

LAUNDERING OF CRIMINAL PROPERTY

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.

9:52

11 May 2020

10:56 am

Edit



Olivia Molina

To: Olivia, Olivia >

9/28/18

My money worldwide

Found in olimolina1@icloud.com Inbox

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

2000 ₩ TURKEY
300 \$ DUBAI
2900 € HAMMAM.

6000 £

5000 £

5000 £

3000 £

19,000

68,500

1,7352 \$

23,000 \$

3,0352

30,000

23,000 €

12,900 \$

PHILL

20,400 \$

DAVID

LAUNDERING OF FUNDS DERIVED FROM ILLICIT ACTIVITY

- CASH PICK UPS
- AMERICAN EXPRESS
- WIRE TRANSFERS
- BITCOIN

MR. ZAHMOUL OVERSAW & DIRECTED MOVEMENT OF ILLICIT FUNDS

EUR	1.13																	Total	in USD
GBP	1.314																	83,576	94,440.88
AED	3.6725																	42,651	56,043
BTC	3,820																	93,302	93,302
		Metro 1	Metro 2	KZ	Oli TransferWize	Oli Monese	Oli Paypal	Oli Cash	Ria	Fallah	Alfie	Oli's Mum	Shirin	Haitham					
EUR		53,000	4,400	7,850	16,326		2,000	-									9,000	83,576	94,440.88
GBP		23,000	6,000	(5,000)	6,097	2,854		1,000	1,700									42,651	56,043
USD		7,352	39,500	15,600	-			9,600		17,000		3,000	1,250					93,302	93,302
AED				55,800				2,000									57,800	15,738.60	
Btc								34,400									34,400	131,408	
In USD		-	97,464.0	52,356.0	33,094.5	26,460	3,750.2	-	145,126.6	2,233.8	17,000	9,198	3,000	1,250	10,170.0	USD Total	390,933		
																ARS Total	15,559,129		

Date	Total USD	Avg Daily Rev
2018-12-12	270,000	
4 2018-12-16	273,850	963
4 2018-12-20	303,251	7,350
15 2019-01-04	300,462	(186)
16 2019-01-20	338,616	2,385
4 2019-01-24	329,667	(2,237)
16 2019-02-09	356,172	1,657
21 2019-03-02	390,933	1,655

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS



About Philip Jenkins of Morocco

Philip Jenkins 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. GreenPower 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.

Philip Jenkins' 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 Philip Jenkins 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.

<https://philipjenkinsmorocco.com/>

GreenPower
Tunisia

Tunis, le 6 Juin 2020

Monsieur le Directeur Général
de l'ANME

Objet : Demande d'adhésion au Programme SUNREF

Monsieur,

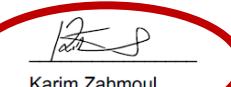
Nous avons l'honneur de vous demander l'adhésion au programme de Financement de notre projet de 1 MWc à la Nouvelle Matmata Gabes

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.


Karim Zahmouli

Found 23 officers

PHILIP W. JENKINS

GO

 exclude inactive

Advanced Options

JENKINS, PHILIP W member, **XPERINET, LLC** (*Illinois (US), 17 Jan 2014-*)
JENKINS, PHILIP W manager, **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, L.L.C.** (*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), 15 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, L.L.C.** (*Illinois (US), 31 Dec 2015-*)

inactive **PHILIP W JENKINS** manager, **inactive** **SECURE DATA SOURCE L.L.C.** (*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 1995- 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

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] Phil Jenkins: Your friend find a woman for me, I need her for 3 days

[6/16/18, 17:46:02] Phil Jenkins: 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] Phil Jenkins: Not sure I understand your question

[6/16/18, 23:02:44] Phil Jenkins: 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] Phil Jenkins: Yes this is what I was asking about

[6/16/18, 23:04:16] Phil Jenkins: 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] Phil Jenkins: 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] Phil Jenkins: Yeah, should I make a video of me and send back :)

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

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

[6/16/18, 23:07:40] Phil Jenkins: If you don't mind I can chat directly with her

[6/16/18, 23:07:51] Phil Jenkins: 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] Phil Jenkins: 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] Phil Jenkins: I think the service is cool

[6/16/18, 23:09:27] Phil Jenkins: 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] Phil Jenkins: I do

[6/16/18, 23:11:12] Phil Jenkins: 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] Phil Jenkins: And how long will she be there

[6/16/18, 23:11:39] KZ: A few days

[6/16/18, 23:11:53] Phil Jenkins: Yeah no problem

[6/16/18, 23:12:13] KZ: Great -

[6/16/18, 23:12:55] Phil Jenkins: Wil let you know by the end of the weekend, if I forget let me know

[6/16/18, 23:13:41] KZ: Ok

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

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

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

Olivia 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: GB06 REVO 0099 6915 7167 65

BIC / SWIFT: REVOGB2L

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

Bank / Payment institution: Revolut

Amount:£ 11,070.00

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

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

Excerpts from recording of video call with Olivia Molina 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: Karim lies very much

20:40 OM: **Karim is addicted to prostitutes.** And he spends his money on that. That's what Karim 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 Phil,
Olivia 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

Karim

[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: 10515838193001

Swift Code: ADCBAEAA

IBAN #: AE870030010515838193001

Reference: Blue Ocean FZ LLE

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

MR. ZAHMOUL DIRECTED AND INSTRUCTED CASH PICKUPS OF CRIMINAL PROPERTY GENERATED FROM PROSTITUTION



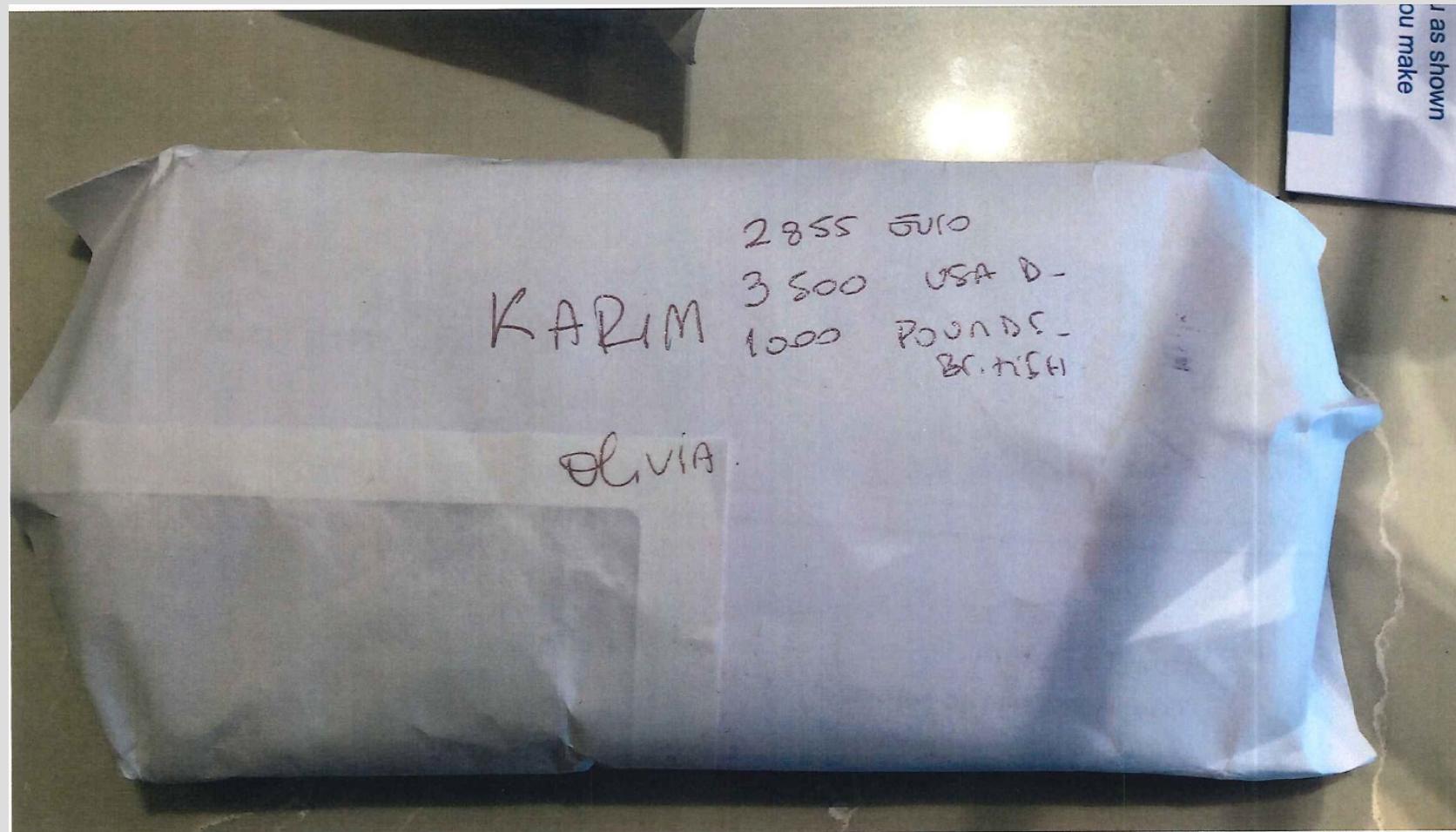
USD 33,500
GBP 22,000
EUR 63,500

Photographed at
Mr. Zahmoul's Home
in London

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



MR. ZAHMOUL DIRECTED AND INSTRUCTED CASH PICKUPS OF CRIMINAL PROPERTY GENERATED FROM PROSTITUTION



LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

Excerpts from recording of video call with Olivia Molina 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 Phil -

Is you person in Dubai still there -

If you could he / she collect money for Olivia ?

Thanks

Karim

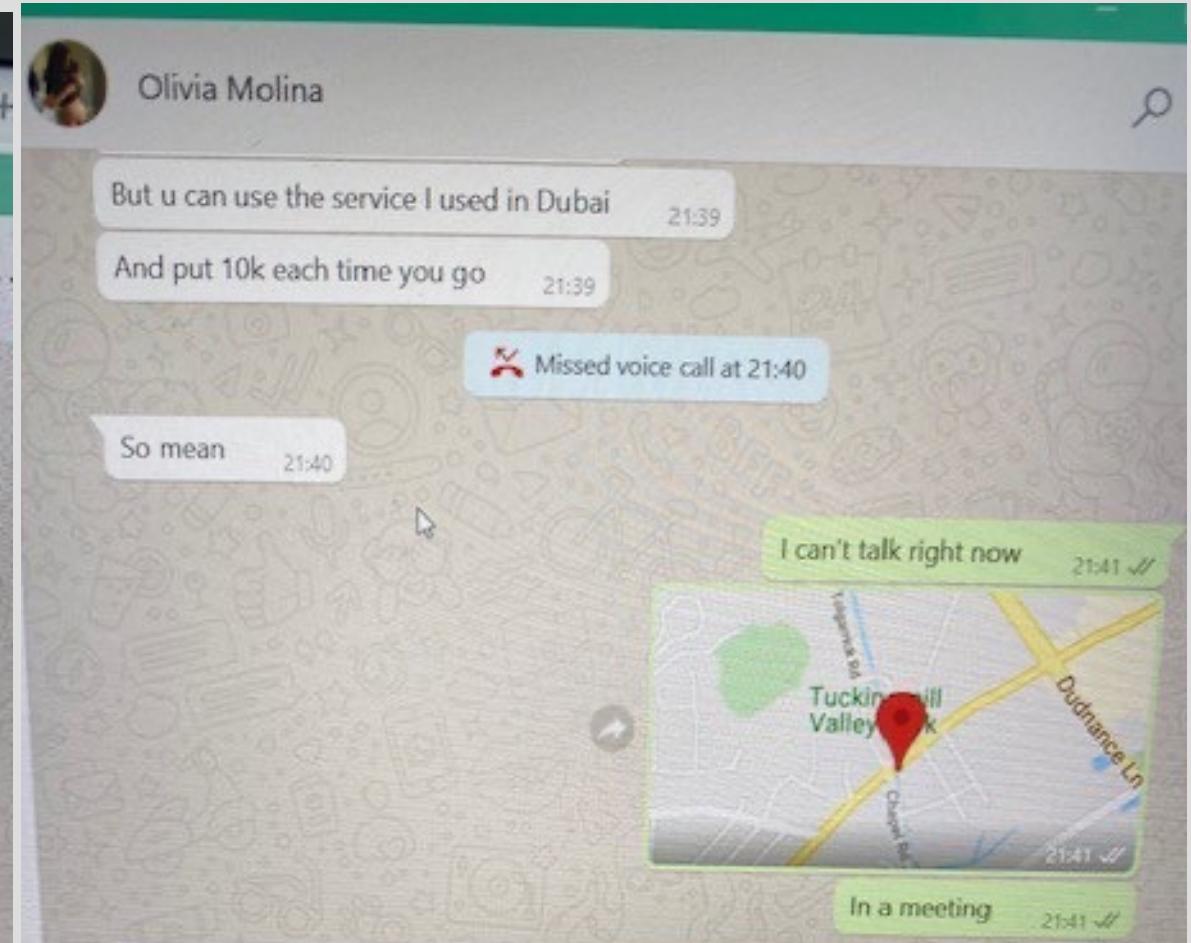
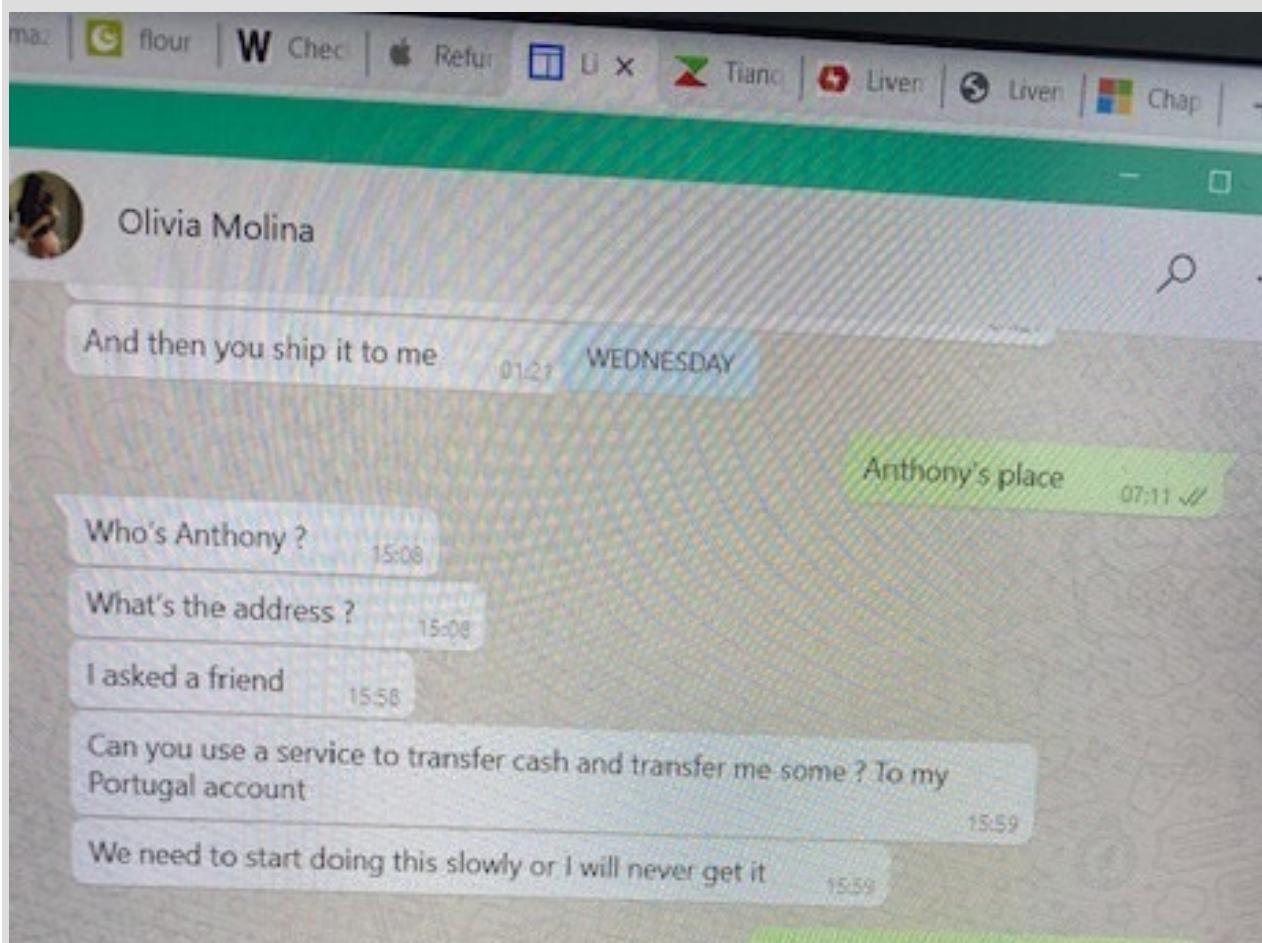
[9/18/18, 06:54:17] Phil Jenkins: Received 10,800 from your girl

[9/18/18, 06:54:35] Phil Jenkins: In Dubia

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

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

LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS



LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS

INTEGRATED VIA RENT PAYMENTS DEDUCTED

FROM MR. ZAHMOUL's EXPENSES

From: Karim Zahmoul <kzahmoul@almaden.ma>
Sent: Friday, April 5, 2019 12:41:06 PM
To: ygarcia@almaden.ma
Cc: accounts@almaden.ma; pjenkins@almaden.ma
Subject: Expenses March 2019

Yvette

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 Phil, Janelle and myself
- \$8,500 - Consulting fee for Younes Ringa for work done in March -
- \$3,900 - 1 return flight for Younes 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 MR. ZAHMOUL'S EXPENSES

HSBC | Transaction details

Account name	Sphere Digital 7374	BIC	MRMDU533
Account number	070137374	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	18795FI007WI	Payment order date	25 Mar 2019
Bank reference	084522642	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*BNE:KNIGHT FRANK CLIENT ACCOUNT,LONDON WIU BAN,,55 BAKER STRE*OBI:REFERENCE 320170* 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	Not Available	Account	USMMBI501901409036
Net amount	Not Available	Statement details	
Value date	Not 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
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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	GB43HBUK40032231112058 55 BAKER STREET LONDON WIU BAN	
Beneficiary details			
Name	KNIGHT FRANK CLIENT ACCOUNT	Address	
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 /GTRN			

25 Mar 2019 | Account number 070137374

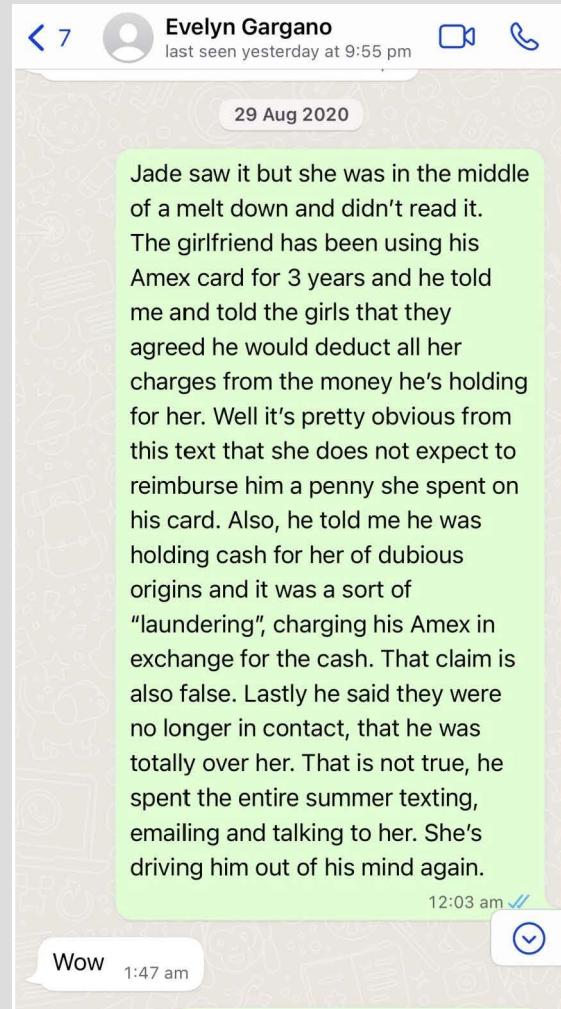
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LAUNDERING OF CRIMINAL PROPERTY VIA CASH PICK UPS



LAUNDERING OF CRIMINAL PROPERTY VIA AMERICAN EXPRESS

LAUNDERING OF CRIMINAL PROPERTY VIA AMERICAN EXPRESS



LAUNDERING OF CRIMINAL PROPERTY VIA AMERICAN EXPRESS - DISCLOSED

2020 06/10/2020	AplPay UBER E.	60.99	PTPZY050	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020162096: Restaurant-FOM
2020 04/29/2020	AplPay UBER E.	60.19	77BNA33A	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020120038: Restaurant-FOM
2020 07/08/2020	AplPay UBER E.	59.72	D5A1X1V8	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020191044: Restaurant-FOM
2020 09/07/2020	AplPay UBER E.	59.08	1BBBW1Z	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020251040: Restaurant-FOM
2020 06/26/2020	AplPay UBER E.	57.55	2PC6AE3S	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020179026: Restaurant-FOM
2020 06/20/2020	AplPay UBER E.	57.55	NHJN6SR2	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020173016: Restaurant-FOM
2020 05/10/2020	AplPay UBER E.	56.67	3C8ZHW9	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020132054: Restaurant-FOM
2020 06/15/2020	AplPay UBER E.	56.05	DKKJ9FW4	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020168006: Restaurant-FOM
2020 06/30/2020	AplPay UBER E.	55.84	DGVN4NCM	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020183031: Restaurant-FOM
2020 09/05/2020	AplPay UBER E.	55.18	K7R3MWY3	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320202500381: Restaurant-FOM
2020 09/03/2020	AplPay UBER E.	55.18	5IQWB24C	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320202480351: Restaurant-FOM
2020 06/15/2020	AplPay UBER E.	54.98	D4HB1PYV	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020168005: Restaurant-FOM
2020 09/02/2020	AplPay UBER E.	52.12	J22GYATY	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020246032: Restaurant-FOM
2020 04/26/2020	AplPay UBER E.	51.71	QB5WFRSS	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201170341: Restaurant-FOM
2020 05/20/2020	AplPay UBER E.	51.49	NCBPGNP0	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020142068: Restaurant-FOM
2020 07/17/2020	AplPay UBER E.	51.47	CSNJ0GZ2	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020199056: Restaurant-FOM
2020 06/29/2020	AplPay UBER E.	50.96	2KSS23V0	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201810281: Restaurant-FOM
2020 06/13/2020	AplPay UBER E.	49.54	1E2VKYT6	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020166003: Restaurant-FOM
2020 06/09/2020	AplPay UBER E.	47.03	GHZXQYC7	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020161095: Restaurant-FOM
2020 07/12/2020	AplPay UBER E.	46.37	PDBFKFT7	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020194048: Restaurant-FOM
2020 06/08/2020	AplPay UBER E.	45.93	GFT570V7	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020161095: Restaurant-FOM
2020 04/22/2020	AplPay UBER E.	45.65	QGJRJJBW	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020114031: Restaurant-FOM
2020 09/02/2020	AplPay UBER E.	45.26	N48Z001X	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020246031: Restaurant-FOM
2020 08/30/2020	AplPay UBER E.	43.6	1XSS3G6X	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020243027: Restaurant-FOM
2020 06/28/2020	AplPay UBER E.	43.41	HQJ915FF	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020181028: Restaurant-FOM
2020 05/10/2020	AplPay UBER E.	43.14	EJ8EXCW8	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201320541: Restaurant-FOM
2020 06/28/2020	AplPay UBER E.	41.22	9Y432TGD	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201810281: Restaurant-FOM
2020 05/25/2020	AplPay UBER E.	40.56	KX9VHDVR	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020147075: Restaurant-FOM
2020 05/02/2020	AplPay UBER E.	40.1	HH93RGJ9	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201240441: Restaurant-FOM
2020 04/28/2020	AplPay UBER E.	40.1	KINHBP83	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201190371: Restaurant-FOM
2020 06/05/2020	AplPay UBER E.	38.88	EYPBYEGK	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020158091: Restaurant-FOM
2020 09/01/2020	AplPay UBER E.	38.73	QVBVHEPC	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020245030: Restaurant-FOM
2020 07/05/2020	AplPay UBER E.	36.91	A1A3Y0DV	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020187038: Restaurant-FOM
2020 07/14/2020	AplPay UBER E.	36.2	9SR6FCZ3	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020196051: Restaurant-FOM
2020 07/20/2020	AplPay UBER E.	33.77	KKY3NRSR	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020202061: Restaurant-FOM
2020 07/12/2020	AplPay UBER E.	32.74	B1EHRGQW	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201940481: Restaurant-FOM
2020 04/27/2020	AplPay UBER E.	31.94	6XGSWJKF	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201180351: Restaurant-FOM
2020 07/07/2020	AplPay UBER E.	30.71	7HVWCEST	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201890401: Restaurant-FOM
2020 04/18/2020	AplPay UBER E.	29.07	28DXDEM4	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201100261: Restaurant-FOM
2020 06/18/2020	AplPay UBER E.	28.99	EOGPBMNFH	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020171014: Restaurant-FOM
2020 04/16/2020	AplPay UBER E.	27.56	KATXF92T	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201070221: Restaurant-FOM
2020 04/01/2020	AplPay UBER E.	26.9	J5F5R6EG	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020093006: Restaurant-FOM
2020 04/30/2020	AplPay UBER E.	21.64	J292YXMF	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201220411: Restaurant-FOM
2020 04/02/2020	AplPay UBER E.	20.41	GNOTCGBO	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020094007: Restaurant-FOM
2020 05/31/2020	AplPay UBER E.	20.08	SAT23N5P	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 32020153083: Restaurant-FOM
2020 07/12/2020	AplPay UBER E.	4.91	9GRQHFZY	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201940481: Restaurant-FOM
2020 04/18/2020	AplPay UBER E.	2.2	KB8CQ7C2	AplPay UBER EATS	SAN FRANCIS UBER EAT	1455	SAN	94103	UNITED STA` 320201100261: Restaurant-FOM

\$ 23,966.34

LAUNDERING OF CRIMINAL PROPERTY VIA BITCOIN

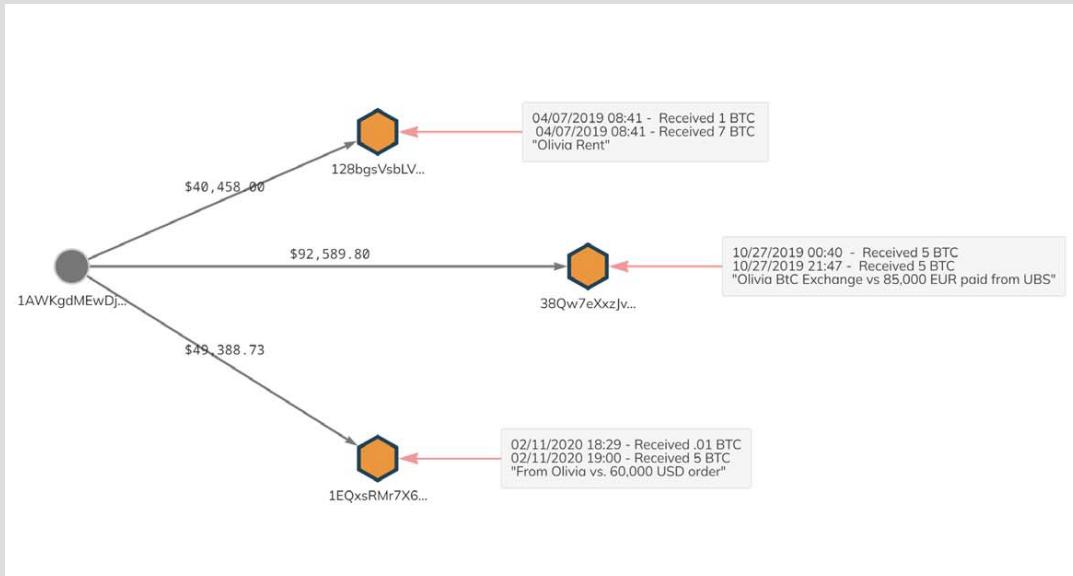
- Mr. Zahmoul was an early adopter, miner, investor and trader in Bitcoin (“BTC”).
- Mr. Zahmoul set up a “Cluster” of wallet addresses beginning with 1AWK on 2 December 2017, before beginning his amorous relationship with Ms. Molina in 2018 as he states in his timeline. This “Cluster” of addresses is referred to as the “Molina Cluster” and was established, controlled and used by Mr. Zahmoul to bill for prostitution services rendered by Ms. Molina as part of her prostitution enterprise.
- Ms. Molina herself stated that Mr. Zahmoul “was the brain behind my business” and “told me clients should pay in Bitcoins.”
- Mr. Zahmoul 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 “Molina Cluster” between 18 December 2018 and 18 May 2019.
- On 8 April 2019 Mr. Zahmoul received 8 BTC from the “Molina Cluster” derived from criminal proceeds. Mr. Zahmoul and Ms. Molina attempted to disguise this transfer as a payment of her rent.
- On 27 October 2019 Mr. Zahmoul received 10 BTC from the “Molina Cluster” derived from criminal proceeds. Mr. Zahmoul and Ms. Molina attempted to disguise this transfer as a payment for the \$85,000 Mr. Zahmoul transferred to Ms. Molina from UBS.
- On 11 February 2020 Mr. Zahmoul received 5.01 BTC from the “Molina Cluster” derived from criminal proceeds. Mr. Zahmoul and Ms. Molina attempted to disguise this transfer as a payment in exchange from \$60,000 cash requested by Ms. Molina.
- On 10 August 2020 Mr. Zahmoul 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 Mr. Zahmoul liquidated the BTC held in his Coinbase account, including the 23.01 BTC derived from criminal proceeds, to pay down a mortgage held with Bank of Jackson Hole.

**MR. ZAHMOUL DEVISED, MANAGED & INSTRUCTED THE
BILLING FOR PROSTITUTION SERVICES IN BITCOIN**



Blue Ocean Services FZE LLE Invoice				Pay Month - December 2018
Invoiced Date - December 21st, 2018				Blue Ocean FZE LLE Office 1209, 12th Floor Creative Tower Jabaliyah United Arab Emirates
Mr. Emre Nuhoglu Biscon Business 10 Apt #5 Vancouver, Canada				
RE: Consulting services rendered by Blue Ocean Services FZE.				
Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to Mr. Emre Nuhoglu	December 2018	BIC 5.97	0%	BIC 5.97
			Subtotal	BIC 5.97
			Total Tax Code	0.00
			Invoice Total (Invoice Currency)	BIC 5.97
			Transfer Payments	Invoice Total Payments
			Invoice Currency	
			Amount Due Invoice Currency	Invoice Amount Due

BTC CLUSTER
1AWKGDMEwDjHxL3Wc
AOIJVMNH5LXkTA3zw



Excerpts from recording of video call with Olivia Molina on 9th January 2022.

20:21 OM: Karim 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: Karim 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 “MOLINA 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 MR. ZAHMOUL	
RECEIVING ADDRESS IN CLUSTER 1AWK	BTC AMOUNT
1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw	0.00236434
1LJC3RAAtKHHH2Zf9rPCFV5gSW6SpfcBwv	0.08490317
1FhcrdXFAELt6LmWuVxFs9KzViUH4rzJQu	0.00227622
1GqYjXH6zDoAgpHssvm9FkqgMghF5Lh33H	0.08489464

The First “Funding” of the “Molina Cluster” was made by Mr. Zahmoul on 2 December 2017 from His Coinbase Account before His Entering into an Amorous Relationship with Ms. Molina, per Mr. Zahmoul’s 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
18cLa3wttDMPmm8Rh4RWuj7vLBByFyBbTFQ	1.75
1HjKavpvNBkvWpAc587Nv76SLTqiyAeQ1R	0.7435
1MLa9yULqU7gtnNnWvkzcEPQxnHzoxJFfi	2.5

The Address
1GqYjXH6zDoAgpHssvm9FkqgMghF5Lh33H
Is One of 54 Addresses in the
“Molina Cluster”
1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw
of Which 9 Addresses Have Been Traced to BTC Received
From Prostitution

MR. ZAHMOUL BILLED FOR MS. MOLINA'S PROSTITUTION SERVICES IN BTC AND COLLECTED BILLINGS INTO CLUSTER OF WALLETS CONTROLLED BY HIM SINCE BEFORE EVEN MEETING MS. MOLINA

coinbase

Transaction report for Karim Zahmouli

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 To: 2023-04-01T22:11:24Z **Filter** Type: all Asset: BTC **Customer** karim@zahmouli.net 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

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
4f3d3df43003c0f64e1e6ce6aeb3d5500fc58121ce0e690b82e54de2d66b97b	12/4/2017 8:30	1LJC3RAAtKHHH2Zf9rPCFV5gSW6SpfcbWv	13eFhXyyrk9ajZsU3Afyyu3XVpaRriCGMS	0.084903
1360d2d5e0d551fdff0b313aac4bc8a5c6e6a7604536779bdb12f2202420c6af	12/4/2017 8:30	1FhcrdXFAElt6LmWuVxFS9KzViUH4rzJQu	1NhQygjHUA1T1RgcQ7frxBf9apRBp5X8Aq1	0.002276
0fdf9ed07eb71a7310d3f31162adc9bf87c16e3682150cd1700f76ccf0e3575	1/11/2018 13:45	17eG32ZVZs9Kp61LKZyPmQSHfzSAu1Q2kT	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	0.022004
0159a2962a056883a7fb778c409edfd62a587065d07ce9387fe8e26757bf666	2/6/2018 11:18	1Mmn8He27MBiiRao7xXemLqxjeq66ZtTsq	1Jc8PVfYU1LxuyMWUg7Nim6mhf26bY3t1S	0.07764
a8255b0fc6349443de6c3cc88b9c8d2dcf7dcc41156df327eab72f695cadfa5	2/14/2018 17:33	15Kjn8XhMjQzb5oo7ekCBTRwjNSfpbXXa	1FieCPRmAgTzUN9Ln7gBamBpXh2wNqALjf	0.053967
eab4cc19a50bf42b09a70245663a86b3bf155f44f668a5dddf15b14b6357d5	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	18sszL2jdHVy6QBWiUWr8YJd1gngfseGqg	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	12WYr8kkWvcQAXmVHuDxUmUdRu6UfWJ1Yv	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	1JXLdHvBow2Rj6AVEhJ5MB1z2r4f08hMge	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	3.41
f6ba6a2c296c074997fdb83b1d9a74b319ba11d09ca2b7295859d0c7e8509be7	2/22/2019 12:03	1aki2QinBBffitPZR6yhM7ZM1QhdQj5k	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.83
582c10ae7c5b57fc336f8ffea17d290e8adf9d111adbf74e977f4e3d6b8b5eb	2/24/2019 8:53	1aki2QinBBffitPZR6yhM7ZM1QhdQj5k	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	1MLa9yULqu7gtnNnWvkzcEPQxnHzoxJFfi	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	38Qw7eXxzJv4rnq3Vgf2JaQd2SBu4h6vN12	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-5
d488b06224ccbd94837b75cfbd9dca3e33e3cd15af96fa433acb84a61b5f1291	10/27/2019 21:47	38Qw7eXxzJv4rnq3Vgf2JaQd2SBu4h6vN12	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-5
599311f76d89779cb6e5b8aeeb237f5656a00e2f5d19fbce430f0d42b95c342c	2/11/2020 18:29	1EQxsRM7X697LKT2sjwRSmx6YmB9eXA1K	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-0.01
ae19b1e3687f1bec3dfe129c284dd3ab605e51d6b4ac2f40a35ab094aeb2e0e4	2/11/2020 19:00	1EQxsRM7X697LKT2sjwRSmx6YmB9eXA1K	1Je3RohZT6mH1AofjcjMJXgbVgKrJNVohD	-5
TOTAL KNOWN CRIMINAL PROCEEDS IN BTC IN MR. ZAHMOUL'S POSSESSION				-23.01

Cluster_transfers_of_1AWKgdMEwDjHxL3WaoijvmnH5LXkTA3zw_BT

12/12/2018 3:21 18H5Gu9aBjbKjQRTKsHvM1BKKhdd4gWRgA

1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3

5.97

Blue Ocean Services FZE LLE Invoice

Invoice Date December 12th, 2018

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

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 Mr. Emre Nuhoglu	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

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**

BOOKS & RECORDS MAINTAINED BY MR. ZAHMOUL

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

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaojvmnH5LXkTA3zw_BTc

1/8/2019 1:34 1JkbRFRQFhz44X5DhzpU8jFfr4SvxesRo

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

1.14

Blue Ocean Services FZE LLE Invoice

Invoice Date January 8th, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: January 2019

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

Description	Date	Amount	Tax	Amount Invoice Currency
Consulting Services rendered to Mr. Emre Nuhoglu	January 2019	BtC 1.14	0%	BtC 1.14
Subtotal				BtC 1.14
Total Tax Code				0.00
Invoice Total Invoice currency		BtC 1.14		
Total Net Payments Invoice Currency		Invoice Total Net Payments		
Amount Due Invoice Currency		Invoice Amount Due		

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw_BTc

2/5/2019 20:02 1JXLdHvBow2Rj6AVEhJ5MB1z2r4fo8hMge

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

3.41

Blue Ocean Services FZE LLE Invoice

Invoice Date February 5th, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: February 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 Mr. Emre Nuhoglu	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>

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw_BT

2/22/2019 12:03 1aki2QiNBbfitPZR6yhM7ZM1QhdxQj5k

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

1.83

Blue Ocean Services FZE LLE Invoice

Invoice Date February 22nd, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: February 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 Mr. Emre Nuhoglu	February 2019	BtC 1.83	0%	BtC 1.83
		Subtotal		BtC 1.83
		Total Tax Code		0.00
		Invoice Total <i>Invoice currency</i>		BtC 1.83
		Total Net Payments <i>Invoice Currency</i>		<i>Invoice Total Net Payments</i>
		Amount Due <i>Invoice Currency</i>		<i>Invoice Amount Due</i>

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw_BTc

2/24/2019 10:53 1aki2QiNBbfitPZR6yhM7ZM1QhdxQj5k

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

0.79

Blue Ocean Services FZE LLE Invoice

Invoice Date February 24th, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: February 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 Mr. Emre Nuhoglu	February 2019	BtC 0.79	0%	BtC 0.79
			Subtotal	BtC 0.79
			Total Tax Code	0.00
			Invoice Total <i>Invoice currency</i>	BtC 0.79
			Total Net Payments <i>Invoice Currency</i>	Invoice Total Net Payments
			Amount Due <i>Invoice Currency</i>	Invoice Amount Due

Payment Image

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw_BT

2/27/2019 7:58 1CVoqHsSdUE1vNfhACv6Gu41QkCNH9HREn

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

7.93

Blue Ocean Services FZE LLE Invoice

Invoice Date February 27th, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

RE: Consulting services rendered by *Blue
Ocean Services FZE*.

Description	Date	Amount	Tax	Amount <i>Invoice Currency</i>
Consulting Services rendered to <i>Mr. Emre Nuhoglu</i>	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

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw_BT

3/2/2019 8:53 18cLa3wttDMPmm8Rh4RWuj7vLBByFyBbTFQ

1NpxS9bes7qykFHadh7Wc2NfgF8Fok2ES3

1.75

Blue Ocean
Services FZE LLE
Invoice

Invoice Date March 2nd, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

RE: Consulting services rendered by Blue
Ocean Services FZE.

Pay Month: March 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 Mr. Emre Nuhoglu	March 2019	BtC 1.75	0%	BtC 1.75
Subtotal				BtC 1.75
Total Tax Code				0.00
Invoice Total <i>Invoice currency</i>				BtC 1.75
Total Net Payments <i>Invoice Currency</i>			Invoice Total Net Payments	
Amount Due <i>Invoice Currency</i>			Invoice Amount Due	

Payment Image

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaojvmnH5LXkTA3zw_BT

5/6/2019 16:44 1HjKavpvNBkvWpAc587Nv76SLTqiyAeQ1R

19xfiH6v9eEA2r6Z6hTs6dW2YCUiYZHE99

0.4

Blue Ocean
Services FZE LLE
Invoice

Invoice Date May 6th, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

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 <i>Invoice Currency</i>
Consulting Services rendered to <i>Mr. Emre Nuhoglu</i>	May 2019	BtC 0.40	0%	BtC 0.40
			Subtotal	BtC 0.40
			Total Tax Code	0.00
			Invoice Total <i>Invoice currency</i>	BtC 0.40
			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

Cluster_transfers_of_1AWKgdMEwDjHxL3WcaojvmnH5LXkTA3zw_BT

5/18/2019 2:28 1MLa9yULqu7gtnNnWvkzcEPQxnHzoxJFf

15HYKQgJeUPbP6RmjAqwGNzjbSbxkjmoT6

2.5

Blue Ocean
Services FZE LLE
Invoice

Invoice Date May 18th, 2019

Mr. Emre Nuhoglu
Blasco Ibanez 10
Apt 45
Valencia, Spain

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 <i>Invoice Currency</i>
Consulting Services rendered to Mr. Emre Nuhoglu	May 2019	BtC 2.50	0%	BtC 2.50
		Subtotal		BtC 2.50
		Total Tax Code		0.00
		Invoice Total <i>Invoice currency</i>		BtC 2.50
		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

**THE ILLICIT SOURCE OF A TOTAL OF 25.72 BTC WAS CONCEALED &
DEPOSITED FOR SERVICES RENDERED & BILLED
BY MR. ZAHMOUL INTO THE WALLET HE CONTROLLED & MANAGED**

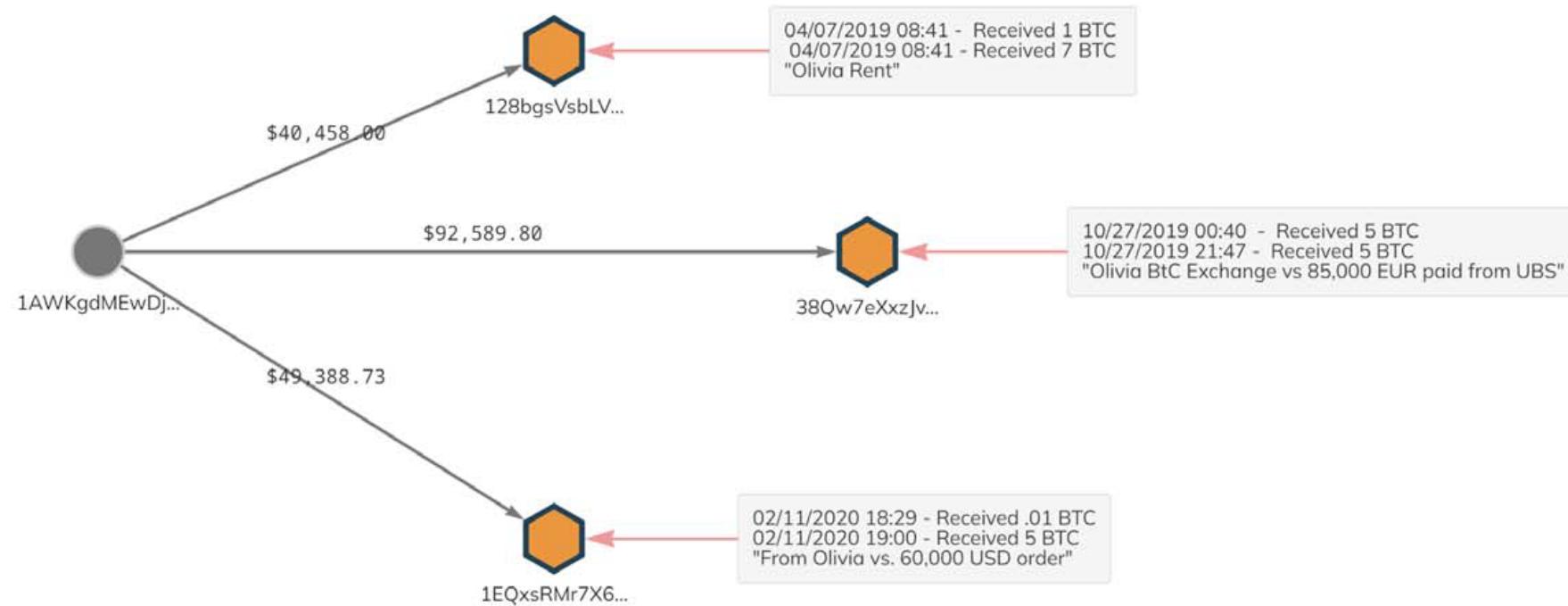
Cluster_transfers_of_1AWKgdMEwDjHxL3WcaoijvmnH5LXkTA3zw_BTC

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 1aki2QiNBbfffPZR6yhM7ZM1QhdQj5k	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.83
2/24/2019 8:53 1aki2QiNBbfffPZR6yhM7ZM1QhdQj5k	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	0.79
2/27/2019 7:58 1CVoqHsSdUE1vNfhAcv6Gu41QkCNH9HREn	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	7.93
3/2/2019 8:53 18cLa3wttDMPmm8Rh4RWuj7vLBByFyBbTFQ	1NpxS9bes7qykFHad7Wc2NfgF8Fok2ES3	1.75
5/6/2019 16:44 1HjKavpvNBkvWpAc587Nv76SLTqiyAeQ1R	19xfiH6v9eEA2r6Z6hTs6dW2YCUiYZHE99	0.4
5/18/2019 2:28 1MLa9yULqU7gtnNnWvkzcEPQxnHzoxJFfi	15HYKQgJeUPbP6RmjAqwGNzbSbxkjmoT6	2.5
TOTAL KNOWN CRIMINAL PROCEEDS IN BTC		25.72

**MR. ZAHMOUL 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 MR. ZAHMOUL'S POSSESSION		-23.01

BTC RECEIVED BY MR. ZAHMOUL 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 MR. ZAHMOUL'S COINBASE EUROPE ACCOUNT

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



Transaction report for Karim Zahmouli

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.

Date range	Filter	Customer
From: 2019-01-01T00:00:00Z	Type: all	karim@zahmouli.net
To: 2022-06-01T23:59:59Z	Asset: all	54a2e41b7307e72c5f000157

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 18bK7Z5ZxcVuamhCT1H7G3EVpwqj3yfiQ

CRIMINAL PROPERTY IN BTC DERIVED FROM PROSTITUTION ARE DEPOSITED INTO MR. ZAHMOUL'S 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 1GqYjXH6zDoAgpHssvm9FkqgMghF5Lh33H
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 3Dajtdhvvc61QhMiBEwvo6uMnCtbrHA9GW
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 1ERJn73ErgZMEQZCfYWlggbSmSMgnCtpa
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 bc1qxxrc6manxp8p5zpre6yvv6qgj7gurlr80hf

CRIMINAL PROPERTY IN BTC DERIVED FROM PROSTITUTION ARE DEPOSITED INTO MR. ZAHMOUL'S 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	karim@zahmoul.net	Timestamp	Transaction Type	Quantity Transacted	Notes	Additional Notes
2019-02-12T21:24:16Z	Buy	39.844570060	Bought 39.84457006 BSV for €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 12n2cW3/GccDRYBBFYDjUzKVx6RSn6jnbpP			
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 1NCTq9FaCPyTNyzbk1chJ2k3r8zZq5LqJ			
2021-10-30T13:16:19Z	Send	0.000940660	Sent 0.00094066 BTC to 17zXE4qB7jya5g44UjEQdZXcSsTuYkai			
2020-11-19T17:26:23Z	Send	0.001140820	Sent 0.00114082 BTC to 1DuscjaT44xHqRUQJngncLukTak3DZ1YvN			
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 €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 1H87cssbuWXvrH5YgpYhntp1WgR5BPqUtK			

**BTC RECEIVED BY MR. ZAHMOUL DERIVED FROM
ILLICIT FUNDS FROM PROSTITUTION INTO HIS COINBASE US ACCOUNT
THEN REPRESENTED AS ASSETS ON A LOAN APPLICATION TO A FEDERALLY INSURED BANK**

V. MONTHLY INCOME AND COMBINED HOUSING EXPENSE INFORMATION						
Gross Monthly Income*	Borrower	Co-Borrower	Total	Combined Monthly Housing Expenses	Present	Proposed
Base Emp. Income*	\$	\$	\$	Rent	\$ 9,000.00	
Overtime				First Mortgage (P&I)	\$	16,041.67
Bonuses				Other Financing (P&I)		
Commissions				Taxes		1,866.67
Dividends/Interest				Mortgage Insurance		3,642.99
Net Rental Income	12,829.00		12,829.00	Real Estate Taxes		
Other (before computing see the notice in "dealing with debts," below)	10,000.00		10,000.00	Homesite Assn./Dues		800.00
Total	\$ 22,829.00		\$ 22,829.00	Other		
<small>* Self-Employed Borrower(s) may be required to provide additional documentation such as tax returns and financial statements.</small>						
<small>Debtors Other Income Notice Attorney, child support, or separate maintenance income need not be reviewed if the Borrower (B) or Co-Borrower (C) does not choose to have it considered for repaying this loan.</small>						
B:	CONSULTING INCOME - new company 2 million Gross; 1.2 Million Net				Monthly Amount	
VI. ASSETS AND LIABILITIES						
<small>This Statement and any applicable supporting schedules may be completed jointly by both married and unmarried Co-Borrowers if their assets and liabilities are sufficiently joined so that the Statement can be used for both spouses. If the assets and liabilities are not sufficiently joined, each spouse must complete his/her own Statement and supporting schedules must be completed about that spouse or other person also.</small>						
ASSETS		Cash or Market Value		Liabilities		
Description				Monthly Payment \$	Months Left to Pay	Unpaid Balance
Cash deposit toward purchase held by						
WTE	100,000.00					
<small>List checking and savings account below</small>						
Name and address of Bank, S&L, or Credit Union						
Bank of Jackson Hole						
PO Box 7000						
Jackson, WY 83002						
Acct. No.	584797	\$ 23,484.16				
Name and address of Bank, S&L, or Credit Union						
Bank of Jackson Hole						
PO Box 7000						
Jackson, WY 83002						
Acct. No.	602458	\$ 108,407.47				
Name and address of Bank, S&L, or Credit Union						
UK - RE funds						
Acct. No.		\$ 225,000.00				
Name and address of Bank, S&L, or Credit Union						
AMERICAN EXPRESS						
PO BOX 297871						
FORT LAUDERDALE, FL 33329						
Acct. No. 4323						
Name and address of Company						
AMERICAN EXPRESS						
PO BOX 297871						
FORT LAUDERDALE, FL 33329						
Acct. No. 1953						
Name and address of Company						
AMERICAN EXPRESS						
PO BOX 297871						
FORT LAUDERDALE, FL 33329						
Acct. No. 7683						
Name and address of Company						
AMERICAN EXPRESS						
PO BOX 297871						
FORT LAUDERDALE, FL 33329						
Life insurance net cash value	\$					
Face amount: \$						
Subtotal Liquid Assets	\$ 1,413,891.63					
Real estate owned (fair market value from last appraisal or recent sale)	\$					
Net worth of investment fund	\$	7,835,000.00				
Net worth of business owned (stock financial statement)	\$	2,902,500.00				
Automobiles owned (make and year)	\$					
Other Assets (itemize)	\$ 400,000.00					
Bit Coin (33 units)	400,000.00					
401k Goldman	\$ 200,000.00					
Private equity - Blackstone	\$ 200,000.00					
Total Assets a.	\$ 13,151,391.63		Total Monthly Payments	\$ 0.00		
Co-Borrower			Net Worth (a minus b)	\$ 11,060,705.53		
			Total Liabilities b.	\$ 2,090,686.00		

Bank of Jackson Hole (NMLS ID: 421629) | Originator: Todd H. Ellingson (NMLS ID: 711790)

VI. ASSETS AND LIABILITIES (cont.)

Schedule of Real Estate Owned Property Address (enter S if sold, PS if pending sale, or R if rental being held for income)	(If additional properties are owned, use continuation sheet)	Type of Property	Present Market Value	Amount of Mortgages & Liens	Gross Rental Income	Mortgage Payments	Insurance Premiums	Net Rental Income
See Continuation Sheet		\$	\$	\$	\$	\$	\$	\$
		\$	\$	\$	\$	\$	\$	\$
		\$	\$	\$	\$	\$	\$	\$
Total:	\$ 7,835,000.00	\$ 2,044,814.00	\$ 32,000.00	\$ 11,171.00	\$ 4,300.00			12,829.00

List any additional names under which credit has previously been received and indicate appropriate creditor name(s) and account numbers.

Alternate Name

Account Number

AKA: ZAHMOUL KN

FORMER NAME: ZAHMOUL KN

AKA: FEKKAR NADIA E

VII. DETAILS OF TRANSACTION

a. Purchase price	\$ 4,400,000.00	If you answer "Yes" to any questions a through f, please use continuation sheet for explanation.	Borrower	Cosigner
b. Alterations, improvements, repairs			<input type="checkbox"/>	<input type="checkbox"/>
c. Land (if acquired separately)			<input type="checkbox"/>	<input type="checkbox"/>
d. Refinance (incl. debts to be paid off)	1,031,814.00		<input type="checkbox"/>	<input type="checkbox"/>
e. Estimated unpaid items	0.00		<input type="checkbox"/>	<input type="checkbox"/>
f. Estimated closing costs	34,039.00		<input type="checkbox"/>	<input type="checkbox"/>
g. PMI, MIP, Funding Fee			<input type="checkbox"/>	<input type="checkbox"/>
h. Discount (borrower will pay)	0.00		<input type="checkbox"/>	<input type="checkbox"/>
i. Total costs (add items b through h)	5,465,853.00		<input type="checkbox"/>	<input type="checkbox"/>
j. Estimated closing date			<input type="checkbox"/>	<input type="checkbox"/>
k. Borrower's closing costs paid by Seller			<input type="checkbox"/>	<input type="checkbox"/>
l. Other credits (explain)			<input type="checkbox"/>	<input type="checkbox"/>
Owner's Title Policy Earnest Money	100,000.00		<input type="checkbox"/>	<input type="checkbox"/>
m. Loan amount (exclude PMI, MIP, Funding Fee)	5,500,000.00		<input type="checkbox"/>	<input type="checkbox"/>
n. PMI/MIP/Funding Fee (financed)	0.00		<input type="checkbox"/>	<input type="checkbox"/>
o. Loan amount (add m & n)	5,500,000.00		<input type="checkbox"/>	<input type="checkbox"/>
p. Cash from/to Borrower (Lender) i, k, l & from j	(134,147.00)		<input type="checkbox"/>	<input type="checkbox"/>

IX. ACKNOWLEDGMENT AND AGREEMENT

Each of the undersigned specifically represents to Lender and to Lender's actual or potential agents, brokers, processors, attorneys, and accountants that he has read and understood the terms and conditions of this application and the accompanying documents and that he has signed and acknowledged this application in his individual capacity only. Lender and its agents, brokers, processors, and accountants may rely on this application in its individual capacity only. Any person who signs this application, other than the individual named as applicant, does so in his/her individual capacity only and not in his/her capacity as agent, broker, processor, or attorney for anyone else. The signature of any person on this application, other than the individual named as applicant, does not constitute a representation that such person is acting as an agent, broker, processor, or attorney for anyone else. The signature of any person on this application may result in liability, including monetary damages, to any person who has relied on any statement made in this application, even if in criminal proceedings, unless such person can establish that such statement was made with knowledge that it was false or misleading. Any statement made in this application may be relied upon by Lender and its agents, brokers, processors, and accountants in making a judgment as to whether or not to extend credit to the applicant. (2) The loan requested in this application ("the "Loan") will be secured by a mortgage or deed of trust on the property described in this application. (3) The property will not be held as any major or minor asset by the Borrower. (4) The Borrower will not be required to make any payment on the principal amount of the Loan prior to the date of the first scheduled payment. (5) The Borrower will not be required to make any payment on the principal amount of the Loan prior to the date of the first scheduled payment, whether or not the Loan is approved. (6) If the Lender and/or a agent, broker, attorney, servicer, successor, and assignee may communicate with the information contained in the application, and I obligate to amend and supplement the information provided in this application at any time of the future, and I shall not be liable for any damages resulting from any such communication. (7) I acknowledge that the information provided in this application is true and accurate to the best of my knowledge, and I represent and warrant, expressly or implied, to me regarding the property or the condition or value of the property, and (8) my transmission of this application as an "electronic record containing an acknowledgement of receipt" to Lender or any of its agents, brokers, processors, or accountants, or to any of its successors, successors, and assigns, shall be effective, enforceable and valid if a paper version of this application was delivered containing my original written signature.

Assumption/Co-signer: Each of the undersigned hereby acknowledges that any party to the Lender, its agents, successors and assigns may verify or verify any information contained in this application or obtain any information or data relating to the Lender, for any legitimate business purpose through any source named in this application or a consumer reporting agency.

Borrower's Signature 	Date 8/10/20	Co-Borrower's Signature 	Date 8/10/20
Karim Zahmou		Nadia Zahmou	

X. INFORMATION FOR GOVERNMENT MONITORING PURPOSES

See attached Demographic Information Addendum	
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Loan Originator's Signature 	Date 08/10/2020
Todd H. Ellingson	Loan Originator Identifier NMLS #: 711790
Loan Originator Name (print or type) Todd H. Ellingson	Loan Originator's Phone Number (including area code) (307) 732-3054
Loan Originator Company's Name Bank of Jackson Hole	Loan Originator Company Identifier NMLS #: 421629
Loan Originator Company's Address 990 West Broadway, P.O. Box 7000 Jackson, WY 83002	

Freddie Mac Form 15705 (Rev. 6/06, Form Mac 705) 1003 7005 (Rev. 6/06)

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www.hellosign.com 800-655-1700

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

Karim Zahmouli	
Hill House	
Daisybank Road	
GL539QQ	
Cheltenham	

IBAN	GB23REV000997098924239
BIC	REVOGB21

Transaction

Date	Description	Money out	Money in	Balance
Sep 15, 2022	Payment from Coinbase Ireland Limited From: COINBASE IRELAND LIMITED, EE477700771003914626	€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	

MR. ZAHMOUL 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 6 Date: 10/3/2022				
18 transactions				
DATE	DESCRIPTION	DEBITS	CREDITS	BALANCE
9/30/2022	148435 309AH LLC PAYMENT	\$-100,000.00		\$831.59
9/30/2022	PAPER STATEMENT FEE	\$-5.00		\$100,831.59
9/27/2022	ACH TRNSFR MSPBNA PPD	\$100,000.00		\$100,836.59
9/26/2022	200 AM - 101155 PRINCIPAL ONLY PAYMENT	\$300,000.00		\$836.59
9/26/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY MORTGAGE REPAYMENT XXXX0920B1QGC01CXXXX3412 XXXX0926MMQFMPQXXXX0004 XXXX0803FT03	\$300,000.00		\$600,836.59
9/23/2022	WIRE TRANSFER CREDIT REVOLUT LTD THE COLUMBUS BUILDING FLOOR 4 LONDON UNITED KINGDOM GB WY PROPERTIES MORTGAGE REPAYME XXXX0923B1QGC05CXXXX2214 XXXX0923MMQFMPQXXXX0005 XXXX0801FT03	\$300,000.00		\$300,836.59
9/22/2022	PRINCIPAL REDUCTION PER KARIM 158435	\$-400,000.00		\$836.59
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 REPATIME XXXX0920B1QGC01CXXXX3412 XXXX0920MMQFMPQXXXX0004 XXXX0803FT03	\$400,000.00		\$400,836.65
9/20/2022	148435 309AH LLC PRINCIPAL PAYMENT	\$-1,875,000.00		\$836.59
9/20/2022	WIRE TRANSFER CREDIT FORTE SECURITIES LIMITED 5TH FLOOR GOLDEN HOUSE 30 GRETA TENETE 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 XXXX0920B1QGC01CXXXX2784 XXXX0920MMQFMPQXXXX0003 XXXX0801FT03	\$250,000.00	\$251,836.59	
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 WY MORTGAGE REPAYMENT XXXX0919B1QGC04CXXXX2768 XXXX0919MMQFMPQXXXX0007 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 XXXX0916B1QGC03CXXXX6278 XXXX0916MMQFMPQXXXX0018 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	

LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC

[6/16/18, 23:07:40] Phil Jenkins: If you don't mind I can chat directly with her

[6/16/18, 23:07:51] Phil Jenkins: 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] Phil Jenkins: 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] Phil Jenkins: I think the service is cool

[6/16/18, 23:09:27] Phil Jenkins: 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] Phil Jenkins: I do

[6/16/18, 23:11:12] Phil Jenkins: 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] Phil Jenkins: And how long will she be there

[6/16/18, 23:11:39] KZ: A few days

[6/16/18, 23:11:53] Phil Jenkins: Yeah no problem

[6/16/18, 23:12:13] KZ: Great -

[6/16/18, 23:12:55] Phil Jenkins: Wil let you know by the end of the weekend, if I forget let me know

[6/16/18, 23:13:41] KZ: Ok

LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC

Phil Jenkins
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 ✓✓

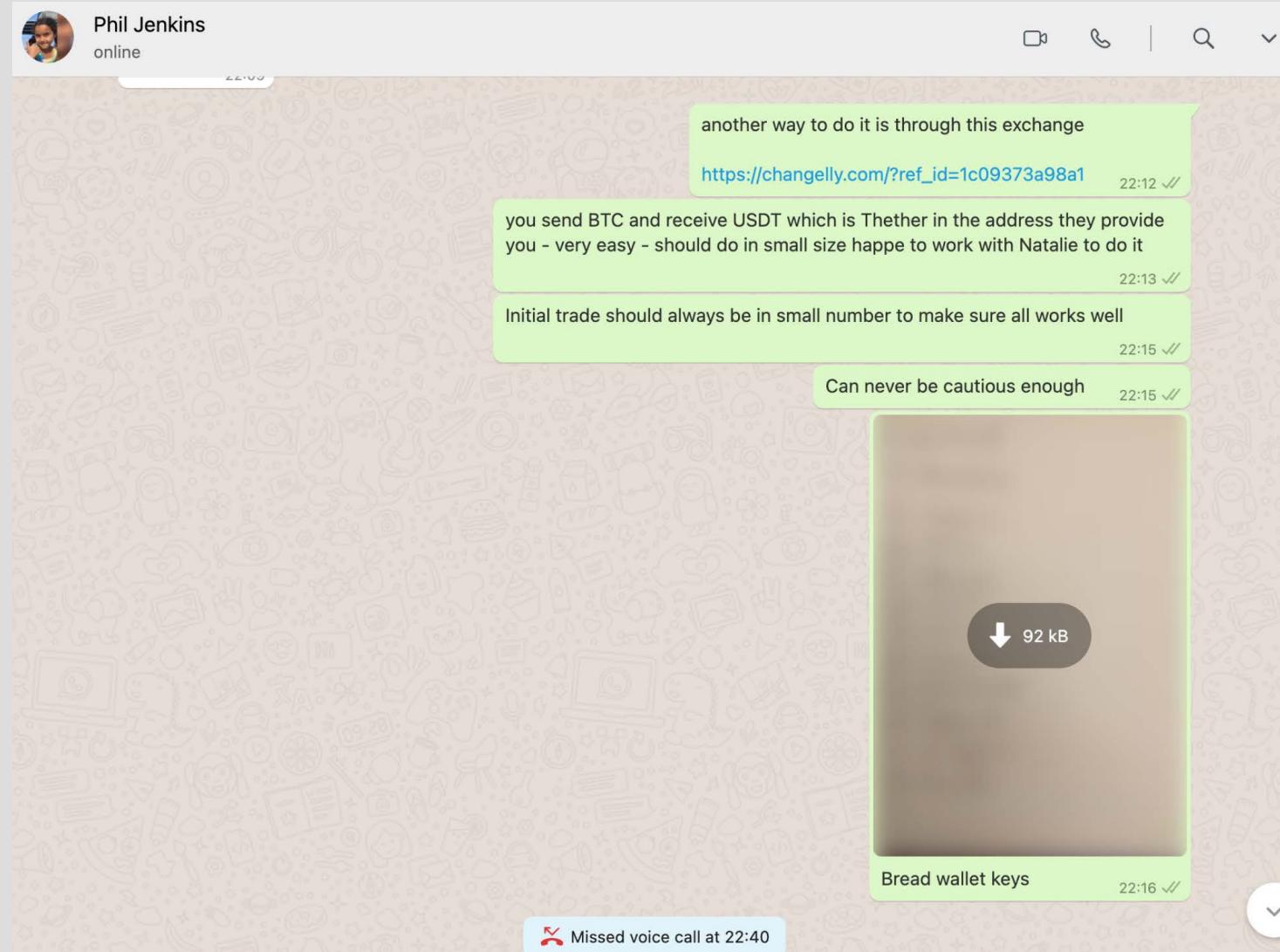
 22:05 ✓✓

1B1RAiVsAw4Ng6fNiHBnVNT2cLTsuMyXFk 22:06 ✓✓

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

Thanks

LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC

The screenshot shows a messaging application interface with a light brown background featuring various social media icons. At the top left is a profile picture of a woman and the name "Phil Jenkins" with the status "online". At the top right are icons for camera, phone, search, and a dropdown menu.

The conversation log is as follows:

- Phil Jenkins (online): Missed voice call at 22:42
- Phil Jenkins (online): Missed voice call at 22:46
- Call when you can? 22:47
- Phil Jenkins (online): Missed voice call at 22:58
- Phil Jenkins (online): Missed voice call at 23:17
- Called back 22:50 ✓✓
- Tether address 23:23 ✓✓
- <https://tether.to/> 23:24 ✓✓
- <https://tether.to/why-use-tether/> 23:25 ✓✓
- 7/3/2018
- USDT - 1LTBi59Ya26g9rSfnsC8XvN6cGcncY6jNm 07:13
- Please send the whole balance 07:13
- Let me know when it's done please 07:14
- Phil Jenkins (online):
USDT - 1LTBi59Ya26g9rSfnsC8XvN6cGcncY6jNm
I should send a small amount and make sure they get it -
First time I send USDT 07:28 ✓✓

LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



Phil Jenkins
online



No just send it al

07:37

Phil Jenkins

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 ✓✓

Phil 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.

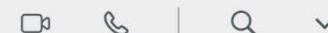
I believe that address that you sent me is a BtC variant of USDT - I just want to be sure before I send -

Yesterday Ana and you asked about Teaser so I want to be triple sure before sending the funds -

LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



Phil Jenkins
online



No just send it al 07:37

Phil Jenkins
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 ✓✓

Phil 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.

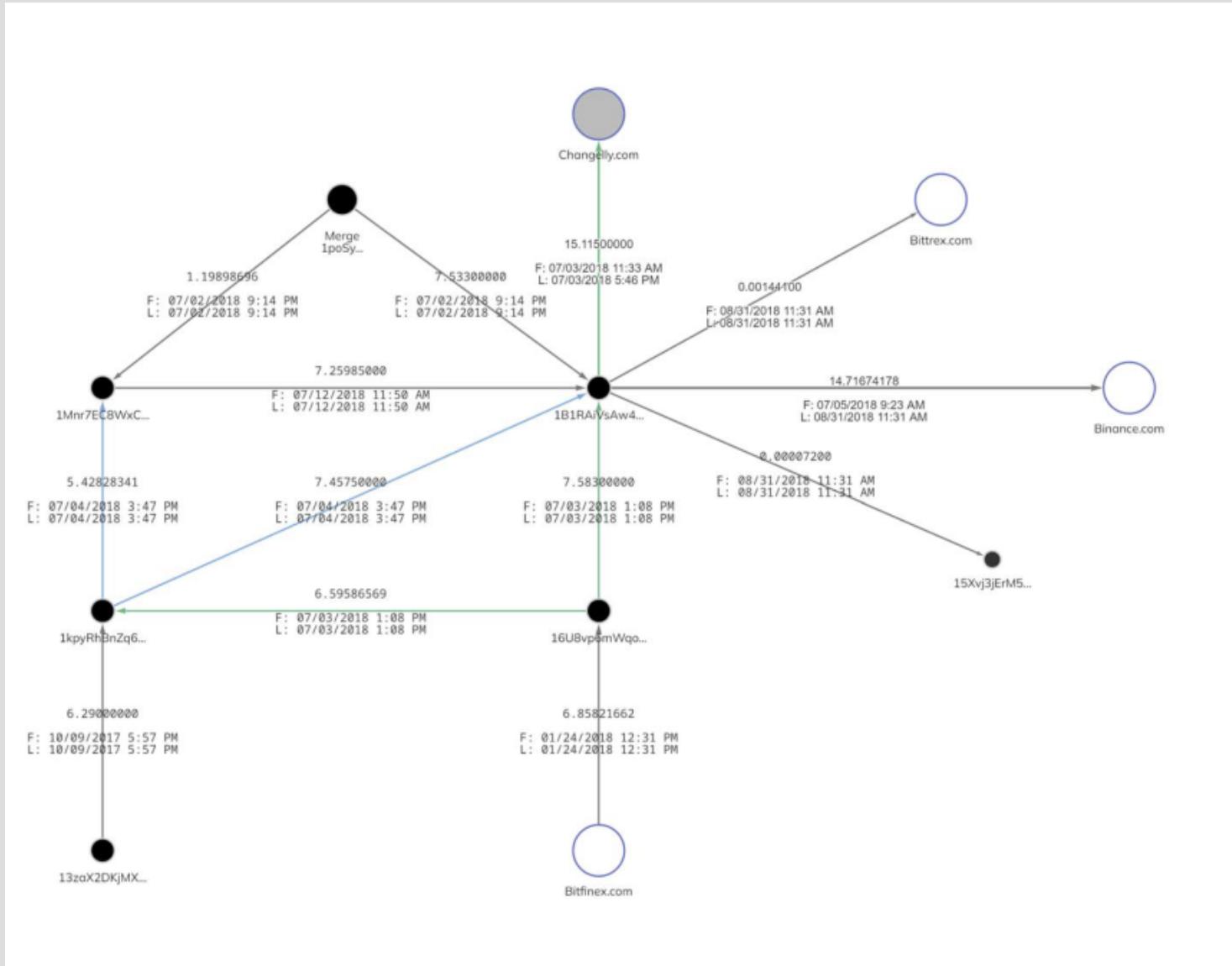
It would appear that Huobi and [Gate.io](#) are simplifying the management of keys
by using the same addresses when possible.

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

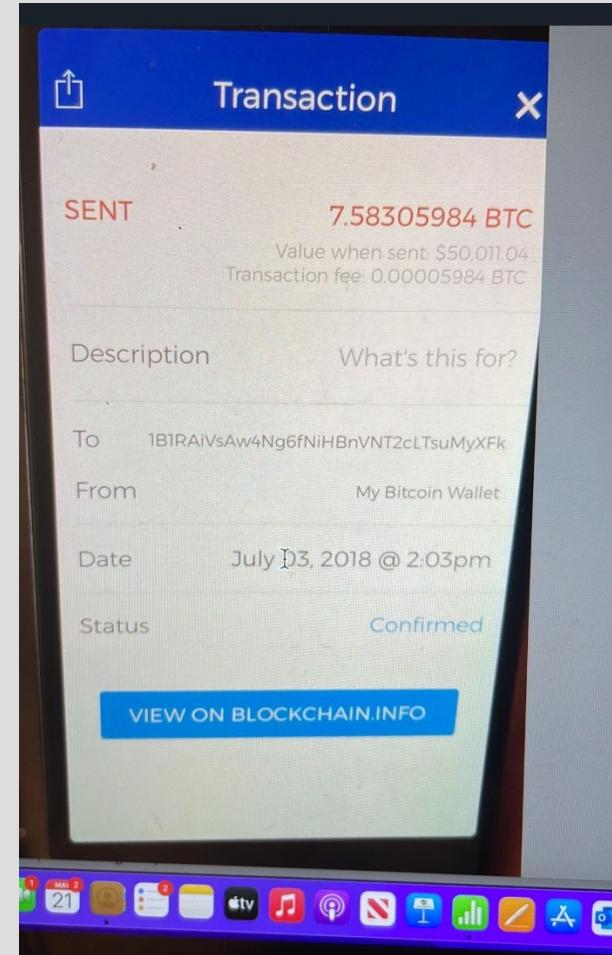
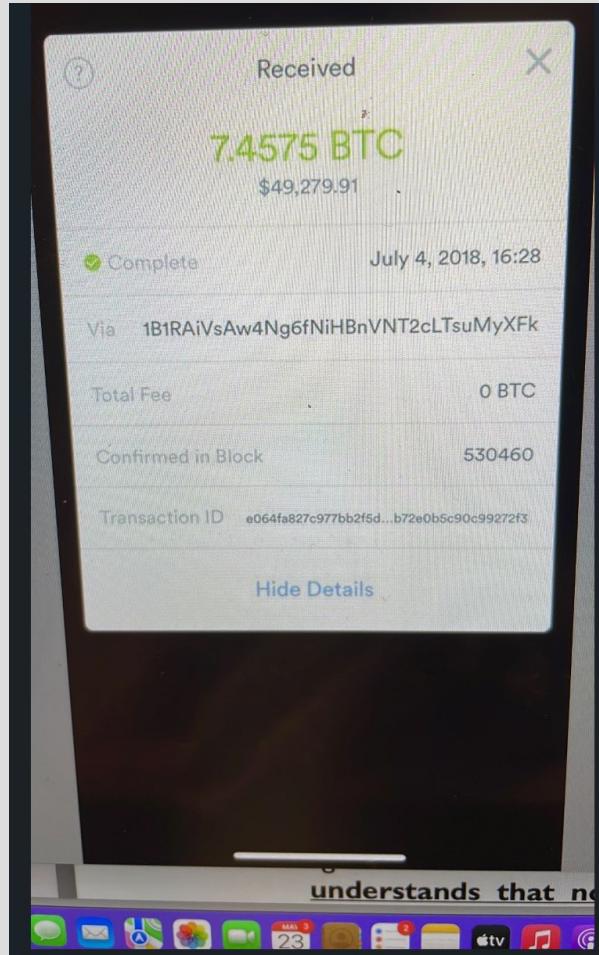
I believe that address that you sent me is a BtC variant of USDT - I just want to
be sure before I send -

Yesterday Ana and you asked about Teaser so I want to be triple sure before
sending the funds -

LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC



LAUNDERING OF ILLICIT CASH PICK UPS VIA BTC

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

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)

QR Code: 1LTBi59Ya26g9rSfnsC8XvN6cGcncY6jNm

LAUNDERING OF CRIMINAL PROPERTY VIA INTERNATIONAL WIRE TRANSFER

PROSTITUTION OF WOMEN TO SHEIK FALAH BIN SAYED AL NAHYAN



Blue Ocean Services FZE LLE Invoice

Invoice Date April 4th, 2019

*Office of Sheikh Falah Bin Zayed Al Nahyan,
P O Box 47575, Abu Dhabi, UAE.*

*RE: Consulting services rendered by Blue
Ocean Services FZE.*

Pay Month: April 2019

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

Description	Date	Amount	Tax	Amount <i>Invoice Currency</i>
Consulting Services rendered to <i>Office of Sheikh Falah Bin Zayed Al Nahyan.</i>	April 2019	<i>EUR89,000</i>	0%	<i>EUR89,000</i>
			Subtotal	<i>EUR89,000</i>
			Total Tax Code	<i>0.00</i>
			Invoice Total <i>Invoice currency</i>	<i>EUR89,000</i>
			Total Net Payments <i>Invoice Currency</i>	<i>Invoice Total Net Payments</i>

*Amount Due
Invoice Currency* *Invoice Amount Due*

Due Date: April 4th, 2019

Payment Image

PROCEEDS FROM PROSTITUTION RECEIVED FROM SHEIK FALAH BIN SAYED AL NAHYAN



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

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)
------	--------	-------------	-----------	----------	-------------------	--------------------	----------------	-----------------	-----------------------------

Sales

11 Mar 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN - CONSULTING FEE		€ EUR	-	8,900.00	-	8,900.00	8,900.00
11 Mar 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN - Consulting Fee		€ EUR	-	4,000.00	-	4,000.00	12,900.00

DATE

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (EUR)	CREDIT (EUR)	BALANCE (EUR)
18 Mar 2019	Receive Money	GEORG EHRNROOTH JOHANCASIMIR - Event Organized		€ EUR	-	1,500.00	-	1,500.00	14,400.00
28 Mar 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN - Event Organization		€ EUR	-	7,045.00	-	7,045.00	21,445.00
1 Apr 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN - Consulting and Event Organization		€ EUR	-	17,765.00	-	17,765.00	39,210.00
9 Apr 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN - Event in Dubai		€ EUR	-	13,400.00	-	13,400.00	52,610.00
3 May 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN - CONSULTING FEE		€ EUR	-	7,135.00	-	7,135.00	59,745.00
7 May 2019	Receive Money	MARCO TALARICO - Concierge service		€ EUR	-	2,000.00	-	2,000.00	61,745.00
21 May 2019	Receive Money	GEORG EHRNROOTH JOHANCASIMIR - Consulting		€ EUR	-	10,000.00	-	10,000.00	71,745.00
28 May 2019	Spend Money	MLE Abdelhamid Kahina - Modeling Job		€ 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	SH FALAH BIN ZAYED AL NEHYAN		€ EUR	8,900.00	-	8,900.00	-	8,900.00
11 Mar 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN		€ EUR	4,000.00	-	4,000.00	-	12,900.00
14 Mar 2019	Spend Money	Natalia Cometto		€ EUR	-	4,880.00	-	4,880.00	8,020.00

18 Mar 2019	Receive Money	GEORG EHRNROOTH JOHANCASIMIR		€ EUR	1,500.00	-	1,500.00	-	6,399.42
28 Mar 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN		€ EUR	7,045.00	-	7,045.00	-	13,444.42
1 Apr 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN		€ EUR	17,765.00	-	17,765.00	-	31,209.42
9 Apr 2019	Receive Money	SH FALAH BIN ZAYED AL NEHYAN		€ EUR	13,400.00	-	13,400.00	-	44,609.42

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	Natalia Cometto - Expenses for Services rendered		€ EUR	4,880.00	-	4,880.00	-	4,880.00
15 Mar 2019	Spend Money	Elenna A Owen - Expenses for Services rendered		€ EUR	2,120.58	-	2,120.58	-	7,000.58
16 Mar 2019	Spend Money	Natalia Cometto - Services		€ EUR	1,000.00	-	1,000.00	-	8,000.58
14 Apr 2019	Spend Money	Maria Victoria de Ledebur Mettler - Expenses for Job related to Event		€ EUR	2,342.00	-	2,342.00	-	10,342.58
22 May 2019	Spend Money	Noemie Mazella - Payment for services rendered		€ EUR	5,990.00	-	5,990.00	-	16,332.58
22 May 2019	Spend Money	Noemie Mazella - Additional Payment		€ EUR	10.00	-	10.00	-	16,342.58
28 May 2019	Spend Money	MLE Abdelhamid Kahina - Model Job		€ EUR	2,000.00	-	2,000.00	-	18,342.58

Accrued Expenses

DATE	SOURCE	DESCRIPTION	REFERENCE	CURRENCY	DEBIT (SOURCE)	CREDIT (SOURCE)	DEBIT (EUR)	CREDIT (EUR)	RUNNING BALANCE (EUR)
15 Mar 2019	Spend Money	Elenna A Owen		€ EUR	-	-	2,120.58	-	5,899.42
16 Mar 2019	Spend Money	Natalia Cometto		€ EUR	-	-	1,000.00	-	4,899.42

15 Aug 2019	Spend Money	Priscilla Guimaraes Lima		€ EUR	-	445.00	-	445.00	11,499.88
23 Aug 2019	Spend Money	Sofie Jensen		€ EUR	-	2,001.00	-	2,001.00	9,498.88

20/03/31

CONTA: 45563362637

PAG: 002

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

ULTRAPASSAGEM CREDITO - TAN: 15.7000%

DATA DATA

LANC. VALOR DESCRIPTIVO

SALDO INICIAL

DEBITO

CREDITO

SALDO

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	238 429.34
3.02	3.02	Transferwise Ltd	2 419.12	240 848.46
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 RADIQI 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	237 922.98
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 IMPOSTO 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 VISIBILI 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	A.MAN.CTA.PACOT PORTUGAL PRESTIGE 022020	4.50	241 707.04
3.23	3.23	ANULACAO IMPOSTO DE SELO 17.3.4	0.18	241 707.22
3.27	3.27	blue ocean services FZ LLE	987.80	242 695.02
3.27	3.27	Olivia Molina	912.37	243 607.39
3.27	3.27	Olivia Molina	34.43	243 641.82
3.27	3.27	Transferwise Ltd	1 070.38	244 712.20
SALDO FINAL				
SALDO DISPONIVEL				

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