

Intel Report #20200505_074048

Date:

2020-05-05 07:40:48

Description:

On 2020-04-02, the FBI began an investigation on Jack Bogen, a Maelallazan citizen currently residing in the United States. Mr. Bogen recently purchased a new luxury automobile utilizing cash as the method of payment. In addition to filing Form 8300 with the IRS, the dealer also reported this transaction to local law enforcement because Mr. Bogen discussed making the payment in cryptocurrency at length and became belligerent when the dealer refused to accept cryptocurrency as a form of payment. Mr. Bogen left the dealership in disgust and returned a short time afterwards with a briefcase "full of cash" to complete the purchase.

Mr. Bogen lists his profession as being a self-employed electrician. Research on social media has revealed that he uses the handle @ElesaElectric and frequently brags about making large purchases on dates coinciding with high-profile ransomware cyber-attacks.

Possible affiliation

Overimaginative Xerxes