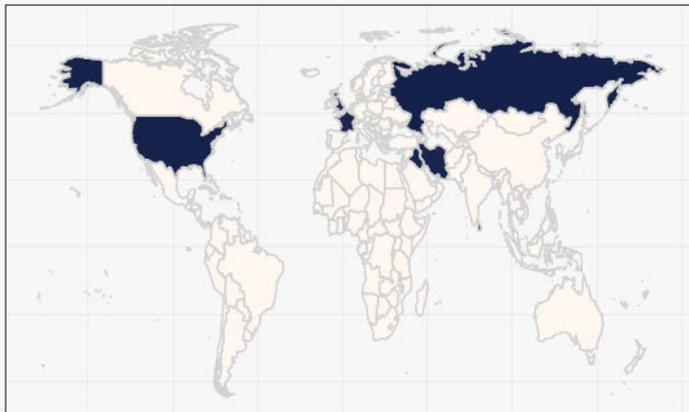


Scam revenue by country per capita

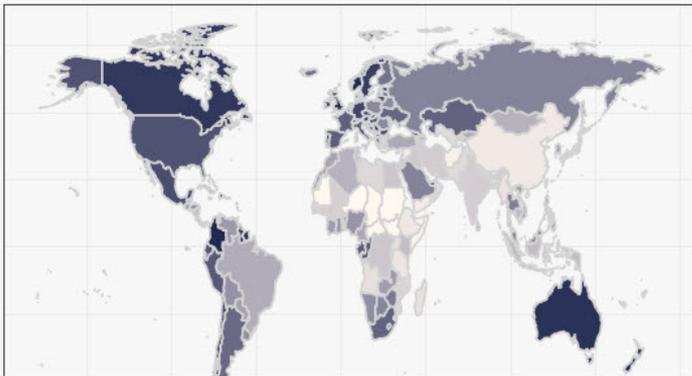
Giveaway scam



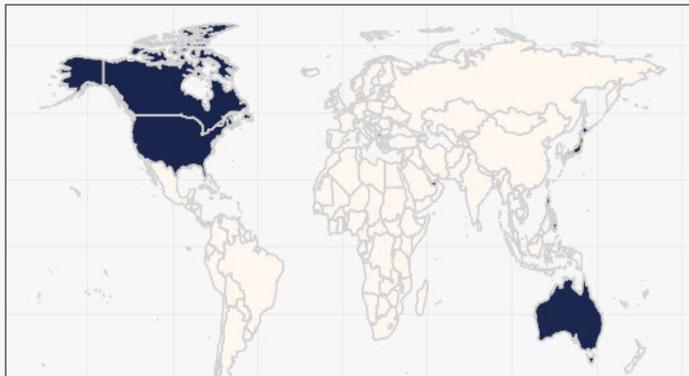
Impersonation scam



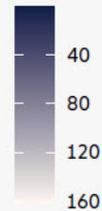
Investment scam



NFT scam



Global Rank



Examples of IRS-CI Crypto Cases

Xdedic (RDP); FAFSA (aka Operation College Crook, hack of Dept of Ed's student aid system)

Mt. GOX(1st major crypto theft)

Silk Road I (1st Dark web Marketplace); Silk Road II; Alphabay; Silk Road related - Largest seizure of crypto (\$1B)

OneCoin; BitConnect and Bitclub Network (Largest Investment Fraud cases – ICO/Ponzi Schemes \$4B/\$2B/\$700M)

Welcome To Video and Dark Scandals (1st and 2nd dark web crypto –CHILD EXPLOITATION CASE

Kunal Kalra; (1st Crypto Kiosk/ATM Operator case); HeroCoin

North Korean Exchange Hack and Largest Ever Seizure of Terrorist Organizations Crypto Accounts

Helix & Bitcoin Fog (1st and 2nd Bitcoin Mixer/Tumbling Service cases)

Silk Road Hacker James Zhong- IRS-CI seized 50,676 Bitcoin or 3.36 Billion





How to we Identify Crypto Currency Cases

1. Fincen
2. VC Exchanges Share Information
3. Victim Reports of Fraud
4. Cryptocurrency Conferences
5. Social Media
6. Informants
7. Undercover Operations
8. Captured Data Sets (Silk Road)

The screenshot displays the Silk Road anonymous market interface. At the top, it features the Silk Road logo (a green camel) and the text "Silk Road anonymous market". To the right, there are navigation links for "messages 0", "orders 0", and "account \$0.00". Below this is a search bar with a "Go" button. A "Shop by Category" dropdown menu is open, listing various categories with their respective item counts:

- Drugs 7,052
 - Cannabis 1,275
 - Dissociatives 185
 - Ecstasy 787
 - Opioids 474
 - Other 439
 - Precursors 69
 - Prescription 1,585
 - Psychedelics 875
 - Stimulants 1,044
- Apparel 259
- Art 114
- Biotic materials 1
- Books 856
- Computer equipment 39
- Custom Orders 65
- Digital goods 519
- Drug paraphernalia 239
- Electronics 60

Below the category list, there are six product listings, each with an image, a description, and a price:

- 1g crack pure!!tony coke colombia!!very strong**: \$2.06
- 1 oz White Rhino**: \$3.92
- 100 Restoril 30mg (Novartis)**: \$2.33
- ICE / 1 POINT (0.1G)**: (Price not visible)
- 20x 1MG Alprazolam**: (Price not visible)
- 50x MDMA / 1gr pure**: (Price not visible)



The Question is ?

How do we get from a cryptocurrency wallet address to an Arrest?

3JPXzy7rfDNjGG4EBFpkKbDtAnbyzQjMFB





Primary way is EXCHANGES to Establish ATTRIBUTION

We do not know who this wallet address belongs to

Darknet Market

DarkMarket

18zhsTCeRap...

\$73.2782

Coinbase.com

Coinbase Wallet Address

Fundamental

Search fo... Bah USD

TRANSFERS - BTC

Leadparty: Coinbase.com

Total transfers: 1

Counterparty: 18zhsTCeRapRxXXoYPxsPRwxDSEESPQCpv

Date (UTC)	Tx Hash
05/13/2019 05:34	b4cdaa4682...

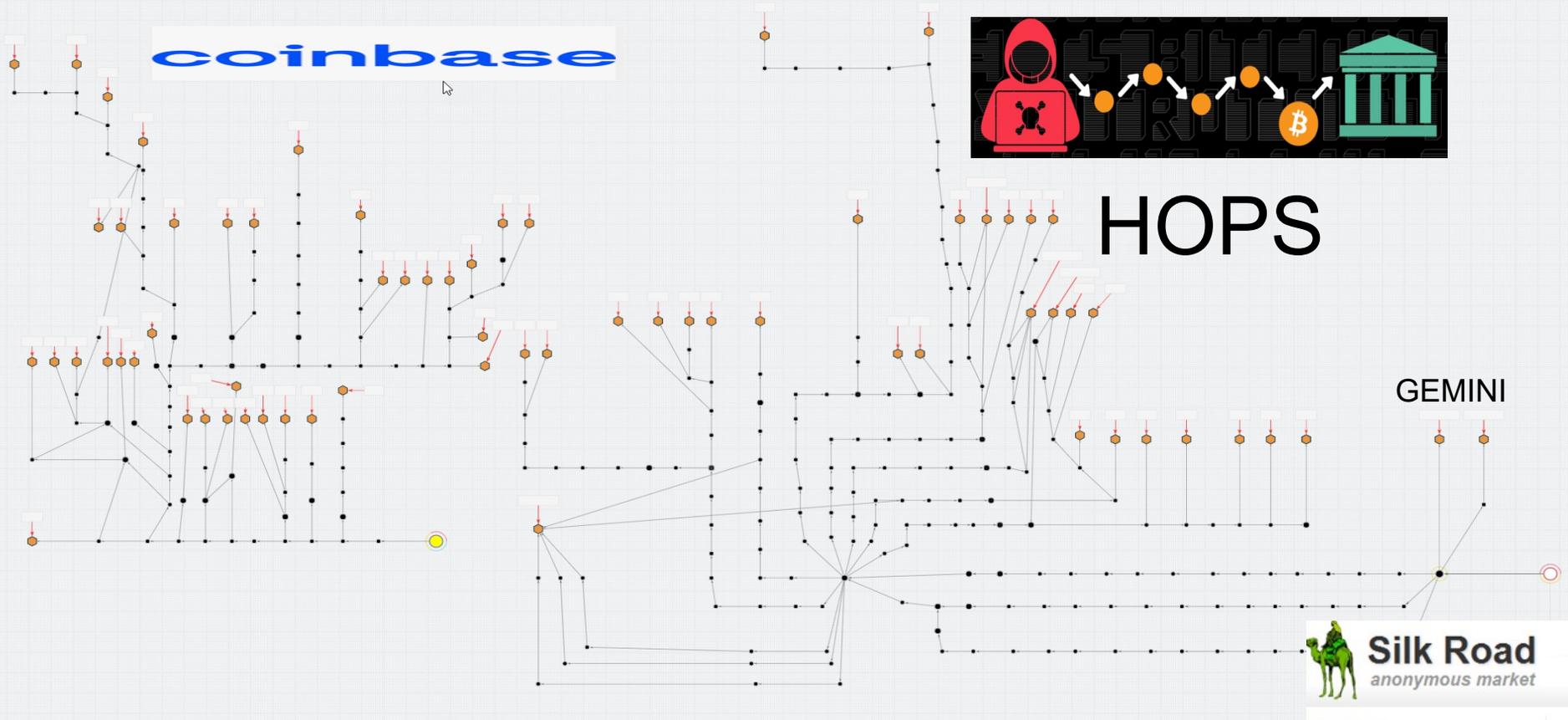
Sending cl... Address	Amount	Receiving ... Address	Amount
18zhsT... 18zhsTCeRapRx...	0.010542	Coinba... 3JPXzy7rFDNjG...	0.0105...

The image displays a transaction flow from a Darknet Market to a Coinbase wallet. A transaction of \$73.2782 is shown between a DarkMarket wallet and a Coinbase.com wallet. A transaction hash is provided: b4cdaa4682... The receiving address is identified as a Coinbase wallet address. The transaction details show a sending address of 18zhsT... and a receiving address of Coinba... with an amount of 0.0105... The transaction occurred on 05/13/2019 at 5:34 AM.

Exchanges

# ▲	Exchange	Score ⓘ	Trading volume(24h)	Avg. Liquidity	Weekly Visits ⓘ	# Markets	# Coins	Fiat Supported
1	 Binance 	9.9	\$10,153,387,063	895	11,130,597	1715	388	EUR, GBP, BRL and +8 more ⓘ
2	 Coinbase Exchange 	8.5	\$1,275,807,890	792	23,579	523	244	USD, EUR, GBP
3	 Kraken 	8.2	\$649,144,328	783	908,320	729	229	USD, EUR, GBP and +4 more ⓘ
4	 KuCoin 	7.5	\$604,269,073	597	1,714,840	1547	870	USD, AED, ARS and +45 more ⓘ
5	 Bybit 	7.5	\$1,142,419,257	693	3,000,104	601	406	USD, EUR, GBP and +3 more ⓘ
6	 OKX 	7.3	\$1,381,803,083	632	2,396,024	744	337	AED, ARS, AUD and +43 more ⓘ
7	 Bitfinex 	7.2	\$161,599,379	630	665,444	414	189	USD, EUR, GBP and +1 more ⓘ

Money Laundering Investigation





Gemini Exchange

Account Note (Compliance-Only)

Group 1005637 / Primary (Account 5637)

Apr 28 2016 1:11:51 PM EDT

tammy@projecticeland.net

[Remove Compliance-Only](#)

As of last run (3/31), all 9 deposits have been 7.5 (one at 8.1), per Dan's analysis these deposits seem to keep to the same pattern, tracing back to silk road in 2013, in some sense money has been sitting around for years and finally has become active

Account Note (Compliance-Only)

Group 1005637 / Primary (Account 5637)

Jul 08 2016 3:54:15 PM EDT

michael@projecticeland.net

[Remove Compliance-Only](#)

Closing account for dark market activity -- LE has not responded to our requests for guidance on whether they'd like the account kept open for investigative purposes.



How to request information from Exchanges

Investigaciones y Solicitudes Gubernamentales



Equipo de Casos

La mayor parte de las solicitudes de información y procesos de incautación son trabajadas por el Equipo de Casos (Case Team)

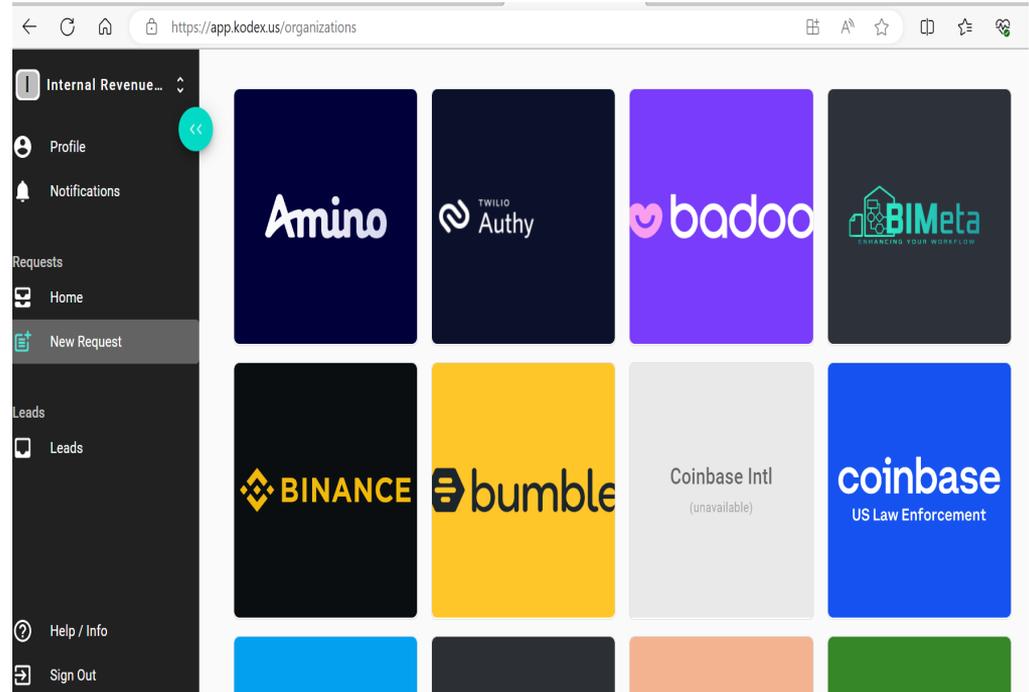
Portal Gubernamental de Solicitudes:
<https://app.kodexglobal.com/binance/signup>



Equipo de Investigaciones

Todo lo que necesite una respuesta externa y se encuentre fuera de lo rutinario

investigations@binance.com



<https://app.kodexglobal.com/binance/signup>

Investigations@binance.com



What do Exchanges Request?

ON-CHAIN Info

- Wallet Addresses
- Transaction Hashes

OFF CHAIN INFO

- Name and DOB
- Email Addresses
- Cell Phone #

Campos de búsqueda:

BÚSQUEDAS ON-CHAIN
→ Dirección de Depósitos y/o Dirección de Retiros +
→ Hash de la transacción

BÚSQUEDAS OFF-CHAIN
→ Nombre + fecha de nacimiento (brindar todas las variantes ortográficas)
→ Dirección de correo electrónico
→ Número de celular
→ Identificaciones internas (Pasaporte, ID del dispositivo,
→ ID de transacciones FIAT con fechas y montos

Respuesta estandarizada
Actividad completa de la cuenta, que incluye:
DETALLES DE LA CUENTA - nombre/email/número celular/etc
DEPOSITOS/RETIROS
TRADES (compraventa de activos)
DISPOSITIVOS
P2P/OTC/CARD
KYC (datos de identificación y verificación del usuario)

Solicitud de información

Recibida y Analizada

Se prepara y envía la información

LEA recibe los datos de la cuenta

Ejemplo
DOC - USER_OPERATION_DETAIL

BINANCE



List of Exchanges and Contacts

	A	B	C	D	E	F	G
	US Entity	Owning Entity	EIN or Location	Entity Address (Defaults to US Address)	Phone Number	Company Representative	Company Rep. Title
3				planned move to Mexico			
4	BitBay		Poland			Sylwester Suszek	
5	BitBox LLC	Kinnard C. Hockenhull	46-1471491	500 E. Washington St, Suite 10 Arbor, MI 48104	Ann		
6	BitBox Ventures Inc	Sean P. Lavine	46-3000860	160 Greentree Drive Suite 101 DE 19904-7620	Dover,	Sean Lavine	Treasurer
7	Bitcoin ATM Holdings LLC	Muhammad H Abdul-Malik	46-4345742	109 E. 17th St Ste. 4 Cheyenne, WY 82001-4580		Muhammad H Abdul-Malik	Chief Officer
8	Bitcoin Brands Inc	Peter Klamka	38-3399098	215 Dino Drive Arbor, MI 48103-9502	Ann	Peter Klamka	CEO
9	Bitcoin Builder Inc	Bitcoin Builder Inc	47-1166069	604 Arizona Ave Monica, CA 90401-1610	Santa	Joseph Jones	CEO
0	Bitcoin Crossings Inc	Christopher E. Fucci	46-3106376	349 Honeysuckle Drive Millbrook, AL 36054-1507		Christopher E. Fucci	President, CEO
1	Bitcoin Direct, LLC	Conexus Corp	47-4074429	2360 Corporate Circle #400 Henderson, NV 89074-7739		Peter Klamka	CEO
2	Bitcoin Exchange Inc	Christopher O'Connor LLC	47-5189323	972 Paddington Terrace Heathrow, FL 32746-5317		Christopher O'Connor	President
3	Bitcoin of America	S and P Solutions				Sonny Meraban	Owner
4	Bitcoin Partners LLC	Bitcoin Partners LLC	46-4302829	2050 Market Street, April 1220 Boston, MA 02135	646-539-8455	Chris Yim	Co-Founder
5	Bitcoin Swap LLC	Joseph F. Pleso	46-4568745	300 John St Unit 1A SC 29651-1463	Greer, 412-259-3258	Joseph Pleso	Member
6	Bitcoin Ventures LLC	Bitcoin Ventures LLC	46-4677446	1002 Lititz Pike Suite 305 PA 17532	Lititz, 717-312-8114	Eric J. Grill	CEO
7	BitcoinChicken LLC	David M. Stone	46-4580775	7172 Regional St, Suite 346 Dubin, CA 64568-2324	925-456-4276	David Stone	Manager
8	Bitcoin.de / Bitcoin Deutschland AG						
9	Bitcoin-otc						
0	Bitcoins Direct	Tangible Cryptography LLC					
1	Bitointoyou		Brazil	Rua Paulo de Freitas, 16-3 andar, Centro-Betim/MG 32600-310 Brazil			
2	Bitcoinwallet.com	Price Givens / Alex Charfen					
3	Bitconnect						
4	BitFinex		(U.S. registered exchg)	17/F-1, No. 266, Sec. 1, Wenhau Road, Benqiao District, New Taipei City	85290974249, (416) 545-0001	Stuart Hoegner	
5	bitFlyer USA Inc.		United States	548 Market Street #25696 San Francisco, CA 94104-5401			



Unofficial Request



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

Criminal Investigation

August 2, 2022

REQUEST FOR INFORMATION

Kucoin
rbenquiries@kucoin.com

Re: IRS-CI Case #1000315328

To Whom It May Concern:
[Start typing here](#)

The Internal Revenue Service Criminal Investigation Division is requesting all information related to the following identifiers, which we understand to be users of Kucoin. This request is being made in relation to an ongoing criminal investigation.

We respectfully request information linked to the following identifiers:

Deposit Wallets:

Transaction IDs:

Name DOB:

The information we are seeking includes, but is not limited to:

- Customer Identification (including name, login IDs, e-mail addresses, physical addresses, phone numbers, social network identities, country of residence, and country or state identification document including but not limited to drivers' license, passports, and/or social security numbers);
- Identification of Other Addresses: Identification of other wallets with common log-

Official Letterhead
Request

- Binance
- Kucoin
- Coinbase



Official Subpoena Request

USAO# 2021R00407
AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

SUBPOENA TO TESTIFY BEFORE A GRAND JURY FGJ 21-03 (MIA) CN 0023

To: Bittrex, Inc.
800 Fifth Avenue, Suite 4100
Seattle, Washington 98104
Seafirst Fifth Avenue Plaza

SUBPOENA FOR:
 PERSON DOCUMENTS(S) OR OBJECT(S)

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Wilkie D. Ferguson, Jr. United States Courthouse 400 N. Miami Avenue, 7th Floor Miami, Florida 33128	Date and Time: March 22, 2022 at 9:00 a.m.
---	---

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):
(PLEASE SEE ATTACHMENT)

IN LIEU OF APPEARANCE, please forward this information to:

Special Agent: Pam Martin, Stacey Perez, Austin Mayberry, Steve Sinatra
Agency: Internal Revenue Service
Mailing Address: 7850 SW 6th Court, Plantation, FL 33324
Contact Number: 954-888-1499
Email Address: Pamela.Martin@ci.irs.gov

NOTE: Pursuant to the Security Advisory from the United States Marshal for the Southern District of Florida dated October 14, 2003, all electronic devices, including but not limited to cell phones, pagers, PDAs, laptops, and tape recorders, are prohibited from entering any federal courthouse facility within the Southern District of Florida. Prospective jurors, seated jurors and witnesses with a subpoena are exempted from this policy only as it pertains to cell phones without integrated cameras.

Date: March 2, 2022



CLERK OF COURT

Signature of Clerk or Deputy Clerk
Angela E. Noble

The name, address, e-mail, and telephone number of the United States Attorney, or Assistant United States Attorney, who requests this subpoena, is:

ANDREA GOLDBARG
Assistant United States Attorney

ANDREA

Digitally signed by ANDREA
DN: cn=ANDREA



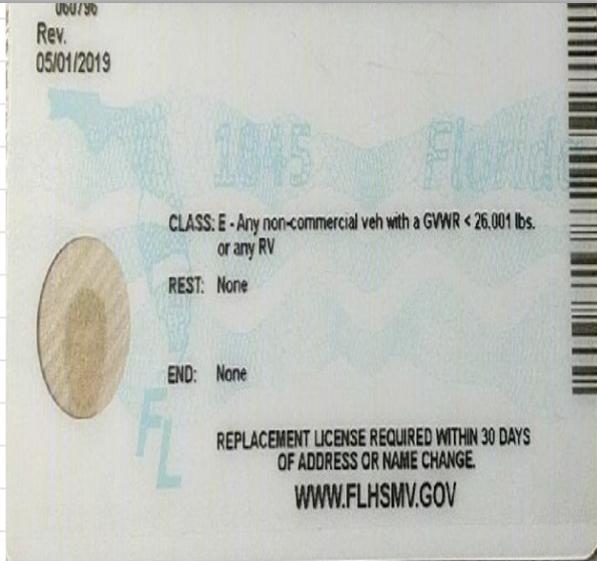
Things to request from Exchange?

1. Name of Person
2. Address
3. Information on Electronics Used
4. DOB
5. Identification Documents
6. Passport
7. Social Security Number
8. Bank Accounts
9. IP Addresses
10. Email Addresses
11. Telephone Numbers
12. Photographs
13. History of Transactions
14. Communications with Client





Example Exchange Return





Bank Accounts

1	User ID	Bank Account Name	Bank Account No	Plaid Third Party Account ID	User Name	Address	Email
2	52344633	COMMUNITY CREDIT UNION OF FLORIDA	12 [REDACTED]	Xp8Ozt [REDACTED]	bren [REDACTED]	DAYTONA BEACH US 32119 FL [REDACTED]	[REDACTED]@gmail.com 'prim
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							

< > Basic Information Account Balance Plaid Information Trade History Fiat Deposits Crypto Deposits Crypto Withdrawals IP Information (UTC+8) Device History +



Email Address/ IP Address / Devices Used to Access

1	User ID	Email	Operation	Client Type	Version	IP Address	IP Location	Request Time (UTC+8 P
2	52344633	[REDACTED]	@protonmail.com User Login	web		91.219.212.204, 15.158.15.81	Los Angeles United States	2023-04-06 10:55:18 {
3	52344633	[REDACTED]	@protonmail.com User Login	web		91.219.212.204, 15.158.15.87	Los Angeles United States	2023-04-06 10:55:00 {
4	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.82	Marina del Rey United States	2023-04-05 18:19:37 {
5	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.82	Marina del Rey United States	2023-04-05 18:19:34 {
6	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.82	Marina del Rey United States	2023-04-05 18:19:33 {
7	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.82	Marina del Rey United States	2023-04-05 18:19:33 {
8	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.74	Marina del Rey United States	2023-04-05 18:19:33 {
9	52344633	[REDACTED]	@protonmail.com Fiat deposit request	android	2.23.4	76.171.212.246, 15.158.15.71	Marina del Rey United States	2023-04-05 18:19:30 {
10	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.82	Marina del Rey United States	2023-04-05 18:19:26 {
11	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.102	Marina del Rey United States	2023-04-05 18:19:25 {
12	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.82	Marina del Rey United States	2023-04-05 18:19:20 {
13	52344633	[REDACTED]	@protonmail.com pre wire warning	android	2.23.4	76.171.212.246, 15.158.15.82	Marina del Rey United States	2023-04-05 18:19:17 {
14	52344633	[REDACTED]	@protonmail.com Withdrawal Confirmation	web		76.171.212.246, 15.158.15.76	Marina del Rey United States	2023-04-04 15:17:18 {
15	52344633	[REDACTED]	@protonmail.com Withdrawal Request	web		76.171.212.246, 15.158.15.103	Marina del Rey United States	2023-04-04 15:14:42 {
16	52344633	[REDACTED]	@protonmail.com User Login	web		76.171.212.246, 15.158.15.87	Marina del Rey United States	2023-04-04 9:54:09 {



Transaction IDS

1	Amount	Currency	TX ID	Source Address	Receive Address	Complete Time
2	2100	USDT				2023-04-06 02:42:02(UTC)
3	6387.53592	USDT				2023-04-06 01:02:03(UTC)
4	0.41504902	BTC				2023-04-05 20:12:01(UTC)
5	4992	USDC				2023-04-04 12:22:04(UTC)
6	0.16960337	BTC				2023-04-03 03:08:01(UTC)
7	0.18742802	BTC				2023-04-03 03:08:01(UTC)
8	0.025836	USDT				2023-04-02 23:54:16(UTC)
9	13694.4414	USDT				2023-04-02 23:53:02(UTC)



Log Ins/ Activity

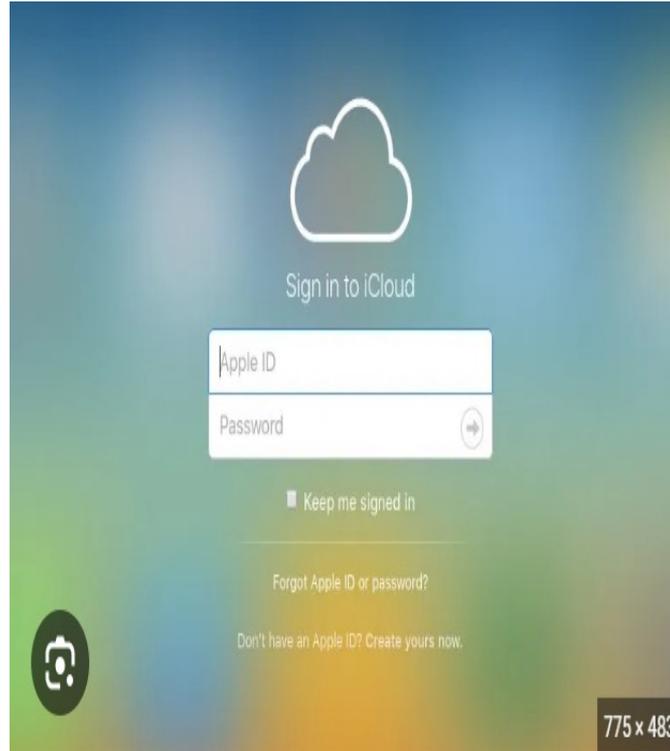
1	ID	User ID	Email	Device Name	WhiteDevice	Agent Type	Source	Login IP	Location City	Latest Login Time
2	3397606248400091648	52344633	[REDACTED]	@protonmail.com Chrome V111.0.0.0.0 (Mac OS)	No	web	User Login	[REDACTED] 212.204	Los Angeles United States	2023-04-06 02:55:19
3	3397500949054440449	52344633	[REDACTED]	@protonmail.com Chrome V111.0.0.0.0 (Android)	No	web	User Login	198.13	Longview United States	2023-04-02 19:54:18
4	3244102019753764096	52344633	[REDACTED]	@protonmail.com moto g power	No	android	User Login	212.246	Marina del Rey United States	2023-03-30 13:07:26
5	2941669530072056321	52344633	[REDACTED]	@protonmail.com Chrome V94.0.4606.61 (Linux)	No	web	User Forgot Password	212.246	Marina del Rey United States	2023-03-26 21:54:58
6	3335600038245347841	52344633	[REDACTED]	@protonmail.com Chrome V110.0.0.0.0 (Android)	No	web	User Login	207.138	Northfield United States	2023-02-19 03:01:12
7	3184262577852794881	52344633	[REDACTED]	@protonmail.com Chrome V109.0.0.0.0 (Android)	No	web	User Login	204.157	Philadelphia United States	2023-02-01 02:19:47
8	3213416942242094849	52344633	[REDACTED]	@protonmail.com Chrome V107.0.0.0.0 (Android)	No	web	User Login	0.210.0	Atlanta United States	2022-12-02 21:36:30
9	553647487630708736	52344633	[REDACTED]	@protonmail.com Chrome V90.0.4430.212 (Mac OS)	No	web	regist	[REDACTED] 212.246	Marina del Rey United States	2021-05-24 20:40:48



Search Warrants



USB Drives & Micro SD Card (\$>3B USD)



Icloud search Warrants



Verify Your Phrase



1 / 12

Tap each word in the correct order.

- duck
- else
- emerge
- ethics
- lazy
- palace
- pause
- raven
- roof
- song
- story
- wood

Seed Phrase



Social Media



↑ 44
↓

🔒 **r/Bitcoin** · Posted by u/btcmminer2020 5 years ago

How would you store >100 Bitcoins?

🗨️ 136 Comments → Share 📌 Save 🚫 Hide 🚩 Report

This thread is archived
New comments cannot be posted and votes cannot be cast

Sort By: Best ▾

[View all comments](#) [View discussions in 1 other community](#)

MushFarmer · 5 yr. ago

Offline cold storage using armory on xubuntu on a dedicated laptop, with multiple encrypted aluminum usb drive backups. Use a watching only wallet on another device to initiate transfers. At least that is how i store the few i have.

↑ 3 ↓ Share Report Save

reddit.com/v/TREZOR/comments/7kfxha/When_we_be_able_to_label_accounts_something_othe/

Search Reddit

Log In

When we be able to label accounts something other than account #1,#2, etc?

🔒 **v/TREZOR** · Posted by **MushFarmer** 4 years ago

When we be able to label accounts something other than account #1,#2, etc.?

🗨️ 1 Comment → Share 📌 Save 🚫 Hide 🚩 Report 67% Upvoted

Log in or sign up to leave a comment

Log In Sign Up

THE SAFE PLACE FOR YOUR COINS

v/TREZOR

Trezor is the world's original Bitcoin hardware wallet, protecting coins for thousands of users worldwide. What makes Trezor even better is the community behind it, gathered in this subreddit. Come and find tips or assistance from your community members.

7k members 121 Online

Created Jul 28, 2014

Join

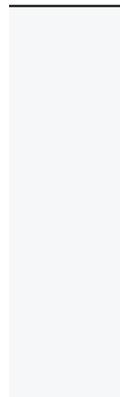
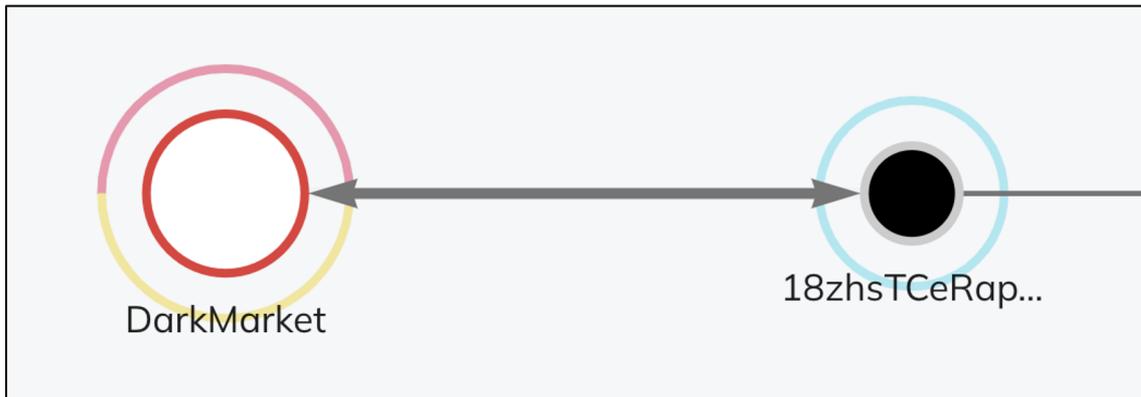
TESTIMONY

Finals





What do you do When you Don't have an Exchange



Search Seized Records



AlphaBay Market

Silk Road
anonymous market

LocalBitcoins

The screenshot shows a dark blue background with several law enforcement logos: U.S. Department of Justice, U.S. Department of Justice Seal, EUROPOL, POLITIE, Bundeskriminalamt, NCA National Crime Agency, POLICIA FEDERAL, and FBI Cyber Crime Unit. In the center, a red banner reads "THIS SITE HAS BEEN SEIZED". Below the banner, text states: "by the FBI pursuant to a seizure warrant obtained by the United States Attorney's Office for the Western District of Pennsylvania, the U.S. Department of Justice's Computer Crime and Intellectual Property Section and the Organized Crime and Gang Section under the authority of 18 USC 1956(h), 981, 982 and in coordination with European law enforcement agencies acting through Europol in accordance with the law of European member states." At the top right of the screenshot is the "DEEPCOTWEB" logo. At the bottom right, there is a snippet of a Hydra marketplace page showing a search bar and a category listing for "Stимуляторы > Кокаин".



The screenshot shows the Hydra marketplace interface. At the top, there is a search bar with the text "Поиск...". Below the search bar, there are navigation links: "КАТЕГОРИИ", "Магазины", "Товары", "Записки", "Форум", and "Обмен". A section titled "> КАТЕГОРИИ" shows a list of categories, with "Стимуляторы > Кокаин" selected. Below this, there are search filters for "Поиск...", "Регион...", and "Район/метро...". On the right side, there is a product listing for "★VHQ FishScale Кокаин 'Star' (Peru)" with a price of "0.91+ к" and a description "Отличный кокаин - FishScale. 0.91+ к". Below this, there is another listing for "★VHQ FishScale Кокаин (6 от 47 969 руб / 5r)".

Home



Joined: Dec 22, 2014
Trust level: Level 6
Total sales: USD 0.00
Total orders: USD 4,123.94

Welcome, [redacted]

Personal phrase: (Go in your Profile page to set your passphrase)
The sentence above is here to ensure that you are on the real Alphabay Market site and not on a phishing site.

We highly recommend that you disable Javascript when viewing the marketplace for better security.

CC AUTOSHOP

Access the CC autoshop

QUICK SEARCH

Search:

- BROWSE CATEGORIES
- Fraud 35927
 - Drugs & Chemicals 194517
 - Guides & Tutorials 12970
 - Counterfeit Items 6972
 - Digital Products 14940
 - Jewels & Gold 1572
 - Weapons 3330
 - Carded Items 3423
 - Services 6886
 - Other Listings 3326

FEATURED LISTINGS



[MS] [FE 100%] 1 POUND of GREEN COOKE AAA+++ order before 2pm and get shipped the same day!
248153 - Buds & Flowers - GrowMore
Buy: USD 2,050.00



[MS] LB of Greenhouse Blue Dream (454 grams) FREE SHIPPING (AAA+++). The best price/quality on the markets! ESCROW!!!
198484 - Buds & Flowers - MisterKushBush
Buy: USD 1,850.00



[MS] AAAA+ 28g PERUVIAN 92% PURITY UNCTD COCAINE***VALENTINE'S SPECIAL*** USA to USA Best YAYO ON DNM!
175808 - Cocaine - jefe1392
Buy: USD 1,300.00



[MS] [FE 100%] AAAA ++ 112 Grams QP Top Shelf Indoor Bud!
53903 - Buds & Flowers - captainchronic
Buy: USD 750.00



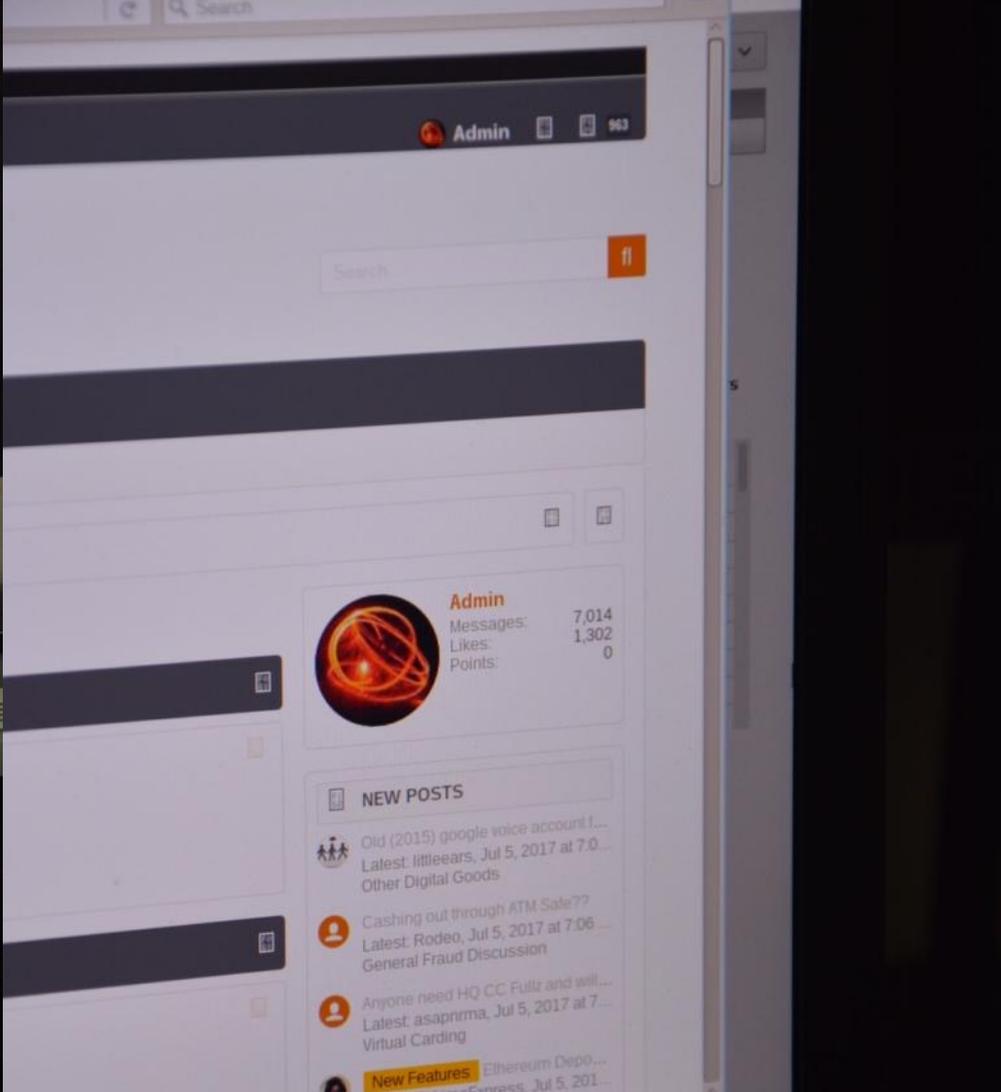
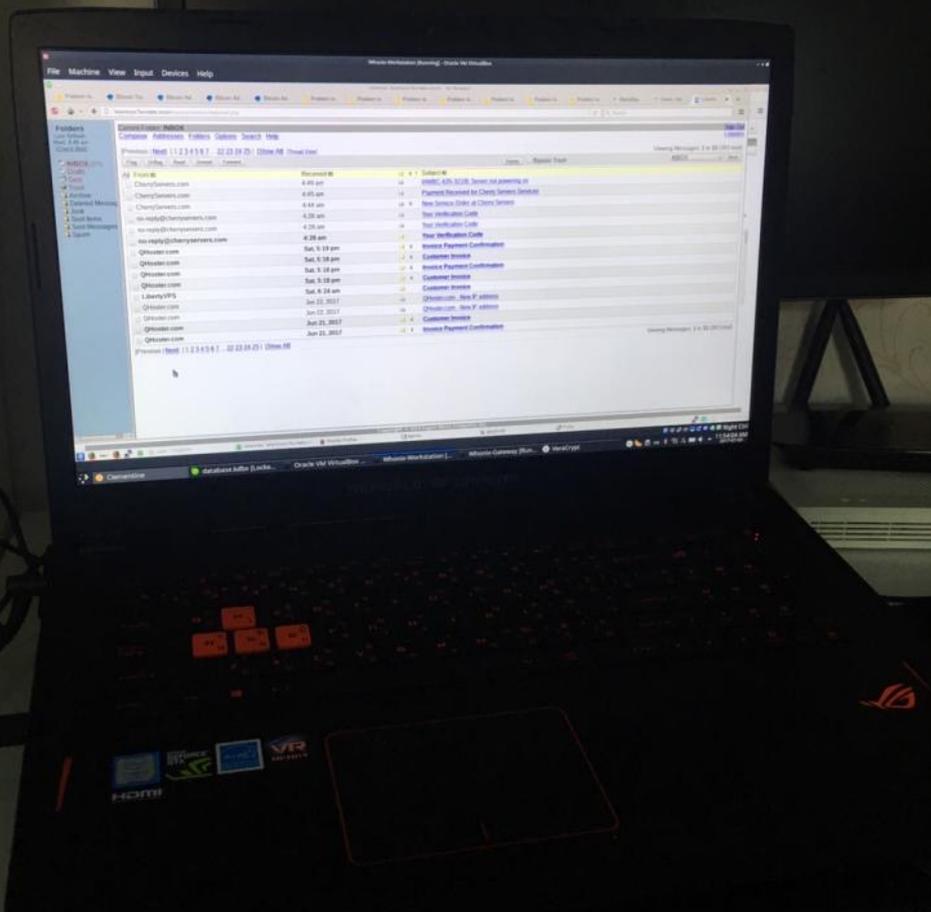
[MS] [FE 100%] [Bulk] FRESH VISA CC/CVV FROM USA (excellent quality)
17014 - CVV & Cards - oneSellerUsaCC
Buy: USD 10.00



[FULL VIDEO PROOFS INCLUDED] ROAD TO RICHES + DOUBLE YOUR BITCOINS IN ONE DAY V2, THE MOST POWERFUL MONEY MAKING GUIDE BUNDLE ON ALPHABAY, GET IT NOW! Become a MILLIONAIRE in 2017!
183848 - CVV & Cards - BitcoinThief
Buy: USD 550.00









Summary

1. Exchanges can make or break an investigation
2. Search Warrants, Social Media, Purchasing Habits of Target is Crucial to investigations
3. We are always looking for when the target made a mistake
4. Datasets can be crucial and provide history



Muchas Gracias



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