



WHY YOU CAN'T CALL THE POLICE

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kim jestem?
personal intro

ISECOM



NFTS, TROLLS, AND COURT HEARINGS


intro



Source: <https://opensea.io/collection/cryptopunks>



Source: <https://opensea.io/collection/cryptopunks>



**“MINTING AN NFT” IS THE ACT OF
PUBLISHING A UNIQUE INSTANCE
OF YOUR ERC-721 TOKEN ON THE
BLOCKCHAIN.**

Source: <https://ethereum.org/pl/developers/tutorials/how-to-mint-an-nft/>



NFT THEFT
















case study



Part 1

on-chain evidence assessment





NFT #1

 0x24 [redacted]	Safe Transfer ...	247 days 10 hrs ago	 [redacted] eth 	 0x9 [redacted] 4 
 0xcfd [redacted]	Fulfill Basic Or...	247 days 11 hrs ago	0x [redacted] 81 	  [redacted] eth 
 0xba [redacted]	Safe Transfer ...	247 days 11 hrs ago	 [redacted] th 	 0x [redacted] 81 

NFT #1 CASH FLOW

Txn Hash	Method ⓘ	Block	Age	From	To	Value	Txn
0x[redacted]83...	Transfer	1[redacted]4	36 days 8 hrs ago	0x[redacted]9a...	OUT 0x[redacted]4...	79.55467824 Ether	0.000...

NFT #1 CASH FLOW










Txn Hash	Method ⓘ	Block	Age	From	To	Value
 0x...cd...	Transfer	1  6	31 days 15 hrs ago	0x  64...	OUT 0x  ba...	48 Ether
0x...cb...	Transfer	1 0	31 days 15 hrs ago	0x ... 64...	OUT 0x ... ac...	15 Ether
0x...e...	Transfer	1 5	31 days 19 hrs ago	0x ... 64...	OUT 0x ... bd...	31 Ether
0x...6d...	Transfer	1 0	31 days 20 hrs ago	0x ... 64...	OUT 0x ... 1d...	5 Ether

NFT #1 CASH FLOW

The image shows a screenshot of a blockchain transaction list. The list contains 10 rows of transactions, each with a 'Transfer' button. The first, second, and third columns of each row are redacted with black boxes. The fourth column shows the time of the transaction, and the fifth column shows the recipient's address. The sixth column shows the amount of Ether transferred. The seventh column shows the recipient's name. The eighth column shows the recipient's address. The ninth column shows the amount of Ether transferred. The tenth column shows the recipient's name. The transactions are as follows:

Transaction ID	Transfer	Time	Recipient Address	Amount (Ether)	Recipient Name
0x...f1...	Transfer	31 days 14 hrs ago	0x...cdb...	48.203938953632606	Binance 14
0x...79...	Transfer	31 days 15 hrs ago	0x...43f...	0.204568679636534	...
0x...df...	Transfer	31 days 15 hrs ago	0x...5ba...	47.999706	...
0x...0...	Transfer	31 days 15 hrs ago	0x...cdb...	14.998954381539204	Binance 14
0x...24...	Transfer	31 days 15 hrs ago	0x...ac...	14.99937	0...
0x...98...	Transfer	31 days 19 hrs ago	0x...cdb...	30.998929608362944	Binance 14
0x...9...	Transfer	31 days 19 hrs ago	0x...4bd...	30.999559	0...
0x...3b...	Transfer	31 days 20 hrs ago	0x...cdb...	14.371351193157953	Binance 14
0x...9c...	Transfer	31 days 20 hrs ago	0x...91d...	4.999475	0x...

NFT #2

 0x[redacted]lb...	Safe Transfer ...	247 days 12 hrs ago	 [redacted]eth 	 0x[redacted]BC 
 0x[redacted]54...	Fulfill Availabl...	247 days 10 hrs ago	0x[redacted]BC 	 0x[redacted]8 

NFT #2 CASH FLOW

Txn Hash	Method ⓘ	Block	Age	From	To	Value
0x [redacted] cd...	Transfer	1 [redacted] 6	31 days 15 hrs ago	0 [redacted] 64...	OUT 0 [redacted] ba...	48 Ether
0x [redacted] cb...	Transfer	1 [redacted] 0	31 days 15 hrs ago	0 [redacted] 64...	OUT 0 [redacted] c...	15 Ether
0x [redacted] e...	Transfer	1 [redacted] 5	31 days 19 hrs ago	0 [redacted] 64...	OUT 0 [redacted] bd...	31 Ether
0x [redacted] 6d...	Transfer	1 [redacted] 0	31 days 20 hrs ago	0 [redacted] 64...	OUT 0 [redacted] 1d...	5 Ether

NFT #2 CASH FLOW

Transaction ID	Type	Amount	Time	From	To	Value
0x...f1...	Transfer	1	31 days 14 hrs ago	[Redacted]	Binance 14	48.203938953632606 Ether
0x...79...	Transfer	1	31 days 15 hrs ago	[Redacted]	[Redacted]	0.204568679636534 Ether
0x...df...	Transfer	1	31 days 15 hrs ago	[Redacted]	[Redacted]	47.999706 Ether
0x...0...	Transfer	1	31 days 15 hrs ago	[Redacted]	Binance 14	14.998954381539204 Ether
0x...24...	Transfer	1	31 days 15 hrs ago	[Redacted]	[Redacted]	14.99937 Ether
0x...98...	Transfer	1	31 days 19 hrs ago	[Redacted]	Binance 14	30.998929608362944 Ether
0x...9...	Transfer	1	31 days 19 hrs ago	[Redacted]	[Redacted]	30.999559 Ether
0x...3b...	Transfer	1	31 days 20 hrs ago	[Redacted]	Binance 14	14.371351193157953 Ether
0x...9c...	Transfer	1	31 days 20 hrs ago	[Redacted]	[Redacted]	4.999475 Ether

NFT #3

Event	Price	From	To	Date
↔ Transfer				last month ↗

NFT #4

0x [redacted] 3e2... Safe Transfer ... 247 days 12 hrs ago [redacted] eth [redacted] eth




Part 2

on-chain theft methods

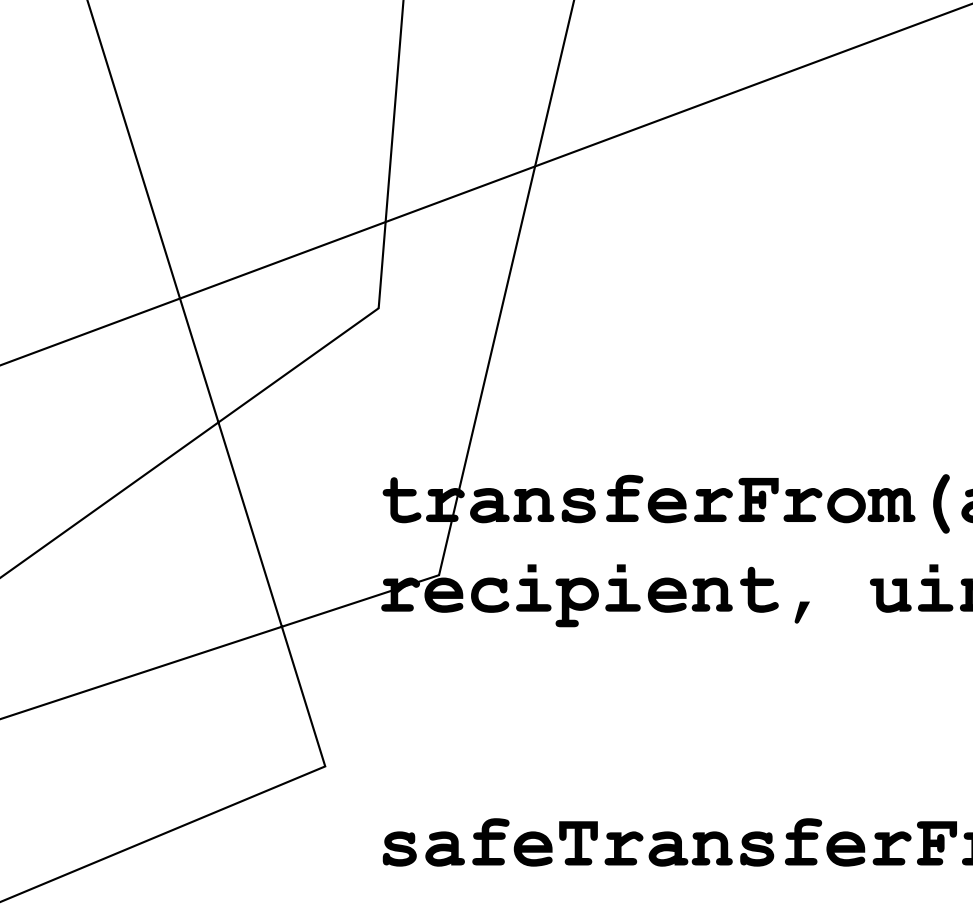


MALICIOUS SMART CONTRACTS, PERMISSIONS – HOW IT'S DONE

- 
- permission to view wallet - \$\$ balance
 - `setApprovalForAll()` — `chmod 774`

EXEMPLARY SCAM SCHEME

1. Scammers fake a well-known platform
2. Fake platform sets a minting fee, or an NFT on sale
3. User receives a request from the fake platform (e.g. a function with a misleading name)
4. The user confirms that request, the malicious contract calls transfer function
5. Details of the transaction are specified by the dapp
6. Transaction is populated and validated
7. Optional: fake notifications, fake account balance

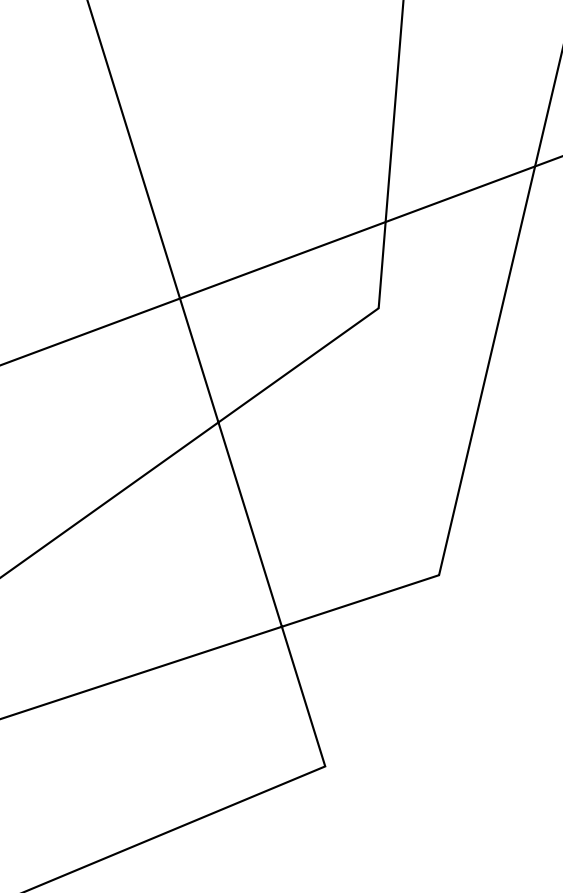


```
transferFrom(address sender, address  
recipient, uint256 amount) → bool
```

```
safeTransferFrom(contract IERC20 token,  
address from, address to, uint256 value)
```

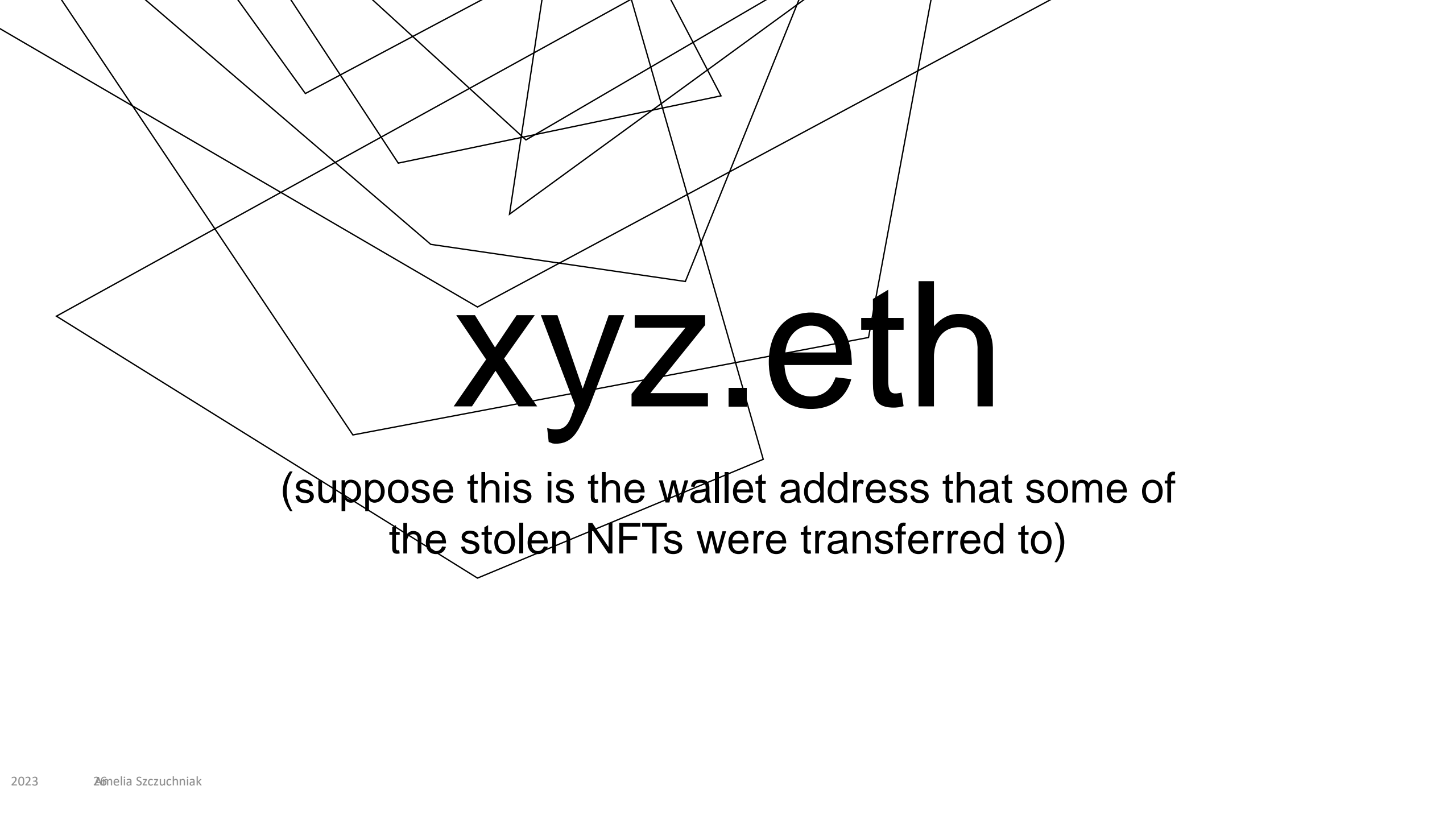
```
1 pragma solidity ^0.8.0;
2
3 import "./legitCollection.sol";
4 import "@openzeppelin/contracts/token/ERC721/utils/ERC721Holder.sol";
5
6 contract MaliciousContract is ERC721Holder {
7
8     legitCollection private legitCollectionContract;
9     constructor(address _legitCollectionContract) {
10         legitCollectionContract = legitCollection(_legitCollectionContract);
11     }
12
13
14     function sendReward(address to, uint256 tokenId) external {
15         legitCollectionContract.safeTransferFrom(address(this), to, tokenId);
16     }
17
18     function onERC721Received(
19         address operator,
20         address from,
21         uint256 tokenId,
22         bytes calldata data
23     ) external override returns (bytes4) {
24         return this.onERC721Received.selector;
25     }
26 }
```

```
contract MaliciousContract is ERC721Holder {  
  
    legitCollection private legitCollectionContract;  
  
    constructor(address _legitCollectionContract) {  
        legitCollectionContract = legitCollection(_legitCollectionContract);  
    }  
  
    function sendReward(address to, uint256 tokenId) external {  
        legitCollectionContract.safeTransferFrom(address(this), to, tokenId);  
    }  
  
}
```

Part 3

off-chain investigation

The background of the slide features a complex, abstract pattern of thin black lines. These lines form various overlapping polygons and shapes, creating a sense of depth and movement. The lines are scattered across the entire page, with some forming larger, more prominent shapes and others being smaller and more intricate.

xyz.eth

(suppose this is the wallet address that some of
the stolen NFTs were transferred to)



71 Tweets



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Registrar: [Godaddy](#)

[IANA ID 146](#)

Status: clientTransferProhibited, clientRenewProhibited,

Registrant Name: [D](#)

Registrant Email: [d](#) @gmail.com ¹

Registrant Address: Domainsbyproxy.com, Tempe, Az, 85284, US

Creation Date: January 15, 2016

Update Date: October 2, 2022 (2 weeks ago)

Expiration Date: January 15, 2023

Age: 6 years, 279 days

Nameserver 1: [ns1.uniregistrymarket.link](#)

Nameserver 2: [ns2.uniregistrymarket.link](#)



Established in 1994

Dr. [Name] is a well-trained and experienced California Board Certified General Dentist. He received his dental medicine degree from [University]. He has completed a residency and the [University] is a well recognized for its dedication in providing continued education in general dentistry and implant supported restorations.

Bringing more than 10 years of clinical experience in cosmetic dentistry and full mouth reconstruction, including surgical placement and prosthetic restoration of dental implants treatment of periodontal disease. Dr. [Name] uses the best available technology to provide a firm foundation for replacement with which look, function and feel natural.

Dr. [Name] understands how anxiety some patients may feel about their dental visits and how he can make a difference in providing a relaxing and positive experience. He is dedicated to providing you with excellent personalized care and service while your visit is comfortable and pleasant as possible. Building a foundation of trust by treating his patients as special individuals is vital to his success.

Dr. [Name] is an active member of various professional organizations, including

The Academy of Cosmetic Dentistry (ACD)

Overview

Portfolio

Whois

Whois History

Related Domains



Report for [redacted] com – D [redacted] – d [redacted] gmail.com

+ 14 more

Overview

[redacted] com was registered on October 13, 2015 and is associated with D [redacted] d [redacted] gmail.com. It is registered at [Godaddy](#).



D [redacted]

@ [redacted]

Content Strategist at [redacted]

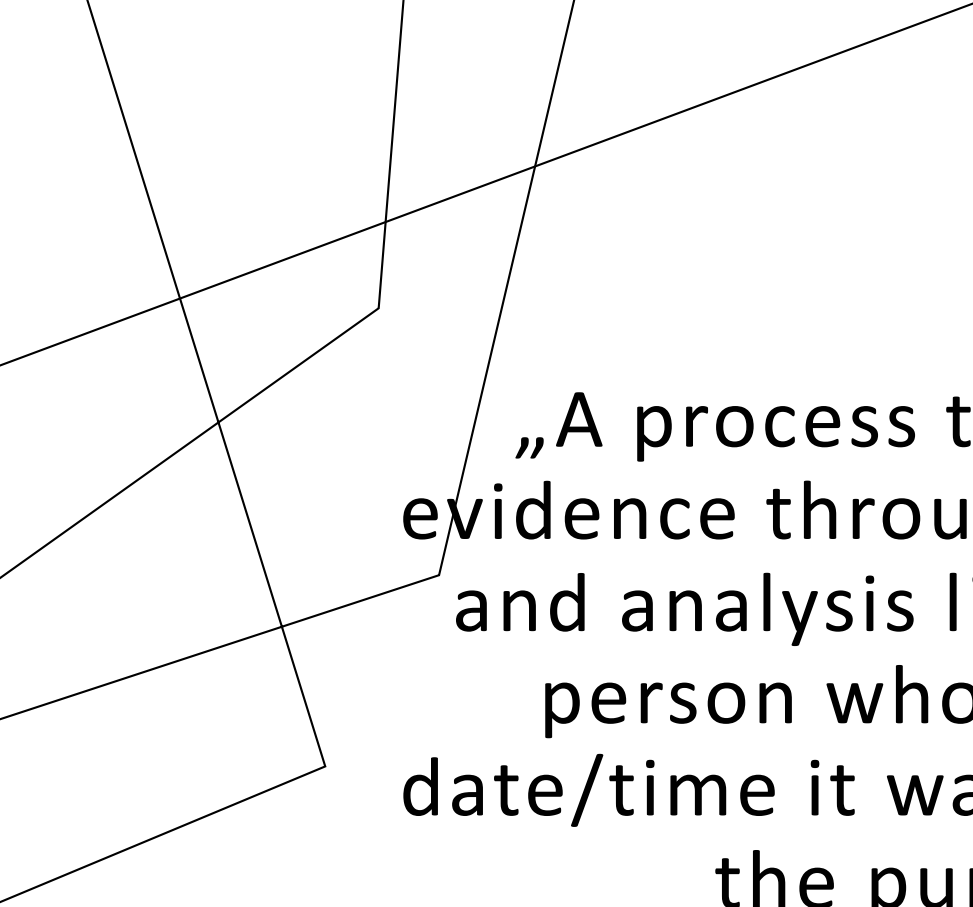
📍 Los Angeles

🔗 [redacted]

📅 Joined December 2021



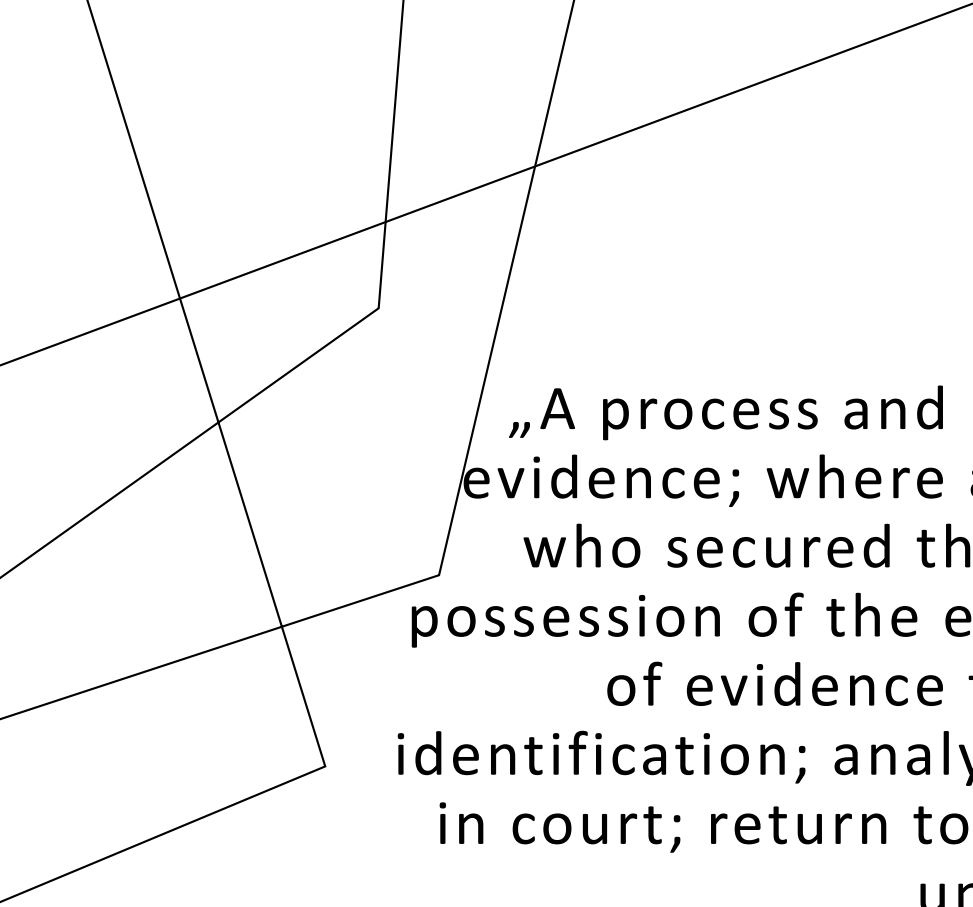
CHAIN OF CUSTODY



„A process that tracks the movement of evidence through its collection, safeguarding, and analysis lifecycle by documenting each person who handled the evidence, the date/time it was collected or transferred, and the purpose for the transfer.”

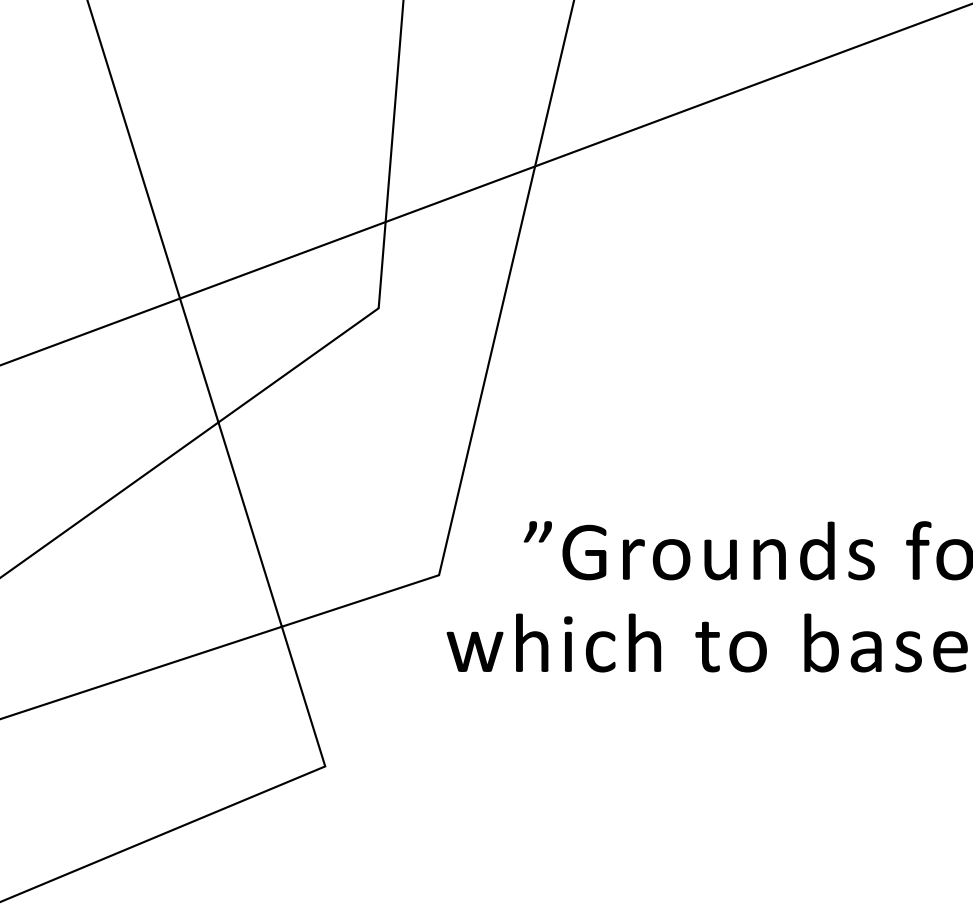
Source(s):

[CNSSI 4009-2015](#) from [NIST SP 800-72](#)
[NIST SP 800-72](#) under Chain of Custody



„A process and record that shows who obtained the evidence; where and when the evidence was obtained; who secured the evidence; and who had control or possession of the evidence. The “sequencing” of the chain of evidence follows this order: collection and identification; analysis; storage; preservation; presentation in court; return to owner. Rationale: sufficiently covered under chain of custody.”

Source(s):
[CNSSI 4009-2015](#)



“Grounds for belief or disbelief; data on which to base proof or to establish truth or falsehood.”

Source(s):

[NIST SP 800-160v1r1](#)

[Software Supply Chain Security Guidance EO 14028](#)



Exhibit 11



Page 1

RVasec - The Omni Richmond: June 13-14, 2023

Captured URL: <https://rvasec.com/>

Capture time: May 27 2023, 17:33:58 CET

Browser agent: Mozilla/5.0 (Windows NT 10.0; rv:108.0) Gecko/20100101 Firefox/108.0





ExifTool Version Number : 12.40
File Name : IMG_8147.jpeg
Directory :
C:/Users/Amelia/Downloads/exiftool-12.40
File Size : 862 KiB
Zone Identifier : Exists
File Modification Date/Time : 2023:05:27
17:39:23+02:00
File Access Date/Time : 2023:05:27
17:45:12+02:00
File Creation Date/Time : 2023:05:27
17:45:08+02:00
File Permissions : -rw-rw-rw-
File Type : JPEG
File Type Extension : jpg
MIME Type : image/jpeg
Exif Byte Order : Big-endian (Motorola, MM)
Make : Apple
Camera Model Name : iPhone XS
X Resolution : 72
Y Resolution : 72
Resolution Unit : inches
Software : 15.5
Modify Date 20XX : 2022:06:09 19:48:24
Host Computer : iPhone XS

Y Cb Cr Positioning : Centered
Exposure Time : 1/488
F Number : 1.8
Exposure Program : Program AE
ISO : 25
Exif Version : 0232
Date/Time Original : 2022:06:09 19:48:24
Create Date : 2022:06:09 19:48:24
Offset Time : +02:00
Offset Time Original : +02:00
Offset Time Digitized : +02:00
Components Configuration : Y, Cb, Cr, -
Shutter Speed Value : 1/488
Aperture Value : 1.8
Brightness Value : 7.83934537
Exposure Compensation : 0
Metering Mode : Multi-segment
Flash : Off, Did not fire
Focal Length : 4.3 mm
Subject Area : 2013 1511 2217 1330
Run Time Flags : Valid
Run Time Value : 274387582374333
Run Time Scale : 1000000000
Run Time Epoch : 0
Acceleration Vector : -0.01958254167 -

0.9797550432 0.1931480764
Sub Sec Time Original : 020
Sub Sec Time Digitized : 020
Flashpix Version : 0100
Color Space : Uncalibrated
Exif Image Width : 1536
Exif Image Height : 2048
Sensing Method : One-chip color area
Scene Type : Directly photographed
Exposure Mode : Auto
White Balance : Auto
Focal Length In 35mm Format : 26 mm
Scene Capture Type : Standard
Lens Info : 4.25-6mm f/1.8-2.4
Lens Make : Apple
Lens Model : iPhone XS back dual
camera 4.25mm f/1.8
Composite Image : General Composite
Image
GPS Latitude Ref : North
GPS Longitude Ref : East
GPS Altitude Ref : Above Sea Level
GPS Speed Ref : km/h
GPS Speed 20XX : 0 Prezentacja
GPS Img Direction Ref : True North

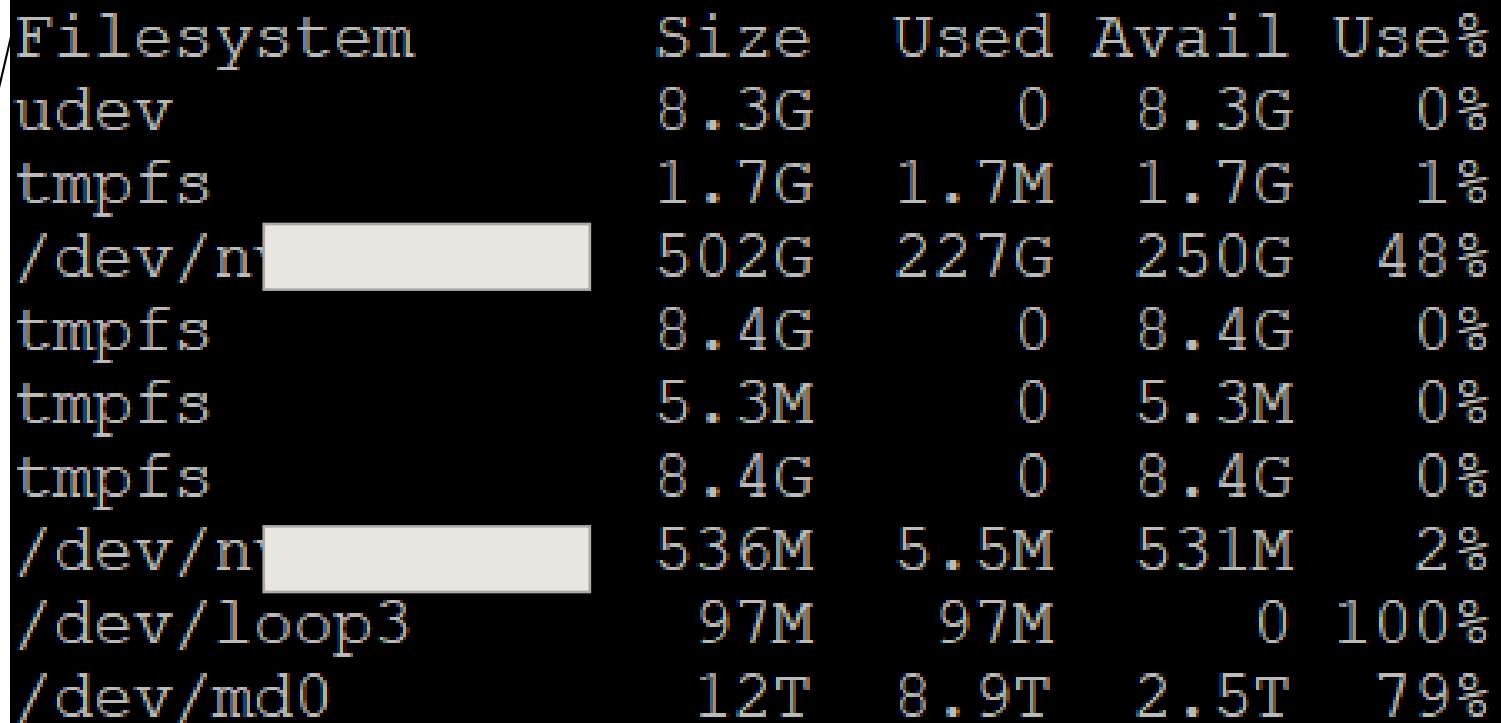
GPS Img Direction : 78.15647123
GPS Dest Bearing Ref : True North
GPS Dest Bearing : 78.15647123
GPS Horizontal Positioning Error: 9.900739401 m
Compression : JPEG (old-style)
Thumbnail Offset : 2492
Thumbnail Length : 9059
Profile CMM Type : Apple Computer Inc.
Profile Version : 4.0.0
Profile Class : Display Device Profile
Color Space Data : RGB
Profile Connection Space : XYZ
Profile Date Time : 2022:01:01 00:00:00
Profile File Signature : acsp
Primary Platform : Apple Computer Inc.
CMM Flags : Not Embedded, Independent
Device Manufacturer : Apple Computer Inc.
Device Model :
Device Attributes : Reflective, Glossy, Positive, Color
Rendering Intent : Perceptual
Connection Space Illuminant : 0.9642 1 0.82491
Profile Creator : Apple Computer Inc.
Profile ID : ecfda38e388547c36db4bd4f7ada182f
Profile Description : Display P3
Profile Copyright : Copyright Apple Inc., 2022

Media White Point : 0.96419 1 0.82489
Red Matrix Column : 0.51512 0.2412 -0.00105
Green Matrix Column : 0.29198 0.69225
0.04189
Blue Matrix Column : 0.1571 0.06657 0.78407
Red Tone Reproduction Curve : (Binary data 32 bytes, use -b option to extract)
Chromatic Adaptation : 1.04788 0.02292 -0.0502 0.02959 0.99048 -0.01706 -0.00923 0.01508
0.75168
Blue Tone Reproduction Curve : (Binary data 32 bytes, use -b option to extract)
Green Tone Reproduction Curve : (Binary data 32 bytes, use -b option to extract)
Image Width : 1536
Image Height : 2048
Encoding Process : Baseline DCT, Huffman coding
Bits Per Sample : 8
Color Components : 3
Y Cb Cr Sub Sampling : YCbCr4:2:0 (2 2)
Run Time Since Power Up : 3 days 4:13:08
Aperture : 1.8
Image Size : 1536x2048
Megapixels : 3.1

Scale Factor To 35 mm Equivalent: 6.1
Shutter Speed : 1/488
Create Date : 2022:06:09 19:48:24.020+02:00
Date/Time Original : 2022:06:09 19:48:24.020+02:00
Modify Date : 2022:06:09 19:48:24+02:00
Thumbnail Image : (Binary data 9059 bytes, use -b option to extract)
GPS Altitude : 194 m Above Sea Level
GPS Latitude : 50 deg 5' 16.10" N
GPS Longitude : 14 deg 25' 35.44" E
Circle Of Confusion : 0.005 mm
Field Of View : 69.4 deg
Focal Length : 4.3 mm (35 mm equivalent: 26.0 mm)
GPS Position : 50 deg 5' 16.10" N, 14 deg 25' 35.44" E
Hyperfocal Distance : 2.04 m
Light Value : 12.6
Lens ID : iPhone XS back dual camera 4.25mm f/1.8







WHAT IF... MASS SCALE?



```
Filesystem      Size  Used Avail Use%
udev            8.3G     0  8.3G   0%
tmpfs           1.7G  1.7M  1.7G   1%
/dev/nvme0n1    502G  227G  250G  48%
tmpfs           8.4G     0  8.4G   0%
tmpfs           5.3M     0  5.3M   0%
tmpfs           8.4G     0  8.4G   0%
/dev/nvme0n1    536M   5.5M  531M   2%
/dev/loop3      97M   97M     0 100%
/dev/md0        12T   8.9T  2.5T  79%
```

Filesystem	Size	Used	Avail	Use%
udev	8.3G	0	8.3G	0%
tmpfs	1.7G	1.7M	1.7G	1%
/dev/nvme0n1	502G	227G	250G	48%
tmpfs	8.4G	0	8.4G	0%
tmpfs	5.3M	0	5.3M	0%
tmpfs	8.4G	0	8.4G	0%
/dev/nvme0n1	536M	5.5M	531M	2%
/dev/loop3	97M	97M	0	100%
/dev/md0	12T	8.9T	2.5T	79%

Name ↑	Size	Last modified
 <input type="text"/> 83.info.json	2.18 KB	3 months ago
 <input type="text"/> 83.mp4	11.4 GB	3 months ago
 <input type="text"/> 83.pdf	772.97 KB	3 months ago
 <input type="text"/> 83.png	799.55 KB	3 months ago

Headers Cookies Request Response Timings Stack Trace Security

Filter Headers Block Resend

▶ GET https://[redacted]SL3Fi/SlpPMk1o/hls/jyfszbt/4128/chunklist_vod.m3u8

Status **200 OK** ?

Version HTTP/2

Transferred 106.61 kB (105.94 kB size)

Referrer Policy strict-origin-when-cross-origin

▼ Response Headers (674 B) Raw

```
HTTP/2 200 OK
content-md5: YWgNWNAg2hb9taFVjJbRfA==
content-type: application/x-mpegURL
opc-request-id: iad-1:sGRwmZ5UBqgFekY3jRVzzi307DqFf8bNSjFyrGqs20W9zVJQMAEQ1LbwsrSkY44N
x-api-id: s3-compatible
via: 1.1 varnish, 1.1 varnish
cache-control: public, max-age=3600
x-wowza-vod-stream-uid: jyfszbt
accept-ranges: bytes
date: Tue, 07 Mar 2023 10:19:10 GMT
age: 2808
```

▼ Request Headers (453 B) Raw

```
GET /2/[redacted]/hls/jyfszbt/4128/chunklist_vod.m3u8 HTTP/2
Host: [redacted].com
User-Agent: Mozilla/5.0 (Windows NT 10.0; rv:108.0) Gecko/20100101 Firefox/108.0
Accept: */*
Accept-Language: en-US,en;q=0.5
Accept-Encoding: gzip, deflate, br
Origin: https://www.videostreamer.net
DNT: 1
Connection: keep-alive
Referer: https://www.videostreamer.net/
Sec-Fetch-Dest: empty
```

St...	M...	Domain	File	Initiator	Ty...	Transferr...	Size
200	GET	cdn3...	media_8.ts	hls.js@la...	m...	3.18 MB	3...
200	GET	cdn3...	media_7.ts	hls.js@la...	m...	3.17 MB	3...
200	GET	cdn3...	media_6.ts	hls.js@la...	m...	3.22 MB	3...
200	GET	cdn3...	media_5.ts	hls.js@la...	m...	3.18 MB	3...
200	GET	cdn3...	media_4.ts	hls.js@la...	m...	3.21 MB	3...
200	GET	cdn3...	media_32.ts	hls.js@la...	m...	3.20 MB	3...
200	GET	cdn3...	media_31.ts	hls.js@la...	m...	3.20 MB	3...
200	GET	cdn3...	media_30.ts	hls.js@la...	m...	3.17 MB	3...
200	GET	cdn3...	media_3.ts	hls.js@la...	m...	3.20 MB	3...
200	GET	cdn3...	media_29.ts	hls.js@la...	m...	3.21 MB	3...
200	GET	cdn3...	media_28.ts	hls.js@la...	m...	3.22 MB	3...
200	GET	cdn3...	media_27.ts	hls.js@la...	m...	3.16 MB	3...
200	GET	cdn3...	media_26.ts	hls.js@la...	m...	3.19 MB	3...
200	GET	cdn3...	media_25.ts	hls.js@la...	m...	3.22 MB	3...
200	GET	cdn3...	media_24.ts	hls.js@la...	m...	3.18 MB	3...
200	GET	cdn3...	media_23.ts	hls.js@la...	m...	3.19 MB	3...
200	GET	cdn3...	media_22.ts	hls.js@la...	m...	3.21 MB	3...
200	GET	cdn3...	media_21.ts	hls.js@la...	m...	3.31 MB	3...
200	GET	cdn3...	media_20.ts	hls.js@la...	m...	3.09 MB	3...
200	GET	cdn3...	media_2.ts	hls.js@la...	m...	3.19 MB	3...
200	GET	cdn3...	media_19.ts	hls.js@la...	m...	3.17 MB	3...
200	GET	cdn3...	media_18.ts	hls.js@la...	m...	3.23 MB	3...
200	GET	cdn3...	media_17.ts	hls.js@la...	m...	3.16 MB	3...
200	GET	cdn3...	media_16.ts	hls.js@la...	m...	3.20 MB	3...
200	GET	cdn3...	media_15.ts	hls.js@la...	m...	3.21 MB	3...

Headers Cookies Request Response Timings Stack Trace Security

Filter Headers GET https://[redacted]PMk1o/hls/jyfs1zbt/4128/0001k2h4/media_29.ts

Status: 200 OK
 Version: HTTP/2
 Transferred: 3.21 MB (3.20 MB size)
 Referrer Policy: strict-origin-when-cross-origin

Response Headers (670 B) Raw

```
HTTP/2 200 OK
content-md5: 1QQk1kQ9P/ezzAh1z+F1Hw==
content-type: video/MP2T
opc-request-id: iad-1:EaysqilbGbzYya1Xyzt-Dm_FbFsd69bgRmYm8XQNwa8pRqNobTSNru0f2E-HMPD
x-api-id: s3-compatible
via: 1.1 varnish, 1.1 varnish
cache-control: public, max-age=86400
x-wowza-vod-stream-uid: jyfs1zbt
accept-ranges: bytes
date: Tue, 07 Mar 2023 10:20:18 GMT
age: 74285
x-served-by: cache-chi-kigq8000145-CHI, cache-fra-eddf8230081-FRA
x-cache: HIT, MISS
x-cache-hits: 46, 0
x-timer: S1678184418.425763,VS0,VE240
vary: Accept-Encoding, Accept-Encoding
access-control-allow-headers: Range
access-control-allow-origin: *
content-length: 3204460
X-Firefox-Spdy: h2
```

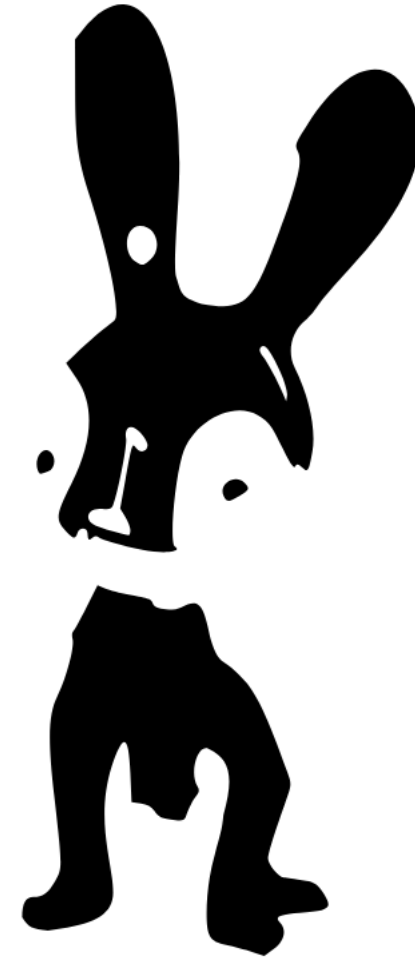
Request Headers (455 B) Raw

```
GET https://[redacted]s/jyfs1zbt/4128/0001k2h4/media_29.ts HTTP/2
Host: [redacted]
User-Agent: Mozilla/5.0 (Windows NT 10.0; rv:108.0) Gecko/20100101 Firefox/108.0
Accept: */*
Accept-Language: en-US,en;q=0.5
Accept-Encoding: gzip, deflate, br
Origin: https://www.videostreamer.net
DNT: 1
Connection: keep-alive
Referer: https://www.videostreamer.net/
Sec-Fetch-Dest: empty
```



WHAT IF... MASS SCALE?

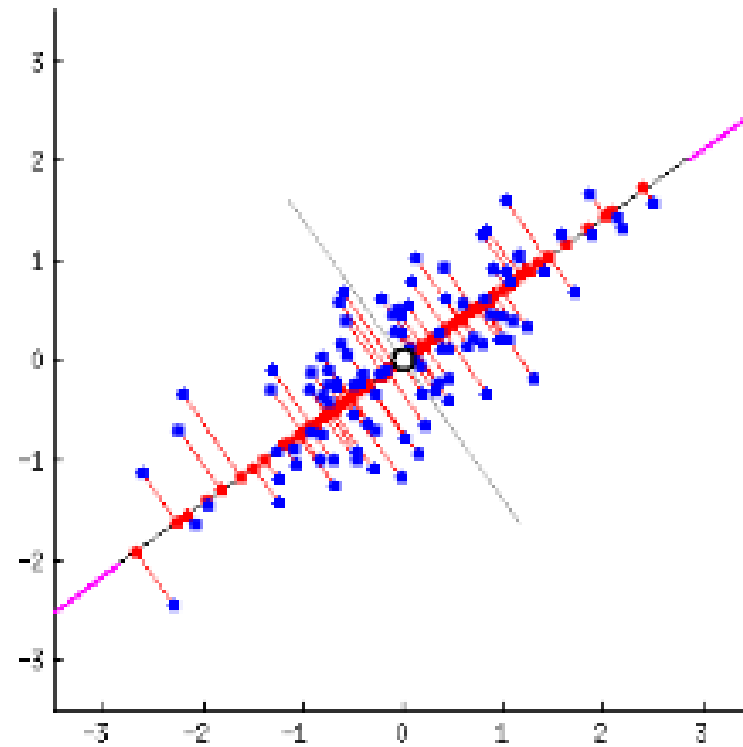
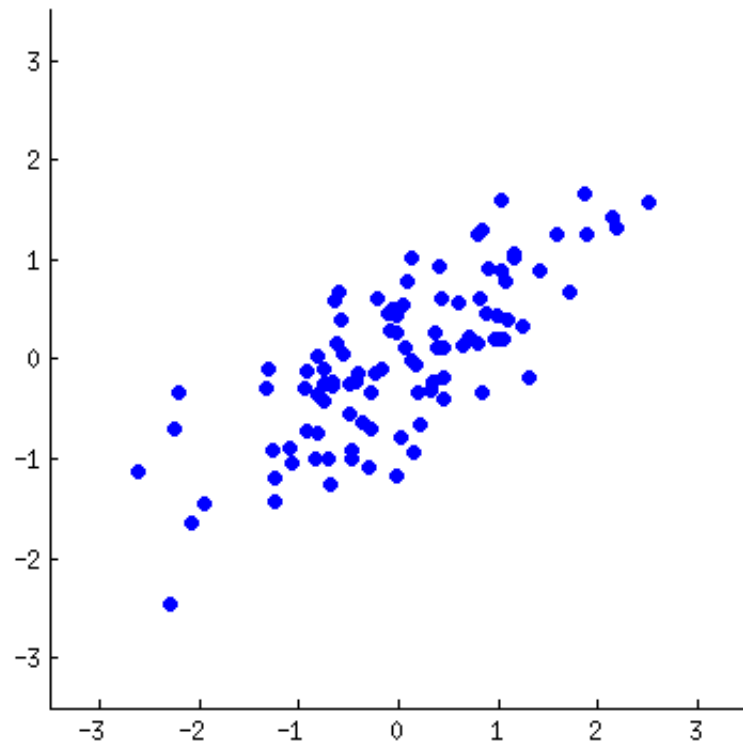
AI, TECH STACK





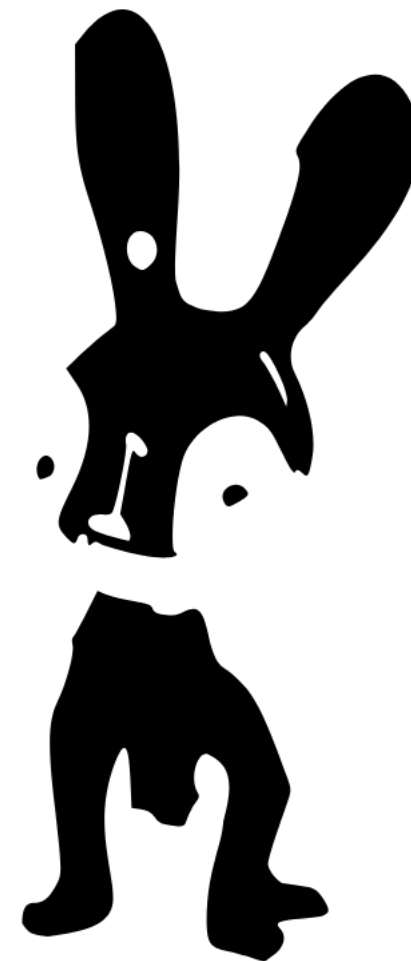
GRAPH REPRESENTATIONS OF EIGEN VALUES

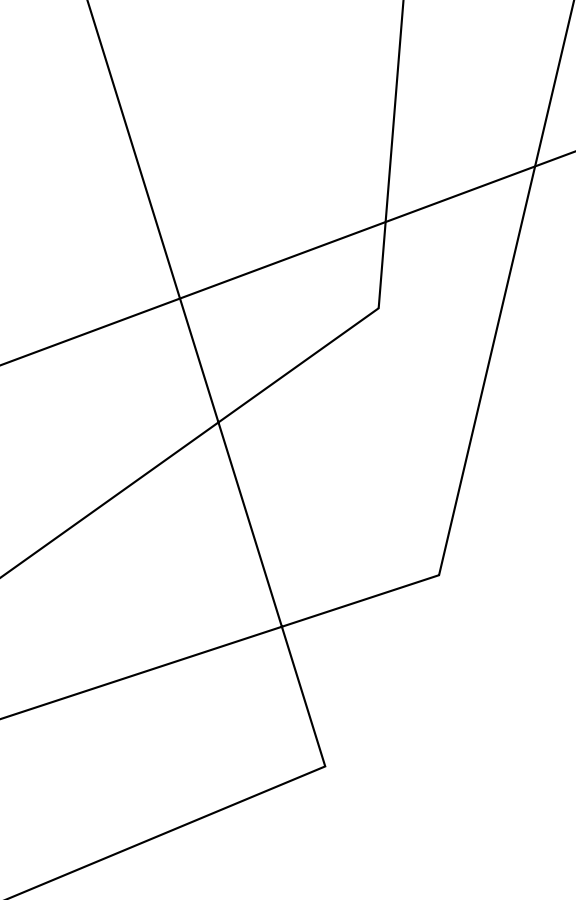
- Principal Component Analysis
- Model complexity analysis
- Deep learning process analysis



Source: <http://wiki.pathmind.com/eigenvector>

THE MATCHER







MAGIC? NOPE.



MAGIC? NOPE.



HERE'S THE EVIDENCE, NOW WHAT?



SF-USSS 🗣️ • 21 days ago

For the first part, yes and no. We are a smaller federal agency, so we may not be able to carry cases where the crypto loss is on the lower side, but oftentimes there are circumstances that may cause us to look beyond the loss figures. In general, though, the bulk of our victims here in San Francisco where we've opened a case have lost 500k+.



SF-USSS 🗣️ • 21 days ago

There are several ways we can seize, or confiscate, crypto. In every instance it's done pursuant to a court order or voluntary surrender.



9



Reply



Share



Source:

https://www.reddit.com/r/CryptoCurrency/comments/13h2mar/ama_on_rcryptocurrency_with_the_us_secret_service/



THANK YOU

(yes, this ppt is a generic Word theme.)