

Title: I've got the ear of a federal prosecutor - what do we have HARD evidence of?

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Tomorrow, I am spending a significant amount of time with a federal prosecutor who specializes in white collar crime, specifically money laundering.

What is our best example of something we have actual evidence of and we are not extrapolating?

He was taking me seriously when I mentioned I wanted to chat with him about it and he said "give me your best and let's see what we can do".

So let's go Apes. What's the best example I can give over the course of a couple beers?

Edit: appreciate the visibility y'all are giving this. Sorry if I stop responding - I'm getting tired (I'll have some more time in the AM to read) and I'm going to spend the rest of tonight rereading FTD posts, everything short and cost basis posts.

Keep the ideas coming!

Edit 2: whoa. Just woke up. Getting to work now, apes!