

██████████ sent for the counterfeit identification bearing ██████████'s photograph was compared with the known photograph of ██████████. The two photographs were determined to be of the same person. ██████████.

DETAILS OF INVESTIGATION

On July 15, 2009, ██████████, using UIN 361884219, contacted SA Adams, who was acting in acting in an undercover capacity, via ICQ. ██████████ stated the following (chat excerpt below):

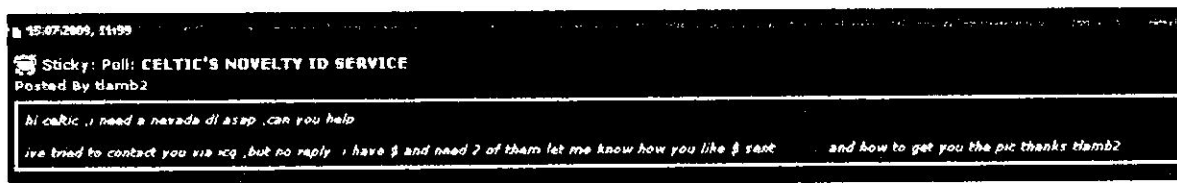
(2009-07-15 00:30:55) 361884219: hi, i need dl's bad ready to buy now .what do i have to do ,have \$ and ready to buy

(2009-07-15 11:31:35) 361884219: hey bro ,i need a dl ,very badly i have \$ and am ready to send

(2009-07-15 20:33:23) 361884219 is now known as Thiatime.

The changing of the UIN 361884219 to Thiatime is an automatic feature of the client that assigns the nickname the user (Lamb) had given the ICQ account

SA Adams responded and asked if ██████████ was the same individual who had posted a response on the Carder.su forum in SA Adams vendor thread. Post is displayed below:



██████████ responded (chat excerpt below):

(2009-07-15 23:57:11) Thiatime (██████████): yes

(2009-07-16 00:12:12) Thiatime (██████████): here is my email ██████████

(2009-07-16 17:53:14) Thiatime (██████████): can you send me a email on how to order
...thank ██████████

(2009-07-16 21:44:32) Thiatime (██████████): hi

SA Adams responded to ██████████ and provided a contact email address and instructed ██████████ to send the information he wanted on the counterfeit identification to that email address. SA Adams also advised the price per identification was \$300.

On July 18, 2009, ██████████ again contacted SA Adams and advised he had tried to send the information but was unsuccessful. SA Adams again provided the email address that ██████████ needed to send the information to.

On July 19, 2009, ██████████ contacted SA Adams via email from ██████████'s email address, ██████████@yahoo.com, to SA Adams undercover email account. The email subject was "info for id". Attached to the email was a photograph of ██████████, intended to be utilized on the counterfeit driver license. In the email ██████████ stated: