

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.

[REDACTED] [REDACTED]
Cluster_transfers_of_1AWKgdMEwDjhL3WcaoijvmnH5LXkTA3zw_BTC

12/12/2018 3:21 18H5Gu9aBjbKjQRTKsHvM1BKKhdd4gWRgA

1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3

5.97

Blue Ocean Services FZE LLE Invoice

Invoice Date December 12th, 2018

RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: December 2018

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

Description	Date	Amount	Tax	Amount <i>Invoice Currency</i>
Consulting Services rendered to [REDACTED]	December 2018	BtC 5.97	0%	BtC 5.97
			Subtotal	BtC 5.97
			Total Tax Code	0.00
			Invoice Total <i>Invoice currency</i>	BtC 5.97
			Total Net Payments <i>Invoice Currency</i>	<i>Invoice Total Net Payments</i>
			Amount Due <i>Invoice Currency</i>	<i>Invoice Amount Due</i>

Due Date: April 4th, 2019

Payment Image

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LAUNDERING OF CRIMINAL PROPERTY DERIVED FROM PROSTITUTION - BTC



BTC Invoiced 12 December 2018
for the Prostitution of Women via
Blue Ocean Services FZE LLE
Received by Cluster

1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw

Transaction Hash **81d66653f500947ae13ea4738cb7926b0097c5f322694286b98e1506ad167c89**

12 December 2018

USD Value \$20,304.09

RESULTING IN BTC BALANCE OF **6.840911**

Cluster **1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw**

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BOOKS & RECORDS MAINTAINED BY [REDACTED] KZ

BLUE OCEAN SERVICES FZE LLE

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

DIRECTLY REFLECTS BTC BALANCE OF **6.840911**
 IN CLUSTER **1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw**

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[REDACTED] [REDACTED]
Cluster_transfers_of_1AWKgdMEwDjhL3WcaoijvmnH5LXkTA3zw_BTC

1/8/2019 10:34 1JkbRFRQFxhz44X5DhzpU8jFfr4SvxesRo

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

1.14

Blue Ocean Services FZE LLE Invoice

Invoice Date January 8th, 2019



RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: January 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

Description	Date	Amount	Tax	Amount <i>Invoice Currency</i>
Consulting Services rendered to [REDACTED] [REDACTED]	January 2019	BtC 1.14	0%	BtC 1.14
			Subtotal	BtC 1.14
			Total Tax Code	0.00
			Invoice Total <i>Invoice currency</i>	BtC 1.14
			Total Net Payments <i>Invoice Currency</i>	<i>Invoice Total Net Payments</i>
			Amount Due <i>Invoice Currency</i>	<i>Invoice Amount Due</i>

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[REDACTED] [REDACTED]
Cluster_transfers_of_1AWKgdMEwDjhL3WcaojvmnH5LXkTA3zw_BTC

2/5/2019 20:02 1JXLdHvBow2Rj6AVEhJ5MB1z2r4fo8hMge

1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3

3.41

Blue Ocean Services FZE LLE Invoice

Invoice Date February 5th, 2019

Pay Month: February 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

RE: Consulting services rendered by Blue
Ocean Services FZE.

Description	Date	Amount	Tax	Amount <i>Invoice Currency</i>
Consulting Services rendered to Mr. [REDACTED]	February 2019	BtC 3.41	0%	BtC 3.41
Subtotal				BtC 3.41
Total Tax Code				0.00
Invoice Total <i>Invoice currency</i>				BtC 3.41
Total Net Payments <i>Invoice Currency</i>				<i>Invoice Total Net Payments</i>
Amount Due <i>Invoice Currency</i>				<i>Invoice Amount Due</i>

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[REDACTED] [REDACTED]
Cluster_transfers_of_1AWKgdMEwDjhL3WcaoijvmnH5LXkTA3zw_BT
[REDACTED]

2/22/2019 12:03 1aki2QiNBbfitPZR6yhM7ZM1QhdxQj5k

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

1.83

Blue Ocean Services FZE LLE Invoice

Invoice Date February 22nd, 2019



Pay Month: February 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

RE: Consulting services rendered by Blue
Ocean Services FZE.

Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to Mr. [REDACTED]	February 2019	BtC 1.83	0%	BtC 1.83
		Subtotal		BtC 1.83
		Total Tax Code		0.00
		Invoice Total Invoice currency		BtC 1.83
		Total Net Payments Invoice Currency		Invoice Total Net Payments
		Amount Due Invoice Currency		Invoice Amount Due

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2/24/2019 8:53 1aki2QiNBbfitPZR6yhM7ZM1QhdxQj5k

Cluster_transfers_of_1AWKgdMEwDjhL3WcaoijvmnH5LXkTA3zw_BT
1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

0.79

Blue Ocean
Services FZE LLE
Invoice

Invoice Date February 24th, 2019

Pay Month: February 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

RE: Consulting services rendered by Blue
Ocean Services FZE.

Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to Mr. [REDACTED]	February 2019	BtC 0.79	0%	BtC 0.79
			Subtotal	BtC 0.79
			Total Tax Code	0.00
			Invoice Total Invoice currency	BtC 0.79
			Total Net Payments Invoice Currency	Invoice Total Net Payments
			Amount Due Invoice Currency	Invoice Amount Due

Payment Image

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[REDACTED] [REDACTED]
Cluster_transfers_of_1AWKgdMEwDjhL3WcaoijvmnH5LXkTA3zw_BTC

2/27/2019 7:58 1CVoqHsSdUE1vNfhACv6Gu41QkCNH9HREn

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

7.93

Blue Ocean
Services FZE LLE
Invoice

Invoice Date February 27th, 2019



Pay Month: February 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

RE: Consulting services rendered by Blue
Ocean Services FZE.

Description	Date	Amount	Tax	Amount <i>Invoice Currency</i>
Consulting Services rendered to Mr. [REDACTED]	February 2019	BtC 7.93	0%	BtC 7.93
			Subtotal	BtC 7.93
			Total Tax Code	0.00
			Invoice Total <i>Invoice currency</i>	BtC 7.93
			Total Net Payments <i>Invoice Currency</i>	<i>Invoice Total Net Payments</i>
			Amount Due <i>Invoice Currency</i>	<i>Invoice Amount Due</i>

Payment Image

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[REDACTED] Cluster_transfers_of_1AWKgdMEwDjhL3WcaojvmnH5LXkTA3zw_BTC

3/2/2019 8:53 18cLa3wttDMPmm8Rh4RWuJ7vLBByFyBbTFQ

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

1.75

Blue Ocean
Services FZE LLE
Invoice

Invoice Date March 2nd, 2019



Pay Month: March 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

RE: Consulting services rendered by Blue
Ocean Services FZE.

Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to Mr. [REDACTED]	March 2019	BtC 1.75	0%	BtC 1.75
			Subtotal	BtC 1.75
			Total Tax Code	0.00
			Invoice Total Invoice currency	BtC 1.75
			Total Net Payments Invoice Currency	Invoice Total Net Payments
			Amount Due Invoice Currency	Invoice Amount Due

Payment Image

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[REDACTED] Cluster_transfers_of_1AWKgdMEwDjhL3WcaojvmnH5LXkTA3zw_BTC

5/6/2019 16:44 1HjKavpvNBkvWpAc587Nv76SLTqiyAeQ1R

19xfiH6v9eEA2r6Z6hTs6dW2YCUiYZHE99

0.4

Blue Ocean
Services FZE LLE
Invoice

Invoice Date May 6th, 2019



RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: May 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to Mr. [REDACTED]	May 2019	BtC 0.40	0%	BtC 0.40
			Subtotal	BtC 0.40
			Total Tax Code	0.00
			Invoice Total Invoice currency	BtC 0.40
			Total Net Payments Invoice Currency	Invoice Total Net Payments
			Amount Due Invoice Currency	Invoice Amount Due

Payment Image

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[REDACTED] [REDACTED]
Cluster_transfers_of_1AWKgdMEwDjhL3WcaoijvmnH5LXkTA3zw_BT
5/18/2019 2:28 1MLa9yULqU7gtnNnWvkzcEPQxnHzoxJFii 15HYKQgJeUPbP6RmjAqwGNzjbSbxkjmoT6

2.5

Blue Ocean
Services FZE LLE
Invoice

Invoice Date May 18th, 2019

Pay Month: May 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

RE: Consulting services rendered by Blue
Ocean Services FZE.

Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to Mr. [REDACTED]	May 2019	BtC 2.50	0%	BtC 2.50
		Subtotal		BtC 2.50
		Total Tax Code		0.00
		Invoice Total Invoice currency		BtC 2.50
		Total Net Payments Invoice Currency		Invoice Total Net Payments
		Amount Due Invoice Currency		Invoice Amount Due

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**THE ILLICIT SOURCE OF A TOTAL OF 25.72 BTC WAS CONCEALED &
DEPOSITED FOR SERVICES RENDERED & BILLED**

BY [REDACTED]

KZ

INTO THE WALLET HE CONTROLLED & MANAGED

Cluster_transfers_of_1AWKgdMEwDjhL3WcaojvnnH5LXkTA3zw_BTC

12/12/2018 3:21 18H5Gu9aBjbKjQRTKsHvM1BKKhdd4gWRgA	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	5.97
1/8/2019 15:34 1JkbRFRQFxhz44X5DhzpU8jfFr4SvxesRo	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.14
2/5/2019 20:02 1JXLdHvBow2Rj6AVEhJ5MB1z2r4fo8hMge	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	3.41
2/22/2019 12:03 1aki2QiNBbfffPZR6yhM7ZM1QhdxQj5k	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.83
2/24/2019 8:53 1aki2QiNBbfffPZR6yhM7ZM1QhdxQj5k	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	0.79
2/27/2019 7:58 1CVoqHsSdUE1vNfhAcV6Gu41QkCNH9HREn	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	7.93
3/2/2019 8:53 18cLa3wttDMPmm8Rh4RWuj7vLBfYFbBTFQ	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.75
5/6/2019 16:44 1HjKavpvNBkvWpAc587Nv76SLTqiyAeQ1R	19xfiH6v9eEA2r6Z6hTs6dW2YCUiYZHE99	0.4
5/18/2019 2:28 1MLa9yULqU7gtnNnWvkzcEPQxnHzoxJfi	15HYKQgJeUPbP6RmjAqwGNzbSbxkjmoT6	2.5
TOTAL KNOWN CRIMINAL PROCEEDS IN BTC		25.72

KZ

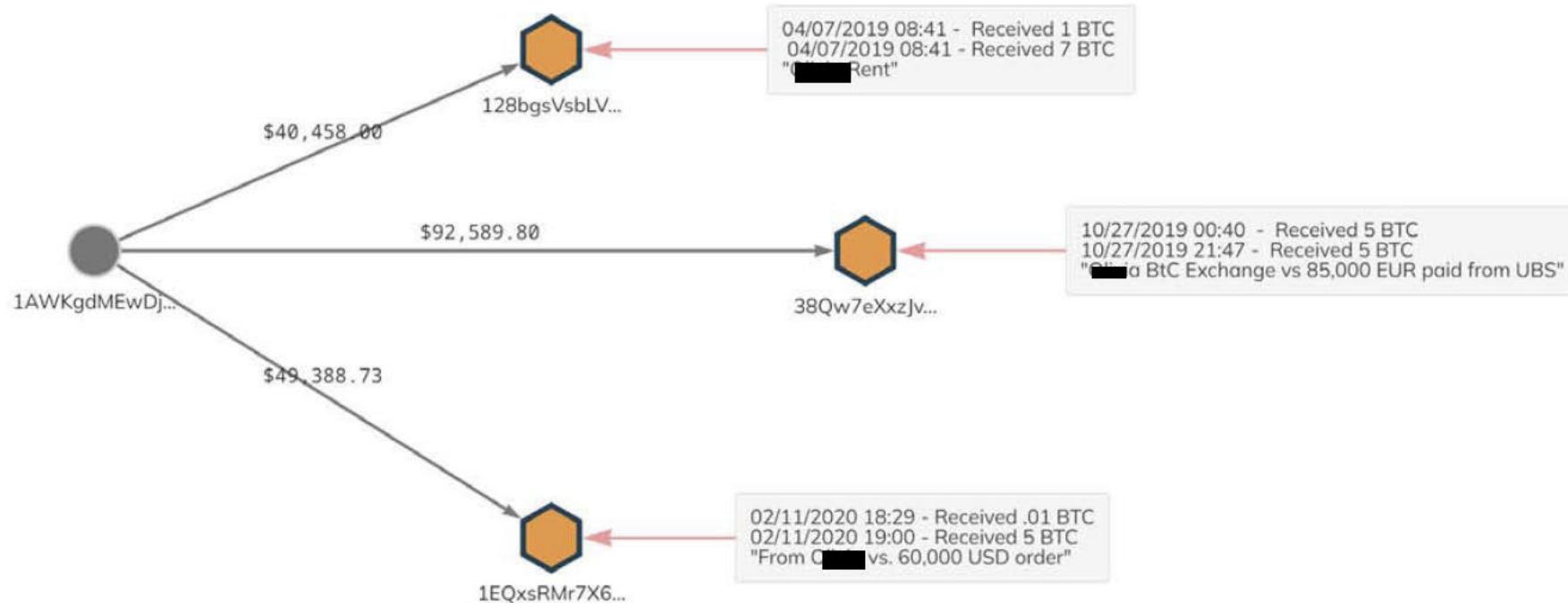
MADE ARRANGEMENT TO GAIN POSSESSION & USE

OF 23.01 BTC IN CRIMINAL PROPERTY BY TRANSFERRING THEM TO HIS COINBASE ACCOUNT

4/7/2019 8:41 128bgsVsbLVTZZQ5xx9hTxr1F4r1Cbr86c	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-1
4/7/2019 8:41 128bgsVsbLVTZZQ5xx9hTxr1F4r1Cbr86c	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-7
10/27/2019 0:40 38Qw7eXxzJv4nq3Vgf2JaQd2SBu4h6vN12	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-5
10/27/2019 21:47 38Qw7eXxzJv4nq3Vgf2JaQd2SBu4h6vN12	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-5
2/11/2020 18:29 1EQxsRMr7X697LKT2sjwRSmx6YmB9eXA1K	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-0.01
2/11/2020 19:00 1EQxsRMr7X697LKT2sjwRSmx6YmB9eXA1K	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-5
TOTAL KNOWN CRIMINAL PROCEEDS IN BTC IN [REDACTED] KZ POSSESSION		-23.01

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

**BTC RECEIVED BY [REDACTED]
KZ [REDACTED] FROM CLUSTER
1AWKgdMEwDjHxL3WCAOIJVMNH5LXkTA3ZW
WHERE ILLICIT FUNDS FROM PROSTITUTION ARE DEPOSITED**



INTO HIS COINBASE US ACCOUNT

CRIMINAL PROPERTY IN BTC DERIVED FROM PROSTITUTION ARE DEPOSITED INTO [REDACTED] COINBASE EUROPE ACCOUNT

Coinbase, Inc. 100 Pine Street, Suite 1250 San Francisco, CA 94111 +1 888 908-7930 support.coinbase.com Page 1/7

coinbase

Transaction report for [REDACTED] KZ	Date range	Filter	Customer					
You can use this transaction report to inform your likely tax obligations. For US customers, Sells, Converts, Rewards Income, Coinbase Earn transactions, and Donations are taxable events. For final tax obligations, please consult your tax advisor.								
From: 2019-01-01T00:00:00Z Type: all [REDACTED]								
To: 2022-06-01T23:59:59Z Asset: all [REDACTED]								
Timestamp	Transaction Type	Asset	Quantity Transacted	Spot Price Currency	Spot Price at Transaction	Subtotal	Total (inclusive of fees)	Notes
2019-02-22T23:07:04Z	Send	BTC	0.01271814	EUR	3481.20			Sent 0.01271814 BTC to 15mtKeEEjkC1zwwwJKTvBgtRBjPpiebpPQ
2019-04-07T08:35:36Z	Receive	BTC	1.0	EUR	4597.53			Received 1.0000 BTC from an external account
2019-04-07T08:36:34Z	Receive	BTC	7.0	EUR	4595.31			Received 7.0000 BTC from an external account
2019-04-30T18:28:15Z	Send	BTC	0.0048559	EUR	4683.89			Sent 0.0048559 BTC to 1FDD7jaD8iyamwb4GTW7doBhqZDETFvYem
2019-05-16T20:19:49Z	Send	BTC	0.01301312	EUR	7011.00			Sent 0.01301312 BTC to 1BePY8jmrxYUj1j3mMjsnNKskXSjefAsPv
2019-06-01T09:24:56Z	Send	BTC	1.00026722	EUR	7696.00			Sent 1.00026722 BTC to 18bK7Z5ZxcVuaumhCT1H7G3EVpwqj3yfiQ

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

CRIMINAL PROPERTY IN BTC DERIVED FROM PROSTITUTION ARE DEPOSITED INTO COINBASE EUROPE ACCOUNT

Timestamp	Transaction Type	Asset	Quantity Transacted	Spot Price Currency	Spot Price at Transaction	Subtotal	Total (inclusive of fees)	Notes
2019-06-26T23:36:37Z	Send	BTC	0.00404397	EUR	11289.10			Sent 0.00404397 BTC to 1MsdrSRtLt243FPYFQJAMHBBhdAck27F8
2019-07-21T12:42:06Z	Send	BTC	0.08497343	EUR	9406.09			Sent 0.08497343 BTC to 1GqjXH6zDoAgpHssvm9FkqgMghF5Lh33H
2019-08-01T21:11:07Z	Send	BTC	0.00244899	EUR	9369.96			Sent 0.00244899 BTC to 12nqaQHYWX5poEMwupkY5DQghZP6dmtfUM
2019-10-25T13:06:41Z	Send	BTC	0.01310188	EUR	6899.43			Sent 0.01310188 BTC to 3DajtdhvC61QhMiBEwvo6uMnCtbrHA9GW
2019-10-27T00:40:32Z	Receive	BTC	5.0	EUR	8340.69			Received 5.0000 BTC from an external account
2019-10-27T21:38:42Z	Receive	BTC	5.0	EUR	8650.19			Received 5.0000 BTC from an external account
2020-01-03T03:04:30Z	Send	BTC	0.01442873	EUR	6214.67			Sent 0.01442873 BTC to 1ERJn73ErgZMEQZCfYWlggbSmSMgnnCtpa
2020-02-11T18:09:39Z	Receive	BTC	0.01	EUR	9445.35			Received 0.0100 BTC from an external account
2020-02-11T18:10:24Z	Receive	BTC	5.0	EUR	9444.00			Received 5.0000 BTC from an external account
2020-06-11T15:25:00Z	Send	BTC	0.00211176	EUR	8382.46			Sent 0.00211176 BTC to bc1qxrxce6manxp8p5zpre6yvv6qgj7gurlr8v0hf

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

CRIMINAL PROPERTY IN BTC DERIVED FROM PROSTITUTION ARE DEPOSITED INTO [REDACTED] KZ COINBASE EUROPE ACCOUNT

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

User	[REDACTED] KZ	Timestamp	Transaction Type	Quantity Transacted	Notes	Additional Notes
		2019-02-12T21:24:16Z	Buy	39.844570060	Bought 39.84457006 BSV for ,C 2,310.19 EUR	
		2020-02-11T18:09:39Z	Receive	0.010000000	Received 0.0100 BTC from an external account	
		2019-04-07T08:35:36Z	Receive	1.000000000	Received 1.0000 BTC from an external account	OLIVIA RENT
		2019-10-27T00:40:32Z	Receive	5.000000000	Received 5.0000 BTC from an external account	Olivia BtC Exchange vs 85,000 EUR paid from UBS
		2019-10-27T21:38:42Z	Receive	5.000000000	Received 5.0000 BTC from an external account	Olivia BtC Exchange vs 85,000 EUR paid from UBS
		2020-02-11T18:10:24Z	Receive	5.000000000	Received 5.0000 BTC from an external account	From Olivia vs. 60,000 USD order
		2019-04-07T08:36:34Z	Receive	7.000000000	Received 7.0000 BTC from an external account	OLIVIA RENT
		2021-01-16T13:10:28Z	Send	0.000301210	Sent 0.00030121 BTC to 12n2cW37/GccDkYBBFYDjUzKVx6RSn6jnbpP	
		2022-01-17T03:06:31Z	Send	0.000531360	Sent 0.00053136 BTC to 189qKPZx4fjKvtt4ENnL2kGMaNYZkYih3A	
		2021-06-05T16:25:09Z	Send	0.000567620	Sent 0.00056762 BTC to 15JBDwV1uKvGUqobG1V461WK6QavKiGzw8	
		2021-03-09T21:04:14Z	Send	0.000767660	Sent 0.00076766 BTC to 15RWr27hVYy5ZzU9X1M6GmXnAebHFGmat7	
		2021-04-13T16:49:25Z	Send	0.000817170	Sent 0.00081717 BTC to 15qz3RmUBqg2UeSoT8xyAEsGZDEJNxceQ	
		2021-10-19T16:08:26Z	Send	0.000933470	Sent 0.00093347 BTC to 1NCTq9FaCPyTNyzbk1chJ2k3r8zZzq5LqJ	
		2021-10-30T13:16:19Z	Send	0.000940660	Sent 0.00094066 BTC to 17zXE4qB7jya5g44UjEQdZXcZssiTuYkai	
		2020-11-19T17:26:23Z	Send	0.001140820	Sent 0.00114082 BTC to 1DuscjaT44xHqRUQJngcLukTAK3DZ1YvN	
		2021-09-11T12:41:43Z	Send	0.001294960	Sent 0.00129496 BTC to 14cZp3EqzcDyZ1KTaxHSxiXCMuBljVHje	
		2020-05-22T18:54:49Z	Buy	3.574547360	Bought 3.57454736 OMG for ,C 6.18 EUR	
		2021-09-11T12:48:45Z	Send	0.001297010	Sent 0.00129701 BTC to 1CcCgwdrnP2C9dmDCvr7wntmq5ixMDDFbj	
		2020-08-27T02:46:44Z	Send	10.001890000	Sent 10.00189 ETH to 0x920f7302583f20FF2450B42bB50F74e40fa35 Sent to Metamask	
		2020-08-28T01:12:18Z	Send	10.000000000	Sent 10.0000 COMP to 0x920f7302583f20FF2450B42bB50F74e40fa35 Sent to Metamask	
		2020-09-14T05:26:17Z	Receive	9.995000000	Received 9.9950 ETH from an external account	
		2021-12-24T23:41:14Z	Send	0.001336280	Sent 0.00133628 BTC to 14kbfitTgZvP7apMbyqcdKL63kNYLmiPoP	
		2021-12-24T23:26:38Z	Send	0.001341150	Sent 0.00134115 BTC to 1JZ4NVojPbzPUgxaLQHbBWjVWA2YkazpuY	
		2020-11-21T08:30:58Z	Send	0.001360780	Sent 0.00136078 BTC to 1H87cssbuWXvrH5YgpYhvtp1WgR5BPqUtK	

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BTC RECEIVED BY [REDACTED] KZ DERIVED FROM
ILICIT FUNDS FROM PROSTITUTION INTO HIS COINBASE US ACCOUNT
THEN REPRESENTED AS ASSETS ON A LOAN APPLICATION TO A FEDERALLY INSURED BANK

Bank of Jackson Hole (NMLS ID: 421629) Originator: Todd H. Ellingson (NMLS ID: 711790)		
V. MONTHLY INCOME AND COMBINED HOUSING EXPENSES INFORMATION		
gross monthly income*	Borrower	Co-Borrower
\$ 5	\$ 5	\$ 5
Combined Monthly Housing Expenses		
	Present	Past Due
Rent	\$ 9,000.00	\$ 0.00
First Mortgage (P&I)	\$ 16,041.57	\$ 0.00
Gasoline	\$ 0.00	\$ 0.00
Utilities	\$ 0.00	\$ 0.00
Commissions	\$ 0.00	\$ 0.00
Entertainment	\$ 0.00	\$ 0.00
Net Monthly Income	12,029.00	12,029.00
Other (Service compensating sex workers, prostitution, etc.)	10,000.00	10,000.00
Other Income (Wages, self-employed, other income, etc.)	8,000.00	8,000.00
Total	\$ 22,829.00	\$ 22,829.00
Total	\$ 9,000.00	\$ 12,351.53
* Self-Employed Borrower(s) may be required to provide additional documentation such as tax returns and financial statements.		
Describe other income - Note: Attorney, child support, or separate maintenance income need not be reported if the Borrower (B) or Co-Borrower (C) does not choose to have it considered for applying the loan.		
B/C	Monthly Amount	
B/C Consulting Income - new company 2 million Gross; 1.2 Million Net	\$ 10,000.00	
VI. ASSETS AND LIABILITIES		
<p>This Statement and any applicable supporting schedules may be furnished jointly by both marital co-borrowers. Their assets and liabilities are sufficiently disclosed so that the Lender can be reasonably assured that the information contained in this Statement and supporting schedules is true and accurate. If the Co-Borrower's statement was completed under a non-applicant spouse or other person, complete the following section and attach a copy of the original statement.</p>		
<input checked="" type="checkbox"/> Jointly <input type="checkbox"/> Not jointly		
ASSETS Cash or Market Value		
Cash deposit toward purchase of	\$ 5	
WTE	100,000.00	
Name and address of Company	Net REO Payments	
Private Lender	Monthly Payment & Principal Left to Pay	
	\$ 0.00	
List checking and savings account below		
Name and address of Bank, S&L, or Credit Union		
Bank of Jackson Hole		
PO Box 7000		
Jackson, WY 83002		
Acc. No.	554797 \$ 23,454.16	
Name and address of Bank, S&L, or Credit Union		
Bank of Jackson Hole		
PO Box 7000		
Jackson, WY 83002		
Acc. No.	102458 \$ 108,407.47	
Name and address of Bank, S&L, or Credit Union		
UK - RE funds		
Acc. No.	\$ 225,000.00	
Name and address of Bank, S&L, or Credit Union		
AMERICAN EXPRESS		
PO BOX 297871		
FORT LAUDERDALE, FL 33329		
Acc. No. 4353		
Name and address of Company	Payments/Months	
AMERICAN EXPRESS		
PO BOX 297871		
FORT LAUDERDALE, FL 33329		
Acc. No. 1953		
Name and address of Company	Payments/Months	
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FORT LAUDERDALE, FL 33329		
Acc. No. 7693		
Name and address of Company	Payments/Months	
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FORT LAUDERDALE, FL 33329		
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Name and address of Company	Payments/Months	
BANK OF JACKSON HOLE		
PO Box 7000		
JACKSON, WY 83002		
Acc. No. 7693		
Name and address of Company	Payments/Months	
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Acc. No. 7693		
Name and address of Company		

KZ

SUBSEQUENTLY LIQUIDATED BTC RECEIVED FROM PROSTITUTION FROM HIS COINBASE ACCOUNT & TRANSFERRED PROCEEDS TO HIS REVOLUT ACCOUNT TO PAY DOWN MORTGAGE WITH US INSTITUTION



Transaction

Date	Description	Money out	Money in	Balance
Sep 15, 2022	Payment from Coinbase Ireland Limited From: COINBASE IRELAND LIMITED,EE477705771003914626	€99,999.85	€260,624.15	

DATE	AMOUNT	DESCRIPTION
9/15/2022	€ 99,999.85	From Coinbase Ireland Limited
9/16/2022	€ 149,999.85	From Coinbase Ireland Limited
9/19/2022	€ 249,999.85	From Coinbase Ireland Limited
9/20/2022	€ 191,827.13	From Coinbase Ireland Limited
9/20/2022	€ 58,171.85	From Coinbase Ireland Limited
9/21/2022	€ 161,665.83	From Coinbase Ireland Limited
9/22/2022	€ 272,295.52	From Coinbase Ireland Limited
9/22/2022	€ 88,333.85	From Coinbase Ireland Limited
9/25/2022	€ 20,629.30	From Coinbase Ireland Limited
9/26/2022	€ 282,999.85	From Coinbase Ireland Limited
	\$ 1,575,922.88	

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KZ

SUBSEQUENTLY LIQUIDATED BTC RECEIVED FROM PROSTITUTION FROM HIS COINBASE ACCOUNT & TRANSFERRED PROCEEDS TO HIS REVOLUT ACCOUNT TO PAY DOWN MORTGAGE WITH US INSTITUTION

Transaction history			
Account: Everyday Checking Date: 10/3/2022			
18 transactions			
DATE	DESCRIPTION	DEBITS	CREDITS
9/30/2022	148435 309AH LLC PAYMENT	-\$100,000.00	\$801.59
9/30/2022	PAPER STATEMENT FEE	-\$5.00	\$100,001.59
9/27/2022	ACH TRNSFR MSPBNA PPD	\$100,000.00	\$100,036.59
9/26/2022	306 AM - 10:48:53 PRINCIPAL ONLY PAYMENT	-\$300,000.00	\$801.59
9/26/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY MORTGAGE REPAYMENT XXXX0923BTQGC05CXXXX2214 XXXX0923MMQFMPQXXXX004 XXXX0803FT03	\$300,000.00	\$800,836.59
9/23/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY PROPERTIES MORTGAGE REPAYME XXXX0923BTQGC05CXXXX2214 XXXX0923MMQFMPQXXXX005 XXXX0801FT03	\$300,000.00	\$500,836.59
9/22/2022	PRINCIPAL REDUCTION PER KARIM 158435	-\$400,000.00	\$801.59
9/22/2022	ACCTVERIFY MSPBNA BANK CCD 000002025601671	-\$0.15	\$400,836.59
9/22/2022	ACCTVERIFY MSPBNA BANK CCD 000002025601671	\$0.09	\$400,836.74
9/22/2022	ACCTVERIFY MSPBNA BANK CCD 000002025601671	-\$0.06	\$400,836.65
9/21/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY PROPERTIES MORTGAGE REPAYME XXXX0923BTQGC05CXXXX2214 XXXX0923MMQFMPQXXXX004 XXXX135FT03	\$400,000.00	\$400,836.59
9/20/2022	148435 309AH LLC PRINCIPAL PAYMENT	-\$1,875,000.00	\$801.59
9/20/2022	WIRE TRANSFER CREDIT FORTE SECURITIES LIMITED 5TH FLOOR GOLDEN HOUSE 30 GREA TENNEY STREET W1F 9NN LONDON/GB BARCLAYS BANK PLC 1 CHURCHILL PLACE LONDON LONDON XXXX0920MMQFMPCEXXXX3341 XXXX0920MMQFMPQXXXX0010 XXXX0947FT03	\$1,624,836.59	\$1,875,836.59
9/20/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB MORTGAGE REPAYMENT WY XXXX0920B10GC01XXXX2784 XXXX0920MMQFMPQXXXX003 XXXX0801FT03	\$250,000.00	\$51,140.00
9/19/2022	PR PER K7	\$100,000.00	\$1,000.00
9/19/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB MORTGAGE REPAYMENT XXXX0919B10GC04CXXXX2768 XXXX0919MMQFMPQXXXX007 XXXX0802FT03	\$100,000.00	\$101,000.00
9/16/2022	PRINCIPAL REDUCTION PER K7	\$100,000.00	\$1,000.00
9/16/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB MORTGAGE REPAYMENT XXXX0919B10GC03CXXXX0278 XXXX0919MMQFMPQXXXX0018 XXXX1146FT03	\$200,000.00	\$200,000.00

DATE	AMOUNT	DESCRIPTION
9/16/2022	\$ 200,000.00	Wire Transfer Credit Revolut Ltd.
9/19/2022	\$ 100,000.00	Wire Transfer Credit Revolut Ltd.
9/20/2022	\$ 250,000.00	Wire Transfer Credit Revolut Ltd.
9/21/2022	\$ 400,000.00	Wire Transfer Credit Revolut Ltd.
9/23/2022	\$ 300,000.00	Wire Transfer Credit Revolut Ltd.
9/26/2022	\$ 300,000.00	Wire Transfer Credit Revolut Ltd.
	\$ 1,550,000.00	

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LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC

[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 ILLICIT CASH PICK UPS VIA BTC

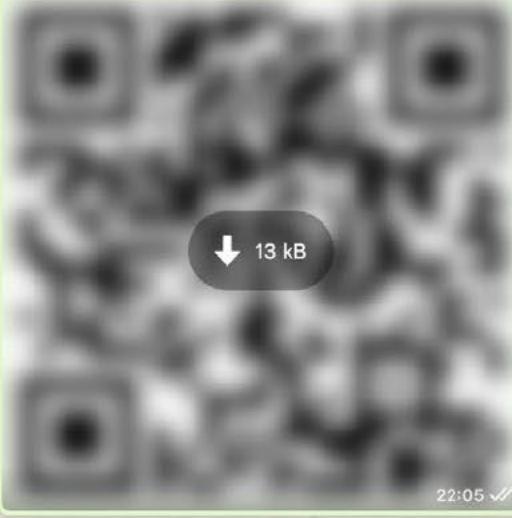
 [REDACTED]
online

  |  

<https://coinmarketcap.com/currencies/tether/> 17:19 ✓/✓

Forwarded
Assuming \$100k zone:
- Register with KYC info (individual or corp)
- You get a dedicated hot wallet to deposit BTC to. First 0.01 BTC then balance
- pre deposit, ask for indicative quote
- post deposit, ask for firm quote
- assuming accepted, settlement is roughly T+2

Tether is fine but will be on best execution basis, meaning we'll fill in most liquid market and apply spread to gross proceeds. 18:17 ✓/✓


13 kB

22:05 ✓/✓

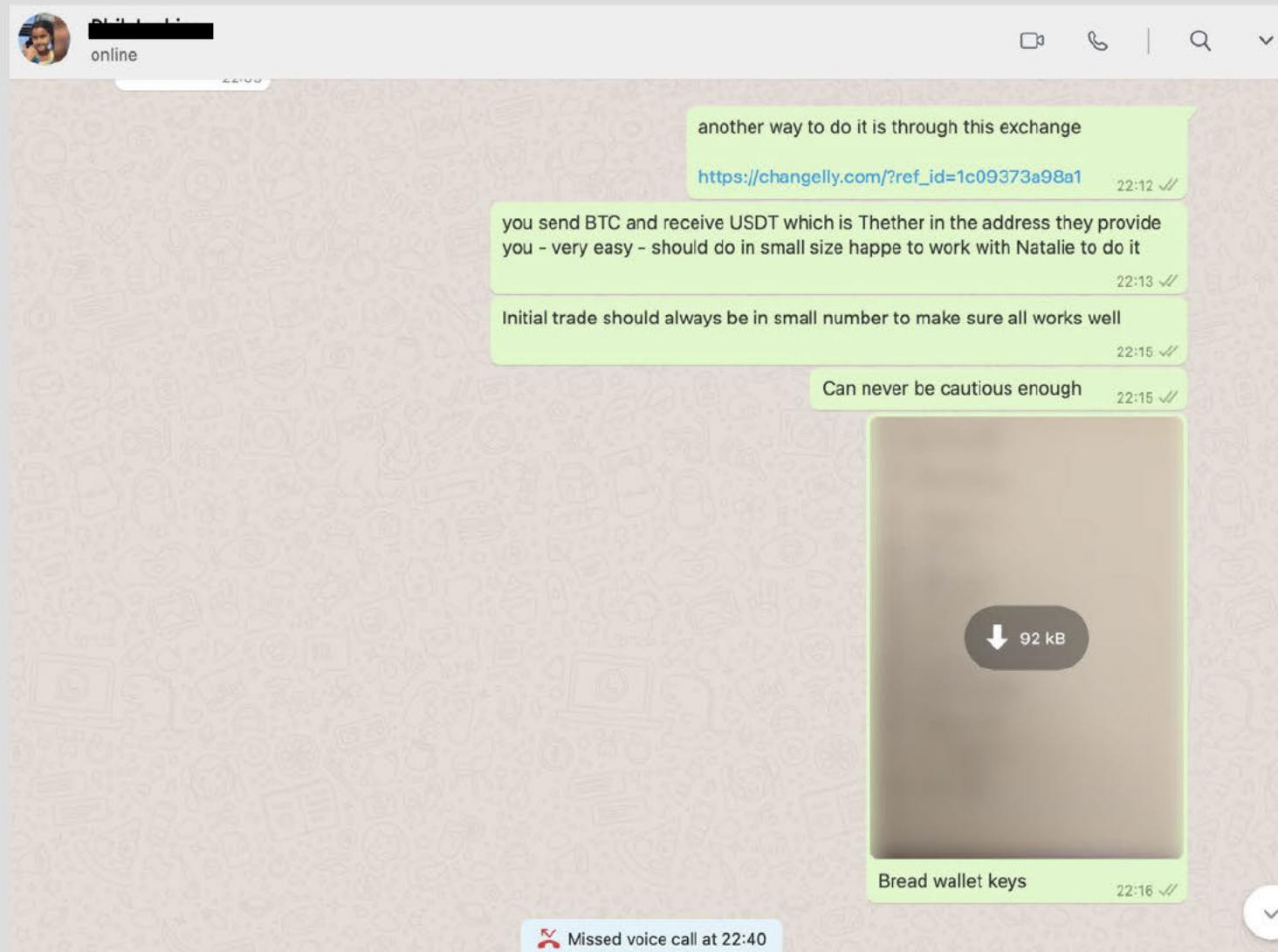
1B1RAiVsAw4Ng6fNiHBnVNT2cLTsuMyXFk 22:06 ✓/✓

Just set up this new bread wallet for you - it is BTC 22:06 ✓/✓

Thanks [REDACTED]

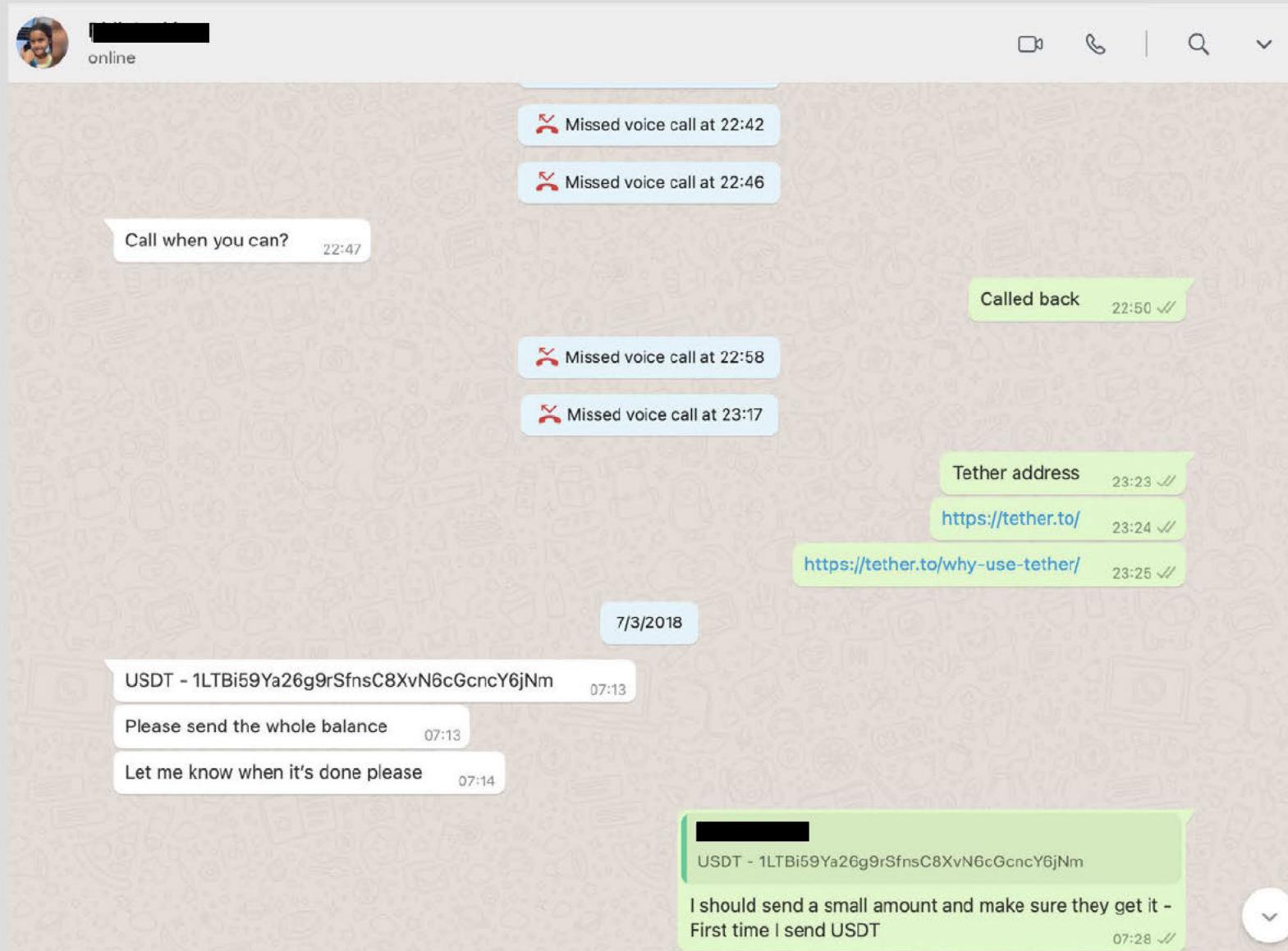
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LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



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LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



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LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC

The screenshot shows a messaging interface with two users. User A (represented by a profile picture of a man) sends a message at 07:37: "No just send it al". User B (represented by a blacked-out profile picture) responds at 07:38: "USDT - 1LTBi59Ya26g9rSfnsC8XvN6cGcncY6jNm". User A asks, "Are you sure that's a USDT address and not a BTC address" at 07:38. User B replies, "Yes" at 07:38. A link from NullTX.com is shared at 07:53: "Tether Issues USDT and EURT Tokens on Top of the Ethereum Blockchain | NullTX nulltx.com https://nulltx.com/tether-issues-usdt-and-eurt-tokens-on-top-of-the-ethereum-blockchain/" User A then asks, "Is it a USDT on ethereum Blockchain or on Bitcoin Blockchain" at 07:54. User B responds, "just to be clear - USDT is a token handled by the OMNI network* which rides on top of Bitcoin. OMNI transactions are Bitcoin transactions with a few extra payload bytes. Thus, USDT and OMNI addresses are simply Bitcoin addresses." User A notes, "It would appear that Huobi and Gate.io are simplifying the management of keys by using the same addresses when possible." A footnote is provided: "* USDT also now exists on the Ethereum network, but this is a new variant." User A concludes, "I believe that address that you sent me is a BtC variant of USDT - I just want to be sure before I send - Yesterday Ana and you asked about Teaser so I want to be triple sure before I do this."

No just send it al 07:37

[REDACTED] 07:38

USDT - 1LTBi59Ya26g9rSfnsC8XvN6cGcncY6jNm

Are you sure that's a USDT address and not a BTC address 07:38 ✓✓

Yes 07:38

Tether Issues USDT and EURT Tokens on Top of the Ethereum Blockchain | NullTX nulltx.com
https://nulltx.com/tether-issues-usdt-and-eurt-tokens-on-top-of-the-ethereum-blockchain/ 07:53 ✓✓

Is it a USDT on ethereum Blockchain or on Bitcoin Blockchain 07:54 ✓✓

[REDACTED] just to be clear -
USDT is a token handled by the OMNI network* which rides on top of Bitcoin.
OMNI transactions are Bitcoin transactions with a few extra payload bytes.
Thus, USDT and OMNI addresses are simply Bitcoin addresses.

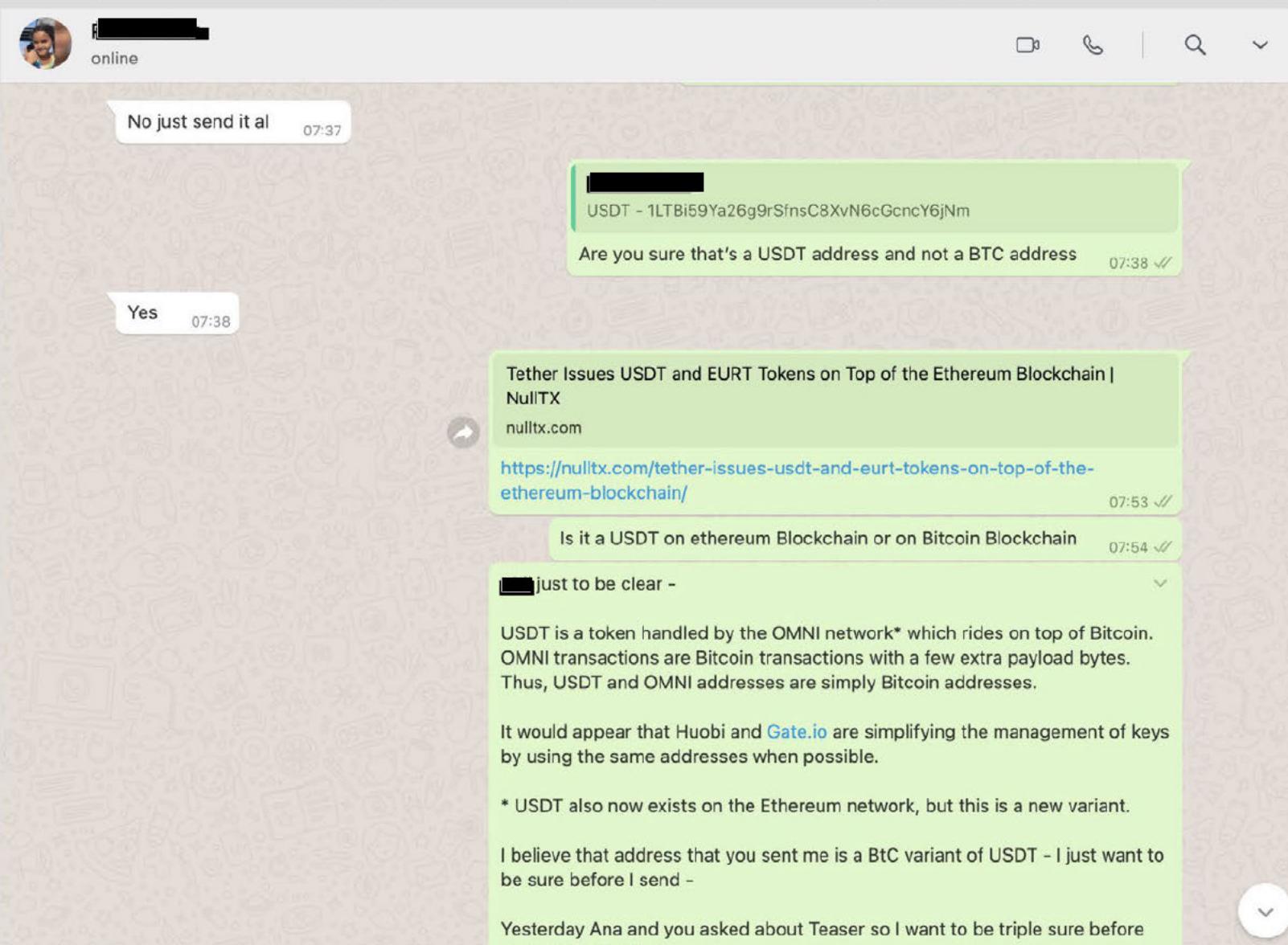
It would appear that Huobi and Gate.io are simplifying the management of keys by using the same addresses when possible.

* USDT also now exists on the Ethereum network, but this is a new variant.

I believe that address that you sent me is a BtC variant of USDT - I just want to be sure before I send -
Yesterday Ana and you asked about Teaser so I want to be triple sure before I do this.

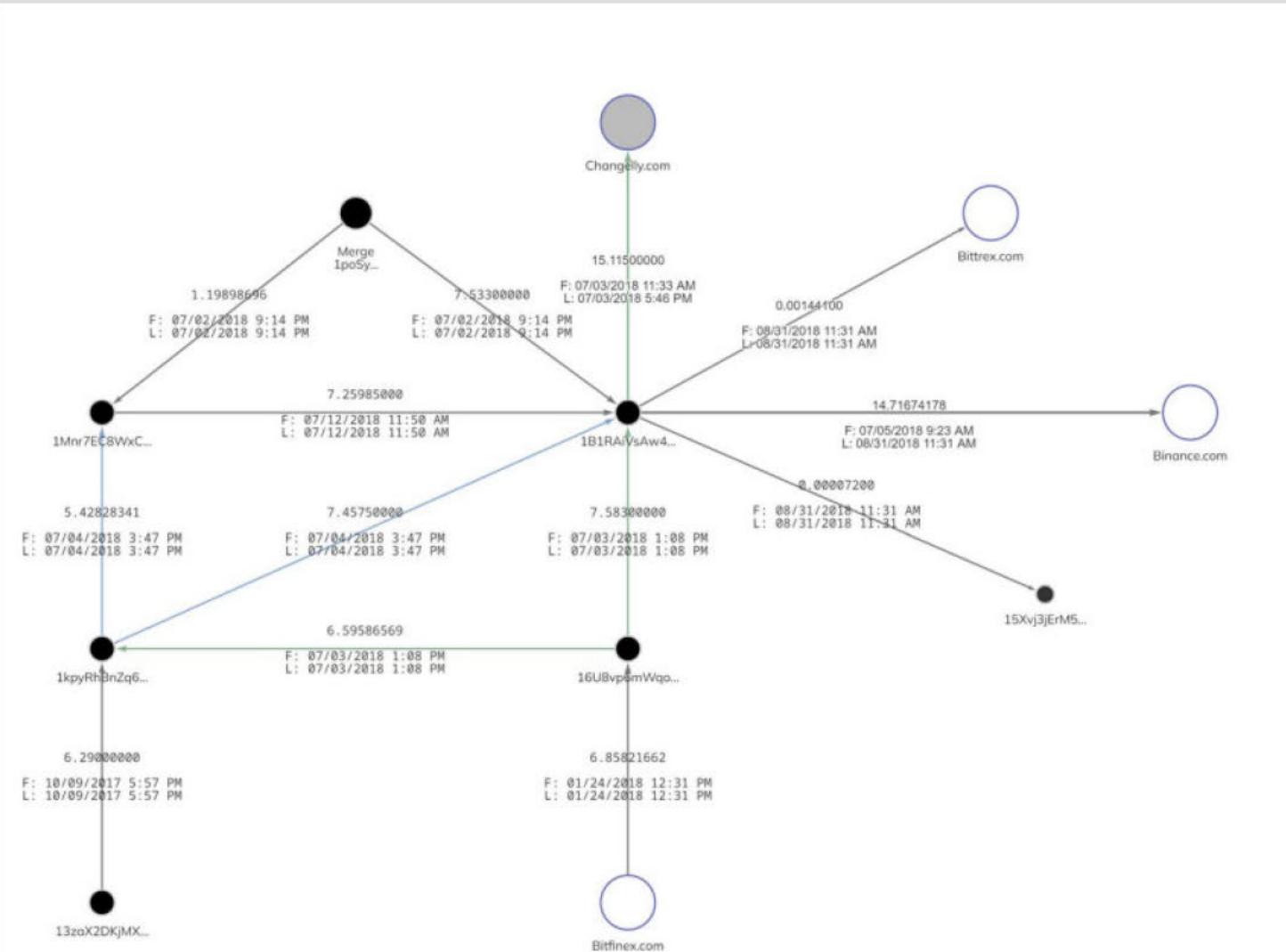
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LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



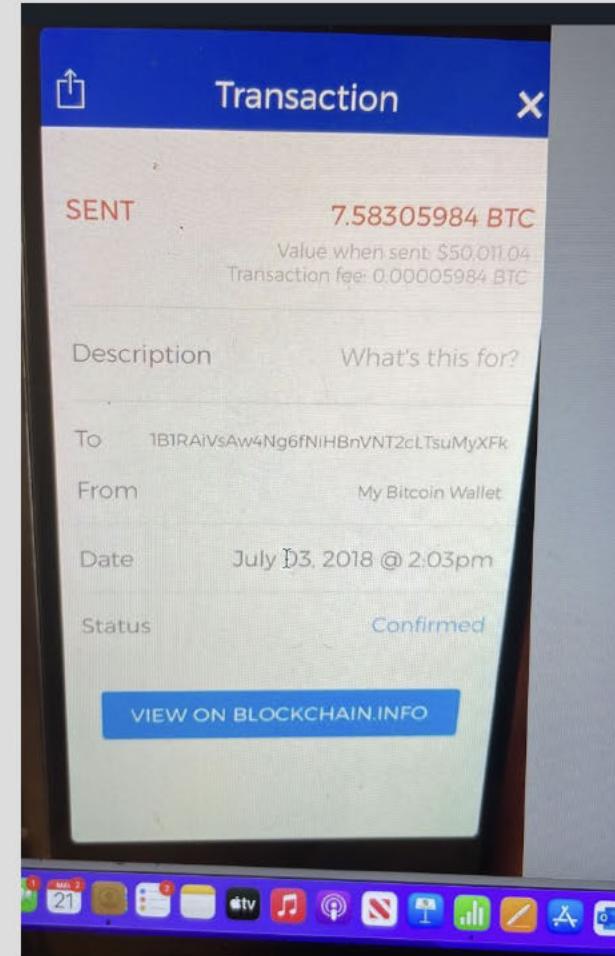
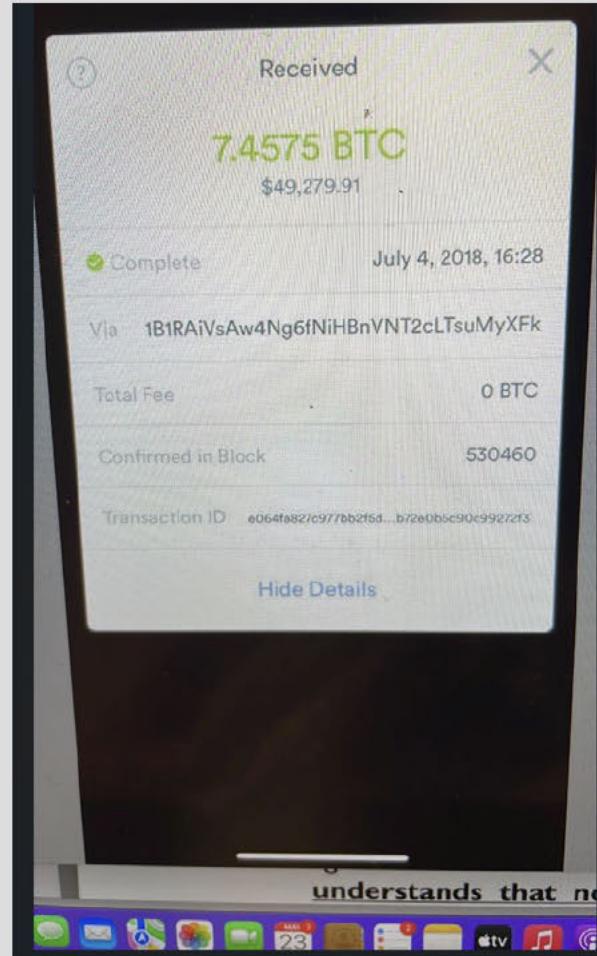
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LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



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LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC

The screenshot shows a digital wallet interface with the following details:

QR Code: A large QR code is displayed on the left side of the screen.

Account Address: The account address is 1LTBi59Ya26g9rSfnsC8XvN6cGcncY6jNm.

Balances:

	ID	Name	Reserved Balance	Available Balance
	31	TetherUS	0	0
	0	BTC	0	0

Latest Transactions:

Type	Address	Amount	Source
Simple Send	1Gc3biG5hsHAoj4ZNAtnT4sCBbtF9sKEEL	48,900.64054036	TetherUS (#31)

Transaction Details:

Simple Send
d27775b719778060811d9099fff9d654d4438a155aef82f1c1c91f829c1c97da
7/3/2018 1:07:36 PM

1Gc3biG5hsHAoj4ZNAtnT4sCBbtF9sKEEL → 1LTBi59Ya26g9rSfnsC8XvN6cGcncY6jNm

UNCONFIRMED

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LAUNDERING OF CRIMINAL PROPERTY VIA INTERNATIONAL WIRE TRANSFER

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PROSTITUTION OF WOMEN

TO [REDACTED]



Blue Ocean Services FZE LLE Invoice

Invoice Date April 4th, 2019

Pay Month: April 2019

Blue Ocean FZE LLE
Office 1309, 13th Floor
Creative Tower
Fujairah
United Arab Emirates

RE: Consulting services rendered by Blue Ocean Services FZE.

Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to C [REDACTED] [REDACTED]	April 2019	EUR89,000	0%	EUR89,000
			Subtotal	EUR89,000
			Total Tax Code	0.00
			Invoice Total Invoice currency	EUR89,000
			Total Net Payments Invoice Currency	Invoice Total Net Payments
			Amount Due Invoice Currency	Invoice Amount Due

Due Date: April 4th, 2019

Payment Image

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PROCEEDS FROM PROSTITUTION RECEIVED FROM



DATE	REFERENCE	AMOUNT
18/12/2018	Received Money from [REDACTED]	€ 9,700.00
17/01/2019	Received Money from [REDACTED]	€ 3,507.00
24/01/2019	Received Money from [REDACTED]	€ 2,640.00
11/03/2019	Received Money from [REDACTED]	€ 8,900.00
11/03/2019	Received Money from [REDACTED]	€ 4,000.00
28/03/2019	Received Money from [REDACTED]	€ 7,045.00
01/04/2019	Received Money from [REDACTED]	€ 17,765.00
09/04/2019	Received Money from [REDACTED]	€ 13,400.00
03/05/2019	Received Money from [REDACTED]	€ 7,135.00
		€ 74,092.00

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Account Transactions

Blue Ocean FZE

For the period 2 July 2018 to 31 March 2020

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (EUR)	CREDIT (EUR)	RUNNING BALANCE (EUR)
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Sales

11 Mar 2019	Receive Money	\$ [REDACTED]	[REDACTED]	€ EUR	-	8,900.00	-	8,900.00	8,900.00
11 Mar 2019	Receive Money	\$ [REDACTED]	[REDACTED]	€ EUR	-	4,000.00	-	4,000.00	12,900.00

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (EUR)	CREDIT (EUR)	BALANCE (EUR)
18 Mar 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	-	1,500.00	-	1,500.00	14,400.00
28 Mar 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	-	7,045.00	-	7,045.00	21,445.00
1 Apr 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	-	17,765.00	-	17,765.00	39,210.00
9 Apr 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	-	13,400.00	-	13,400.00	52,610.00
3 May 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	-	7,135.00	-	7,135.00	59,745.00
7 May 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	-	2,000.00	-	2,000.00	61,745.00
21 May 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	-	10,000.00	-	10,000.00	71,745.00
28 May 2019	Spend Money	[REDACTED]	[REDACTED]	€ EUR	2,000.00	-	2,000.00	-	69,745.00
Total Sales							2,000.00	71,745.00	69,745.00

TWZ EUR

Opening Balance									
11 Mar 2019	Receive Money	\$ [REDACTED]	[REDACTED]	€ EUR	8,900.00	-	8,900.00	-	8,900.00
11 Mar 2019	Receive Money	\$ [REDACTED]	[REDACTED]	€ EUR	4,000.00	-	4,000.00	-	12,900.00
14 Mar 2019	Spend Money	\$ [REDACTED]	[REDACTED]	€ EUR	-	4,880.00	-	4,880.00	8,020.00

18 Mar 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	1,500.00	-	1,500.00	-	6,399.42
28 Mar 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	7,045.00	-	7,045.00	-	13,444.42
1 Apr 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	17,765.00	-	17,765.00	-	31,209.42
9 Apr 2019	Receive Money	[REDACTED]	[REDACTED]	€ EUR	13,400.00	-	13,400.00	-	44,609.42

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Account Transactions

Blue Ocean FZE

For the period 2 July 2018 to 31 March 2020

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (EUR)	CREDIT (EUR)	RUNNING BALANCE (EUR)
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General Expenses

14 Mar 2019	Spend Money	[REDACTED]	Expenses for Services rendered	€ EUR	4,880.00	-	4,880.00	-	4,880.00
15 Mar 2019	Spend Money	[REDACTED]	Expenses for Services rendered	€ EUR	2,120.58	-	2,120.58	-	7,000.58
16 Mar 2019	Spend Money	[REDACTED]	- Services	€ EUR	1,000.00	-	1,000.00	-	8,000.58
14 Apr 2019	Spend Money	[REDACTED]	Expenses for Job related to	€ EUR	2,342.00	-	2,342.00	-	10,342.58
22 May 2019	Spend Money	[REDACTED]	Services rendered	€ EUR	5,990.00	-	5,990.00	-	16,332.58
22 May 2019	Spend Money	[REDACTED]	Payment	€ EUR	10.00	-	10.00	-	16,342.58
28 May 2019	Spend Money	[REDACTED]	- Model Job	€ EUR	2,000.00	-	2,000.00	-	18,342.58

INCOME / PROVISIONS

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (EUR)	CREDIT (EUR)	RUNNING BALANCE (EUR)
15 Mar 2019	Spend Money	[REDACTED]		€ EUR	-	-	2,120.58	-	5,899.42
16 Mar 2019	Spend Money	[REDACTED]		€ EUR	-	-	1,000.00	-	4,899.42
15 Aug 2019	Spend Money	[REDACTED]		€ EUR	-	-	445.00	-	4,454.42
23 Aug 2019	Spend Money	[REDACTED]		€ EUR	-	-	2,001.00	-	9,498.88

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20/03/31

CONTA: [REDACTED]

PAG: 002

EXTRATO DE 2020/03/02 A 2020/03/31

ULTRAPASSAGEM CREDITO - TAN: 15.7000%

DATA	DATA	LANC.	VALOR	DESCRITIVO	DEBITO	CREDITO	SALDO
				SALDO INICIAL			
3.02	3.02			COMPRA 2827 VITALITY ANTI AG USD TC 0.9309429	1 392.97		233 946.53
3.02	3.02			CUSTO DE SERVICO INTERNACIONAL	41.79		232 553.56
3.02	3.02			IMPOSTO DO SELO	1.67		232 511.77
3.02	3.02			Transferwise Ltd		5 919.24	232 510.10
3.02	3.02			Transferwise Ltd		2 419.12	238 429.34
3.04	3.04			COMPRA 2827 GRAPER COSMETIC USD TC 0.9203707	819.13		240 029.33
3.04	3.04			CUSTO DE SERVICO INTERNACIONAL	24.57		240 004.76
3.04	3.04			IMPOSTO DO SELO	0.98		240 003.78
3.04	3.04			COMPRA 2827 GRAPER COSMETIC USD TC 0.9203764	391.16		239 612.62
3.04	3.04			CUSTO DE SERVICO INTERNACIONAL	11.73		239 600.89
3.04	3.04			IMPOSTO DO SELO	0.47		239 600.42
3.06	3.09			MAN. CTA PACOTE PORTUGAL PRESTIGE 022020	4.50		239 595.92
3.06	3.09			IMPOSTO DE SELO 17.3.4	0.18		239 595.74
3.06	3.06			COMPRA 2827 CHARLOTTE RADICAL USD TC 0.9106872	530.02		239 065.72
3.06	3.06			CUSTO DE SERVICO INTERNACIONAL	15.90		239 049.82
3.06	3.06			IMPOSTO DO SELO	0.64		239 049.18
3.12	3.12			COMPRA 2827 IN FRANKLIN INTE USD TC 0.8981673	1 127.20		237 921.98
3.12	3.12			CUSTO DE SERVICO INTERNACIONAL	33.82		237 888.16
3.12	3.12			IMPOSTO DO SELO	1.35		237 886.81
3.13	3.13			COMPRA 2827 LAW OFFICE OF EL USD TC 0.8995428	314.84		237 571.97
3.13	3.13			CUSTO DE SERVICO INTERNACIONAL	9.45		237 562.52
3.13	3.13			IMPOSTO DO SELO	0.38		237 562.14
3.13	3.13			CRED. 2827 IN FRANKLIN INTER USD TC 0.8934659		1 089.68	238 651.82
3.13	3.13			ANUL.CUSTO DE SERVICO INTERNACIONAL		32.69	238 684.51
3.13	3.13			ANULACAO DE IM POSTO SELO		1.31	238 685.82
3.16	3.16			RENAISSANCE STRATEGIC ADVISORS LTD		3 600.48	242 286.30
3.20	3.20			COMPRA 2827 DIGITAL VISIBIL USD TC 0.9374958	561.56		241 724.74
3.20	3.20			CUSTO DE SERVICO INTERNACIONAL	16.85		241 707.89
3.20	3.20			IMPOSTO DO SELO	0.67		241 707.22
3.20	3.23			MAN. CTA PACOTE PORTUGAL PRESTIGE 022020	4.50		241 702.72
3.20	3.23			IMPOSTO DE SELO 17.3.4	0.18		241 702.54
3.23	3.23			AJMAN.CTA.PACOT PORTUGAL PRESTIGE 022020		4.50	241 702.04
3.23	3.23			ANULACAO IMPOSTO DE SELO 17.3.4		0.18	241 702.22
3.27	3.27			blue ocean services FZ LLE		987.80	242 695.02
3.27	3.27			[REDACTED]		912.37	243 607.39
3.27	3.27			[REDACTED]		34.43	243 641.82
3.27	3.27			Transferwise Ltd		1 070.38	244 712.20
				SALDO FINAL			244 712.20
				SALDO DISPONIVEL			244 712.20

707 50 24 24

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