



Prepared and presented by:

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British Columbia

'You feel sick': Burnaby musician falls victim to \$1,500 bitcoin scam



Dana Macleod, 32, says a fraudster's call convinced her - against her suspicions and hesitation - to withdraw \$1,500 and deposit in a bitcoin ATM. (Rafferty Baker/CBC)



[Read more below](#)

Surrey resident falls victim to \$18,000 CRA, Bitcoin scam

Police provide tips to help others avoid being defrauded

Jun. 22, 2018 12:00 a.m. / [NEWS](#)



A Victoria woman lost \$4,000 after scammers convinced her to convert money into bitcoin. (Unsplash photo)

Victoria woman loses \$4,000 to 'aggressive, manipulative and convincing' bitcoin CRA scam

VicPD officer receives scam call himself while investigating case

[VICTORIA NEWS STAFF](#) / Jun. 24, 2020 12:15 p.m. / [LOCAL NEWS](#) / [NEWS](#)

What is a Virtual Asset?

....a digital representation of value that can be digitally traded or transferred, and can be used for payment or investment purposes, and functions as a:

1 - medium of exchange

- Operates like a currency in some environments eg. online

2 - a unit of account

- Define, record, compare value and/or

3 - a store of value

- does not have legal tender status, but will have value to a creditor willing to accept it



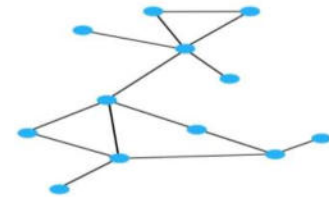
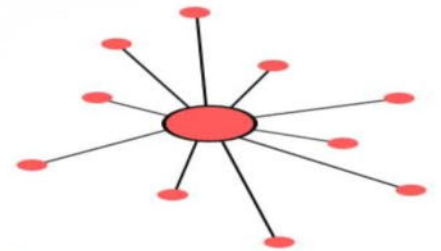
Two Types of Virtual Assets

1 - Non-Convertible

- VC which has no value outside of a specific environment, e.g. online gaming (World of Warcraft Gold)

2 - Convertible

- **Centralized** (Single administering authority, e.g. Second Life virtual world)
- **Decentralized** (No central administering authority, monitoring or oversight. Operates peer-to-peer)

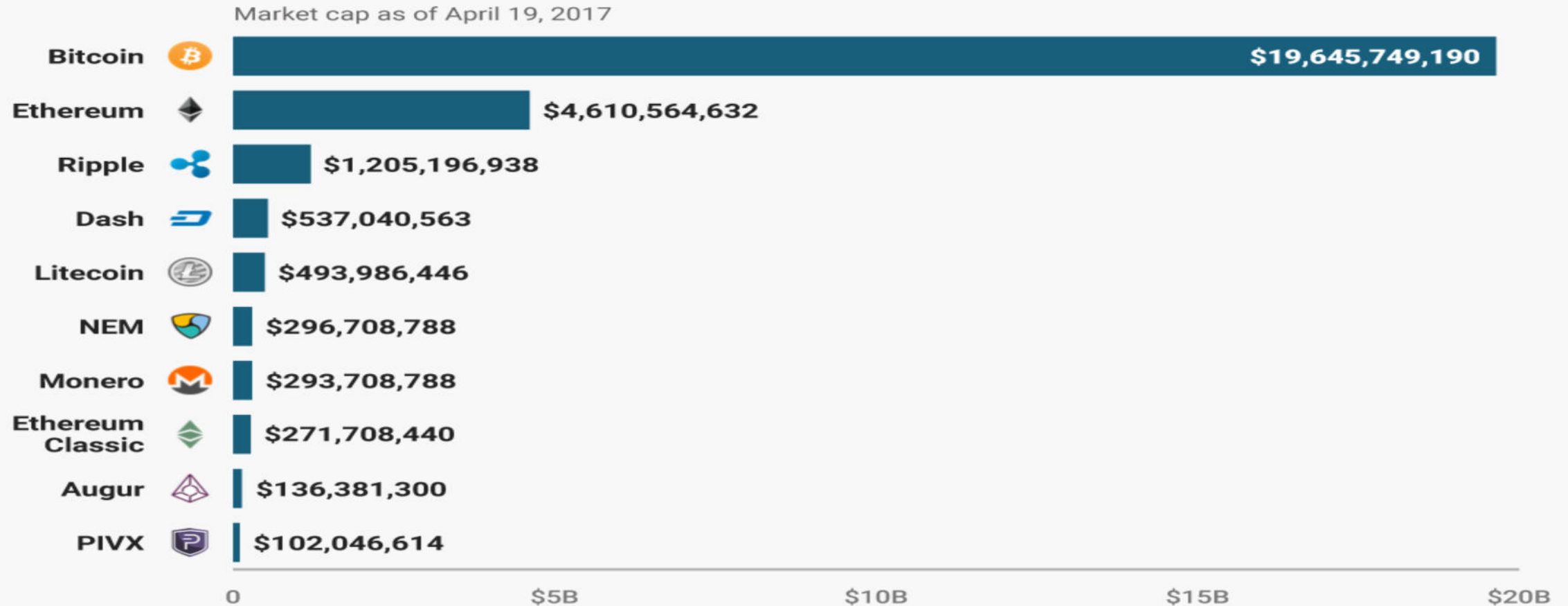


Virtual currencies which are convertible, decentralized AND use cryptography are known as **cryptocurrencies**



ALTCOINS 2017





















10 CRYPTOCURRENCIES HAVE A MARKET CAP OVER \$100M



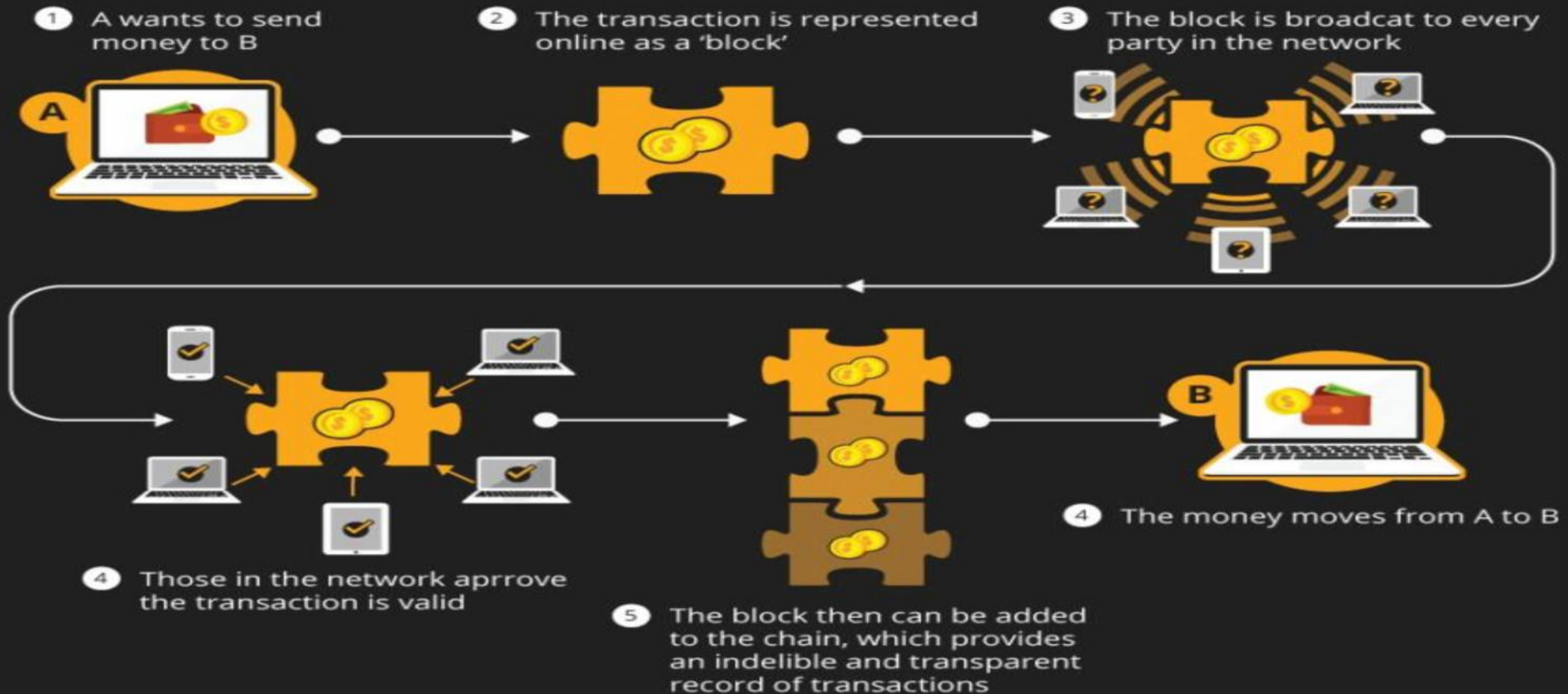
SOURCE: CoinMarketCap.com

BUSINESS INSIDER

Market Capitalization 2020

| #▲ | Name | Price | 24h | 7d | Market Cap ⓘ | Volume ⓘ | Circulating Supply ⓘ | Last 7 Days | |
|------|--|-------------|---------|----------|-------------------|---|----------------------|---|---|
| ☆ 1 |  Bitcoin BTC | \$17,023.15 | ▲ 4.43% | ▲ 11.48% | \$315,711,414,483 | \$36,357,319,740 2,135,757 BTC | 18,546,000 BTC |  | ⋮ |
| ☆ 2 |  Ethereum ETH | \$467.95 | ▲ 3.16% | ▲ 5.02% | \$53,095,016,079 | \$13,405,581,852 28,647,737 ETH | 113,464,084 ETH |  | ⋮ |
| ☆ 3 |  Tether USDT | \$1.00 | ▼ 0.03% | ▼ 0.03% | \$17,954,415,266 | \$126,972,579,801 126,937,411,289 USDT | 17,949,442,302 USDT |  | ⋮ |
| ☆ 4 |  XRP XRP | \$0.298755 | ▲ 8.57% | ▲ 16.95% | \$13,541,995,677 | \$5,652,810,622 18,921,249,341 XRP | 45,328,155,123 XRP |  | ⋮ |
| ☆ 5 |  Chainlink LINK | \$12.78 | ▲ 3.98% | ▼ 0.53% | \$5,017,831,890 | \$1,224,383,324 95,774,862 LINK | 392,509,556 LINK |  | ⋮ |
| ☆ 6 |  Litecoin LTC | \$72.20 | ▲ 6.51% | ▲ 23.73% | \$4,757,870,970 | \$5,472,517,002 75,799,706 LTC | 65,901,160 LTC |  | ⋮ |
| ☆ 7 |  Bitcoin Cash BCH | \$252.98 | ▲ 1.45% | ▼ 1.84% | \$4,699,093,907 | \$1,583,901,500 6,260,889 BCH | 18,574,706 BCH |  | ⋮ |
| ☆ 8 |  Polkadot DOT | \$4.82 | ▲ 8.63% | ▲ 9.33% | \$4,235,037,010 | \$627,268,909 130,148,903 DOT | 878,706,744 DOT |  | ⋮ |
| ☆ 9 |  Binance Coin BNB | \$28.38 | ▲ 1.39% | ▲ 0.87% | \$4,098,074,678 | \$298,302,822 10,511,493 BNB | 144,406,561 BNB |  | ⋮ |
| ☆ 10 |  Cardano ADA | \$0.110625 | ▲ 8.11% | ▲ 4.37% | \$3,441,827,758 | \$575,841,131 5,205,329,725 ADA | 31,112,484,646 ADA |  | ⋮ |

How Blockchain Works





Crypto miner Btfarms to invest \$250 million in Sherbrooke facility







Royal Canadian Mounted Police Gendarmerie royale du Canada

Canada

Transactions





Transactions

Hash [3f11b099af7ecd59ab542980bdfe1a...](#) 2017-10-17 07:43

[1792L4zayp2rM...](#) 0.01681780 BTC   [1BwVbCKvSBEh...](#) 0.01124380 BTC 
[1GR8DULWVYg...](#) 0.00512200 BTC 

Fee 0.00045200 BTC +0.00512200 BTC
(200.000 sat/B - 50.000 sat/WU - 226)

Hash [3f11b099af7ecd59ab542980bdfe1a...](#) 2017-10-17 07:43

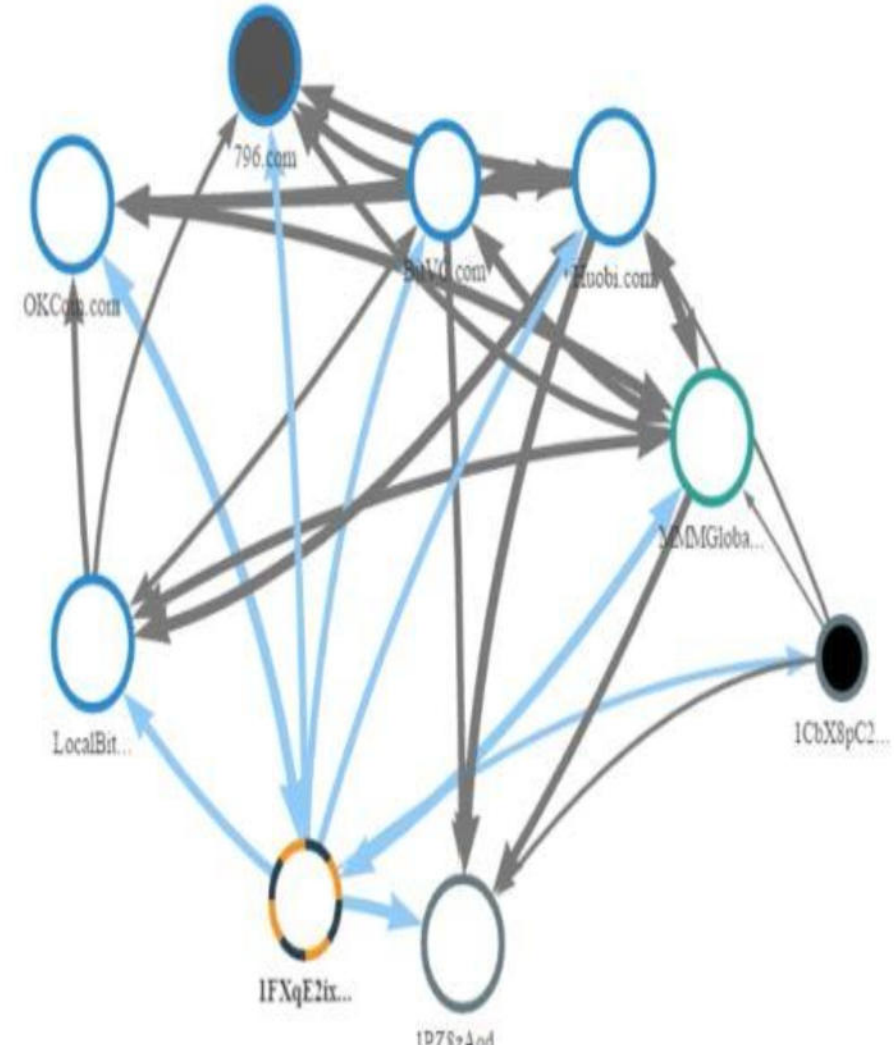
[1792L4zayp2rMqfnEbsq...](#) \$125.51   [1BwVbCKvSBEh9vTqxDr8...](#) \$83.91 
[1GR8DULWVYggbhqik3mL...](#) \$38.23 

Fee \$3.37 +\$38.23
(200.000 sat/B - 50.000 sat/WU - 226)

Blockchain Tracing

Aftermarket Software Tools (\$\$\$)

- software systems that specialize in data analysis
- IP address analysing, Visual presentation, Attribution
- Can purchase license or hire third party analytics
- Can facilitate interagency deconfliction, may assist with SME testimony



Public/Private Key Pairs

A Bitcoin Public Address

19PXg2Ljftt9hRj4R9xYjprsSw43ZhreSB

Case sensitive!!!

- Is shared with others so you can receive funds
- Can be thought of as an email address for accepting e-transfers
- May be represented by QR codes



A Bitcoin Private Key

KxJiXNGePRvbnfp1qFHGHCVtXF8662NnbVvkn6EgGtYt6Xzh9yPY

- Similar to your password. It is required in order to spend your VC. If you own the private key, you own the BTC.



Managing Cryptocurrencies In Digital Wallets

- Digital wallets are hardware or software that manage keys, addresses, and transactions (think of it as a keychain)
- Every transaction linked to your address is stored in the wallet.

Can view all spending and receiving habits!



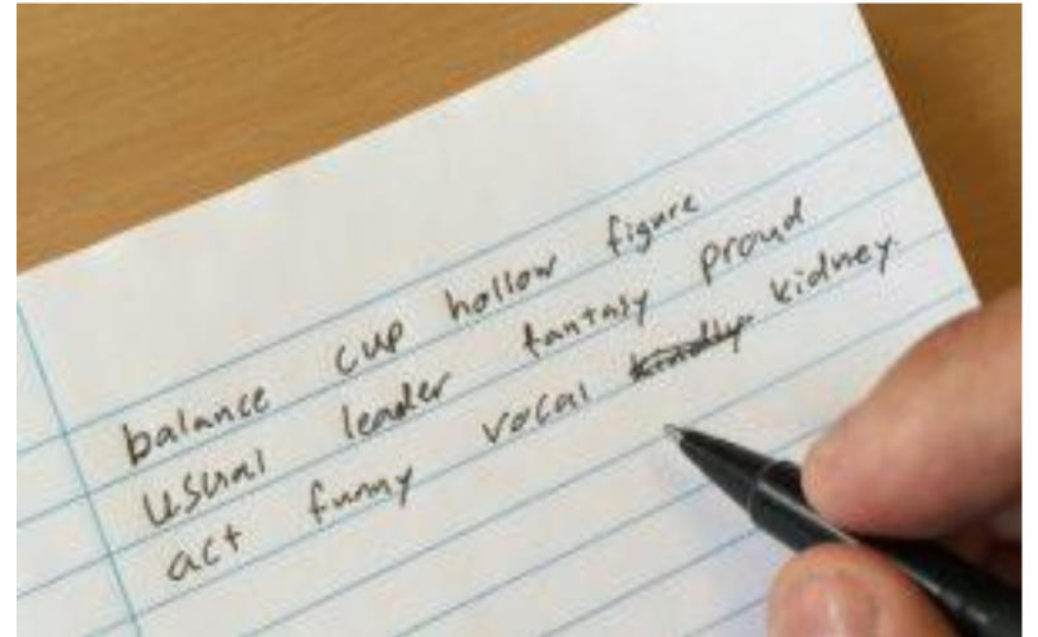
Royal Canadian Mounted Police
Gendarmerie royale du Canada

Canada

Seed Phrase

- Usually 12 to 24 words. Allows a user to recover funds when device is disabled or lost

| | | | |
|-----------|------------|------------|------------|
| 1 toe | 7 little | 13 globe | 19 cousin |
| 2 miss | 8 wink | 14 thank | 20 vibrant |
| 3 arrive | 9 any | 15 clump | 21 hockey |
| 4 bonus | 10 knee | 16 connect | 22 wave |
| 5 gallery | 11 exhaust | 17 second | 23 fragile |
| 6 fan | 12 below | 18 bicycle | 24 cricket |

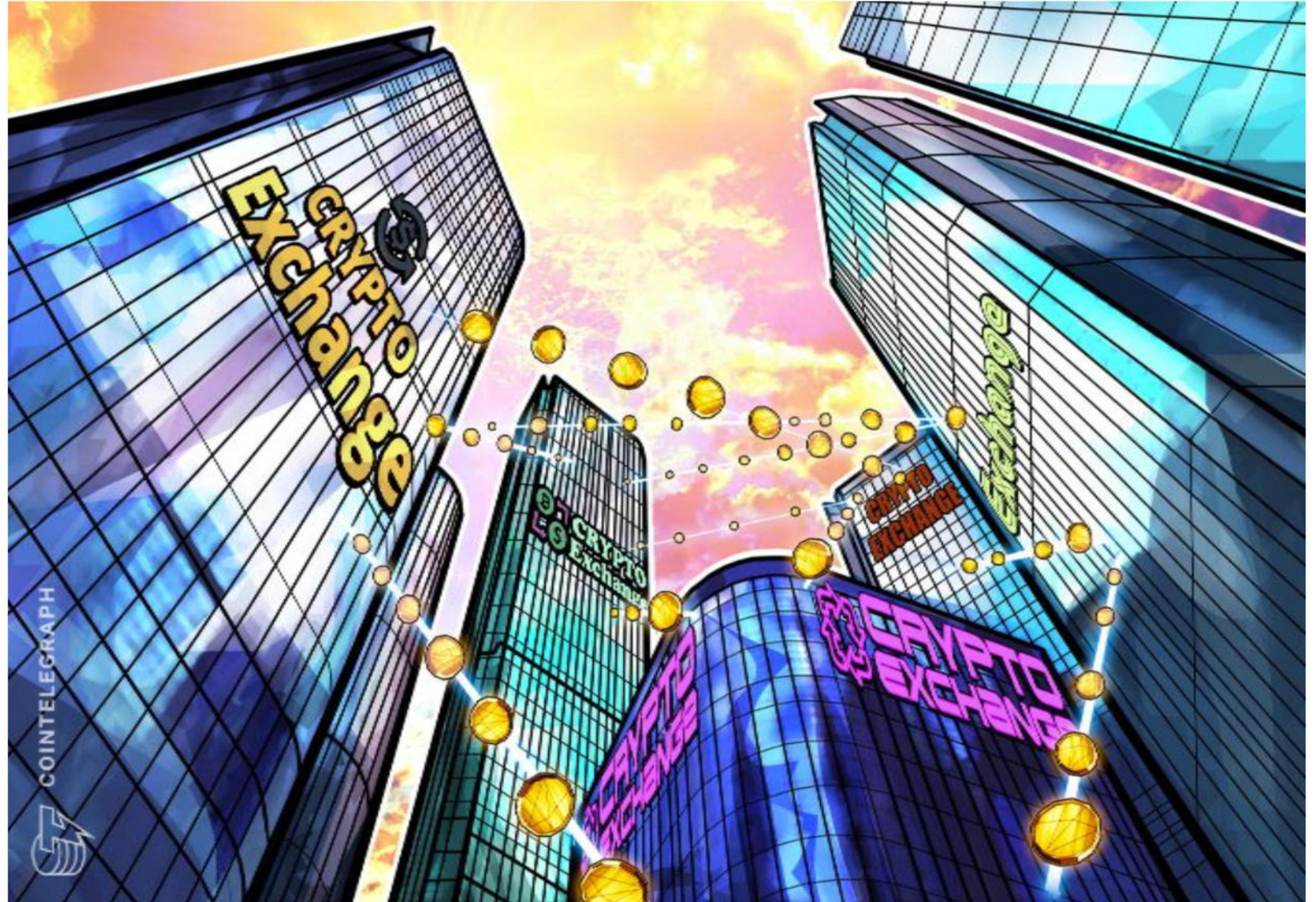


Any person who has access to a seed phrase can recreate their wallet and move their cryptocurrency.



Modes of Exchange: Public Exchanges

- An entity engaged as a business in the exchange of virtual currency for real currency, funds, or other forms of virtual currency, and vice versa, for a fee
- Brick & Mortar and/or online business
- Set up account and purchase using payment method such as a credit card or bank transfer, often through 3rd party service provider



Public Exchanger KYC Protocols

Most exchangers gather a significant amount of information from their clients!

- Name
- Address
- Phone Number
- Email
- Government photo ID
- Photo of customer holding their photo ID
- Bank account information
- Credit cards
- Transaction history (ID, hash, date/time stamp, other wallet addresses)
- Custodial wallet info (ID, balance, trading history)

Modes of Exchange: Private Exchangers

- Buy & Sell crypto
- Often direct trades
- May meet in public places or peer-to-peer transfer online
- May deal in cash
- May employ minimal KYC
- High transaction fees
- Anonymous communication
- Money exchanged into Bitcoin
- Risk of assault and fraud



*“Hello, I am buying your BTC for cash now!
Meeting preferences: Safe trades,
Restaurants, coffee shops, home or office”*

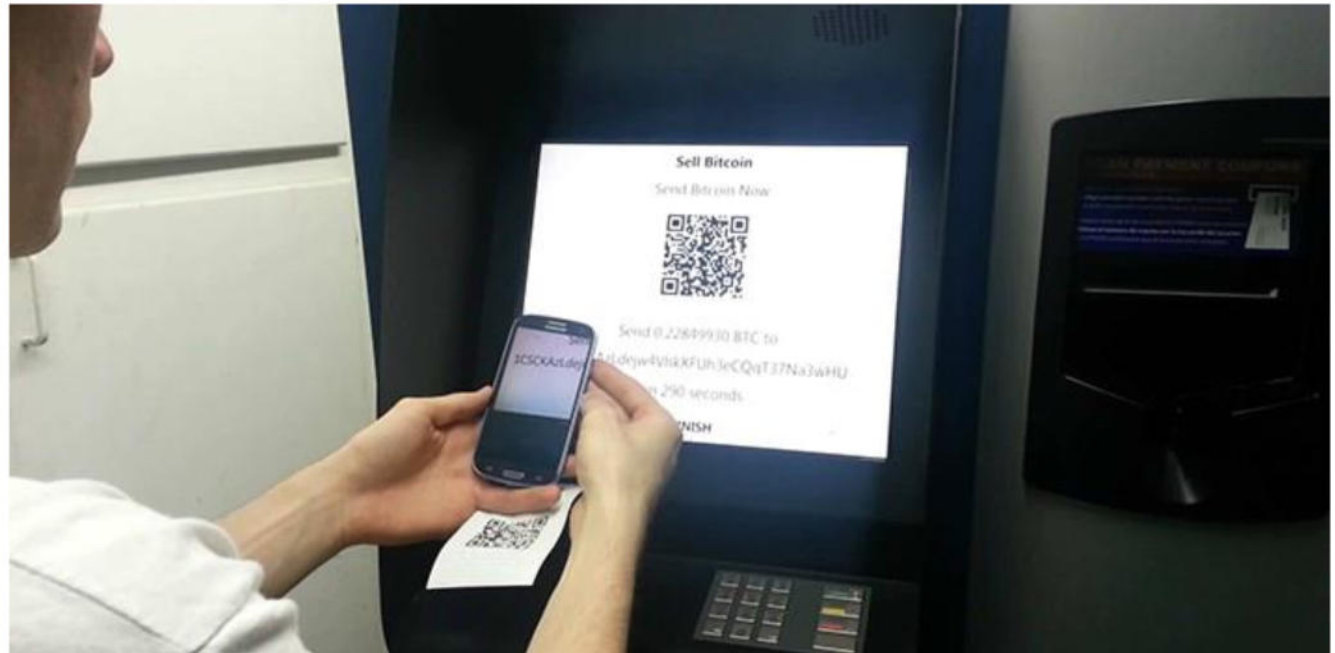
Modes of Exchange:

Bitcoin ATMs

- Offer higher exchange rates
- Some machines are bi-directional

Buying Bitcoins:

- Get a wallet
- Find an ATM
- Select the buy function
- Insert cash
- Scan QR code or receive a paper wallet

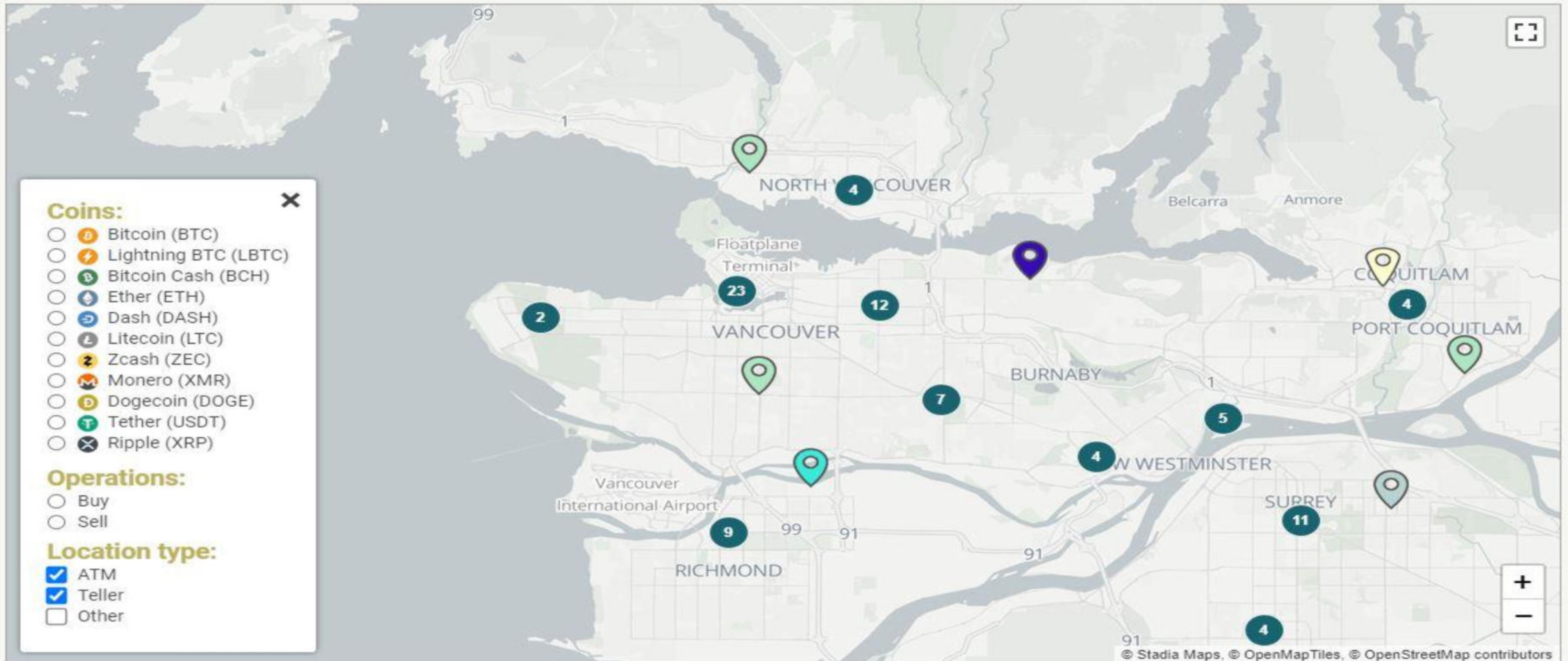


Finding a Bitcoin ATM

Coinatmradar.com

Bitcoin ATMs in the British Columbian Lower Mainland

Total number of Bitcoin ATMs / Tellers in and around Vancouver CA: 101



Operator details



Operator's name: [Bitcoiniacs](#)

1 (604) 727-0170

contact@bitcoiniacs.com

On the map: [All Bitcoiniacs bitcoin ATM locations](#)

Are you operator? Check the list of services we provide.

Location

City: [Vancouver CA](#)

Location: [Waves Coffee House](#)

Address:

900 Howe St #100

Vancouver, BC V6Z 2M4

Canada



Open hours:

Mon-Fri: 6:30 am – 10:00 pm

Sat: 8:00 am – 9:00 pm

Sun: 9:00 am – 6:00 pm

Bitcoin machine details

ATM Type: [General Bytes](#) **GB**

Supported coins and fees:

Prices are updated just now.

| | Buy | Sell |
|-----------------|---|---|
| Bitcoin | ✓ CAD 23734.81 <i>(fixed fee (?) + 6.6%*)</i> | ✓ CAD 21041.36 <i>(fixed fee (?) + 5.5%*)</i> |
| Litecoin | ✓ CAD 103.95 <i>(fixed fee (?) + 7.6%*)</i> | ✓ CAD 86.49 <i>(fixed fee (?) + 10.4%*)</i> |
| Supported fiat: | CAD | CAD |

** Percentage fees are independently calculated by Coin ATM Radar based on actual price at machine and market price [BitcoinAverage] (might differ from rates claimed by operator).*

Limits and verifications:

\$20 - 200 SMS verification

\$201 - 10000 ID scan verification

Details:

Cryptocurrency machine is installed at Waves Coffee House in Vancouver CA.

You can buy and sell BTC, LTC for CAD here.

This is the world's first Bitcoin automatic teller machine. It went live in a downtown Vancouver coffee shop, allowing people to exchange Canadian cash for the digital currency at a current rate of \$211.79 per Bitcoin.

Vancouver considering a ban on Bitcoin ATMs - which police say are 'ideal' for money laundering

By Jen St. Denis, Vancouver
Tues., June 4, 2019



Modes of Exchange: Prepaid Bitcoin Debit Cards

- Load your card using your bitcoin.
- Spend funds anywhere prepaid cards are accepted, or withdraw fiat cash from any ATM.

“No photo ID required, reloadable, use it anywhere VISA is accepted”.

- Electronic: email and name
- Tangible: PO box
- Giftcards



Additional Modes of Exchange

Over-The-Counter (OTC) Brokers:

- Provide a means to exchange large amounts of cryptocurrency outside of an open exchange

Private off-chain transactions:

- Exchange not recorded on the Blockchain

Lightning Network:

- Numerous transactions occurring outside of the main Blockchain and recorded as a single transaction



Bitcoin is #1

But it has flaws:

- **Lack of Privacy**
- **Potential for high transaction fees**
- **High Volatility**
- **Long wait times (scaling)**
 - Bitcoin: 7 transactions per second
 - Visa: 24,000 transactions per second
- **Not backed by a central authority (No insurance!)**
- **Transactions are irreversible**



Other Alternative (Alt) coins on the rise!

Stable Coins

- Offer a Stable exchange rate to fiat currency
- Backed by fiat currency or stable commodity

Privacy Coins:

- May offer encrypted transactions
- May offer built-in mixing services
- Offer enhanced privacy

Alt Coins:

- Refers to any coins other than Bitcoin
- Some offer ability for Smart Contracts & Distributed Applications



Facebook-Backed Libra Cryptocurrency Project Is Scaled Back

After months of criticism, the cryptocurrency is moving ahead with significant revisions.



Mark Zuckerberg, Facebook's chief executive, testified on Libra last October in Washington. Pete Marovich for The New York Times

Benefits and Drawbacks of Cryptocurrency for Criminals & Money Launderers

| ADVANTAGES | DISADVANTAGES |
|--|------------------------------------|
| Fast Transactions | Volatility of Value |
| Minimal Fees | Traceability |
| Accessibility | Lack of Understanding by Criminals |
| Global Movement of Value (Security, Speed & Cost) | |
| Pseudo-anonymous | |
| Lack of Understanding by Law Enforcement | |
| Lack of Global Regulations | |

Cryptocurrency & Criminality

- Frauds
 - Extortion
 - Ponzi Schemes
 - Initial Coin Offerings
- Ransomware/Malware attacks /DDos Attacks
- Drug sales - Darkweb marketplaces & traditional
- Human Trafficking
- Terrorist Financing
- Money Laundering



Origins of Virtual Currency and Crime

... is not a question


Shadowcrew
For Those Who Wish To Play In The Shadows!

[FAQ](#) [Search](#) [Memberlist](#) [Usergroups](#)
[Profile](#) [You have no new messages](#) [Log out \[Angry Italian \]](#)

Blank CCS - VISA - MC - Blowout Sale !

[* NEW TOPIC](#) [→ POST REPLY](#) [Shadowcrew Forum Index -> Credit, E-Currencies, Checks, and Bank Accounts](#)

[View previous topic :: View next topic](#)

| Author | Message |
|---|--|
| Scarface Reviewed Vendor | Posted: Fri Jan 30, 2004 6:47 am Post subject: Blank CCS - VISA - MC - Blowout Sale ! quote |
|  | Hi I am make blowout sale for all . \$15 per blank minimum 100 blanks . for non adding buyers : \$1,500 for 100. I have a total of 1,000 of these for blowout sale then prices are go back up . if buy 1k all one buyer then big discount . These are same as Charlie 1. pressure lam + inkjet pvc sheet made ccs, heatpress holos + real sig stripe, very good quality 1-5 pieces \$60 6-10 pieces \$50 11-15 pieces \$45 over 15 pieces \$40 with UV or without UV, (just add \$10 for cards with UV), http://208.218.73.139/images/vti/pvthc/frontz.jpg |

Joined: 04 Jan 2004
Posts: 63
Location: Online

Virtual Currency Brokers and Exchange Platforms

29/04/12

eCARDONE: official Exchange: Liberty reserve, cgold. Buy: liberty reserve, LRT, CO

LIBERTY
RESERVE
EXCHANGE

eCardOne - Your One place for Electronic Transactions

Buy liberty reserve and exchange liberty reserve to other ecurrencies.

Welcome to eCardOne, Your One place for Electronic Transactions. eCardOne is based on fair and personal approach, offering payment solutions to large companies as well as individuals wishing to transfer or exchange funds. eCardOne is a successor of GoldExchange.eu, the renowned exchanger.

Buy liberty reserve with Alertpay and bank wire.

Ecurrency exchange is provided under the financial license of eCardOne Financial Corporation, Panama. Buy or sell Liberty Reserve and other ecurrencies and you will be guaranteed lowest rates, fastest exchange, and best customer support on the market. eCardOne was previously known as GoldExchange.eu

Exchange: We convert liberty reserve to ecurrencies. We help you to swap and move liberty reserve to , cgold, Pecunix.

Do you wish to exchange Liberty Reserve EUR to USD? Then click here and trade Liberty Reserve currency and other ecurrencies like c-gold between each other within seconds. Check our fluctuating rates and speculate on the Digital Currency market. You can earn by selling and buying ecurrencies at profitable rates. The system is fully automated.

ATM Visa debit Card

Withdraw money from your Liberty Reserve account easily with our Visa Debit Card. Simply order your card here and it will be shipped to you at the lowest price. Then instantly convert Liberty Reserve and withdraw cash at your local ATM, or pay in stores and on the Internet.

DGC Banking

eCardOne is introducing a revolutionary platform for e-currency trading: ECO Banking. Sign up for real time Liberty Reserve Exchange and extended possibilities of deposits and withdrawals (coming soon). Experience Your One Place for Electronic Transactions.

Toronto

'I was completely destroyed': Bitcoin scam victims lose \$340 K in York Region, police say

Police say tracking down fraudsters or recovering money is likely impossible

Nick Boisvert · CBC News · Posted: Nov 08, 2017 3:04 PM ET | Last Updated: November 8, 2017



Ransomware



Task Manager



IMPORTANT! PLEASE READ!

Unfortunately the files on this computer (ie. documents, photos, videos) have been encrypted using an extremely secure and unbreakable algorithm. This means that the files are now useless unless they are decrypted using a key.

The good news is that your files are not lost forever! This tool is able to rescue the files on your computer for you!

BY PURCHASING A LICENSE FROM US, WE ARE ABLE TO RESCUE YOUR FILES 100% GUARANTEED FOR A VERY LOW EARLY BIRD PRICE OF ONLY \$300 USD!* In 5 days however, the price of this service will increase to \$600 USD, and after 10 days to \$1000 USD.

Payment is accepted in Bitcoin only. You can purchase Bitcoin very easily in your area by bank transfer, Western Union, or even cash.

Visit www.localbitcoins.com to find a seller in your area. You can also google Bitcoin Exchanges to find other methods for buying Bitcoin.

Please check the current price of Bitcoin and ensure you are sending the correct amount before making your payment! Visit www.bitcoinaverage.com for the current Bitcoin price.

After making your payment, please wait up to 24 hours for us to make your key available. Usually done in much less time however.

IMPORTANT: Once the key is available and you click "Decrypt Files", please wait and let the decryption process complete before closing this tool. This process can take from 15 minutes to 2+ hours depending on how many files need to be decrypted. You will get a notification that the decryption process is complete, at which time you can click "Exit". Removing this tool from your computer without first decrypting your files will cause your files to be lost forever.



SEND BITCOIN PAYMENT TO THIS ADDRESS:

15WB1myEiqjZ299duP1ybz8KFSMJWzBdQ

DECRYPT FILES

EXIT

*Please note that early bird qualification is determined from the date that this tool was first run as recorded on our servers.

Phishing

BEWARE OF SCAMS!

EMAILS FROM THE CANADA REVENUE AGENCY WILL NEVER:



USE AGGRESSIVE
LANGUAGE OR TONE



ASK FOR PREPAID
CARDS OR BITCOIN



THREATEN ARREST
OR SEND POLICE



ASK FOR
FINANCIAL
INFORMATION



For more information, go to canada.ca/taxes-fraud-prevention



Canada Revenue
Agency

Agence du revenu
du Canada

Canada

Distributed Denial of Service (DDoS) Attacks

V.I.P GOLD

BEST

149.99\$

☑️ XyZ VIP Network

☑️ 250-300Gbps Network Capacity

☑️ 26 Attack Methods

☑️ 8400(s) Stress Time

☑️ 1 Months Membership

☑️ 2 Parallel attacks

REGISTER

V.I.P DIAMOND

BEST

299.99\$

☑️ XyZ VIP Network

☑️ 250-300Gbps Network Capacity

☑️ 26 Attack Methods

☑️ 9600(s) Stress Time

☑️ 2 Months Membership

☑️ 2 Parallel attacks

REGISTER

V.I.P METAL

BEST

449.99\$

☑️ XyZ VIP Network

☑️ 250-300Gbps Network Capacity

☑️ 26 Attack Methods

☑️ 10800(s) Stress Time

☑️ 3 Months Membership

☑️ 2 Parallel attacks

REGISTER

Infrastructure

Buy your Domain Names with Bitcoin....

Search

Transfer

.com \$8.79 .me \$7.99 .pro \$5.99 .best \$3.99 .xyz \$2.99 .monster \$2.99

GET FREE WHMCS

SHARED HOSTING

The Next Generation Of Hosting Speed -- Security -- Scalability

From **\$4.76**/mo

Choose Plan

RESELLER HOSTING

Reseller plans are designed for you to earn money!

From **\$25.95**/mo

Choose Plan

VPS HOSTING

Dedicated functionality, but without the expense.

From **\$14.99**/mo

Choose Plan

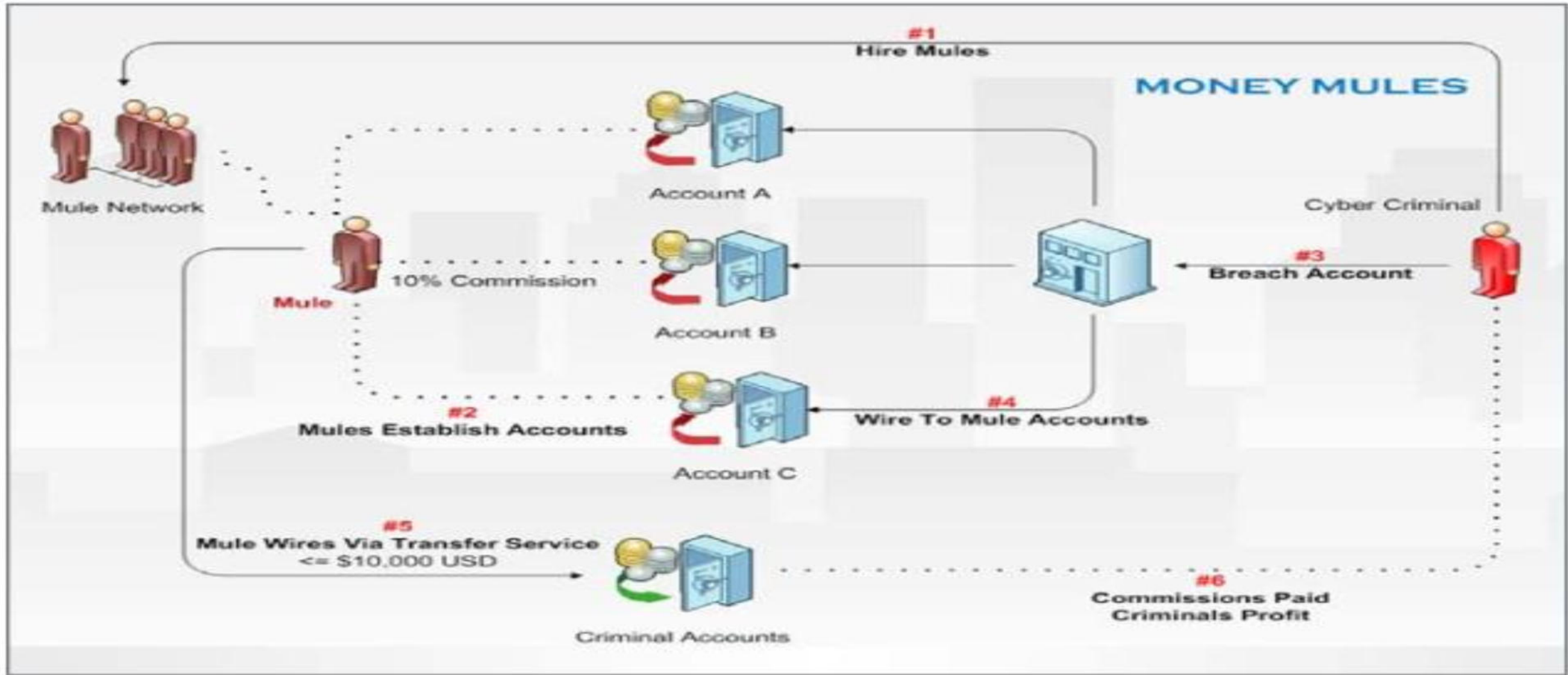
DEDICATED SERVERS

Total control over your hosting configuration and environment.

From **\$93.79**/mo

Choose Plan

Money Muling

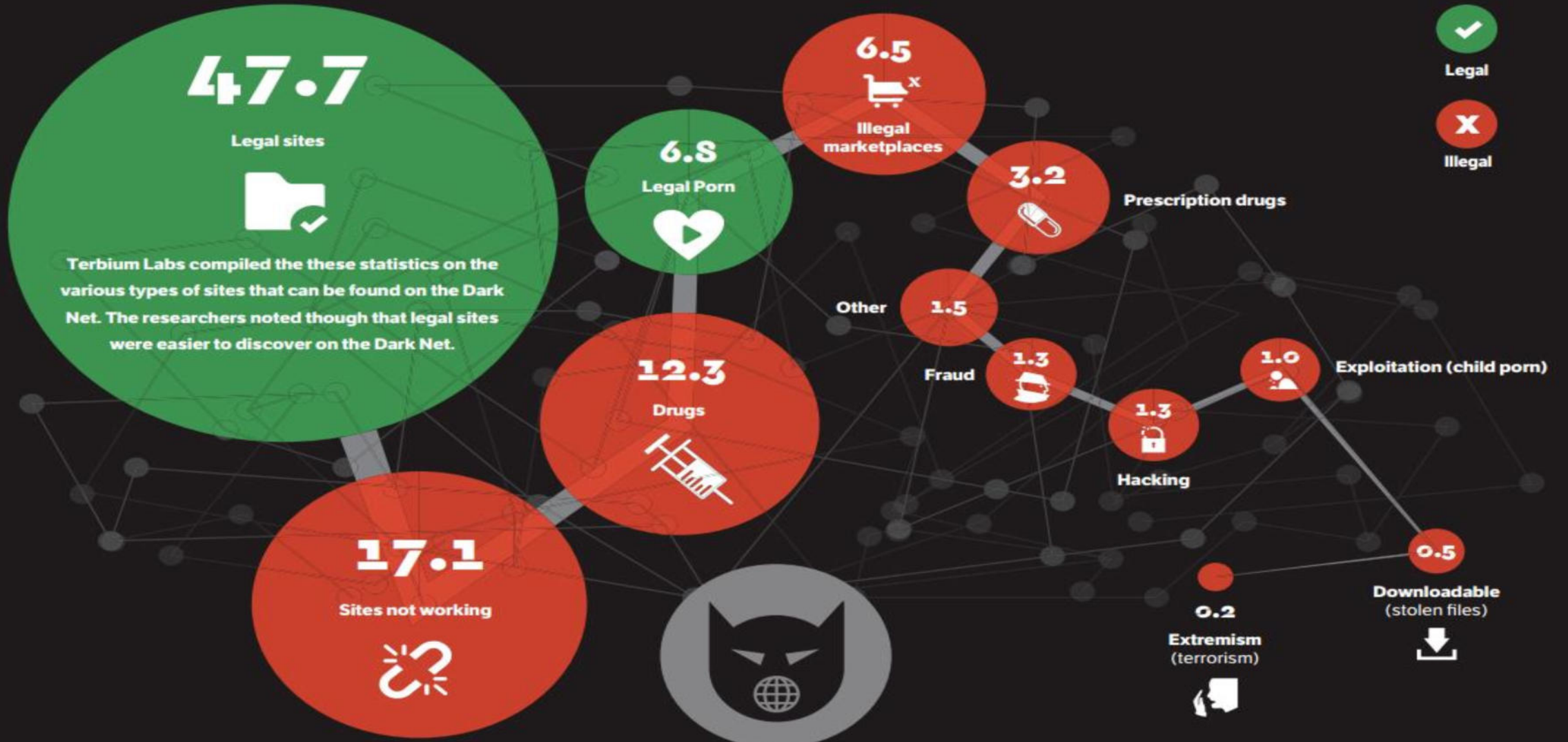


How Zeus botnet operators utilize money mules

The Other tip of the Iceberg



Dark Net: breakdown of sites available, by percent



Source: Terbium Labs

The Original Dark Market 2013



Silk Road
anonymous marketplace

Shop by category:

Cannabis(162)
Ecstasy(33)
Psychedelics(119)
Opioids(33)
Stimulants(56)
Dissociatives(6)
Other(199)

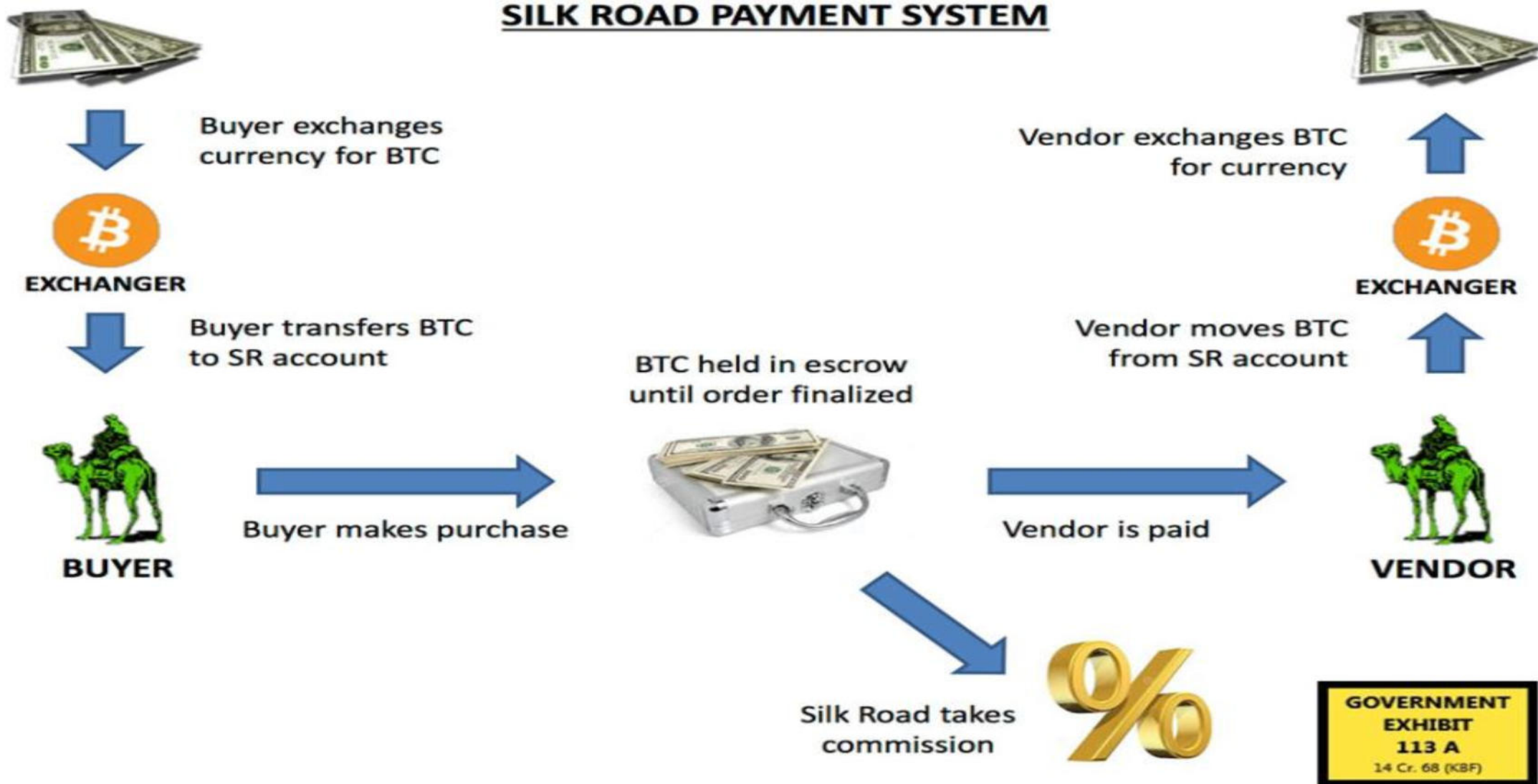


1 hit of LSD
(blotter)
฿1.13



1/8 oz high
quality cannabis
฿3.17

SILK ROAD PAYMENT SYSTEM



ALPHABAY TUTORIAL

AlphaBay Market.net

HOW TO GET AN ALPHABAY ACCOUNT

| Name | City | State | Zip | Country | DOB | SSN | Price |
|-----------|--------------|--------------|----------|----------------|------|-----|--------|
| Brien ... | Bendigo | Victoria | 355 | Australia | N/A | N/A | \$3.00 |
| Kathry... | Shenton P... | WA | 600 | Australia | N/A | N/A | \$9.90 |
| Christ... | Capalaba... | Queensland | 4157 | Australia | N/A | N/A | \$8.90 |
| Iuisma... | Perfandis... | MINAS GERAIS | 38402312 | Brazil | N/A | N/A | \$8.90 |
| Maxat ... | N/A | N/A | N/A | Kazakhstan | N/A | N/A | \$9.90 |
| Kris W... | N/A | N/A | 3222 | Australia | N/A | N/A | \$8.90 |
| Mark S... | N/A | N/A | N/A | Australia | N/A | N/A | \$9.90 |
| Emanue... | N/A | N/A | 604427 | Brazil | N/A | N/A | \$8.90 |
| Pamela... | N/A | N/A | YO51 | United Kingdom | N/A | N/A | \$8.90 |
| Laurie... | N/A | N/A | GU... | United States | N/A | N/A | \$8.90 |
| Alison... | N/A | N/A | 12... | United States | N/A | N/A | \$8.90 |
| Cheryl... | N/A | N/A | 03 | United States | 1958 | Yes | \$21 |
| Saleh ... | N/A | N/A | 010 | United States | N/A | N/A | \$9.90 |
| EDERSO... | N/A | N/A | 010 | United States | N/A | N/A | \$8.90 |
| Manfre... | N/A | N/A | 010 | United States | N/A | N/A | \$9.90 |
| Linda ... | N/A | N/A | 010 | United States | N/A | N/A | \$4.00 |
| N Pere... | N/A | N/A | 010 | United States | N/A | N/A | \$9.90 |
| Zainis... | N/A | N/A | 010 | United States | N/A | N/A | \$9.90 |
| debor... | N/A | N/A | 010 | United States | N/A | N/A | \$4.00 |
| Feman... | N/A | N/A | 010 | United States | N/A | N/A | \$9.50 |
| Sean M... | N/A | N/A | 010 | United States | N/A | N/A | \$3.00 |
| Saruwa... | N/A | N/A | 010 | United States | N/A | N/A | \$9.90 |
| Michae... | Strasburg | PA | 170 | United States | N/A | N/A | \$4.00 |
| Ibrahi... | N/A | N/A | N/A | United States | N/A | N/A | \$9.90 |
| Zaidi ... | N/A | N/A | N/A | Brunei | N/A | N/A | \$9.90 |
| James ... | N/A | N/A | 76904 | United States | N/A | N/A | \$4.00 |
| Zohair... | N/A | N/A | N/A | Pakistan | N/A | N/A | \$9.90 |

Alexandre Cazes
Software Designer
Trois-Rivières, Quebec, Canada
Information Technology and Services

Current: EBX Technologies
Education: Cégep de Trois-Rivières
Websites: Company Website

Database Design | Software Architectural Design | Web Development
Server Administration | Linux | Network Administration | Graphic Design

Explosives Guide / Terrorist's Handbook
Item # 7857 - Explosives - 34 days left - gorbatsch...

Views: 2747 / Bids: Fixed price
Quantity left: Unlimited

[MS] [FE 100%] DETONATORS, IGNITERS, PRIMERS
Item # 10586 - Explosives - bluerave (538)

Views: 433 / Bids: Fixed price

- * Approximately 1,605.0503851 BTC was seized from Alexandre Cazes and moved to a US government-controlled address. (Current Value approximately \$ 16,867,575.00 CAD)
- * 293.79476862 BTC was moved from the Alphabay server 3203 into a US government-controlled address.
- * 43.05943697 BTC was moved from the Alphabay server 3164 into a US government-controlled address.

Browse Categories

- ▶ **Fraud** 4425
- ▼ **Drugs & Chemicals** 9131
 - Benzos** 696
 - Cannabis & Hashish** 2664
 - Dissociatives** 187
 - Ecstasy** 1087
 - Opioids** 732
 - Prescription** 878
 - Steroids** 196
 - Stimulants** 1652
 - Tobacco** 73

Search Results [Save Search]



SAMPLE / 1 gram MDMA 84% pure crystals
Item # 2873 - Ecstasy - BlackFriday (123)

Views: 13855 / Bids: Fixed price
Quantity left: 33



1 box (28 tabs) CRESCENT pharma uk diazepam/valium
Item # 3112 - Benzos - ukvaliumsupplier15 (182)

Views: 3238 / Bids: Fixed price
Quantity left: Unlimited



15 Oxycodone @ \$26 each = \$390
Item # 4617 - Opioids - dealsthatarereal (249)



Submachine VZ.58 (AK-47) "Promotion to get new feedback's"

I no have more in stock for immediate sending. but I will be more next week Promotion to get new feedback's I sell these submachine to € 3,000 now with 60% discount. the first that I sell, getting each at a price of € 1,800 . *I no have more in stock for immediate sending. but I will be more next week* I accept to sell ESCROW See conditions below.

Sold by **s9871** - 0 sold since *Apr 17, 2015*

Level 1

| | Features | | Features |
|----------------------|------------------|-----------------------|------------------|
| Product class | Physical package | Origin country | Spain |
| Quantity left | Unlimited | Ships to | Europe Brazil |
| Ends in | 50 days | Payment | Escrow |

Europe post - 8 days - USD +27.50 / item

Purchase price: USD 2,065.41

Qty: **Buy Now**

8.9652 BTC

LEAVE NOW

OR

ENTER DARK WEB

Ease of Use

DARK WEB EXPLORATION

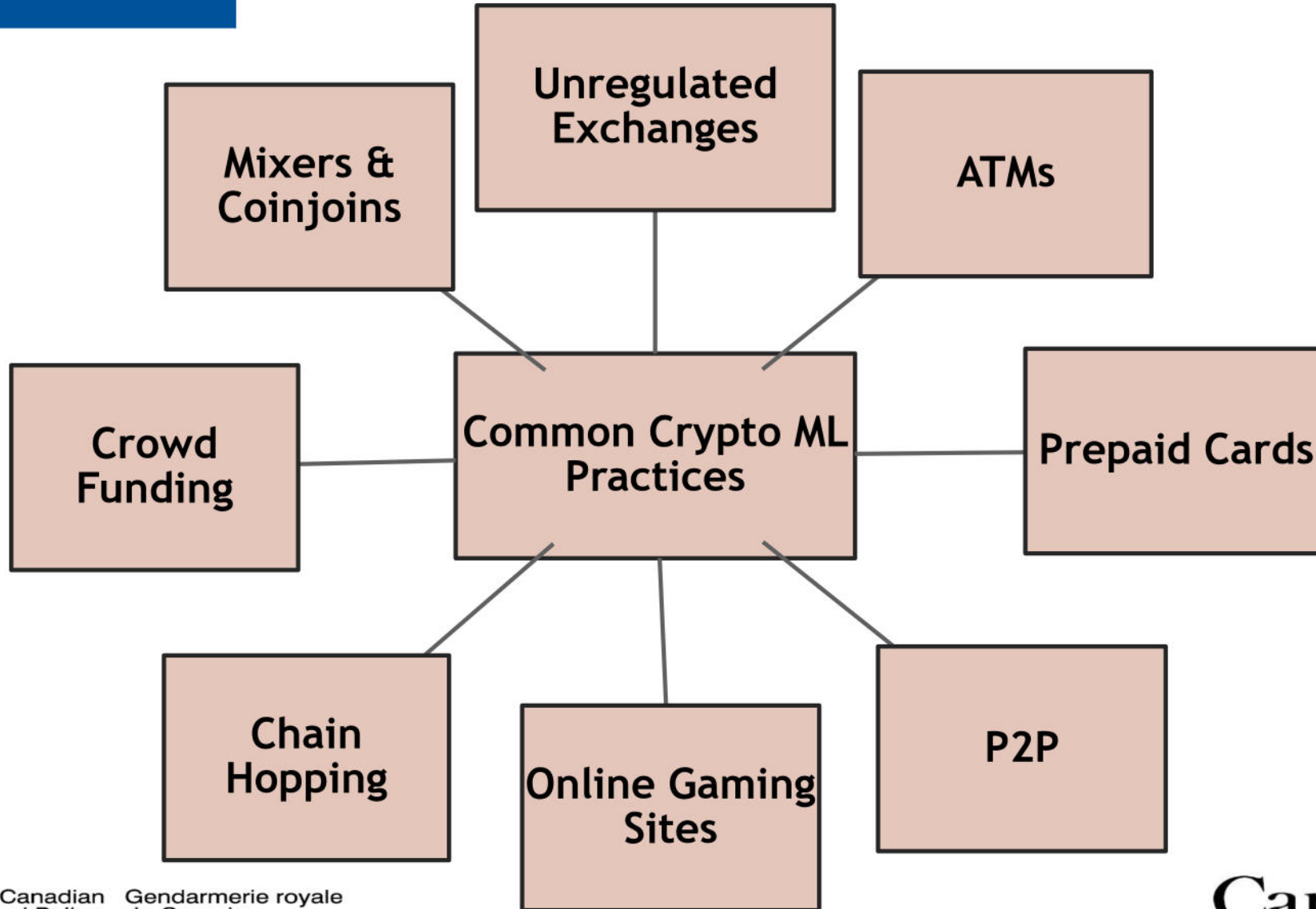


Anonymizing measures for Bitcoin can include:

- The use of Virtual Private Networks/proxy servers
- The Onion Router (TOR)
- Online personas
 - create an online personality to facilitate their online criminal activities
- Money Laundering practices to help obfuscate the source of funds....



Common Money Laundering Practices Using Crypto



Money Laundering Practices

Unregulated Exchanges

- Specifically seeking out exchanges in countries with little to no AML regulations or KYC requirement

Peer to Peer

- Exchange cash for cryptocurrency
- Exchange funds for prepaid cards, gift cards or other cryptocurrencies
- Provide private keys offline

Online Gambling & Gaming Sites

- Crypto can be used to buy credit or virtual chips which users can cash out again after just a few transactions



Online Gambling

1



Complete Privacy & Anonymity

Since you don't have to fill in any personal information, Bitcoin casinos like FortuneJack can offer you complete privacy and anonymity.

This is a huge benefit for users who don't wish to share personal data or reveal their identity.

2



Instant Transactions

No waiting around - with Bitcoin gambling, you can deposit and withdraw your money instantly as 3rd party verification isn't required.

3



They're Proven to be Fair

Concerned computer algorithms are bending the rules behind the scenes?

With a Bitcoin casino, fairness isn't something you need to worry about. At FortuneJack, the latest gambling technology ensures games are completely balanced and fair.

5



Rock-Bottom Fees

Since no 3rd parties are involved in depositing and withdrawing funds, the fees for Bitcoin gambling are often extremely low - or altogether non-existent.

With Bitcoin gambling, everybody wins.

4



Your Funds are Completely Secure

With traditional online payment methods like PayPal, if your online casino gets hacked, your financial data is put at risk. With Bitcoin, this isn't an issue. As long as your funds are kept in cold storage behind strong passwords, they'll be highly secure.

6



There are No Withdrawal Limits

Bored of only being able to deposit and withdraw certain amounts at a time?

Since there's no central authority controlling your money, Bitcoin casinos eliminate these restrictions. Deposit and withdraw as much as you like, whenever you want.

Money Laundering Practices

ATM's

- Not linked to banks. Potential for little KYC. Criminals can exploit loopholes and weaknesses in cryptocurrency ATM management

Prepaid Cards

- Avenue to spend funds. Can be used to fund illegal activity, traded for other currencies, or given to third parties

Go Fund Me

- Frequent (small) deposits from **crowd funding** or **angel investor** websites. Fund with deposits from own cryptocurrency addresses



Crowdfunding & Terrorist Financing



SamSam Ransomware:

- Extorted more than \$6,000,000 USD (hospitals, universities, Gov't. institutions)
- Two BTC addresses added to the Office of Foreign Assets Control (OFAC) List.
- Hamas Al-Qassam Brigades Bitcoin Video
- Al Qaeda charity
- ISIS facilitator - PPE equipment



Money Laundering Practices

Chain Hopping

- convert cryptocurrency such as bitcoin into other coins to create a money trail that is exceedingly difficult to trace

Mixers

- Process of utilizing a 3rd party service to break the connection between the address sending the coins, and the address they were sent to

Coinjoins

- A peer-to-peer solution to mixers that removes the 3rd party intermediary



ML/TF Indicators

- Funds deposited into an account from a cryptocurrency exchange followed by rapid depletion via cash, email, or wire transfers
- Multi-ATM cash deposits with immediate credit to a virtual/crypto-currency exchange (smurfing)
- Frequent deposits/withdrawals from cryptocurrency exchanges
- Unusual 3rd party deposits, often structured in nature, from online wallets or payment processors (use of money mules)
- Prolonged meets in vehicles with smartphone



Honourable mention: Real Estate?

4504B SOUTHRIDGE CRESCENT Langley, British Columbia
V3A4N6



\$1,998,000 CAD or
equivalent BTC - House

This immaculate 7 bedroom, 8
bathroom luxurious designed home is
a gem...

More Details ▶

For Sale Residential

🏠 5698 sq ft

🛏 7 Bedrooms

🚿 8 Bathrooms

🚗 3 Garages

Mountain Top Land Right Next To Ski Chantecler



\$15,169 USD or BTC - Lots

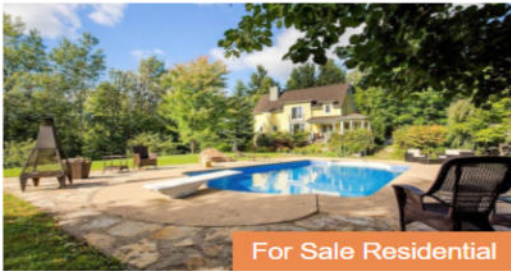
Only 45 minutes from Montreal, the
land is located in a sector...

More Details ▶

For Sale Residential

🏠 30726 2 854 m2 (30 726 sq ft)

Bromont 4BR Home Facing The Olympic Equestrian Center
With Private Acreage



\$700,000 In USD or Crypto
Equivalent (BTC, ETH, XRP,
EOS, and LTC) - Acreage With
Home

For Horse lovers and Outdoors
Enthusiasts! Here we are facing the
Bromont...

More Details ▶

For Sale Residential

🏠 130,674 sq ft

🛏 4 Bedrooms

🚿 2 Bathrooms

Ranch Canada, 30 Min From Montreal, 36.7 Acres



\$899,000 - Acreage With Home

Fertile land drained of 25 acres, 1
garage 26×36 and one gare...

More Details ▶

Farm for sale

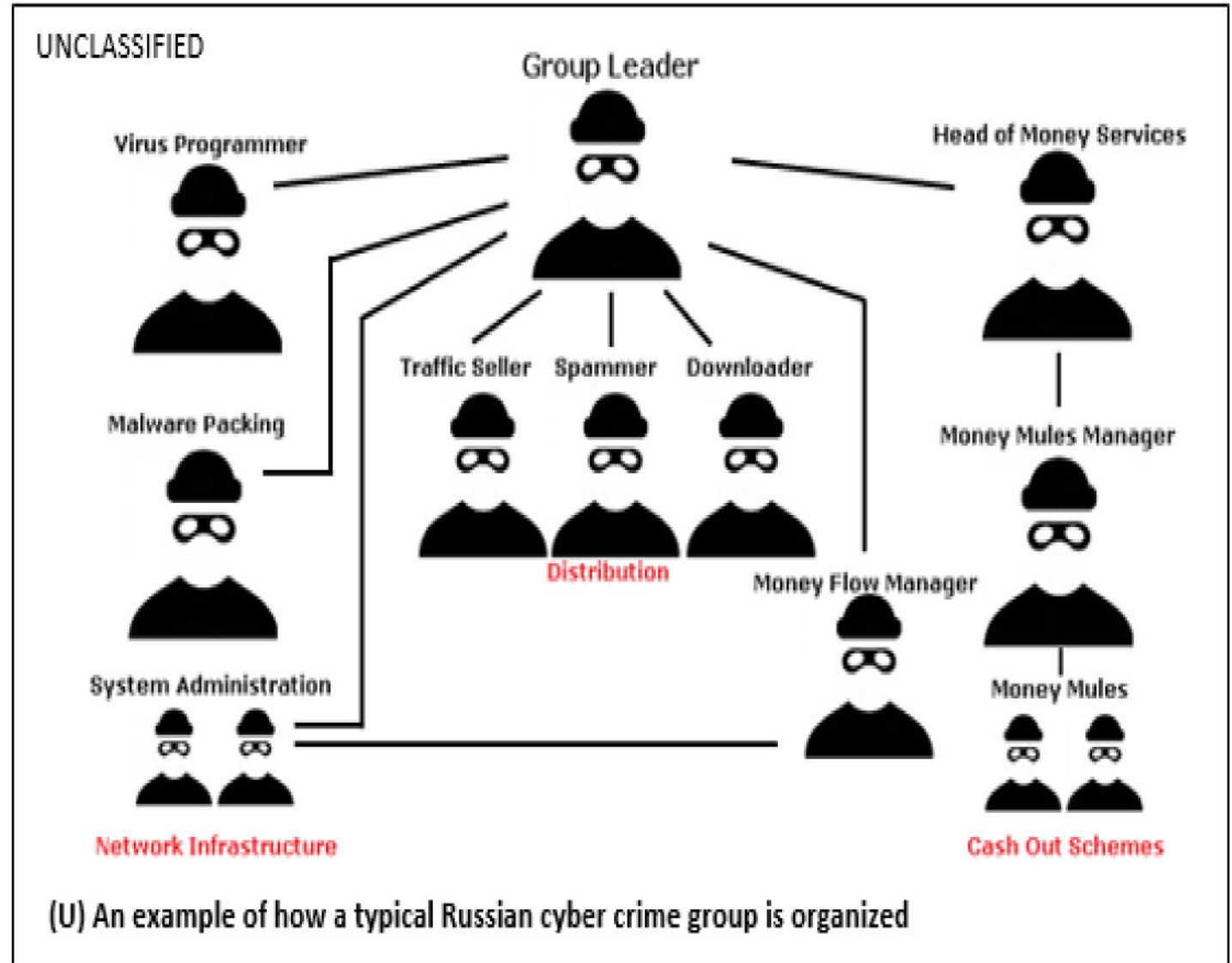
🛏 5 Bedrooms

🚿 3 Bathrooms

🚗 2 Garages

Investigative Challenges

- New & complicated criminal schemes
- New tools and levels of expertise required
- New structures of organized crime groups.....



RCMP virtual asset investigations



Responses to Lessons Learned

- RCMP National Cryptocurrency Coordinator
- Guidelines/Policies
- Training at all levels
- Collaboration & sharing of expertise/capabilities:
 - Virtual Currency Working Group
 - National Cybercrime Coordination Centre
 - Canadian Anti-Fraud Centre
 - Partnerships with GoC, International Partners, Private Sector
- Management of Assets:
 - Seized Property Management Directorate (SPMD)



Cryptocurrency Seizures



Gaps & Barriers

- Tracing: Obfuscation techniques & privacy coins
- Legal Tools

Moving Forward

- Federal Cybercrime Operations Group
- PCMLTFA Amendments:
 - What does this mean for law enforcement?

