

LAUNDERING OF CRIMINAL PROPERTY

Initials are used throughout this document to refer to individuals and are used consistently for ease of reference.

PROCEEDS OF CRIME ACT 2002, PART 7 (UPDATED)

327 - Concealing etc.

- (1)A person commits an offence if he—
- (a)conceals criminal property;
 - (b)disguises criminal property;
 - (c)converts criminal property;
 - (d)transfers criminal property;
 - (e)removes criminal property from England and Wales or from Scotland or from Northern Ireland.
- (3)Concealing or disguising criminal property includes concealing or disguising its nature, source, location, disposition, movement or ownership or any rights with respect to it.

328 - Arrangements

- (1)A person commits an offence if he enters into or becomes concerned in an arrangement which he knows or suspects facilitates (by whatever means) the acquisition, retention, use or control of criminal property by or on behalf of another person.

329 - Acquisition, use and possession

- (1)A person commits an offence if he—
- (a)acquires criminal property;
 - (b)uses criminal property;
 - (c)has possession of criminal property.

334 - Penalties

- (1)A person guilty of an offence under section 327, 328 or 329 is liable—
- (a)on summary conviction, to imprisonment for a term not exceeding six months or to a fine not exceeding the statutory maximum or to both, or
 - (b)on conviction on indictment, to imprisonment for a term not exceeding 14 years or to a fine or to both.

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9:52

11 May 2020

10:56 am

Edit



To: [REDACTED]

9/28/18

My money worldwide

Found in olimolina1@icloud.com Inbox

- 2000 ₦ NIGERIA
- 2100 € GEORGIA
- 9000 € CROATIA

2000 ₩ DUBAI
300 \$ DUBAI
2900 € HAMMAMET

6000 £

5000 £

5000 £

3000 £

19,000

60,000 \$

9,100 €

4,400 €

63,500

6,400 \$

17,352 \$

23,000 \$

30,352

30,000

28,000

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12,900 £

PHILL

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LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

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LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS



About [REDACTED] of Morocco

[REDACTED] is an experienced entrepreneur and executive who currently serves as the CEO of GreenPower Morocco, a Tangier-based company that installs and maintains solar panels that provide renewable energy for Morocco and its government. Green Power Morocco's business model supports the growth and development of local economies through providing jobs for residents and contributing to affordable energy within the area. The company also has plans to expand its renewable energy efforts to neighboring countries as well with the goal of working to provide renewable energy sources on a global scale.

[REDACTED] career is underlined by successes such as facilitating the construction of the first solar power plant in Tangier, working to reduce the impact of carbon monoxide footprints and communities' dependence on non-renewable energy sources, and educating communities on the benefits of green power.

Colleagues of [REDACTED] speak to his extensive knowledge of the green power and sustainability space and penchant for developing innovative solutions to address our communities' dependence on non-renewable energy sources. Philip Jenkins of Morocco is well known within his industry for his commitment to improving carbon footprints and leading green energy within his region and neighboring areas into the future.

[REDACTED] /

GreenPower
Tunisia

Tunis, le 6 Juin 2020

Monsieur le Directeur Général
de l'ANME

Objet : Demande d'adhésion au Programme SUNREF

Monsieur,

Nous avons l'honneur de vous demander l'adhésion au programme de Financement de notre projet de 1 MWc à la Nouvelle Matmata Gabes

Vous trouvez en pièces jointes :

- L'étude technico-économique du projet,
- l'accord provisoire du projet octroyé par le MIMER
- La fiche environnementale du projet
- Demande de crédit adressée à la Banque de L'Habitat

Nous vous en souhaitons bonne réception et restons à votre disposition pour vous fournir tout complément d'information.

Veuillez agréer, Monsieur le Directeur Général, l'expression de nos sentiments les plus respectueux.

A handwritten signature in black ink, enclosed within a red oval. Below the signature is a solid black rectangular redaction box.

Siège Social : 165 Rue Barcelone Cité El bassatine Nouvelle Matmata Gabes
Gsm : +216 2 636 186 / +44 7551 7207 | Email : reim@zahmouli.net

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Found 23 officers

PHILIP W. JENKINS

exclude inactive

[Advanced Options](#)

inactive JENKINS, PHILIP W member, inactive XPERINET, LLC (Illinois (US), 17 Jan 2014-)
 inactive JENKINS, PHILIP W manager, inactive CONSOLIDATED DATA SOURCES LLC (Illinois (US), 27 Jul 2017-)
 JENKINS, PHILIP W manager, TALRA, LLC (Illinois (US), 23 Sep 2016-)
 inactive PHILIP W JENKINS manager, inactive DELTA MIXINGS, LLC (Illinois (US), 31 Dec 2015-)
 inactive PHILIP W JENKINS manager, inactive BROADCAST SPECIALISTS, LLC (Illinois (US), 31 Dec 2015-)
 inactive PHILIP W JENKINS inactive SPEEDY TELECOM LLC (California (US), 15 Jan 2019- 4 Jan 2022)
 inactive PHILIP W JENKINS inactive PEACH HOSTING LLC (California (US), 16 Jan 2019- 4 Jan 2022)
 inactive PHILIP W JENKINS inactive MASTER CONTROL TELECOM LLC (California (US), 15 Jan 2019- 4 Jan 2022)
 inactive PHILIP W JENKINS inactive ROYAL TELECOM LLC (California (US), 15 Jan 2019- 4 Jan 2022)
 inactive PHILIP W JENKINS manager, inactive QUICK NET MEDIA, L.L.C. (Illinois (US), 31 Dec 2015-)
 inactive PHILIP W JENKINS manager, inactive PURETONE MASTERING, LLC (Illinois (US), 31 Dec 2015-)
 inactive PHILIP W JENKINS manager, inactive BOHEMIA BROADCASTING, LLC (Illinois (US), 31 Dec 2015-)
 inactive PHILIP W JENKINS manager, inactive SECURE DATA SOURCE LLC (Illinois (US), 31 Dec 2015-)
 inactive PHILIP W JENKINS manager, inactive THE NETWORK KEY LLC (Illinois (US), 31 Dec 2015-)
 inactive PHILIP W JENKINS inactive ADVANCED COM SOLUTIONS LLC (California (US), 15 Jan 2019- 4 Jan 2022)
 inactive PHILIP W JENKINS inactive branch TALRA, LLC (Florida (US), 20 Nov 2017-)
 inactive PHILIP W JENKINS JR. director, inactive EXPERIONS INFOTECH PRIVATE LIMITED (India, 20 Mar 2012-)
 inactive PHILIP W JENKINS JR. director, inactive SYSFIRST SOLUTIONS PRIVATE LIMITED (India, 3 Sep 2012-)
 inactive PHILIP W. JENKINS branch SPHERE DIGITAL, LLC (California (US), 26 Apr 2017-)
 PHILIP W. JENKINS manager, SPHERE DIGITAL, LLC (Illinois (US), 5 Nov 2015-)
 inactive Philip W Jenkins agent, inactive MIDWEST VISION, P.C. (Indiana (US), 2 Jun 1993- 3 Apr 1999)
 Philip W. Jenkins manager, branch Sphere Digital, LLC (Mississippi (US), 1 Oct 2019-)
 inactive Philip W. Jenkins agent, inactive ACCESS AMERICA, INC. (Indiana (US), 24 May 1996- 2 Jun 2000)

Filter by jurisdiction

- 6 California (US)
- 1 Florida (US)
- 11 Illinois (US)
- 2 India
- 2 Indiana (US)
- 1 Mississippi (US)

Filter by position

- 2 agent
- 2 director
- 11 manager
- 1 member
- 7 [blank]

Filter by nationality

- 23 [blank]

Filter by occupation

- 23 [blank]

<https://www.ftc.gov/system/files/documents>



ABOUT ADVERTISERS PUBLISHERS WHAT WE DO SERVICES CONTACT

WHO WE ARE

U.S. OPERATED, GLOBAL REACH

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Sphere Digital is a digital marketing network specializing in performance based advertising. From our U.S. headquarters in Santa Monica, CA and regional offices spanning across the Americas, Africa, Asia and Europe – we truly offer advertisers and publishers global reach through communication platforms that facilitate high engagement consumer response.

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

[6/16/18, 17:45:44] [REDACTED PJ]: Your friend find a woman for me, I need her for 3 days

[6/16/18, 17:46:02] [REDACTED PJ]: Friday, sat and sun

[6/16/18, 23:02:00] KZ: Nest week?

[6/16/18, 23:02:14] KZ: Munich?

[6/16/18, 23:02:41] [REDACTED PJ]: Not sure I understand your question

[6/16/18, 23:02:44] [REDACTED PJ]: Call if you can

[6/16/18, 23:03:10] KZ: Everyone's asleep so will be hard to sleep

[6/16/18, 23:03:22] KZ: I was asking about this

[6/16/18, 23:03:38] KZ: For this

[6/16/18, 23:03:56] [REDACTED PJ]: Yes this is what I was asking about

[6/16/18, 23:04:16] [REDACTED PJ]: Sorry I didn't remember that I'd asked :)

[6/16/18, 23:04:21] KZ: Ok - let me see -

[6/16/18, 23:04:28] [REDACTED PJ]: Thanks

[6/16/18, 23:04:51] KZ: <attached: 00001352-VIDEO-2018-06-16-23-04-51.mp4>

[6/16/18, 23:05:36] KZ: She sent me this for you yesterday - didn't feel comfortable forwarding

[6/16/18, 23:06:19] [REDACTED PJ]: Yeah, should I make a video of me and send back :)

[6/16/18, 23:06:48] [REDACTED PJ]: She does not have someone more thin?

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

[6/16/18, 23:07:40] [REDACTED PJ]: If you don't mind I can chat directly with her
[6/16/18, 23:07:51] [REDACTED PJ]: I don't want to make you uncomfortable
[6/16/18, 23:08:11] KZ: That's the way they operate- as apparently every one photoshops pics - videos harder to temper with but I am sure you know that already
[6/16/18, 23:08:28] KZ: Perfect
[6/16/18, 23:08:45] [REDACTED PJ]: I didn't know that
[6/16/18, 23:08:44] KZ: You have her details or shall I send again
[6/16/18, 23:09:06] [REDACTED PJ]: I think the service is cool
[6/16/18, 23:09:27] [REDACTED PJ]: Has she heard from Natalie?
[6/16/18, 23:10:22] KZ: Also she is in Dubai now - she just picked up lots of cash -
Do you have people there?
[6/16/18, 23:10:32] KZ: I don't think so
[6/16/18, 23:10:57] [REDACTED PJ]: I do
[6/16/18, 23:11:12] [REDACTED PJ]: How much does she have on her?
[6/16/18, 23:11:17] KZ: Could she drop it to them as you suggested
[6/16/18, 23:11:26] KZ: 30k EUR I think
[6/16/18, 23:11:33] [REDACTED PJ]: And how long will she be there
[6/16/18, 23:11:39] KZ: A few days
[6/16/18, 23:11:53] [REDACTED PJ]: Yeah no problem
[6/16/18, 23:12:13] KZ: Great -
[6/16/18, 23:12:55] [REDACTED PJ]: Wil let you know by the end of the weekend, if I forget let me know
[6/16/18, 23:13:41] KZ: Ok

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LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

[10/11/18, 16:13:13] [REDACTED] PJ <attached: 00002875-PHOTO-2018-10-11-16-13-13.jpg>

[10/11/18, 16:30:34] KZ: [REDACTED] PJ

[REDACTED] OMN would like to use some of the money with you to pay her rent.

Who should I send the instruction to?

She needs to pay

Beneficiary: LEUFROY LIMITED

IBAN: [REDACTED]

BIC / SWIFT: [REDACTED]

Beneficiary address: 233 Portobello Road, London, W11 1LT, United Kingdom

Bank / Payment institution: Revolut

Amount: £ 11,070.00

[10/11/18, 16:31:33] [REDACTED] Will send tomorrow

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

Excerpts from recording of video call with [REDACTED] OM [REDACTED] on 9th January 2022.

19:10 NZ: Did you know Phil (owner of Sphere Digital)?

OM: Yes, I met him. I sent him girls.

NZ: Is it true that he or Sphere Digital paid your rent?

OM: No, I gave him my money, they collected it from Dubai, and they did a transfer because at that time I did not have a bank account.

20:21 OM: I [REDACTED] KZ lies very much

20:40 OM: [REDACTED] KZ is addicted to prostitutes. And he spends his money on that. That's what [REDACTED] KZ does. And all his friends. That's why he was so obsessed with me. Because I was providing that.

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

[1/3/19, 02:37:53] KZ: Good Morning [REDACTED PJ]

[REDACTED OM] is setting up a company in the UAE -

She needs to make a AED 24,928 payment - would you be OK wiring that from the money she has with you?

This is about \$7.5k and I believe you have about \$24.8k

Thanks

KZ

[1/3/19, 02:46:09] Phil Jenkins: Let me know when

[1/3/19, 02:46:58] KZ: Now - I can send you the details -

[1/3/19, 02:49:46] KZ: <attached: 00003658-PHOTO-2019-01-03-02-49-46.jpg>

[1/4/19, 02:06:35] KZ: Amount: \$6,800

Account name: Virtuzone UAE FZ LLC

Account address: Office 404, Al Saaha Offices – B, Souk Al Bahar

Burj Khalifa District, Dubai – UAE

USD Account number: [REDACTED]

Swift Code: [REDACTED]

IBAN #: A [REDACTED]

Reference: Blue Ocean FZ LLE

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

EUR	1.1													
GBP	1.2635													
AED	3.675													
BtC	3775													
Phil	Metro 1	Metro 2	KZ	Oli TransferWize	Oli Paypal	Oli Cash	Hammy	Alfie	Oli's Mum	Shirin	Ocean Blue FZE			
EUR	23,000	53,000	4,400	6,000	16,200	2,850	-							
GBP	(11,070.0)	23,000	6,000		3,500	2,700	370	2,000						
USD	12,800	7,352	39,500	400		29,300			3,000	1,250				
AED	(24,928)			26,500		48,105					29,928			
BtC						6.840								
In USD	17,329.9	94,712.5	51,921.0	14,210.9	22,242	-	48,936.2	467.5	2,527	3,000	1,250	8,143.7		
Date	Total USD													
12/12/18	270,000													
12/16/18	273,850													
12/20/18	303,251													
1/4/19	300,462													

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KZ

DIRECTED AND INSTRUCTED CASH PICKUPS OF CRIMINAL PROPERTY GENERATED FROM PROSTITUTION



USD 33,500
GBP 22,000
EUR 63,500

Photographed at
KZ Home
in London

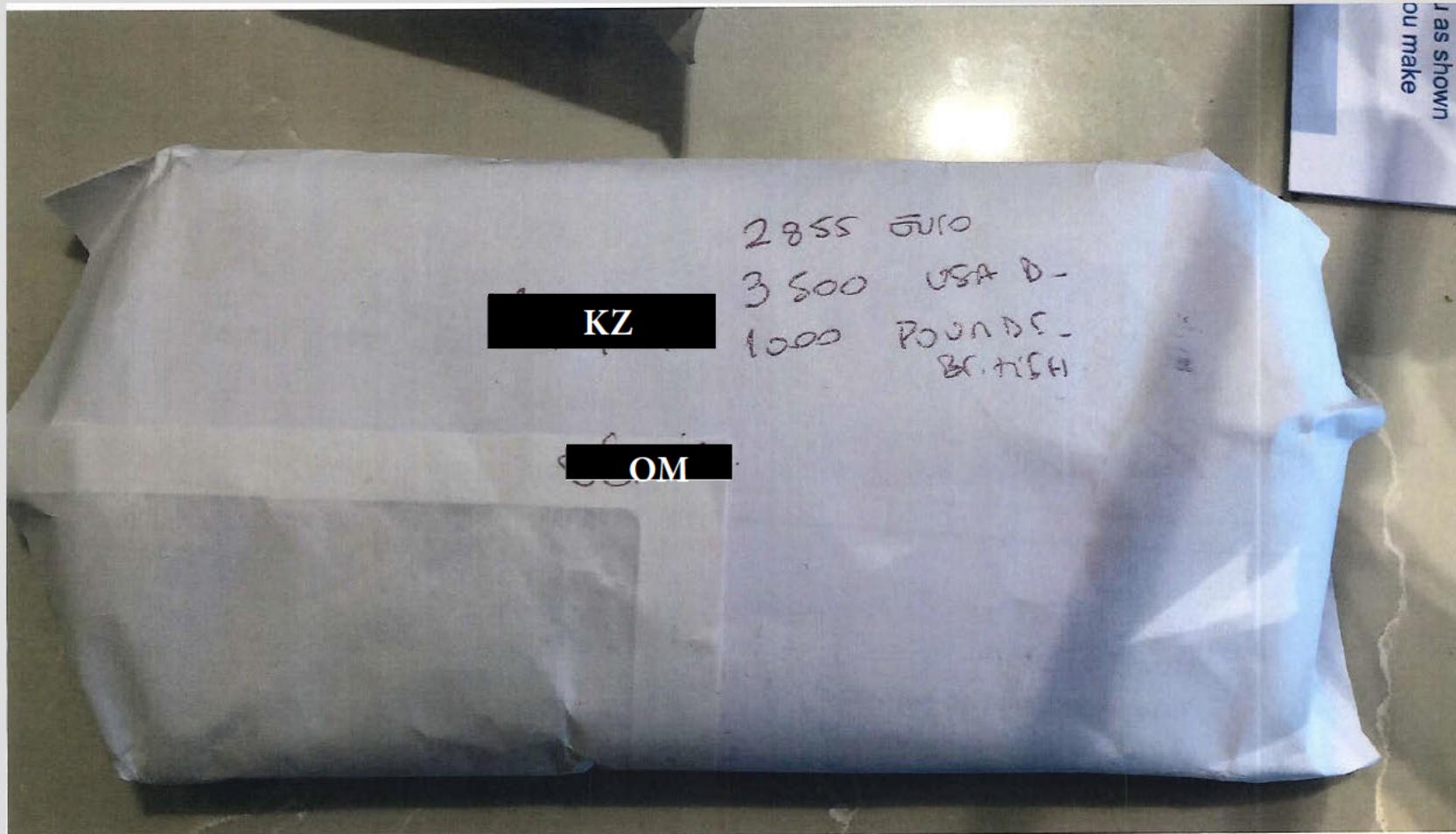
USD 50,000
GBP 7,352
EUR 50,000



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KZ

DIRECTED AND INSTRUCTED CASH PICKUPS OF CRIMINAL PROPERTY GENERATED FROM PROSTITUTION



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Excerpts from recording of video call with [REDACTED] OM [REDACTED] on 9th January 2022.

2:29 OM: He has my cash, and he has my Bitcoins.

The cash, he always finds an excuse and he doesn't want to give me my cash. This has been going on for two years or a year and ½. He's never in London.

3:04 NZ: The cash is in Metrobank?

OM: I don't know in which bank. It's in a safe.

NZ: How much?

OM: It is £180,000, in cash

NZ: Do you know if it is still in England? Did he put it in a bank account? Did he tell you where the cash is?

OM: No, he just said it's in a safe deposit box

5:02 NZ: He told me you gave him money to safekeep because it was from the Middle East business, from Dubai. Is this the £180,000?

OM: Yes

And then there are 5 Bitcoins because I wanted money transferred in my account and he never transferred the money, he was always finding an excuse, he told me that "my wife is controlling my account" and it has been two years like this, and he never gives me that money.

I gave him Bitcoins and he was supposed to give me a transfer with the money, but he never paid those Bitcoins, he never paid me the money.

I sold him 5 Bitcoins at \$12,500 but he never paid. It was in 2018 or in 2019 and it was a total of \$60,000.

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS INTEGRATED VIA UK FINANCIAL INSTITUTIONS

[9/9/18, 13:02:52] KZ: Hi █████ -

Is you person in Dubai still there -

If you could he / she collect money for █████ OM ?

Thanks

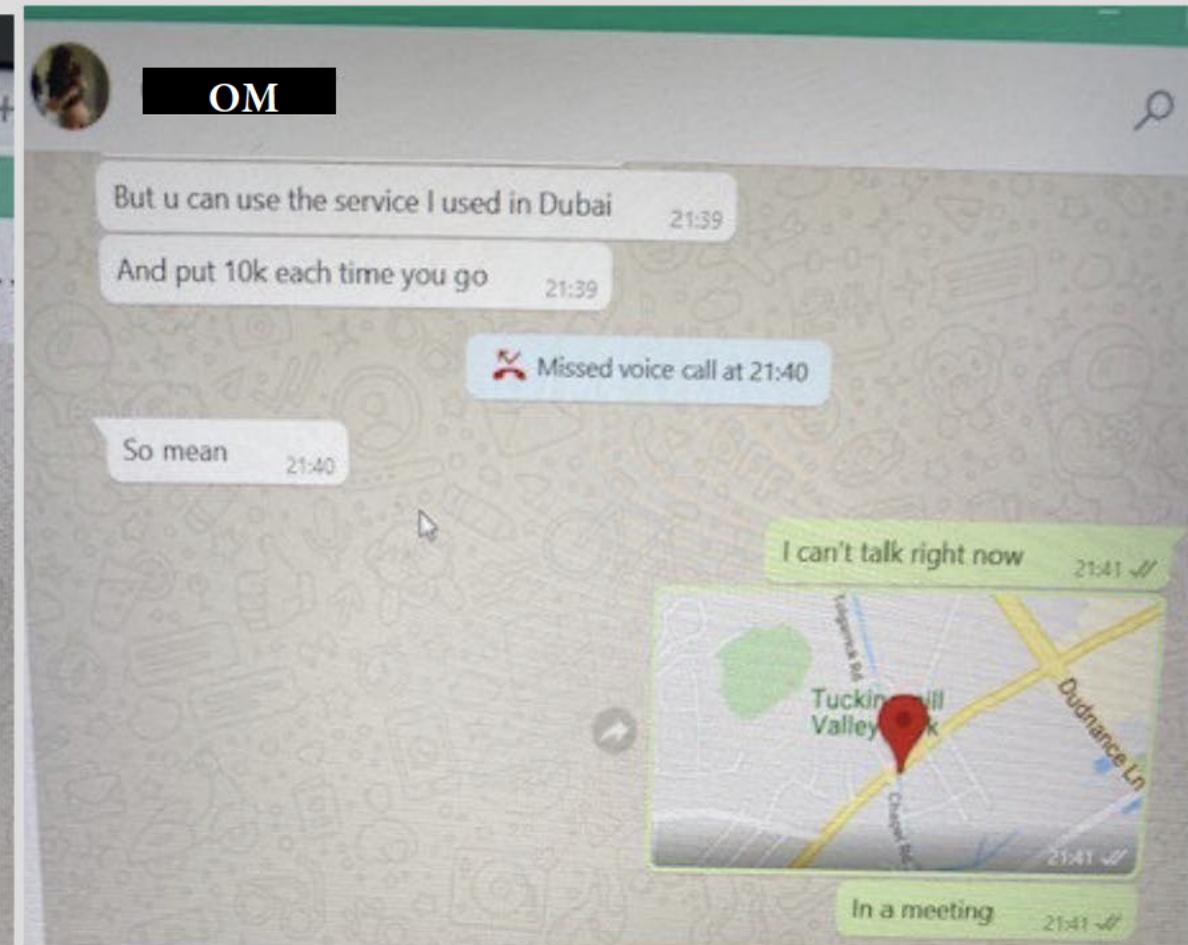
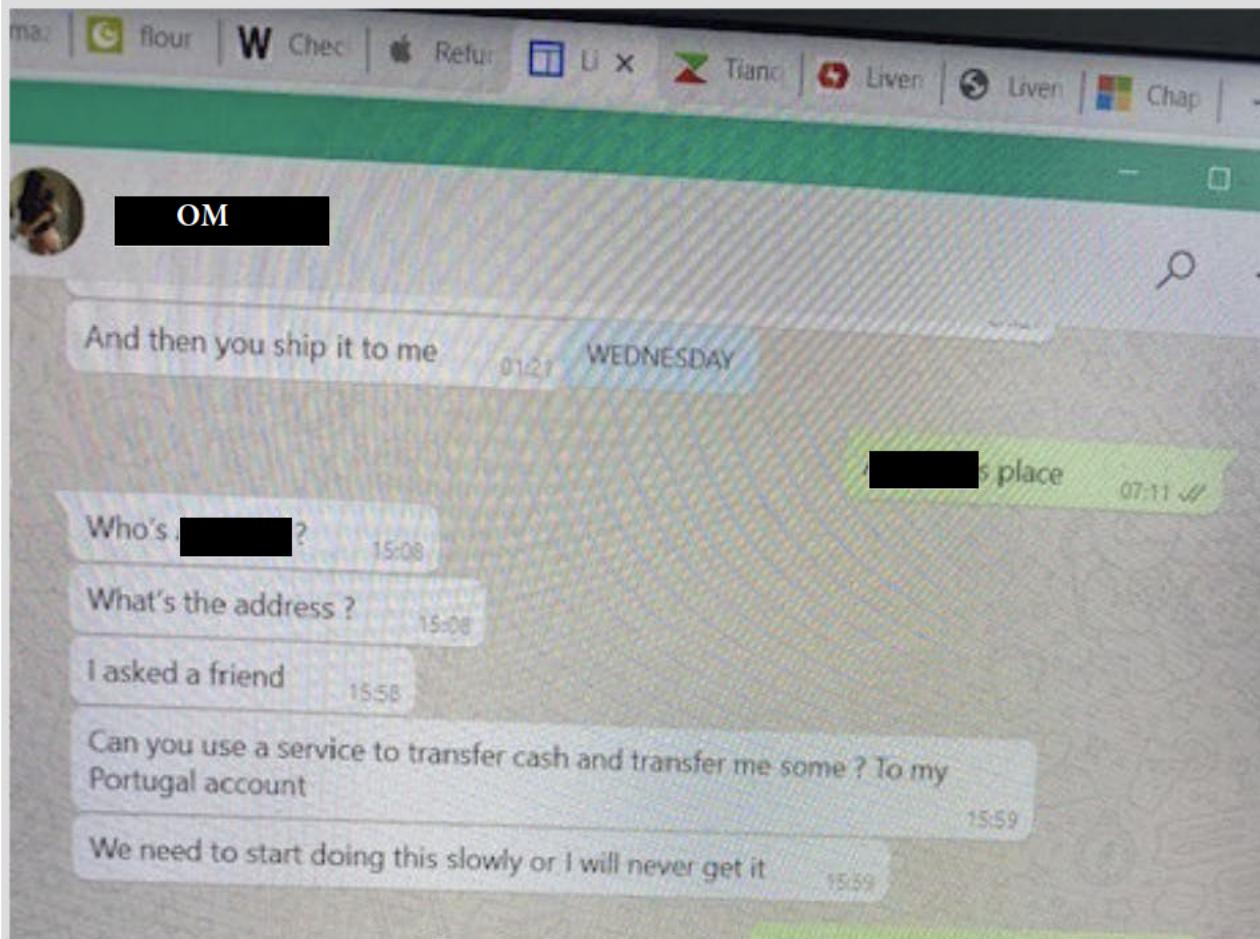
[9/18/18, 06:54:17] █████ P █████: Received 10,800 from your girl

[9/18/18, 06:54:35] █████ P █████: In Dubia

[9/18/18, 07:12:19] KZ: Yes

[9/18/18, 07:12:24] KZ: Thanks

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LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

INTEGRATED VIA RENT PAYMENTS DEDUCTED

FROM [REDACTED] KZ [REDACTED] EXPENSES

From: [REDACTED]

Sent: Friday, April 5, 2019 12:41:06 PM

To: [REDACTED]

Cc: accounts@almaden.ma; [REDACTED]

Subject: Expenses March 2019

[REDACTED]

Please find attached the expenses for the month of March 2019: \$44,020.00 but only USD 1,870.00 is due -

The extraordinary items are:

- \$10,500 - ticket purchase in South Africa for Johannesburg Dubai for [REDACTED], Janelle and myself
- \$8,500 - Consulting fee for [REDACTED] for work done in March -
- \$3,900 - 1 return flight for [REDACTED] during March
- \$4,500 Flight to Johannesburg / Zimbabwe Johannesburg -
- \$3,900 Flight from Dubai to Casablanca

Also given the payment to Knight Frank of £32,230 or 42,148.76 the only amount due on the expenses is 44,020 - 42,150 or **USD 1,870**

Plus the monthly salary separately

Thanks very much

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS INTEGRATED VIA RENT PAYMENTS DEDUCTED FROM KZ EXPENSES

HSBC | Transaction details

Account name	Sphere Digital 7374	BIC	[REDACTED]
Account number	[REDACTED]	IBAN	Not Available
Bank name	HSBC Bank USA NA	Account status	Active
Currency	USD	Account type	Current account
Location	United States		

Details as at 25 Mar 2019, 14:52

Transaction main details

Customer reference	1 [REDACTED]	Payment order date	25 Mar 2019
Bank reference	[REDACTED]	Currency/instructed amount	Not Available
Related reference	18795FI007WI	Charges	GBP 0.00
Additional narrative	BOOK TRANSFER DEBIT 46BOOK DEBIT SPHERE DIGITAL LLC*BBK:HSBC BANK PLC RE HBUK,LONDON GB,B CANADA SQUARE*BNI:KNIGHT FRANK CLIENT ACCOUNT,LONDON WIU BAN,,55 BAKER STRE*OB:REFERENCE 320170*BBI/ DAS/REF:18795FI007WI/GE TR/0492503400/51.348416 / GTRN*EXCH:GBP 32236.15 AT 1.3484160*S TBOOK*TIME:1052*YOUR REF:18795FI007WI*OUR REF:084522642		

Debit details

Gross amount	GBP 32,236.15	Value date	25 Mar 2019
Exchange rate	01.34841600	Account	070137374
Net amount	USD 43,467.74	Statement details	

Credit details

Gross amount	Net Available	Account	USMMSB501901409036
Net amount	Net Available	Statement details	
Value date	Net Available		

Payment and value date

Payment currency	GBP	Value date	25 Mar 2019
Amount	32,236.15		

Ordering customer

Name	SPHERE DIGITAL LLC	Address	070137374 100 WILSHIRE BLVD
------	--------------------	---------	--------------------------------

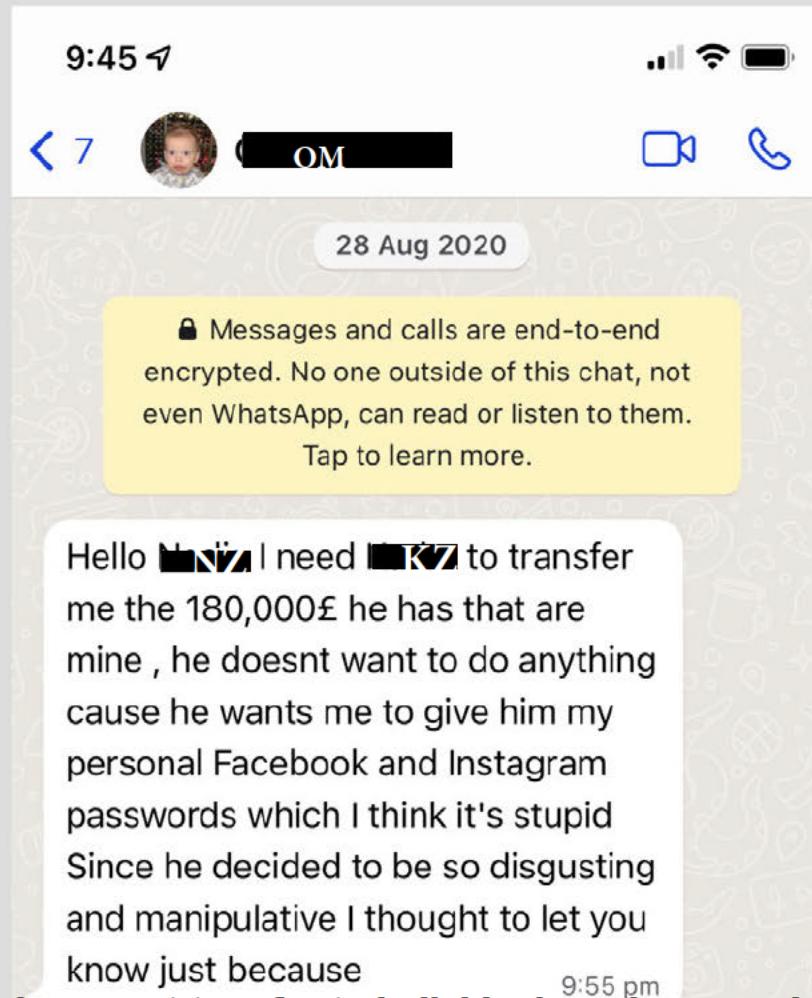
25 Mar 2019 | Account number 070137374 | Page 1 of 3

HSBC | Transaction details

Ordering bank	STE 825		
Name	Address		
Sending bank			
Name	Address		
Reimbursement bank			
SWIFT address	Address		
Name			
Debit party			
Name	SPHERE DIGITAL LLC	Address	100 WILSHIRE BLVD STE 825 SANTA MONICA CA/US
Intermediary bank			
SWIFT address	Address		
Name			
Beneficiary bank			
SWIFT address	Address		
Name	HSBC BANK PLC RE HBUK		
Beneficiary details			
Name	KNIGHT FRANK CLIENT ACCOUNT	Address	GB43HBUK40032231112058 55 BAKER STREET LONDON WIU BAN
Account with Bank			
SWIFT address	Address		
Name	HSBC BANK PLC LONDON		
Payment details			
REFERENCE 320170			
Bank to bank information			
/DAS/REF:18795FI007WI/GETR/0492503400/51.348416 /GTIN			

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LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

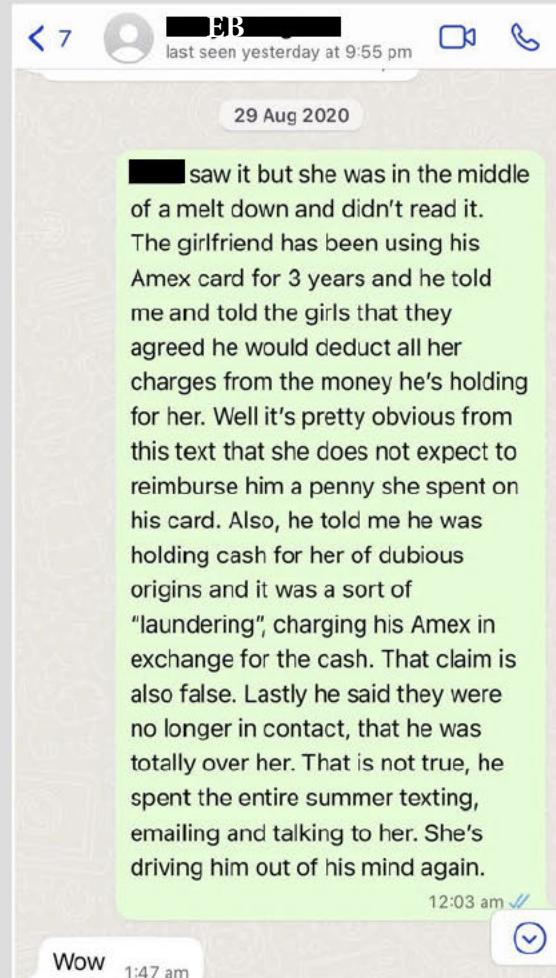


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LAUNDERING OF CRIMINAL PROPERTY VIA AMERICAN EXPRESS

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LAUNDERING OF CRIMINAL PROPERTY VIA AMERICAN EXPRESS



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LAUNDERING OF CRIMINAL PROPERTY VIA AMERICAN EXPRESS - DISCLOSED

2020 06/10/2020	ApPay UBER E.	60.99	PTPZY050	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020162096: Restaurant-F OM
2020 04/29/2020	ApPay UBER E.	60.19	77BNA33A	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020120038: Restaurant-F OM
2020 07/08/2020	ApPay UBER E.	59.72	D5A1X1V8	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020191044: Restaurant-F OM
2020 09/07/2020	ApPay UBER E.	59.08	1BB80W12	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020251040: Restaurant-F OM
2020 06/26/2020	ApPay UBER E.	57.55	2PC6AE3S	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020179026: Restaurant-F OM
2020 06/20/2020	ApPay UBER E.	57.55	NHJN6SR2	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020173016: Restaurant-F OM
2020 05/10/2020	ApPay UBER E.	56.67	3C8ZHW9	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020132054: Restaurant-F OM
2020 06/15/2020	ApPay UBER E.	56.05	DKKJ9FW4	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020168006: Restaurant-F OM
2020 06/30/2020	ApPay UBER E.	55.84	DGVN4NCM	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020183031: Restaurant-F OM
2020 09/05/2020	ApPay UBER E.	55.18	K7R3MWY3	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020250038: Restaurant-F OM
2020 09/03/2020	ApPay UBER E.	55.18	5IQWB24C	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020248035: Restaurant-F OM
2020 05/15/2020	ApPay UBER E.	54.98	D4HB1PYV	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020168005: Restaurant-F OM
2020 09/02/2020	ApPay UBER E.	52.12	J22GYATY	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020246032: Restaurant-F OM
2020 04/26/2020	ApPay UBER E.	51.71	QB5WFRSS	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 320201170341: Restaurant-F OM
2020 05/20/2020	ApPay UBER E.	51.49	NCBPGN0P	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020147068: Restaurant-F OM
2020 07/17/2020	ApPay UBER E.	51.47	CSNI0GZ2	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020199056: Restaurant-F OM
2020 06/29/2020	ApPay UBER E.	50.96	2KSS23V0	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020181028: Restaurant-F OM
2020 06/13/2020	ApPay UBER E.	49.54	1E2VKYT6	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020166003: Restaurant-F OM
2020 06/09/2020	ApPay UBER E.	47.03	GHZXQYC7	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020161095: Restaurant-F OM
2020 07/12/2020	ApPay UBER E.	46.37	PDBFKFT7	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020194048: Restaurant-F OM
2020 06/08/2020	ApPay UBER E.	45.93	GFT5707V	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020161095: Restaurant-F OM
2020 04/22/2020	ApPay UBER E.	45.65	QGJRJJBW	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020114031: Restaurant-F OM
2020 09/02/2020	ApPay UBER E.	45.26	N48Z001X	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020246031: Restaurant-F OM
2020 08/30/2020	ApPay UBER E.	43.6	1XSS3G6X	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020243027: Restaurant-F OM
2020 06/28/2020	ApPay UBER E.	43.41	HQJ915FF	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020181028: Restaurant-F OM
2020 05/10/2020	ApPay UBER E.	43.14	EJ8EXCW8	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020132054: Restaurant-F OM
2020 06/28/2020	ApPay UBER E.	41.22	9Y432TGD	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020181028: Restaurant-F OM
2020 05/25/2020	ApPay UBER E.	40.56	KX9VHDVR	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020147075: Restaurant-F OM
2020 05/02/2020	ApPay UBER E.	40.1	HH93R619	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020124044: Restaurant-F OM
2020 04/28/2020	ApPay UBER E.	40.1	KJNH8PE3	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020119037: Restaurant-F OM
2020 06/05/2020	ApPay UBER E.	38.88	EYPBYEGK	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020158091: Restaurant-F OM
2020 09/01/2020	ApPay UBER E.	38.73	QVBVHEPC	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020245030: Restaurant-F OM
2020 07/05/2020	ApPay UBER E.	36.91	A1A3Y0DV	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020187038: Restaurant-F OM
2020 07/14/2020	ApPay UBER E.	36.2	9SR6FCZ3	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020196051: Restaurant-F OM
2020 07/20/2020	ApPay UBER E.	33.77	KKY3NRSR	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020202061: Restaurant-F OM
2020 07/12/2020	ApPay UBER E.	32.74	B1EHRGQW	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020194048: Restaurant-F OM
2020 04/27/2020	ApPay UBER E.	31.94	6XGSWKF	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 320201180351: Restaurant-F OM
2020 07/07/2020	ApPay UBER E.	30.71	7HVWCEST	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020189040: Restaurant-F OM
2020 04/18/2020	ApPay UBER E.	29.07	28DX0EM4	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020110026: Restaurant-F OM
2020 06/18/2020	ApPay UBER E.	28.99	EOGPMMNFH	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020171014: Restaurant-F OM
2020 04/16/2020	ApPay UBER E.	27.56	KATXF9ZT	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 320201070221: Restaurant-F OM
2020 04/01/2020	ApPay UBER E.	26.9	JSFSR6EG	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020093006: Restaurant-F OM
2020 04/30/2020	ApPay UBER E.	21.64	J292YXMF	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020122041: Restaurant-F OM
2020 04/02/2020	ApPay UBER E.	20.41	GNOTCGBQ	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020094007: Restaurant-F OM
2020 05/31/2020	ApPay UBER E.	20.08	SAT23NSP	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020153083: Restaurant-F OM
2020 07/12/2020	ApPay UBER E.	4.91	9GRQHFZY	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020194048: Restaurant-F OM
2020 04/18/2020	ApPay UBER E.	2.2	KB8CQ7C2	ApPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA' 32020110026: Restaurant-F OM

\$ 23,966.34

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LAUNDERING OF CRIMINAL PROPERTY VIA BITCOIN

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- [REDACTED] KZ was an early adopter, miner, investor and trader in Bitcoin ("BTC").
- [REDACTED] set up a "Cluster" of wallet addresses beginning with 1AWK on 2 December 2017, before beginning his amorous relationship with [REDACTED] OM in 2018 as he states in his timeline. This "Cluster" of addresses is referred to as the "[REDACTED] OM Cluster" and was established, controlled and used by [REDACTED] KZ to bill for prostitution services rendered by [REDACTED] OM as part of her prostitution enterprise.
- [REDACTED] OM herself stated that [REDACTED] KZ "was the brain behind my business" and "told me clients should pay in Bitcoins."
- [REDACTED] KZ prepared numerous invoices for prostitution services between 18 December 2018 and 18 May 2019.
- Payments totaling 25.72 BTC against those invoices were received into the various wallet address grouped within the "[REDACTED] OM Cluster" between 18 December 2018 and 18 May 2019.
- On 8 April [REDACTED] KZ received 8 BTC from the "[REDACTED] OM Cluster" derived from criminal proceeds. Mr. [REDACTED] KZ and [REDACTED] OM attempted to disguise this transfer as a payment of her rent.
- On 27 October 2019 Mr. Zahmoul received 10 BTC from the "[REDACTED] OM Cluster" derived from criminal proceeds. [REDACTED] and [REDACTED] attempted to disguise this transfer as a payment for the \$85,000 [REDACTED] KZ transferred to [REDACTED] OM from UBS.
- On 11 February 2020 [REDACTED] KZ received 5.01 BTC from the "[REDACTED] OM Cluster" derived from criminal proceeds. [REDACTED] KZ and [REDACTED] OM attempted to disguise this transfer as a payment in exchange from \$60,000 cash requested by [REDACTED] OM.
- On 10 August 2020 [REDACTED] KZ cited the 23.01 BTC derived from criminal proceeds as part of his cryptocurrency assets in a loan application to a federally-insured financial institution in the United States.
- Between 15 and 26 September 2022 [REDACTED] KZ liquidated the BTC held in his Coinbase account, including the 23.01 BTC derived from criminal proceeds, to pay down a mortgage he held with Bank of Jackson Hole.

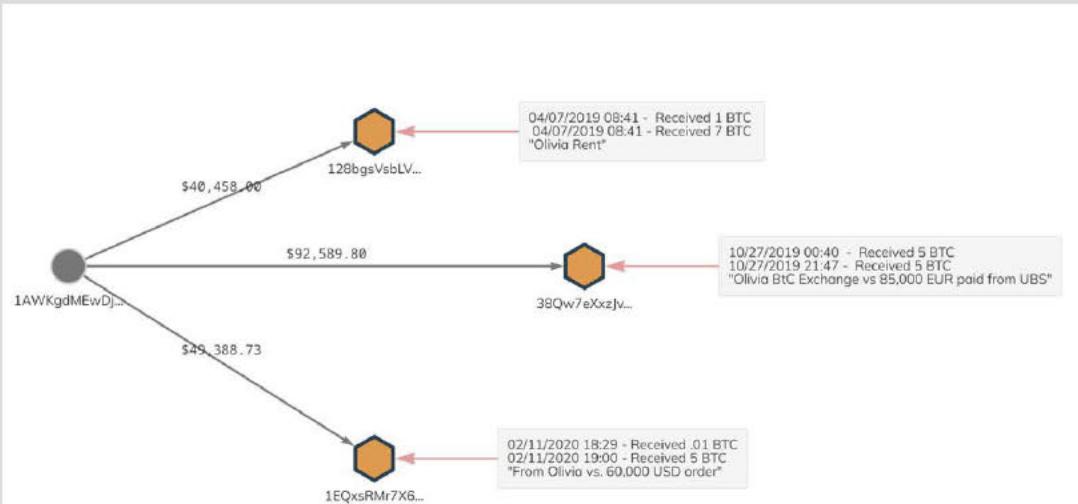
KZ

DEvised, MANAGED & INSTRUCTED THE BILLING FOR PROSTITUTION SERVICES IN BITCOIN



Blue Ocean Services FZE LLE Invoice			
Invoice Date December 12th, 2018 Attn: Emre Huloglu Blue Ocean LLC Apartment 10 Valencia, Spain RE: Consulting services rendered by Blue Ocean Services FZE.			
Description	Date	Amount	Tax
Consulting services rendered to Mr. Emre Huloglu	December 2018	0.87	0%
		Subtotal	0.87
		Total Tax/Cde	0.00
		Invoice Total Invoice currency	0.87
		Total Net Payments	0.87
		Invoice Currency	Bitcoin
		Amount Due Invoice currency	Bitcoin
		Invoice Amount Due	Bitcoin

BTC CLUSTER
1AWKgdMEwDjHxL3Wc
AOIJVMNH5LXkTA3ZW



Phil	Metro 1	Metro 2	KZ	Oli Transfer	Wize	Oli Paypal	Oli Cash	H
EUR	23,000	53,000	4,400	6,000	16,200		2,850	
GBP	(11,070.0)	23,000	6,000		3,500		2,700	
USD	12,800	7,352	39,500	400			29,300	
AED	(24,928)				26,500		48,105	
Btc								6.840
In USD	17,329.9	94,712.5	51,921.0	14,210.9	22,242	-	48,936.2	
Date	Total USD							
12/12/18	270,000							
12/16/18	273,850							
12/20/18	303,251							
1/4/19	300,462							

Transaction history			
Account: Everydaycheck C Date: 19/9/2022			
18 transactions	DATE	DESCRIPTION	DEBITS
	0/0/2022	149435 396AH LLC PAYMENT	\$801.80
	9/09/2022	PAPER STATEMENT FEE	-\$8.00
	9/27/2022	ACH TRANSFER MSPBNA PPD	\$100,000.00
	9/26/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY MORTGAGE REPAYMENT XXXX0893FT09	\$300,000.00
	9/26/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY PROPERTIES MORTGAGE REPAYMENT XXXX0923810G0502XXX2214 XXXX0923MMQFMP0XXK00054 XXXX1359FT09	\$300,000.00
	9/25/2022	PRINCIPAL REDUCTION PER KARIM 155435	-\$400,000.00
	9/25/2022	ACCTVERFY MSPBNA BANK CDD 00000295601571	-\$0.15
	9/25/2022	ACCTVERFY MSPBNA BANK CDD 00000295601571	\$0.09
	9/25/2022	ACCTVERFY MSPBNA BANK CDD 00000295601571	\$0.09
	9/21/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY PROPERTIES MORTGAGE REPAYMENT XXXX0923810G0502XXX2214 XXXX0923MMQFMP0XXK00054 XXXX1359FT09	\$400,000.00
	9/20/2022	149435 396AH LLC PRINCIPAL PAYMENT	-\$1,875,000.00
	9/20/2022	WIRE TRANSFER CREDIT FORTÉ SECURITIES LIMITED 5TH FLOOR GOLDEN HOUSE 30 GREAT TENBY STREET W1F 9HN LONDON GB XXXX0920MA0MFPECX2XK3341 XXXX0920MMQFMP0XXK0010 XXXX1042FT09	\$1,821,838.59
	9/20/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB MORTGAGE REPAYMENT XXXX0923810G0502XXX2214 XXXX0923MMQFMP0XXK00054 XXXX1359FT09	\$250,000.00
	9/19/2022	PR DEB K7	\$1,000.00
	9/19/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB MORTGAGE REPAYMENT XXXX0923810G0502XXX2214 XXXX0923MMQFMP0XXK00054 XXXX1359FT09	\$1,000.00
	9/16/2022	PRINCIPAL PAYMENT	-\$400,000.00
	9/16/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB MORTGAGE REPAYMENT XXXX0923810G0502XXX2214 XXXX0923MMQFMP0XXK00054 XXXX1359FT09	\$200,000.00

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Excerpts from recording of video call with [REDACTED] OM [REDACTED] on 9th January 2022.

20:21 OM: I [REDACTED] KZ lies very much

9:00 OM: He was the brain behind my business. I was not doing anything until I met him. He was the brain, he told me you should do this, you should do that. I have proof of that.

21:07 OM: I [REDACTED] KZ was very into my business. He always wanted to collect the money from the girls. He always wanted to be there. I don't know what he did, he probably paid some of my girls (for sex).

21:24 OM: He collected commissions from my girls for many months. He was very happy to do it. He wanted to do it.

NZ: Yes, I saw the spreadsheets. Did he put your business on Bitcoin?

21:37 OM: Yes, he told me the clients should pay in Bitcoins. And that's what he did.

23:01 OM: He told me he was in Miami; he was hanging out with some of the girls that work for me.

THE " [REDACTED] OM CLUSTER" IS MADE UP OF A FAMILY OF "RELATED" ADDRESSES WHICH HAVE BEEN GROUPED OR "CLUSTERED" BY CHAINALYSIS AS BEING CONTROLLED BY THE SAME REAL WORLD ENTITY

ADDRESSES RECEIVING BTC FROM [REDACTED]	
RECEIVING ADDRESS IN CLUSTER 1AWK	BTC AMOUNT
1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw	0.00236434
1JJC3RAAtKHHH2Zf9rPCFV5gSW6SpfcBwv	0.08490317
1FhcrdXFAELt6LmWuVxFs9KzViUH4rzJQu	0.00227622
1GqYjXH6zDoAgpHssvm9FkqgMghF5Lh33H	0.08489464

The First "Funding" of the " [REDACTED] OM Cluster" was made by [REDACTED] KZ on 2 December 2017 from His Coinbase Account before His Entering into an Amorous Relationship with [REDACTED] ina, per [REDACTED] KZ Own Timeline

ADDRESSES RECEIVING BTC FROM PROSTITUTION	
RECEIVING ADDRESS IN CLUSTER 1AWK	BTC AMOUNT
18H5Gu9aBjbKjQRTKsHvM1BKKhdd4gWRgA	5.97
1JkbRFRQFxhz44X5DhzpU8jFfr4SvxesRo	1.14
1JXLdHvBow2Rj6AVEhJ5MB1z2r4fo8hMge	3.41
1aki2QiNBbfftPZR6yhM7ZM1QhdxQj5k	2.62
1CVoqHsSdUE1vNfhACv6Gu41QkCNH9HREn	7.93
18cLa3wttDMPmm8Rh4RWuj7vLBfYBbTFQ	1.75
1HjKavpvNBkvWpAc587Nv76SLTqiyAeQ1R	0.7435
1MLa9yULqU7gtnNnWvkzcEPQxnHzoxJFfi	2.5

The Address
1GqYjXH6zDoAgpHssvm9FkqgMghF5Lh33H
Is One of 54 Addresses in the
" [REDACTED] OM Cluster"
1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw
of Which 9 Addresses Have Been Traced to BTC Received
From Prostitution

KZ**BILLED FOR****OM****PROSTITUTION SERVICES IN BTC**

AND COLLECTED BILLINGS INTO CLUSTER OF WALLETS CONTROLLED BY HIM SINCE BEFORE EVEN MEETING

OM**coinbase****Transaction report for****KZ**

You can use this transaction report to inform your likely tax obligations. For US customers, Sells, Converts, Rewards Income, Learning Rewards, and Donations are taxable events. For final tax obligations, please consult your tax advisor.

Date range

From: 2012-01-01T00:00:00Z

Filter

Type: all

Customer

To: 2023-04-01T22:11:24Z

Asset: BTC

54a2e41b7307e72c5f000157

Timestamp	Transaction Type	Asset	Quantity Transacted	Spot Price Currency	Spot Price at Transaction	Subtotal	Total (inclusive of fees and/or spread)	Notes
2017-12-03T22:38:29Z	Send	BTC	0.00270228	EUR	9620.00			Sent 0.00270228 BTC to 1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw
2017-12-04T08:26:00Z	Send	BTC	0.08524107	EUR	9888.50			Sent 0.08524107 BTC to 1LJC3RAAtKHHH2zf9rPCFV5gSW6SpfcBwv
2017-12-04T08:27:47Z	Send	BTC	0.00261412	EUR	9888.49			Sent 0.00261412 BTC to 1FhcrdXFAELt6LmWuVxFs9KzViUH4rzJQu

This file contains a list of all transfer outputs of the cluster identified by the following root address:

1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw

Hash	Date	Receiving Address	Counterparty Address	Value
13870cef8f86182e920e5d4b9a736e0035e225a933fb990b16ff4b45bbbe6f	12/3/2017 22:42	1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw	15LARgB4kVGT5Mo8FvuGyHdd7RbScnGyBe	0.002364
4f3d3d9f43003c0f64e1e6ce6aeb3d5500fc58121ce0e690b82e54de2d66b97b	12/4/2017 8:30	1LJC3RAAtKHHH2zf9rPCFV5gSW6SpfcBwv	13eFhXyyrk9aJzsU3Afyyu3XVpaRriCGMS	0.084903
1360d2d5e0d551fdff0b313aac4bc8a5c6e6a7604536779bdb12f2202420c6af	12/4/2017 8:30	1FhcrdXFAELt6LmWuVxFs9KzViUH4rzJQu	1NhQygjHuaT1RgcQ7frxBf9apRBp5X8Aq1	0.002276

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This file contains a list of all transfer outputs of the cluster identified by the following root address:

1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw

Hash	Date	Receiving Address	Counterparty Address	Value
13870cfef8f86182e920e5d4b9a736e0035e225a933fb990b16ff4b45bbbe6f	12/3/2017 22:42	1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw	15LARgB4kVGT5Mo8FvuGyHdd7RbSCnGyBe	0.002364
4f3d3d9f43003c0f64e1e6ce6aeb3d5500fc58121ce0e690b82e54de2d66b97b	12/4/2017 8:30	1LJC3RAAtKHHH2Zf9rPCFV5gSW6SpfcbWv	13eFhXyyrk9ajZsU3Afyyu3XVpaRriCGMS	0.084903
1360d2d5e0d551fdff0b313aac4bc8a5c6e6a7604536779bdb12f2202420c6af	12/4/2017 8:30	1FhcrdxFAElt6LmWuVxF99KzViUH4rzJQu	1NhQygjHuaT1RgcQ7frxBf9apRBp5X8Aq1	0.002276
0fdf9ed07eb71a7310d3f31162adc9bf87c16e3682150cd1700f76ccf0e3575	1/11/2018 13:45	17eG32ZVZs9Kp61LKZyPmQSHFzSAu1Q2kT	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	0.022004
0159a2962a056883a7fb778c409edfd62a587065d07ce9387fe8e26757bf666	2/6/2018 11:18	1Mmn8He27MBiiRao7xXemLqxjeq66ZtTsq	1Jc8PVfYU1LxuyMWUg7Nm6mf26bY3t1S	0.07764
a8255b0fc6349443de6c3cc88b9c8d2dcf7dcc41156df327eab72f695cadfa5	2/14/2018 17:33	15Kjn8KXhMjQzb5oo7ekCBTRwjNSfpbXXa	1FieCPRmAgTzUN9Ln7gBamBpXh2wNqALjf	0.053967
eab4cc19a50bf42b09a70245663a86b3bf155f44f668a5dddcd15b14b6357d5	3/18/2018 1:33	3A9xC6szta5DyDfnU6oC7rM9o7erYiTsfE	13iPgr16eia2CsCK2MMJtSaxYevRhV1VZk	-0.00825
082a778f84d2a20307ec0b5e4f35efcc6240c7695c3ca0fad696318c78ee90eb	3/18/2018 1:33	3A9xC6szta5DyDfnU6oC7rM9o7erYiTsfE	13iPgr16eia2CsCK2MMJtSaxYevRhV1VZk	-0.00826
9acd16bbfec0fb0fd211c0abaed2bdb1b31a1973907ee897124caf0f0207cc	3/20/2018 15:41	15RpLhaaz4cLeR4v15zm7gStCBPpxHSrbc	13iPgr16eia2CsCK2MMJtSaxYevRhV1VZk	0.008235
a39ed534f85f2ef452fbadebf7cf0464c5b738ec039dc9009c5d4476f814f6	4/2/2018 5:57	3KZ9G1mVD2mWJmUF9bBm8ETAMo6eASVDmr	13iPgr16eia2CsCK2MMJtSaxYevRhV1VZk	-0.00546
5dc4a5e7ecc26c00add39bcfd58b81e7a0e4336d412c88eb1069ad73d1dda80	4/2/2018 5:58	3KZ9G1mVD2mWJmUF9bBm8ETAMo6eASVDmr	13iPgr16eia2CsCK2MMJtSaxYevRhV1VZk	-0.00546
51e0c198d40b931aa4473243ac0ef07ee4c374c94205102b806d27c7431f26f3	4/2/2018 15:48	18sszL2jdHVy6QBWiUWr8YJd1gngfseGqq	3PLRcUPMzCAK9A3XuNd9j6oVvt7jLcBwBa	0.005447
570d982d8cb1b0906a91445669bce888537039e6ec69f2c288e2d3d956d98337	5/13/2018 19:59	1CLqEsM9NVm2ZNNsSq6Yks6RPkahxR6YneD	1GurvTtp2Rfjo5LM3WajKnACNDc7ky4LjD	0.177178
23a4cc613ea0fb9337deafe8b91ca40eba2126838f295fee0b9af893c973e0c	5/31/2018 14:17	1GeTmWcHVY6WuPJ2ebcd8a2uEBotxfr4aD	1GeTmWcHVY6WuPJ2ebcd8a2uEBotxfr4aD	-0.16584
01afbc7af7ae4ab07da4bc561ddb3a603c50e23c3bd7b40648f5e4d9e052afca	12/3/2018 14:04	12WYr8kkWvcQAXmVHuDxDUmDru6UfWJ1Yv	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	0.630165
81d66653f500947ae13ea4738cb7926b0097c5f322694286b98e1506ad167c89	12/12/2018 3:21	18H5Gu9aBjbKjQRTKsHvM1BKKhdd4gWRgA	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	5.97
b9ebb6388c06ba998f948f8d6eea021b15ca1fd8bddb20dbc63a10988ff0a940	1/8/2019 15:34	1JkbRFRQFxhz44X5DhzpU8jFfr4SvxesRo	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.14
f430f79554d4ec209c758f2d35649520234a0684f376bc287ce6c8ffeaadca04	2/5/2019 20:02	1JXLdHvBow2Rj6AVEHj5MB1z2r4fo8hMge	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	3.41
f6ba6a2c296c074997fdb83b1d9a74b319ba11d09ca2b7295859d0c7e8509be7	2/22/2019 12:03	1aki2QiNBbfffPZR6yhM7ZM1QhdQj5k	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.83
582c10ae7c5b57fc336f8ffea17d290e8adf9d111adbf74e977f4e3d6b8b5eb	2/24/2019 8:53	1aki2QiNBbfffPZR6yhM7ZM1QhdQj5k	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	0.79
0e01e8f678b5be2c2c3e896c378b4b6dd02cedbb5171d9dd4ccce765d2ba1cb2	2/27/2019 7:58	1CVoqHsSdUE1vNfhACv6Gu41QkCNH9HREn	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	7.93
11a04ab887a485a6235a1cecb680d37f58dae554afff866ba65ad2ebcac43530	3/2/2019 8:53	18cLa3wttDMPmm8Rh4RWuJ7vLBfyBbTFQ	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.75
8bf281cf5c093cea183411e229fefb7ee7f996f8219f8eff10b0723eefdc0c57	5/6/2019 16:44	1HjkavpvNbkvWpAc587Nv76SLTqiyAeQ1R	19xfiH6v9eEA2r6Z6hTs6dW2YCUiYZHE99	0.4
093a649381376be4b74abb7eb626d73c51c88a310c33838316b54a1b01e03af7	5/18/2019 2:28	1MLa9yULqu7gtnNnWvkzcEPQxnHzoxJfI	15HYKQgJeUPbP6RmjAqwGNzjbSbxkjmoT6	2.5
TOTAL KNOWN CRIMINAL PROCEEDS IN BTC				25.72
3388038b1e4cf71063ec5f3e5a8bd4f6c604cb80a3371d029e46bd2e04ffb4fd	4/7/2019 8:41	128bgsVsbLVTZZQ5xx9hTXr1F4r1Cbr86c	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	-1
d81eded2f43370e5b32f1831ff7f87c4633df076c130d201715e3995ef5771d0	4/7/2019 8:41	128bgsVsbLVTZZQ5xx9hTXr1F4r1Cbr86c	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	-7
d1b722f3e1f89ce44abf5f7900fd7243e262983f0a26ee5ae0561c3b3155809c	10/27/2019 0:40	38Qw7eXxzJv4nq3Vgf2JaQd2SBu4h6vN12	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	-5
d488b06224ccbd4837b75cfbd9dca3e33e3cd15af96fa433acb84a61b5f1291	10/27/2019 21:47	38Qw7eXxzJv4nq3Vgf2JaQd2SBu4h6vN12	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	-5
599311f76d89779cb6e5b8aeeb237f5656a00e2f5d19fbce430f0d42b95c342c	2/11/2020 18:29	1EQxsRMr7X697LKT2sjwRSmx6YmB9eXA1K	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	-0.01
ae19b1e3687f1bec3dfe284dd3ab605e51d6b4ac2f40a35ab094aeb2e0e4	2/11/2020 19:00	1EQxsRMr7X697LKT2sjwRSmx6YmB9eXA1K	1Je3RohZT6mH1AofjcjMJXgbVgKrJNvohD	-5
TOTAL KNOWN CRIMINAL PROCEEDS IN BTC IN POSSESSION				KZ -23.01

Initials are used throughout this document to refer to individuals and are used consistently for ease of reference.