



U.S. Department of Justice  
S. Amanda Marshall  
United States Attorney  
District of Oregon  
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Portland, OR 97204-2902 Fax (503) 727-1117

January 26, 2015

Noel Grefenson  
Noel Grefenson PC  
1415 Liberty St SE  
Salem OR 97302  
Attorney for Jason Hagen

Re: *United States v. Jason Weld Hagen*  
Case No. 3:13-cr-00596-JO  
Plea Agreement Letter

Dear Counsel:

1. **Parties/Scope:** This plea agreement is between this United States Attorney's Office (USAO) and defendant, and thus does not bind any other federal, state, or local prosecuting, administrative, or regulatory authority. This agreement does not apply to any charges other than those specifically mentioned herein.
2. **Charges:** Defendant agrees to plead guilty to Count 2 and Count 4 of the Indictment. Count 2 charges defendant Hagen with Conspiracy to Export 50 grams or more of actual methamphetamine in violation of Title 21, U.S.C., Sections 846, 953(a) and 960(a)(1) and 841(h)(1)(A). Count 4 charges defendant Hagen with Conspiracy to Commit Money Laundering Title 18, United States Code, Sections 2, 1956(a)(2)(B)(i) and (h).
3. **Penalties:** The maximum sentence for Count 2 is imprisonment for life, with a mandatory minimum sentence of ten (10) years imprisonment, a fine of \$10,000,000, at least five years of supervised release, and a \$100 fee assessment. The maximum sentence for Count 4 is twenty years' imprisonment, a fine of \$500,000, up to five years of supervised release, and a \$100 fee assessment. Defendant agrees to pay the \$200 fee assessment by the time of entry of guilty plea, or explain to the court why it cannot be done. Defendant understands that if a mandatory minimum sentence is required, this may restrict the application of downward departures, adjustments, and variances in some cases.

Defendant further stipulates to the abandonment of assets referenced in paragraph 16. Defendant stipulates to the forfeiture of the assets and the entry of a money judgment as set forth below in paragraph 17. Defendant agrees to the forfeiture of all accounts listed in the attached affidavit, which is incorporated by this reference as though fully set forth herein.

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4. **Dismissal/No Prosecution:** The USAO will move at the time of sentencing to dismiss any remaining counts against defendant. The USAO further agrees not to bring additional charges against defendant in the District of Oregon arising out of this drug investigation, known to the USAO at the time of this agreement.
5. **Sentencing Factors:** The parties agree that the Court must first determine the applicable advisory guideline range, then determine a reasonable sentence considering that range and the factors listed in 18 U.S.C. § 3553(a). Where the parties agree that sentencing factors apply, such agreement constitutes sufficient proof to satisfy the applicable evidentiary standard.
6. **Relevant Conduct:** The parties stipulate that defendant's relevant conduct pursuant to USSG §§1B1.3 and 2D1.1(c)(3) is between 500 and 1,500 grams of methamphetamine (actual) for a Base Offense Level of 34. The parties agree to the application of a two-level increase in base offense level for Counts 2 and 4 under USSG § 2D1.1(b)(7) (defendant distributed a controlled substance through mass marketing by means of an interactive computer service). The parties agree that a two level increase in offense level to Count 2 applies under USSG § 2S1.1(b)(2)(b) (defendant convicted under 18 U.S.C. § 1956). The parties agree that a two level increase in offense level to Count 2 applies under USSG § 2S1.1(b)(3) (defendant used sophisticated money laundering techniques and was convicted under 18 U.S.C. § 1956). The parties agree the total adjusted offense level is 40.
7. **Acceptance of Responsibility:** Defendant must demonstrate to the Court that he fully admits and accepts responsibility under USSG § 3E1.1 for his unlawful conduct in this case. If defendant does so, the USAO will recommend a three-level reduction in defendant's offense level. The USAO reserves the right to change this recommendation if defendant, between plea and sentencing, commits any criminal offense, obstructs or attempts to obstruct justice as explained in USSG § 3C1.1, or acts inconsistently with acceptance of responsibility as explained in USSG § 3E1.1.
8. **Low End Range:** The USAO will recommend the low end of the applicable guideline range, and the low end of the range of any mandatory fine as long as defendant demonstrates an acceptance of responsibility as explained above.
9. **"Safety Valve" Adjustment:** If defendant meets the criteria of 18 U.S.C. § 3553(f) and USSG § 5C1.2 for "safety valve" relief from a mandatory minimum sentence, the parties will recommend a two-level reduction in offense level pursuant to USSG § 2D1.1(b)(16).
10. **Downward departure for resolution of a complex case without pretrial litigation:** The parties agree that a 2 level downward departure, adjustment or variance from the applicable sentencing guideline range for resolution of a complex case without litigation of pretrial motions before the first trial setting is appropriate under USSG § 5K2.0(a)(3) or 18 U.S.C. § 3553.

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11. **Additional Departures, Adjustments, or Variances:** The USAO agrees not to seek any upward departures, adjustments, or variances to the advisory sentencing guideline range, or to seek a sentence in excess of that range, except as specified in this agreement.

Defendant reserves the right to seek a downward departure, adjustment or variance of up to two (2) levels under U.S.S.G. § 5K2.0 et seq or under 18 U.S.C. § 3553(a), from the applicable sentencing guideline range determined by the Court, and understands that the government reserves its right to oppose such a request.

Defendant agrees that, should he seek a downward departure, adjustment, or variance from the applicable guideline range determined by the Court and Probation Office, he will provide the government with notice of: (1) the factual basis for such request; (2) any evidence defendant intends to introduce or rely upon at the sentencing hearing; and (3) any witnesses, including expert witnesses, defendant intends to call or rely upon at the sentencing hearing. Such notice must be provided to the government no later than the Wednesday prior to the week during which the sentencing hearing is scheduled. Defendant agrees that if he fails to comply with this notice requirement, he will not oppose a government motion for a postponement of the sentencing hearing.

12. **Waiver of Appeal/Post-Conviction Relief:** Defendant knowingly and voluntarily waives the right to appeal from any aspect of the conviction and sentence on any grounds, except for a claim that: (1) the sentence imposed exceeds the statutory maximum, or (2) the Court arrives at an advisory sentencing guideline range by applying an upward departure under the provisions of Guidelines Chapters 4 or 5K, or (3) the Court exercises its discretion under 18 U.S.C. § 3553(a) to impose a sentence which exceeds the advisory guideline sentencing range. Should defendant seek an appeal, despite this waiver, the USAO may take any position on any issue on appeal. Defendant also waives the right to file any collateral attack, including a motion under 28 U.S.C. § 2255, challenging any aspect of the conviction or sentence on any grounds, except on grounds of ineffective assistance of counsel, and except as provided in Fed. R. Crim. P. 33 and 18 U.S.C. § 3582(c)(2).

13. **Court Not Bound:** The Court is not bound by the recommendations of the parties or of the presentence report (PSR) writer. Because this agreement is made under Rule 11(c)(1)(B) of the Federal Rules of Criminal Procedure, defendant may not withdraw any guilty plea or rescind this plea agreement if the Court does not follow the agreements or recommendations of the parties.

14. **Full Disclosure/Reservation of Rights:** The USAO will fully inform the PSR writer and the Court of the facts and law related to defendant's case. Except as set forth in this agreement, the parties reserve all other rights to make sentencing recommendations and to respond to motions and arguments by the opposition.

15. **Breach of Plea Agreement:** If defendant breaches the terms of this agreement, or commits any new criminal offenses between signing this agreement and sentencing, the USAO is relieved of its obligations under this agreement, but defendant may not withdraw any guilty plea.

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16. **Abandonment Terms:** By signing this agreement, defendant knowingly and voluntarily forfeits all right, title, and interest in and to all items seized in Seizure Number 2014 2904 000 2102; 2014 2904 000 1901 and 2014 2904 000 2201. Copies of the abandonment forms for these items are attached to defendant Hagen's affidavit.

17. **Forfeiture Terms:**

A. **Assets and Authority:** By signing this agreement, defendant knowingly and voluntarily forfeits all right, title, and interest in and to all assets which are subject to forfeiture pursuant to 21 U.S.C. § 853 in violation of 21 U.S.C. §§ 841 (a)(1), (b)(1)(A); 846; 953(a) and 960(a)(1) as set forth in the forfeiture allegation related to Count 2 of the Indictment, and pursuant to 18 U.S.C. § 982(a)(1), as set forth in the forfeiture allegation related to Count 4 of the Indictment, and specifically including:

1. Approximately 108.485 Bitcoins seized on December 5, 2013
2. Approximately \$2,332 seized on September 16, 2013
3. Approximately \$2,000 seized on August 22, 2013
4. \$1,135 in Money Orders seized from co-defendant Reder's residence
5. \$6,015 in Money Orders seized from defendant's residence
6. Seven (7) U.S. gold coins seized from defendant's residence

B. **Money Judgment:** By signing this agreement, defendant knowingly and voluntarily forfeits all right, title, and interest in and to \$607,220.51 pursuant to 21 U.S.C. § 853 and 18 U.S.C. § 982, which defendant admits represents proceeds of defendant's criminal activity set forth in Counts 2 and 4 of the Indictment. Defendant further agrees to the application of \$1,250 seized from him on March 11, 2013 by the United States Marshal's Service toward this money judgment.

C. **Forfeiture of Accounts:** Defendant has signed an affidavit documenting the Bitcoin accounts, Bulbul Investment and Coinbase accounts, Ebay/PayPal accounts, prepaid debit cards and prepaid credit cards/stored value cards and bank accounts. All of these accounts were used or intended to be used to commit or to facilitate money laundering activities set forth in Count 4 of the Indictment, or contain proceeds of drug trafficking activities in Count 1 of the Indictment, or constitute assets to be liquidated and applied against the money judgment set forth above in paragraph 17B of this plea agreement. Defendant hereby forfeits any and all interest in the items and accounts listed in his affidavit, which is a material part of this agreement, and defendant gives express permission to the government to use all of the account information that he has provided or to which they have access. He certifies that he is the real party in interest with respect to these accounts to the exclusion of all others. A redacted copy of defendant's affidavit will be filed and is attached for the court. The government will maintain the original affidavit, and will have it available for the court's review at the change of plea hearing.

D. **Agreement to Civil or Administrative Forfeiture:** Defendant agrees to withdraw any claim already filed to any of the listed property in any civil proceeding, administrative or judicial, which has been or may be initiated. Defendant further waives the right to notice of any forfeiture proceeding involving this property, and agrees not to assist others in filing a claim in any forfeiture proceeding.

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E. No Alteration or Satisfaction: Defendant knowingly and voluntarily waives the right to a jury trial on the forfeiture of assets. Defendant knowingly and voluntarily waives all constitutional, legal and equitable defenses to the forfeiture of this money judgment, including any claim or defense under the Eighth Amendment to the United States Constitution, and any rights under Rule 32.2 of the Federal Rules of Criminal Procedure. Defendant further agrees forfeiture of defendant's assets shall not be treated as satisfaction of any fine, restitution, cost of imprisonment, or any other penalty this Court may impose upon defendant in addition to forfeiture. Defendant agrees that forfeiture of substitute assets as authorized pursuant to 21 U.S.C. § 853(p) shall not be deemed an alteration of defendant's sentence.

F. Title Assistance: Defendant agrees to fully assist the USAO in the forfeiture of the listed assets and to take whatever steps are necessary to pass clear title to the United States, including but not limited to surrender of title and execution of any documents necessary to transfer defendant's interest in any of the above property to the United States, and assist in bringing any assets located outside the United States within the jurisdiction of the United States, and taking whatever steps are necessary to ensure that assets subject to forfeiture are not sold, disbursed, wasted, hidden or otherwise made unavailable for forfeiture.

G. Assets Not Identified: The USAO reserves its right to proceed against any remaining assets not identified either in this agreement or in any civil actions which may be resolved along with this plea of guilty, including any property in which defendant has any interest or control, if said assets, real or personal, tangible or intangible are subject to forfeiture.

H. Disclosure of Assets: Defendant agrees to completely and truthfully disclose to law enforcement officials, at a date and time to be set by the USAO, the whereabouts of defendant's ownership interest in, and all other information known to defendant about, all monies, property or assets of any kind in the possession of defendant or nominees, derived from or acquired as a result of, or involved in, or used to facilitate the commission of defendant's illegal activities in violation of Counts 2 and 4, and to complete and deliver to the USAO no later than March 1, 2015 a financial disclosure form listing all of defendant's assets. Defendant understands and acknowledges that the USAO is relying upon defendant's representation in entering into this plea agreement. If those representations are false or inaccurate in any way, the USAO may pursue any and all forfeiture remedies available, may seek to have the plea agreement voided, and may seek to have defendant's sentence enhanced for obstruction of justice pursuant to U.S.S.G. § 3C1.1.

I. Polygraph Examination: Defendant further agrees to submit to a polygraph examination on the issue of assets if it is deemed necessary by the United States, with an examiner selected by the USAO. If the examination results indicate an intent to deceive the USAO with respect to assets, defendant will be afforded the opportunity to review and explain the deceptive responses. If, after consideration of defendant's responses, the USAO is convinced defendant's financial statement is not complete and truthful, the USAO is not limited to the forfeiture set forth in this agreement and is free to pursue all forfeiture remedies available.

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18. **Memorialization of Agreement:** No promises, agreements or conditions other than those set forth in this agreement will be effective unless memorialized in writing and signed by all parties listed below or confirmed on the record before the Court. If defendant accepts this offer, please sign and attach the original of this letter to the Petition to Enter Plea.
19. **Deadline:** This plea offer expires if not accepted by January 30, 2015, at 5:00 p.m.

Sincerely,

S. AMANDA MARSHALL  
United States Attorney



JENNIEER J. MARTIN  
Assistant United States Attorney

I have carefully reviewed every part of this agreement with my attorney. I understand and voluntarily agree to its terms. I expressly waive my rights to appeal as outlined in this agreement. I wish to plead guilty because, in fact, I am guilty.

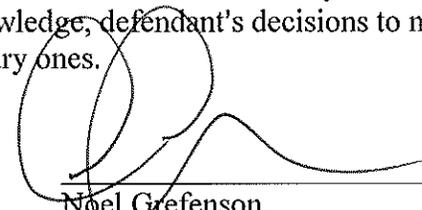
02/15/15  
Date



Jason Weld Hagen, Defendant

I represent the defendant as legal counsel. I have carefully reviewed every part of this agreement with defendant. To my knowledge, defendant's decisions to make this agreement and to plead guilty are informed and voluntary ones.

2/15/15  
Date



Noel Grefenson,  
Attorney for Jason Weld Hagen

DISTRICT OF OREGON )  
 ) AFFIDAVIT OF JASON WELD HAGEN  
 ) IN SUPPORT OF PLEA AGREEMENT  
COUNTY OF MULTNOMAH ) AND FORFEITURE OF ASSETS

1 I, Jason Weld Hagen, being duly sworn, do hereby depose and state as follows:

2 I provide this affidavit in connection with the plea agreement in the *United States v.*  
3 *Jason Weld Hagen*, Case Number 3:13-CR-00596-JO. I am the defendant in the case, and I plan  
4 to enter a voluntary and knowing plea of guilty to Count 2 of the Indictment charging Conspiracy  
5 to Export 50 grams or more of actual methamphetamine in violation of Title 21, U.S.C., Sections  
6 846, 953(a) and 960(a)(1) and 841(h)(1)(A), as well as to Count 4 of the Indictment charging  
7 Conspiracy to Commit Money Laundering Title 18, United States Code, Sections 2,  
8 1956(a)(2)(B)(i) and (h). I understand that the affidavit is a material part of the plea agreement.  
9 I understand that a redacted version of this agreement will be filed with the court.

10 I am presently in the custody of the United States Marshal in the District of Oregon. I am  
11 represented by Noel Grefenson. I provide this affidavit to assist the government in seizing all  
12 proceeds of my illegal activity in drug trafficking and money laundering. I provide this affidavit,  
13 and agree to forfeit the assets listed herein and in the plea agreement in the hope the government  
14 and sentencing judge will take my cooperation into account at the time of sentencing. I  
15 understand my obligation to disclose assets is a continuing obligation under the terms of my plea  
16 agreement.

17 Beginning sometime before August 25, 2012, and continuing through December 17,  
18 2013, I was involved in methamphetamine trafficking and money laundering activities as  
19 outlined in the Indictment in this case. I sold methamphetamine on the "Silkroad" website, using  
20 the moniker "hammertime." I advertised and sold methamphetamine via the Internet on  
21 thousands of occasions to buyers in the United States and abroad. In order to conceal my

22 identity on the Internet, I used the "TOR" anonymizer and the web chat features of the Silkroad  
23 website to communicate with customers seeking to buy methamphetamine. I usually accepted  
24 "Bitcoin", a virtual currency, as payment in these drug transactions. I was able to convert the  
25 Bitcoins into U.S. dollars using money exchangers and Bitcoin dealers. Once the Bitcoins were  
26 converted to dollars, I moved the money into accounts that I, my nominees and co-conspirators,  
27 set up to deposit and remove funds. These accounts included prepaid debit and credit cards,  
28 stored value cards, and PayPal accounts. Some of the other nominees listed below allowed their  
29 names to be used, but retained no legitimate interest in the accounts listed below. Many of those  
30 listed on the accounts listed below had no idea their identities were being used for my financial  
31 gain through these stored value accounts and associated money accounts such as Ebay/PayPal.

32 I know from reviewing the discovery in this case, as well as from my personal knowledge  
33 that agents seized 32 prepaid debit cards from a co-defendant's residence. Some were in the  
34 names of codefendants. Others were in other names. Agents also found ten "trac" or "throw-  
35 away" phones at the codefendant's residence. These items were used in my unlawful drug  
36 trafficking and money laundering activities.

37 I know from reviewing the discovery in this case, as well as from my personal knowledge  
38 that agents executing a federal search warrant at my residence on December 17, 2013, seized (1)  
39 a Chase Bank account in a nominee name beginning with the initials D.N.; (2) a Net Bank  
40 Prepaid card in a co-defendant's name; (3) a NetSpend card in a nominee name beginning with  
41 initials L.A.; (4) a MoneyGram card in a nominee name beginning with initials K.B.; (5) a  
42 PayPal NetSpend card in a nominee name beginning with the initials T.H.; (6) another NetSpend  
43 card in a nominee name beginning with the initials T.L.; (7) a Paypower card in a nominee name  
44 beginning with the initials P.B.; (8) a NetSpend prepaid card in a nominee name beginning with

45 initials L.B.; (9) another MoneyGram card in a nominee name beginning with initials R.B.; (10)  
46 a social security number, driver's license and date of birth information in a nominee name  
47 beginning with initials J.R.; (11) a false identification card printed in a nominee name beginning  
48 with initials S.T.; (12) a Bank of America account with no associated name; (13) a FedEx stored  
49 value card with no associated name; (14) a GreenDot card with no associated name; (15) a  
50 NetSpend PayPal card with no associated name; (16) a Prepaid GreenDot card with no associated  
51 name; (17) an American Express Prepaid BlueBird card with no associated name; (18) an  
52 American Express Prepaid BlueBird card with no associated name; (19) two Paypower cards  
53 with no associated name; (20) a Columbia State bank account in the defendant's own name; (21)  
54 a Zions bank account in the defendant's own name; (22) a Paypal account in the defendant's own  
55 name; (23) a foreign Banco Azteca account in the defendant's own name; and (24) a Visa Check  
56 Card issued from Bank Zachodni in Poland. I know from reviewing the discovery in this case, as  
57 well as from my personal knowledge that the federal agents seized a vehicle registered in the  
58 name of Q Star Studios, and nearly a dozen cellular telephones, neatly arranged on shelves. The  
59 seizure of the information about the Polish bank account noted above is significant because I  
60 used that account for the anonymous conversion of Bitcoins to cash, which could then be used at  
61 any ATM worldwide.

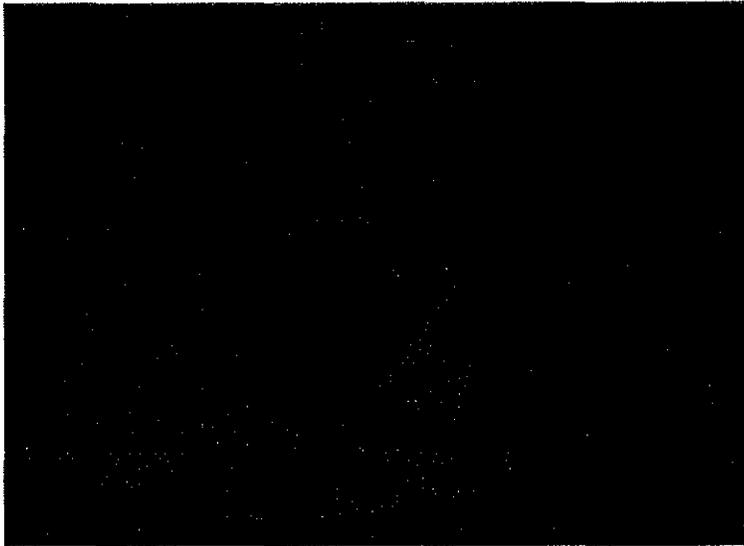
#### 62 **Certification of Accounts**

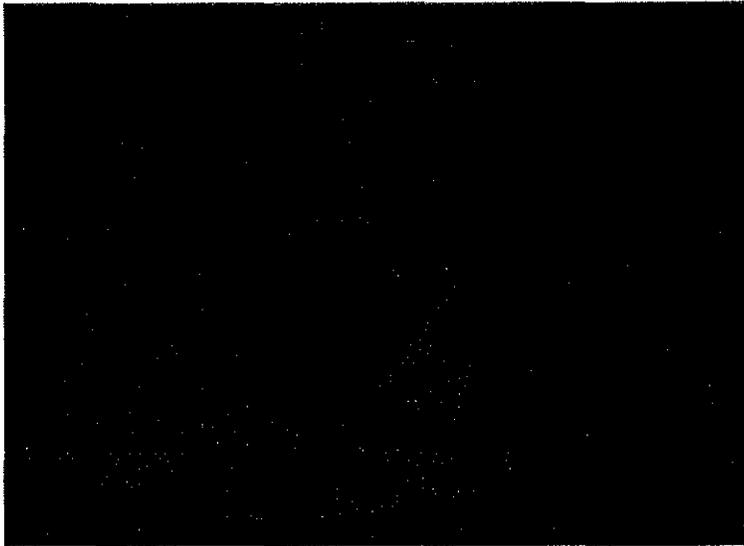
63 I certify that the following accounts, including Bitcoin accounts, Bulbul Investment and  
64 Coinbase accounts, Ebay/PayPal accounts, prepaid debit cards and prepaid credit cards/stored  
65 value cards and bank accounts, represent either proceeds of, or property that facilitated, my  
66 unlawful conduct as charged in Counts 2 and 4 of the Indictment in *United States v. Jason Weld*  
67 *Hagen*, Case Number 3:13-CR-00596-JO, or assets owned exclusively by me that are to be

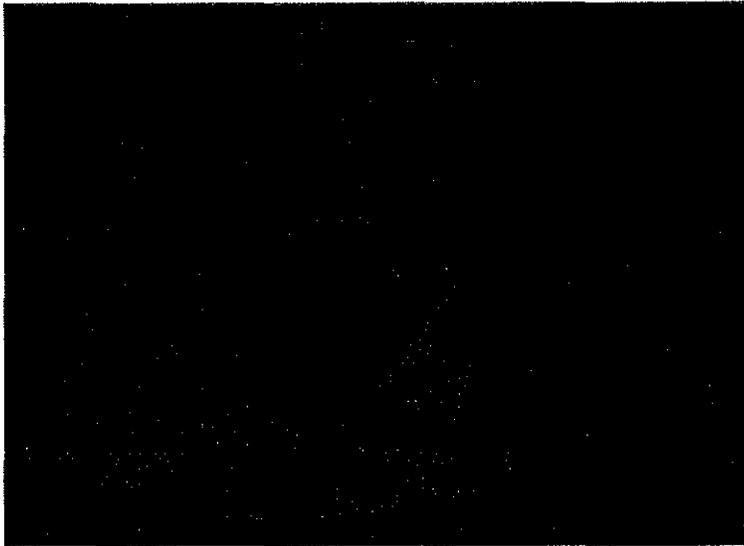
68 liquidated and applied as substitute assets against a money judgment in the amount of \$607,  
 69 220.51, which money judgment represents proceeds of the criminal activity charged in Counts 2  
 70 and 4 of the Indictment in *United States v. Jason Weld Hagen*, Case Number 3:13-CR-00596-JO.  
 71 I certify that I was not gainfully employed during 2012-2013, and that I have not filed federal  
 72 income tax returns since 2005. I wish to forfeit any and all interest in the listed accounts below,  
 73 and give my express permission to the government to use all passwords and related information  
 74 that I have provided or to which they have access. I agree to provide any passwords that I have  
 75 not previously provided. I certify that I am the real party in interest with respect to these accounts  
 76 and to the exclusion of all others.

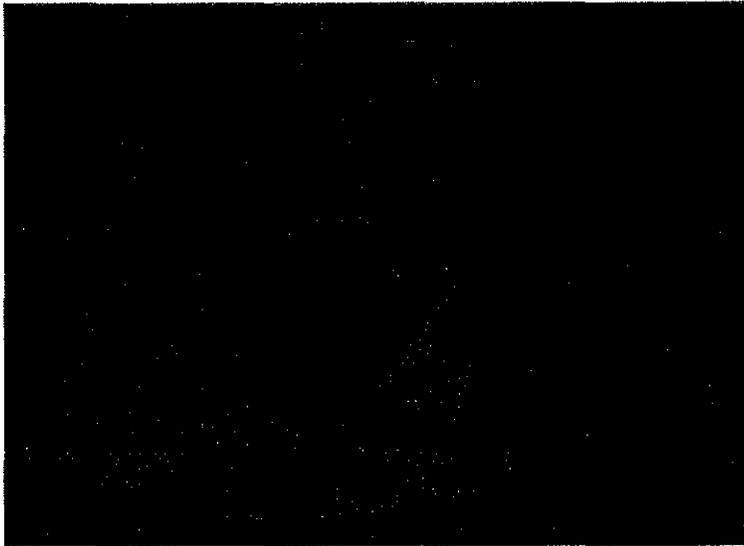
77 **Prepaid Cards/Stored Value Cards**

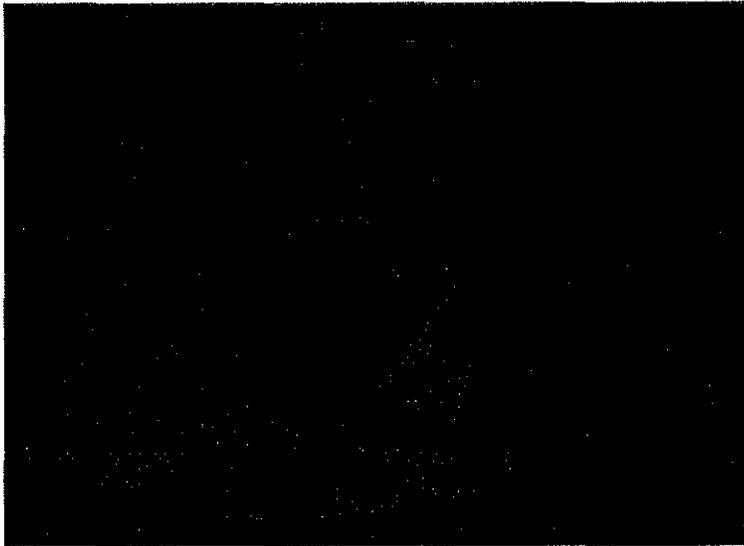
78	Account	Account Number	Account Name
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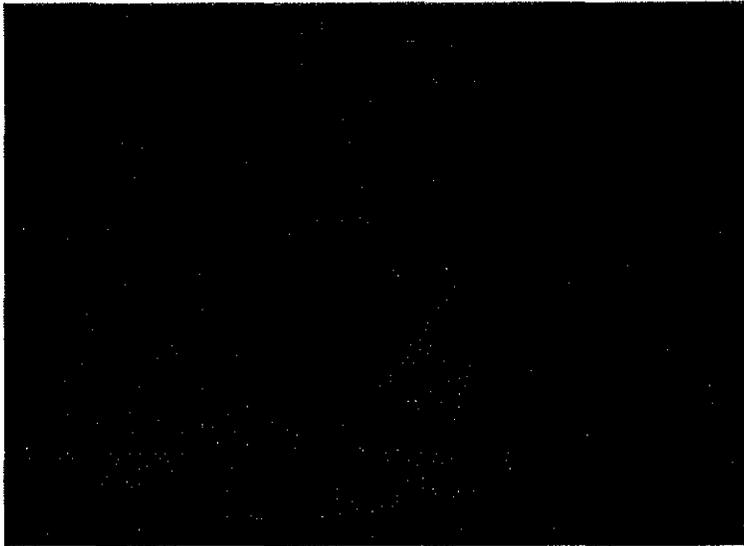
79	Account Now		
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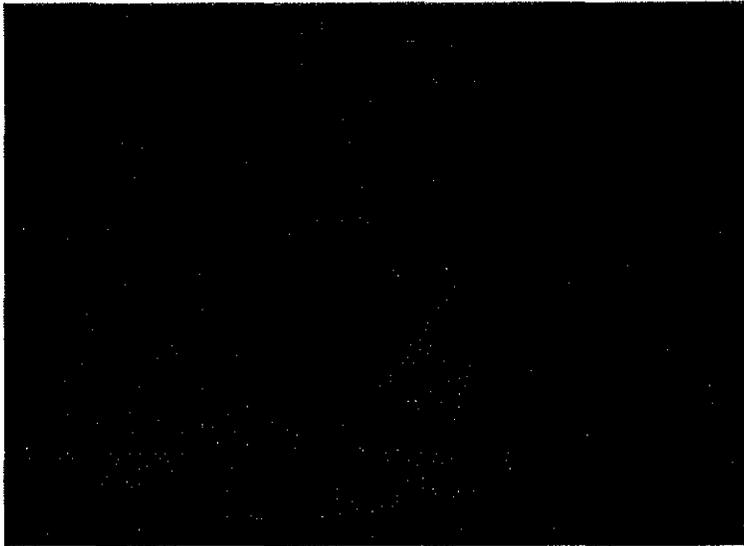
80	Account Now		
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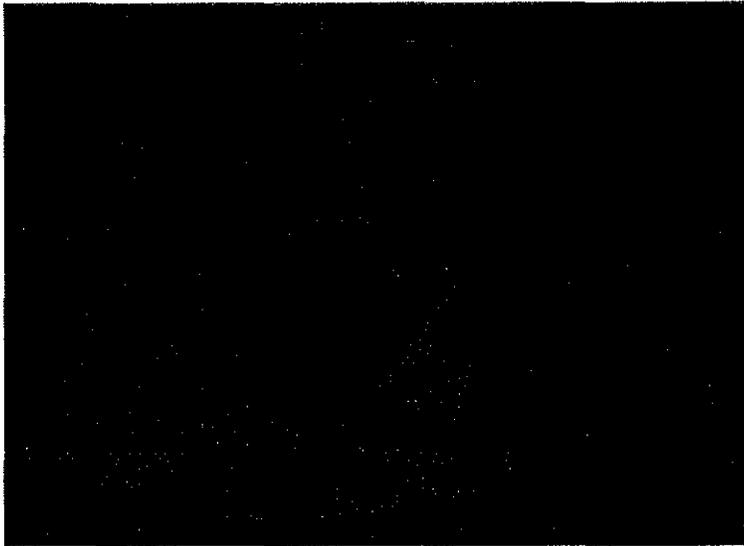
81	Account Now		
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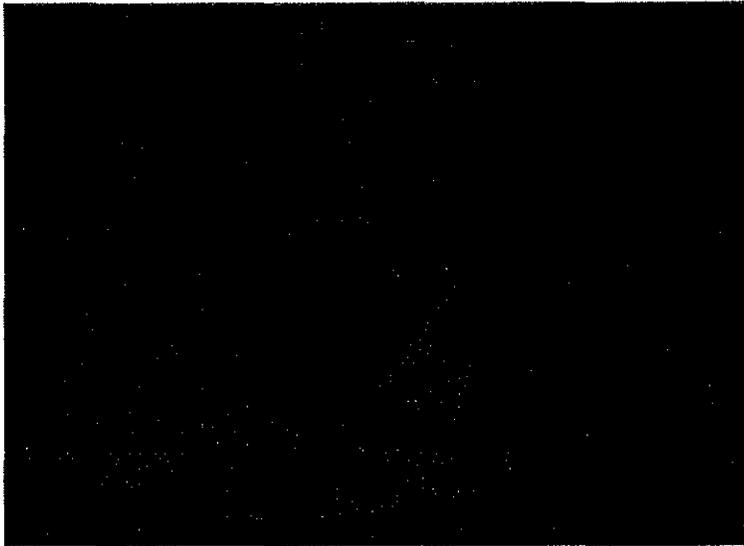
82	Account Now		
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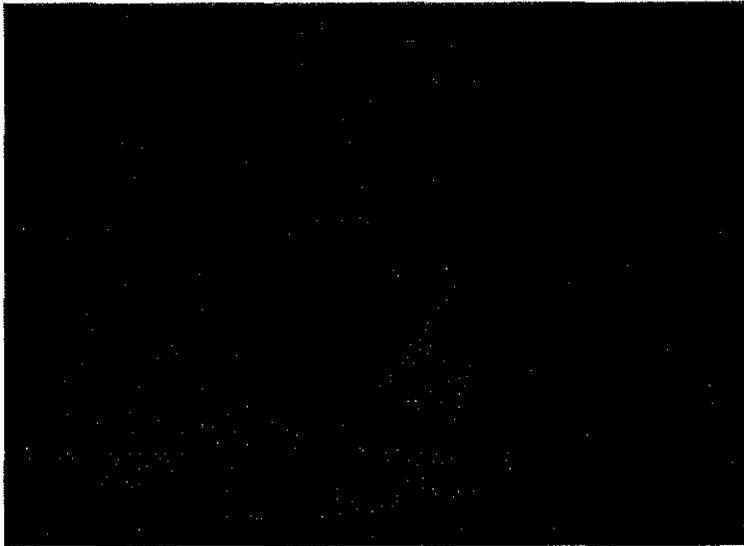
83	Account Now		
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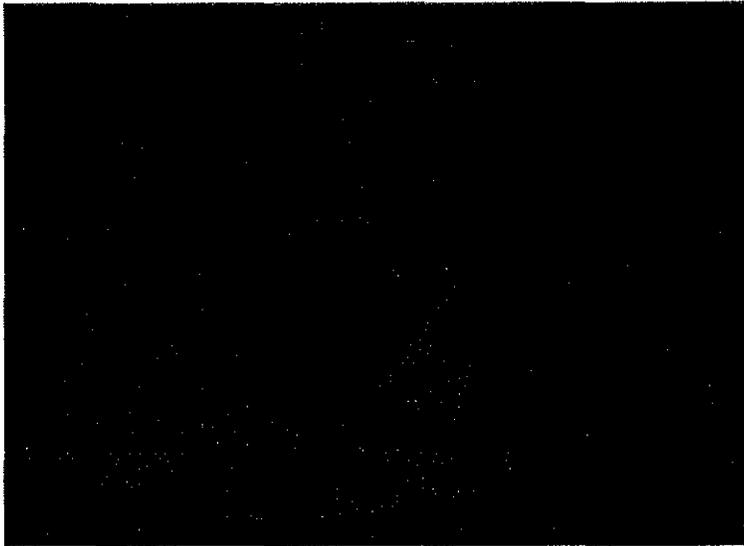
84	Account Now		
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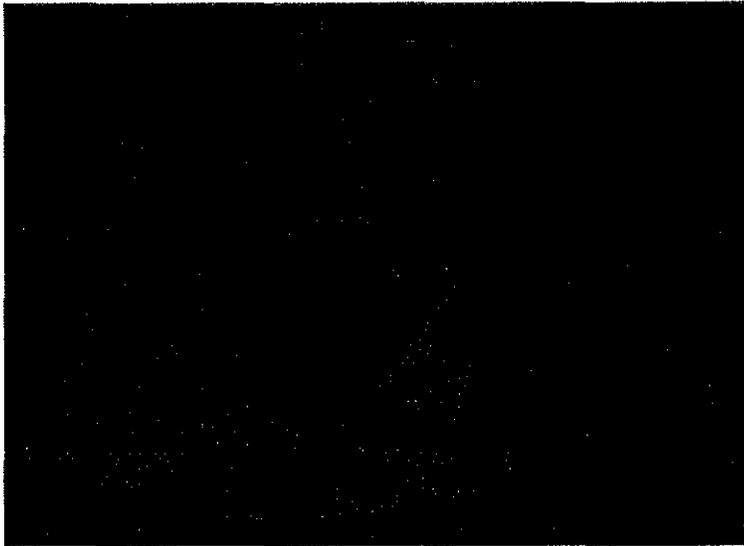
85	Account Now		
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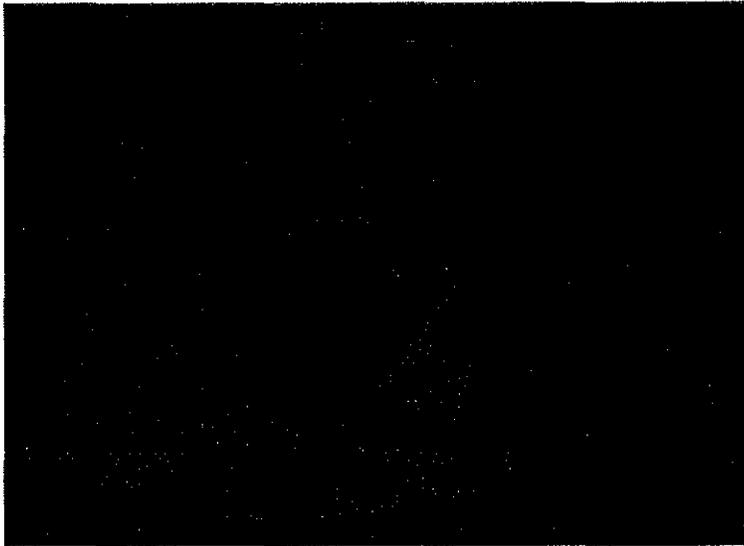
86	Bluebird		
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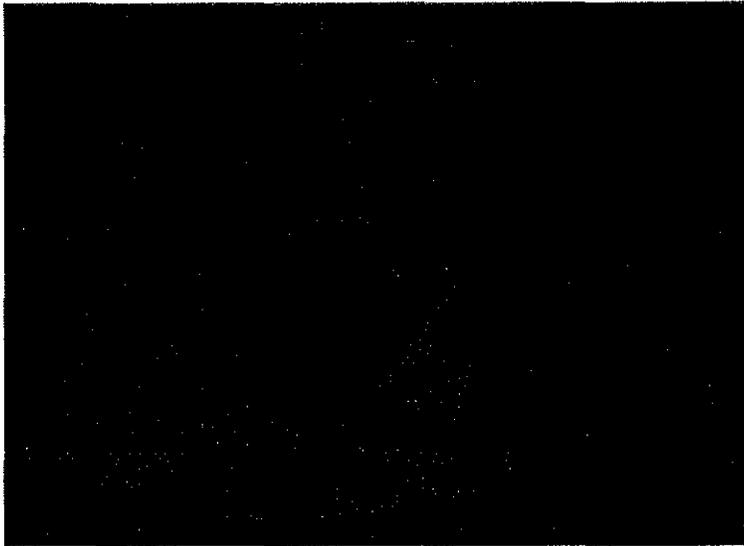
87			
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88	American Express		
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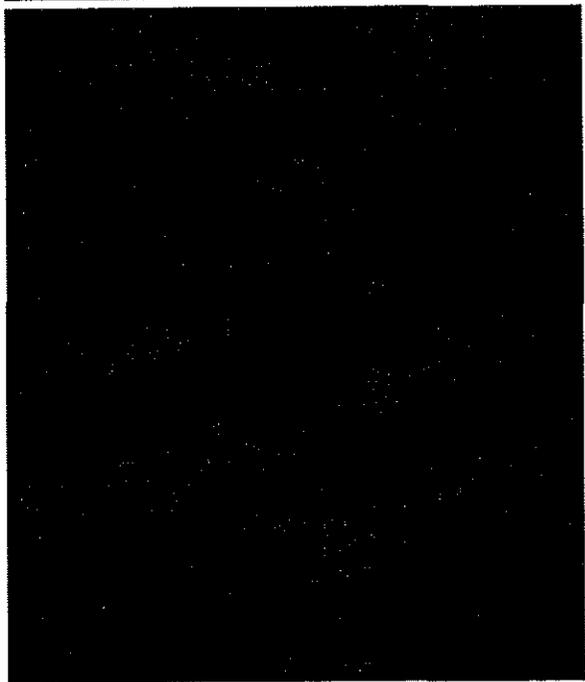
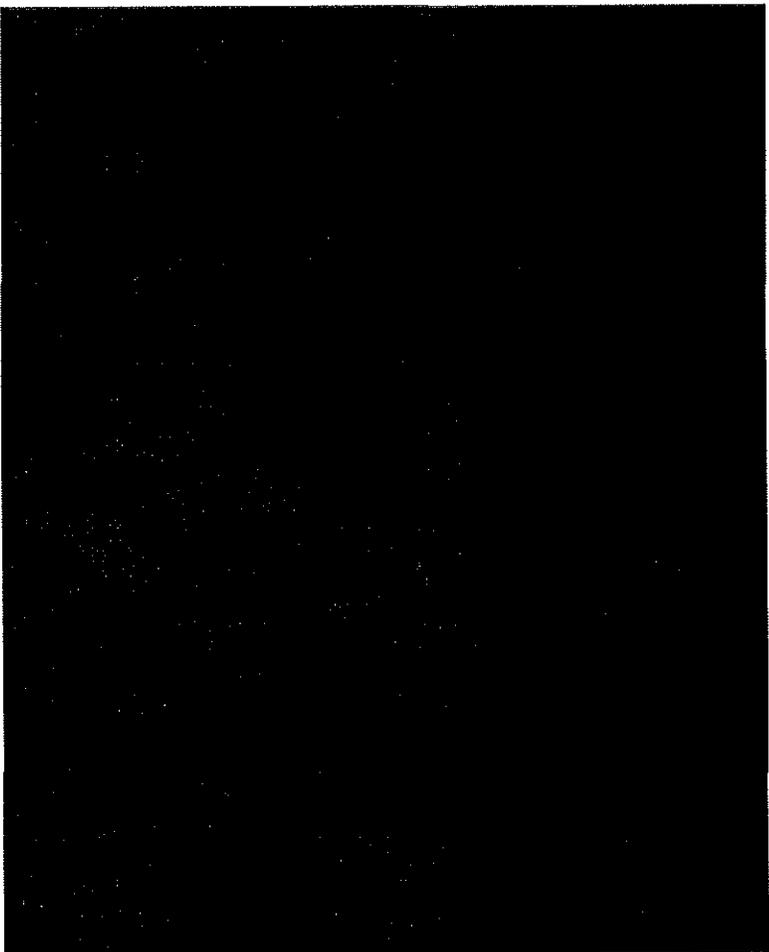
89			
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90	Buyright Card		
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91	Buyright Card		
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92	Change Debit Card		
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93 Green Dot  
94  
95  
96 Green Dot  
97 Mango Card  
98 Mango Card  
99 Mango Card  
100 Mango Card  
101 Mango Card  
102 NetSpend  
103 NetSpend  
104 NetSpend  
105 NetSpend  
106 PayPower  
107 the REACHcard  
108 Fred Meyer  
109 Gift Card  
110  
111 Regal Gift Card  
112 Kohls Gift Card  
113 Home Depot  
114 Store Credit  
115  
116 Home Depot  
117 Store Credit  
118  
119 Kohls Merchandise  
120 Credit  
121  
122 Shell Gift Card  
123 Apple Gift Card



124 **Ebay/Paypal Accounts**

125	Account	Account Number	Account Name
126	<u><a href="mailto:affordableaf28@gmail.com">affordableaf28@gmail.com</a></u>		
127	<u><a href="mailto:buyoverthemoon7667@gmail.com">buyoverthemoon7667@gmail.com</a></u>		
128	<u><a href="mailto:cneilsale@gmail.com">cneilsale@gmail.com</a></u>		
129	<u><a href="mailto:paxsons2677@gmail.com">paxsons2677@gmail.com</a></u>		
130	<u><a href="mailto:millssales099@gmail.com">millssales099@gmail.com</a></u>		
131	<u><a href="mailto:hillter3454@gmail.com">hillter3454@gmail.com</a></u>		
132	<u><a href="mailto:vesselpack@gmail.com">vesselpack@gmail.com</a></u>		
133	<u><a href="mailto:savyabby455@gmail.com">savyabby455@gmail.com</a></u>		
134	<u><a href="mailto:merchandisebymisty26@gmail.com">merchandisebymisty26@gmail.com</a></u>		
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137	<u><a href="mailto:kaybonnell@gmail.com">kaybonnell@gmail.com</a></u>		
138	<u><a href="mailto:rappleberrys@gmail.com">rappleberrys@gmail.com</a></u>		
139	<u><a href="mailto:pcplus1897@gmail.com">pcplus1897@gmail.com</a></u>		
140	<u><a href="mailto:s.grahamrd@gmail.com">s.grahamrd@gmail.com</a></u>		
141	<u><a href="mailto:buysply233@gmail.com">buysply233@gmail.com</a></u>		
142	<u><a href="mailto:bodfishlater@gmail.com">bodfishlater@gmail.com</a></u>		
143	<u><a href="mailto:dcookhm09@gmail.com">dcookhm09@gmail.com</a></u>		
144	<u><a href="mailto:wimmersrwinners129@gmail.com">wimmersrwinners129@gmail.com</a></u>		
145	<u><a href="mailto:zowmosnot@gmail.com">zowmosnot@gmail.com</a></u>		
146			

147 Ebay/Paypal Accounts continued

148 Account Account Number Account Name

149 [petespettygoods1974@gmail.com](mailto:petespettygoods1974@gmail.com)

150 [emktoday178@gmail.com](mailto:emktoday178@gmail.com)

151 [xjhuang8868@gmail.com](mailto:xjhuang8868@gmail.com)

152 [traciswill003@gmail.com](mailto:traciswill003@gmail.com)

153 [8shopwithshimkat8@gmail.com](mailto:8shopwithshimkat8@gmail.com)

154 [randomsuitest@gmail.com](mailto:randomsuitest@gmail.com)

155 [tice0909@gmail.com](mailto:tice0909@gmail.com)

156 [benpaxunlimited344@gmail.com](mailto:benpaxunlimited344@gmail.com)

157 [jicogan45@gmail.com](mailto:jicogan45@gmail.com)

158 [buy2from2eli2@gmail.com](mailto:buy2from2eli2@gmail.com)

159 [downesmat45@gmail.com](mailto:downesmat45@gmail.com)

160 [mikehaasmore890@gmail.com](mailto:mikehaasmore890@gmail.com)

161 [teberly67@gmail.com](mailto:teberly67@gmail.com)

162 [jkemplivvee22@gmail.com](mailto:jkemplivvee22@gmail.com)

163 [newtonsnewgoodies6@gmail.com](mailto:newtonsnewgoodies6@gmail.com)

164 [estreamit.cg@gmail.com](mailto:estreamit.cg@gmail.com)

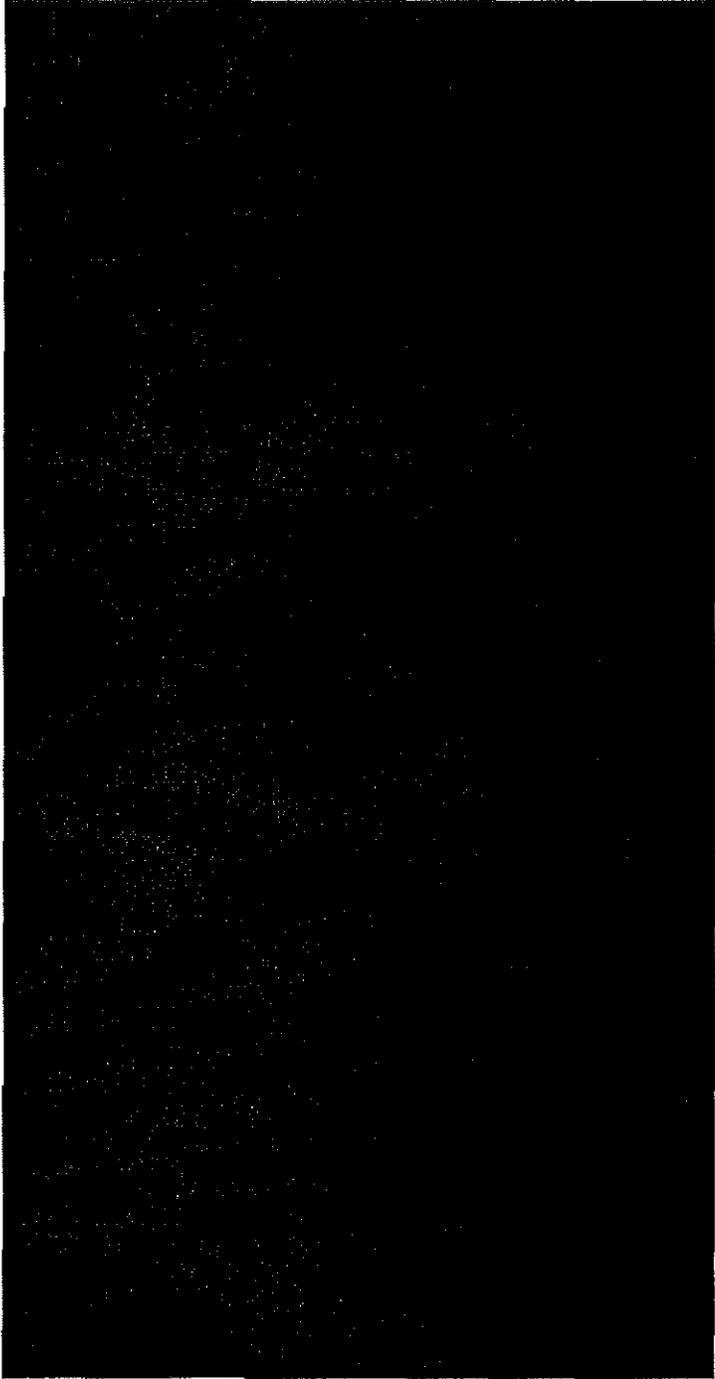
165 [knbraman05@gmail.com](mailto:knbraman05@gmail.com)

166 [likablelawson5748@gmail.com](mailto:likablelawson5748@gmail.com)

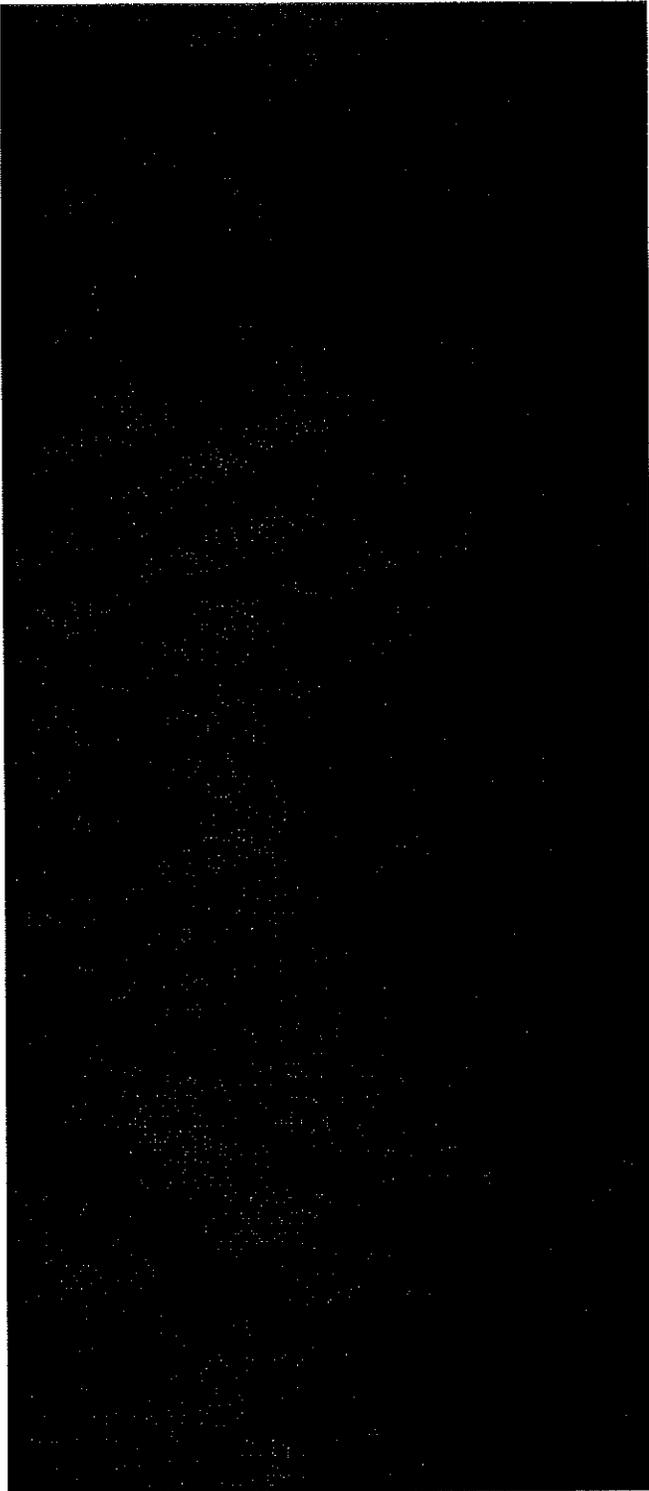
167 [Alexissales87@gmail.com](mailto:Alexissales87@gmail.com)

168 [seanmikeweber@gmail.com](mailto:seanmikeweber@gmail.com)

169 [best3with3hess@gmail.com](mailto:best3with3hess@gmail.com)



## 170 Ebay/Paypal Accounts continued

171	Account	Account Number	Account Name
172	<a href="mailto:hallackG@hotmail.com">hallackG@hotmail.com</a>		
173	<a href="mailto:jeffersonman55@gmail.com">jeffersonman55@gmail.com</a>		
174	<a href="mailto:jemrozplace51@gmail.com">jemrozplace51@gmail.com</a>		
175	<a href="mailto:chrisjpx@gmail.com">chrisjpx@gmail.com</a>		
176	<a href="mailto:bradflondon1979@gmail.com">bradflondon1979@gmail.com</a>		
177	<a href="mailto:paulammett@gmail.com">paulammett@gmail.com</a>		
178	<a href="mailto:jwilsons113@gmail.com">jwilsons113@gmail.com</a>		
179	<a href="mailto:karenskindfinds017@gmail.com">karenskindfinds017@gmail.com</a>		
180	<a href="mailto:zomosnot@gmail.com">zomosnot@gmail.com</a>		
181	<a href="mailto:amjssmokinbuys2244@gmail.com">amjssmokinbuys2244@gmail.com</a>		
182	<a href="mailto:rrdealsrr651@gmail.com">rrdealsrr651@gmail.com</a>		
183	<a href="mailto:neudorfflots45@gmail.com">neudorfflots45@gmail.com</a>		
184	<a href="mailto:watchwaldensales326@gmail.com">watchwaldensales326@gmail.com</a>		
185	<a href="mailto:earlyshirleys098@gmail.com">earlyshirleys098@gmail.com</a>		
186	<a href="mailto:ybrownsp@gmail.com">ybrownsp@gmail.com</a>		
187	<a href="mailto:winatludwigs88@gmail.com">winatludwigs88@gmail.com</a>		
188	<a href="mailto:plattensplanet23@gmail.com">plattensplanet23@gmail.com</a>		
189	<a href="mailto:mmholton0055@hotmail.com">mmholton0055@hotmail.com</a>		
190	<a href="mailto:projallenton@gmail.com">projallenton@gmail.com</a>		
191	<a href="mailto:kmsields1972@gmail.com">kmsields1972@gmail.com</a>		
192	<a href="mailto:itsroyal24@yahoo.com">itsroyal24@yahoo.com</a>		

## 193 Ebay/Paypal Accounts continued

194	Account	Account Number	Account Name
195	<a href="mailto:rhondabecksbuys@gmail.com">rhondabecksbuys@gmail.com</a>		
196	<a href="mailto:jrloyalty190@gmail.com">jrloyalty190@gmail.com</a>		
197	<a href="mailto:mmholton0055@gmail.com">mmholton0055@gmail.com</a>		
198	<a href="mailto:jason.jllogistics@gmail.com">jason.jllogistics@gmail.com</a>		
199	<a href="mailto:amillsnewdeals44@gmail.com">amillsnewdeals44@gmail.com</a>		
200	<a href="mailto:teanottime334@gmail.com">teanottime334@gmail.com</a>		
201	<a href="mailto:bradlondon1979@gmail.com">bradlondon1979@gmail.com</a>		
202	<a href="mailto:jnhobbies@gmail.com">jnhobbies@gmail.com</a>		
203	<a href="mailto:conductorwise@gmail.com">conductorwise@gmail.com</a>		
204	<a href="mailto:donkey9924@gmail.com">donkey9924@gmail.com</a>		
205	<a href="mailto:cornwellcorner2234@gmail.com">cornwellcorner2234@gmail.com</a>		
206	<a href="mailto:schooforit98@gmail.com">schooforit98@gmail.com</a>		
207	<a href="mailto:seanmichaelweber@gmail.com">seanmichaelweber@gmail.com</a>		
208	<a href="mailto:bbboyauctions@live.com">bbboyauctions@live.com</a>		
209	<a href="mailto:77lowellslot@gmail.com">77lowellslot@gmail.com</a>		
210	<a href="mailto:rlantzschl1@gmail.com">rlantzschl1@gmail.com</a>		
211	<a href="mailto:fastforwardfranchise@gmail.com">fastforwardfranchise@gmail.com</a>		
212	<a href="mailto:goodparadocs@gmail.com">goodparadocs@gmail.com</a>		
213	<a href="mailto:ktrustedsource@gmail.com">ktrustedsource@gmail.com</a>		
214	<a href="mailto:statkat432@gmail.com">statkat432@gmail.com</a>		
215	<a href="mailto:bargainsbybenjamin81@gmail.com">bargainsbybenjamin81@gmail.com</a>		

216 **Ebay/Paypal Accounts continued**

217	Account	Account Number	Account Name
218	<u>philan99station@gmail.com</u>		
219	<u>buywithbroaddus09@gmail.com</u>		
220	<u>lightspectrum2011@live.com</u>		
221	<u>mizmolly87@hotmail.com</u>		
222	<u>dthatignator@gmail.com</u>		
223	<u>lawsonlay@hotmail.com</u>		
224	<u>smith09wills@gmail.com</u>		
225	<u>andyqdetail@gmail.com</u>		
226	<u>newton.josh@hotmail.com</u>		
227	<u>randomsuite2222@gmail.com</u>		
228	<u>cbowman23@gmail.com</u>		
229	<u>66choosecherry@gmail.com</u>		
230	<u>jayhaben@gmail.com</u>		
231	<u>pmartinproducts9898@gmail.com</u>		
232	<u>consistentgoodsale@gmail.com</u>		
233	<u>mphunter2277@gmail.com</u>		
234	<u>tprgoodie44@gmail.com</u>		
235	<u>da.charl.m@hotmail.com</u>		
236	<u>hermeshutchhasit@live.com</u>		
237	<u>rivesgraham@gmail.com</u>		
238	<u>figureonjf23@gmail.com</u>		

## 239 Ebay/Paypal Accounts continued

240	Account	Account Number	Account Name
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241	<u>rightbyroskopf45@gmail.com</u>		
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242	<u>isaacsonnow78@gmail.com</u>		
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243	<u>michalbram45@hotmail.com</u>		
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244	<u>89gunman@gmail.com</u>		
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245	<u>tl6058@gmail.com</u>		
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246	<u>productbyroggy7676@gmail.com</u>		
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247	<u>jleewilson44@gmail.com</u>		
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248	<u>jennkrottinger@gmail.com</u>		
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249	<u>josephed3@hotmail.com</u>		
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250	<u>wcnationwide099@gmail.com</u>		
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251	<u>jamie.da.c4@live.com</u>		
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252	<u>e.walden65@gmail.com</u>		
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253	<u>weberswebwinsgoods2@gmail.com</u>		
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254	<u>daggy.waggy@hotmail.com</u>		
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255	<u>pon.meplz@hotmail.com</u>		
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256	<u>boxerupper6@hotmail.com</u>		
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257	<u>457mustmudder@gmail.com</u>		
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258	<u>shieldsales13@gmail.com</u>		
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259	<u>dahlhasitnow@gmail.com</u>		
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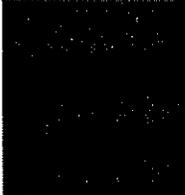
260	<u>jjdeschutes@gmail.com</u>		
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261			
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262 **Bitcoin Accounts**

263	15p1		wWU
264	1PiX		pa
265	1C37		hME
266	16lt		b7CH
267	1D4		pU
268	rU2C		d6Fp

269 **Bulbul Investment Accounts**

270 Bulbul Investments Account: 

Bulbul Investments Account:

271 Bulbul Investments Account:

272 **Coinbase Accounts**

273	Account	Account Name	Account Name
274	Coinbase Account		
275	Coinbase Account		
276	Coinbase Account		

  
 \_\_\_\_\_  
 Jason Weld Hagen, Defendant

SUBSCRIBED AND SWORN to before me this

  
 My Commission Expires: \_\_\_\_\_