

██████████ 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):

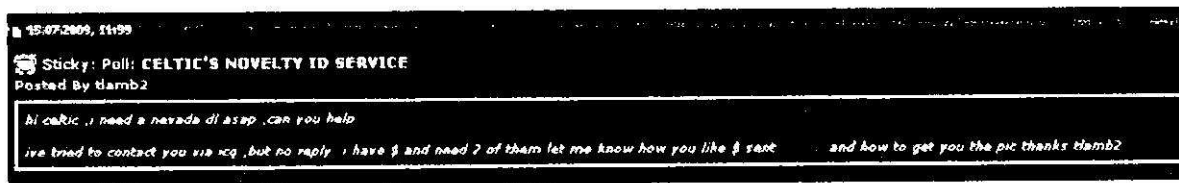
(2009-07-15 00:30:55) 361884219: hi, i need dl's bad ready to buy now ,what do i have to do ,have \$ and ready to buy

(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: