



ESTABLISHED & EMERGING TRENDS IN  
**BITCOIN FRAUD**

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**Kamal R. Hubbard, JD, CFE, CSX, CMO**



# ROADMAP

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- What is Bitcoin?
- The established and emerging fraud trends in Bitcoin and other alternative currencies.
- Ways to avoid getting scammed.
- Blockchain projects that are working to solve the problem of fraud.



# WHAT IS BITCOIN?

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Open 24/7, All Day Every Day

No matter where you are, we'll get you the cryptocurrencies you need!

Share your experience





# HISTORY OF BITCOIN PRICE INDEX

BitStamp (USD)

Dec 06, 2016 - Daily

bitstampUSD

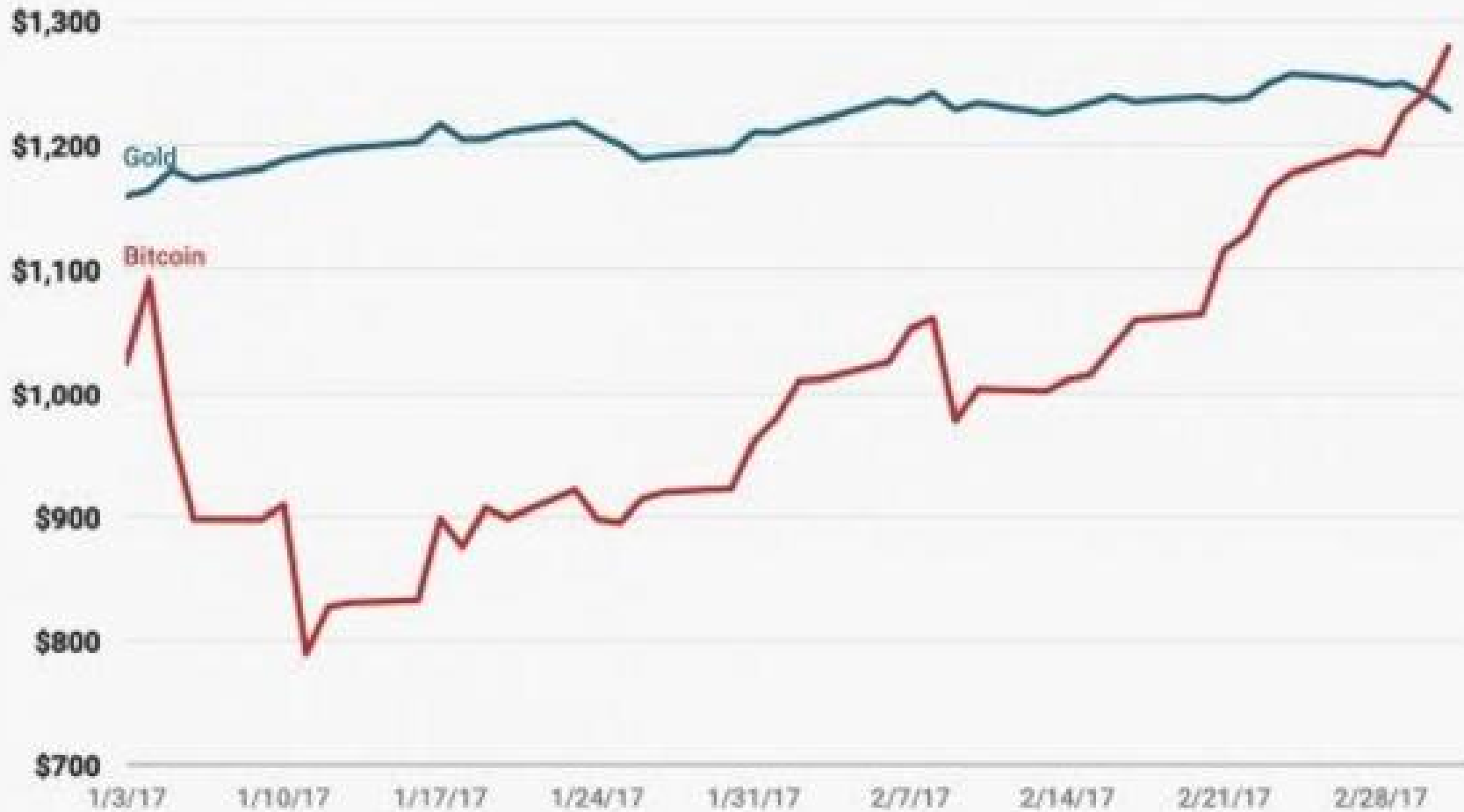
UTC - <http://bitcoincharts.com>

Op: 749.5, Hi: 758, Lo: 748, Cl: 749.7    Vol: 1.521K





# GOLD VS. BITCOIN



SOURCE: Bloomberg

BUSINESS INSIDER



# WHY IS FRAUD SO PERVERSIVE IN BITCOIN?

- Lack of regulation – Caveat Emptor.
- Limited readily available information on address holders.
- No chargebacks.
- Lack of widespread adoption.
- FOMO



# **NEW AND ESTABLISHED PATTERNS IN BITCOIN FRAUD**

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# BASIC SIGNS OF BITCOIN FRAUD

Bad web development and/or poor video production.

- Lack of Copyright.

Spot price that is too low or too high.

No appearance of controls or customer protection.

- No AML/KYC policy in place.
- No opportunities to escrow btc.

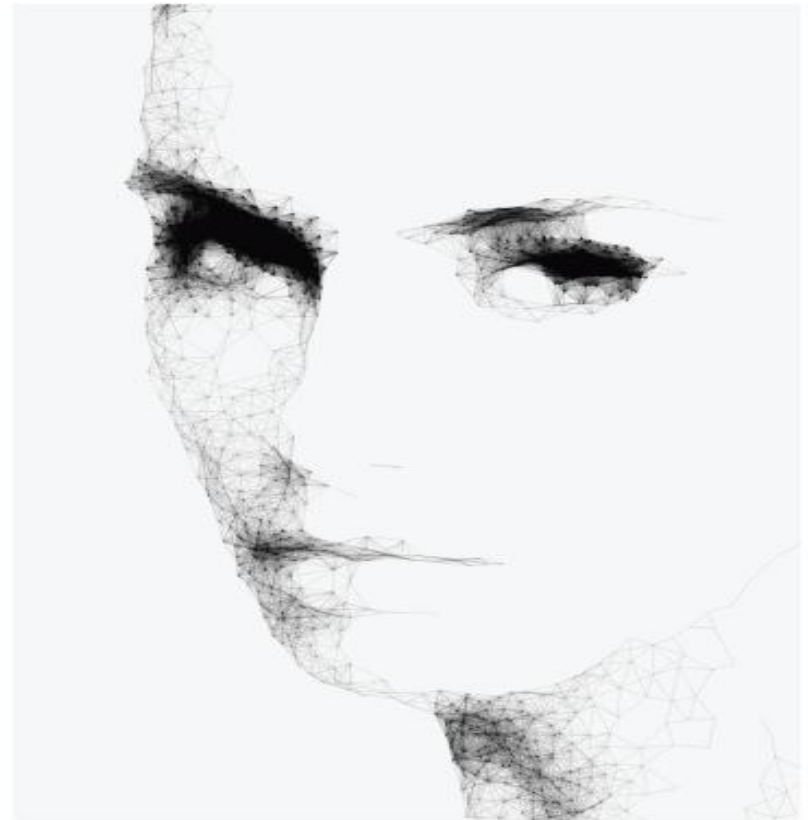


# BITCOIN FRAUD & CYBERSECURITY



# PONZI SCHEMES & HIGH-INTEREST MEMBER PROGRAMS

Live freely  
LARA will take care of the rest



L A R A  
W I T H . M E



## Personal Investment and First Revenue

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As you know, the marketing plan of the project allows you to make investments from \$15 up to \$1,000,000!

The project lets you get 3% profit per day. Do the math - think of the income you're willing to have and base your business with Lara on your calculations.

Do you want to have an extra income of \$900 per month? Invest \$1,000 in the project and withdraw your daily income, which will equal \$900 per month.

For this purpose it is necessary to know the marketing plan (payment plan) of the project, in order to incarnate your goals according to it. This is especially important when creating a big team, if you want to receive referral bonuses.

No one has the right to recommend others to do what he doesn't do himself. And people always feel it. Therefore, in order to create an effective team of investors, you need to be an investor yourself! In this case, it is always easier to tell and convince the person to join your team.



## Many years' experience

Eight years of working experience at real estate market



## Professionalism

Our staff includes more than 2 500 specialists



## Financial assistant

Supports artificial intelligence technology



## Reliability

Blockchain technology is implemented throughout the whole transaction system



## Unique conditions

Demand deposit with a fixed income



## Relevance

We always have the latest and the most reliable data



# CROSS-SECTOR INVESTMENT OPPORTUNITIES

Large auctions. Huge profit.

Get **1.5% of the profit** from your deposit daily. For life.

Get your money



Our company has  
**11 000 clients**

Every day we buy  
real estate for more  
than  
**80 000 \$**

Every month we sell  
real estate for more  
than  
**4 200 000 \$**



We have work  
experience in real  
estate market more  
than  
**8 years'**



Our clients have  
earned in 2016  
**2 800 000 \$**

This year we have  
opened offices  
**in 3 countries**



### SECURITY STATISTIC

DDOS PROTECTION: ON  
 HACK PROTECTION: ON  
 INSTANT WITHDRAWALS: ON  
 DAYS ONLINE: 22



### COMPANIES HOUSE

Is the official registrar of companies in the United Kingdom. With its help, you can anytime check whether the company is legitimate. Company No.: 10427020



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10427020**

The Registrar of Companies for England and Wales, hereby certifies that

### HASHPower LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **13th October 2016**



Companies House

# IN01 (ef)

Application to register a company



XSHJVN41

Received for filing in Electronic Format on the: 13/10/2016

*Company Name in full:* **HASHPower LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **23 PRESTON STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND L1 6DP**

*Sic Codes:* **62020  
62030  
62090**





# BITCOIN MINERS

## LONG-TERM BITCOIN MINING

7%

FOR LIFE

AVAILABLE

MIN: 0.01 BTC  
MAX: 50 BTC

△ ORDER NOW!

9%

FOR LIFE

AVAILABLE

MIN: 50.00000001 BTC  
MAX: 350 BTC

△ ORDER NOW!

12%

FOR LIFE

AVAILABLE

MIN: 350.00000001 BTC  
MAX: UNLIM

△ ORDER NOW!

### PROFIT CALCULATOR

DEPOSIT AMOUNT:  BTC

DEPOSIT TERM:  DAYS

PROFIT: 0.12250000 BTC DAILY

**2.45000000** BTC



# WALLETS





# CASINOS

The screenshot displays the 'The Vampires' slot game interface. On the left, a sidebar for 'BTC BITCOIN CASINO ONLINE' features a 'SIGN UP NOW' button, an email input field, a password field, and a 'SIGN IN' button. Below these are social media login options for Facebook, Twitter, and Google+. A 'LOBBY' button is at the bottom left. The main game area shows a 5x3 grid of symbols: blonde woman, red chalice (labeled 'BONUS'), purple 'HOLY WATER' bottle, vampire man, and vampire woman. The grid is flanked by 25 paylines (1-25) and includes a 'MENU' button, 'PERCE YOUR BET' text, and 'AUTO SPIN' buttons. The top right shows 'CREDITS 100000' and a volume control icon.



# BITCOIN MIXERS





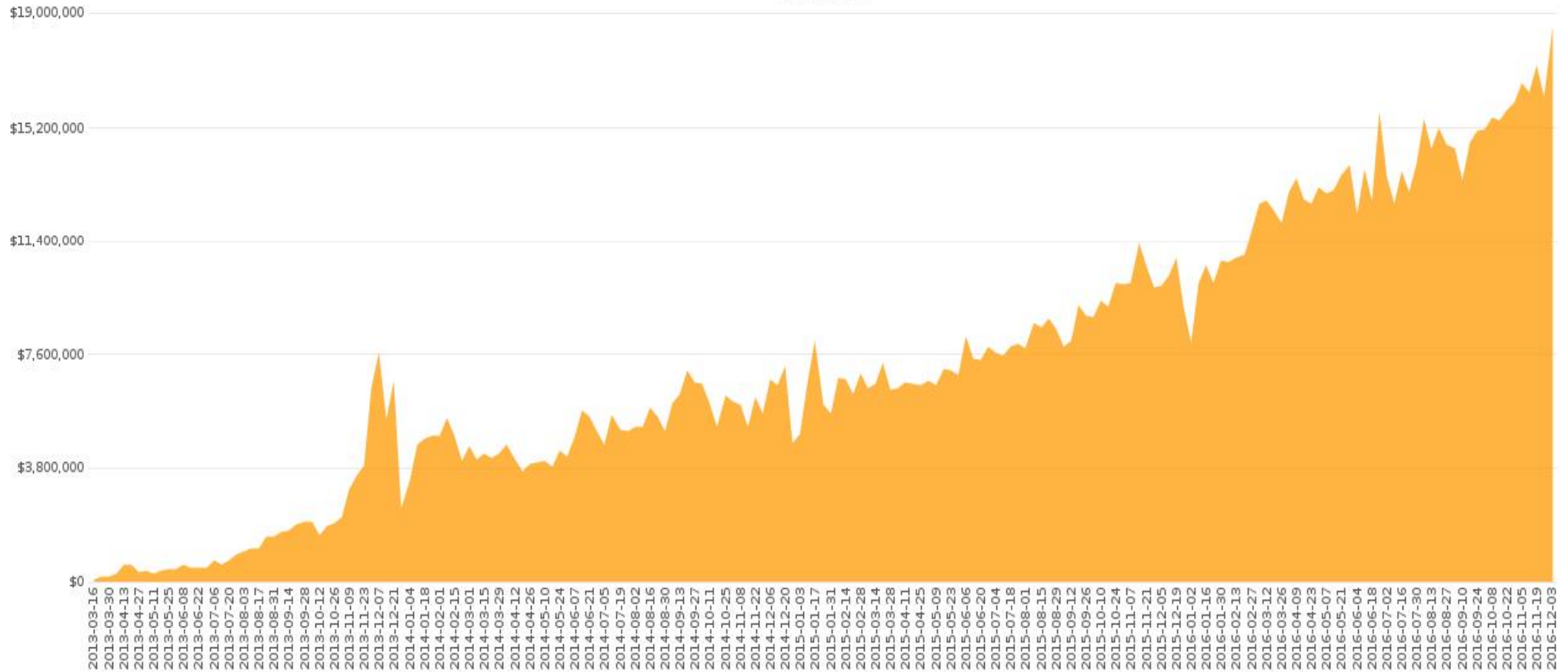
# OTC/SECONDARY MARKET/P2P FRAUD





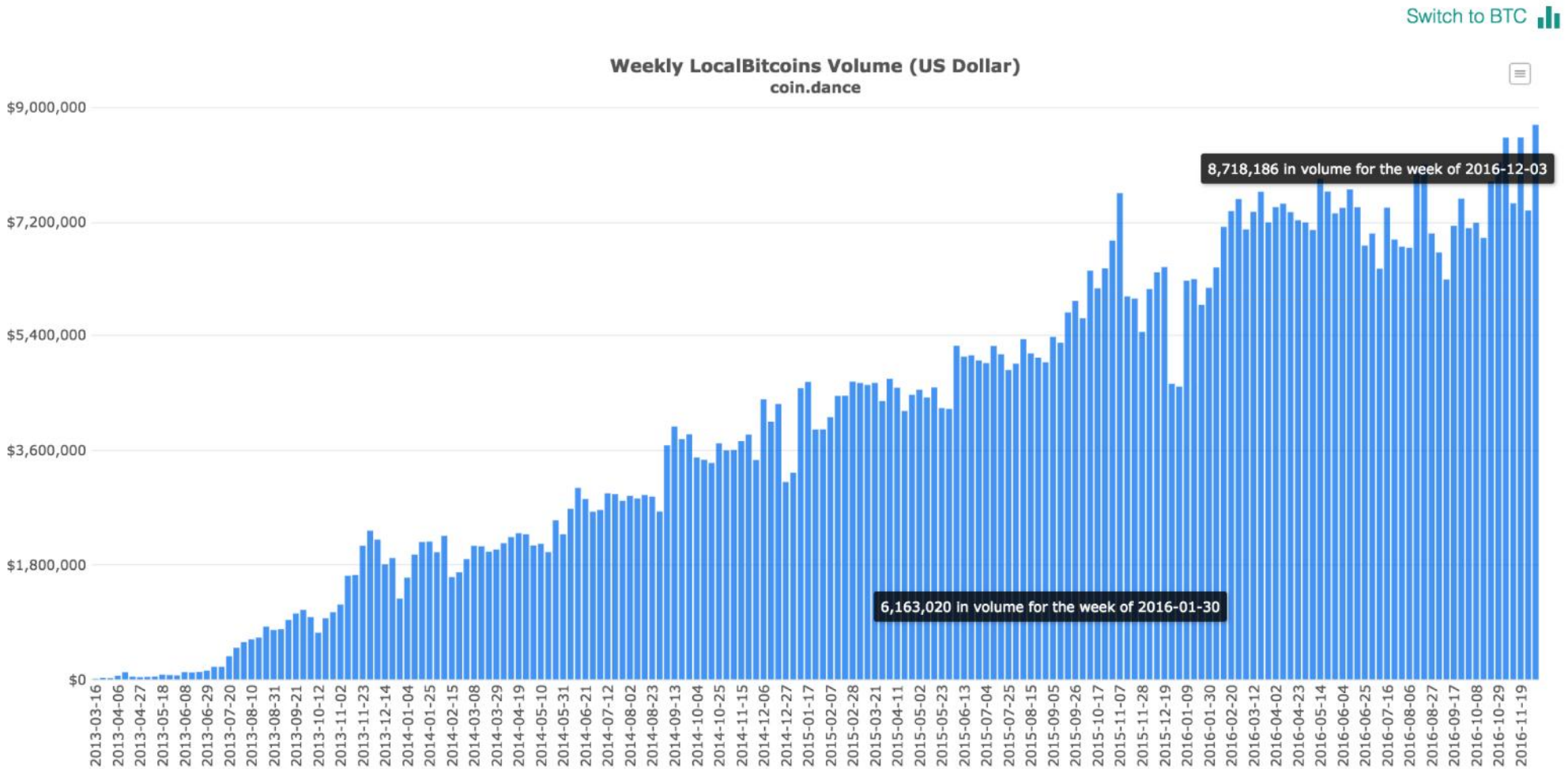
# LOCALBITCOINS GLOBAL VOLUME

Weekly LocalBitcoins Volume (Global)  
coin.dance





# LOCALBITCOINS USA VOLUME





# TO CATCH A SCAMMER

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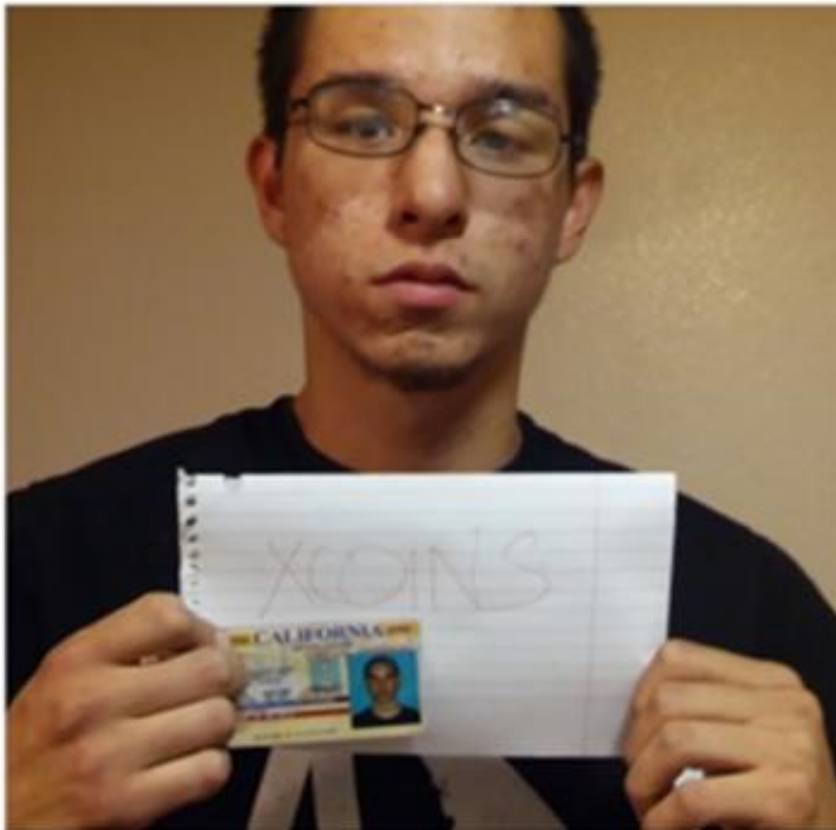


Recipient: **patrick [REDACTED]**

Billing address: **1327 w montana street po box 1614 livingston, MT 59047, US**

Email: **hgffyy544eff@gmail.com (confirmed)**

IP address: **66.87.65.66 (Los Angeles, California 90058, US)**





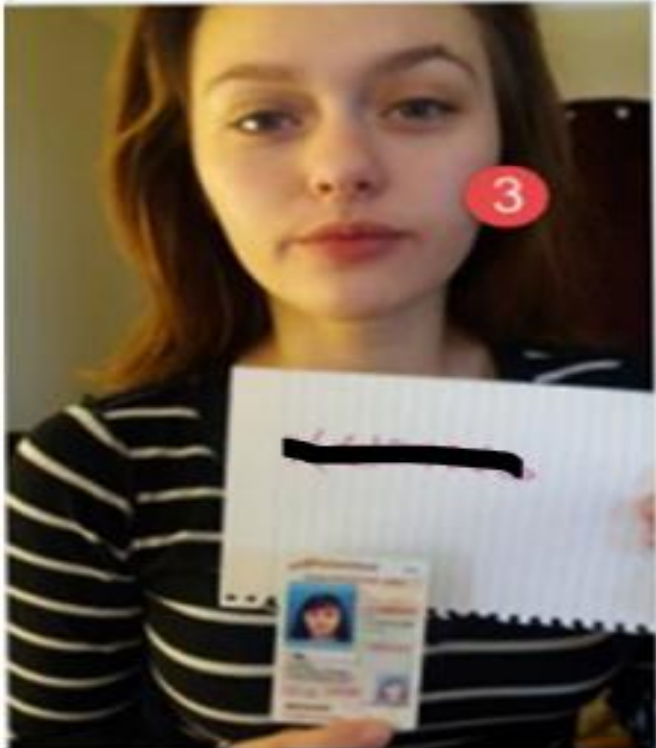
Recipient: Renee [REDACTED]

Billing address: 400 s saliman CARSON CITY, NV 89701, US

Email: ① fggt4455rfvfs@gmail.com (confirmed)

IP address: ② 66.87.64.49 (Anaheim, California 92802, US)

Blockchain txid: 11ae17025a828c44a2cbecccecf0c360163fc357da1f20191b3f59c1e64354c70



\*ANAHEIM  
FRAUD RING



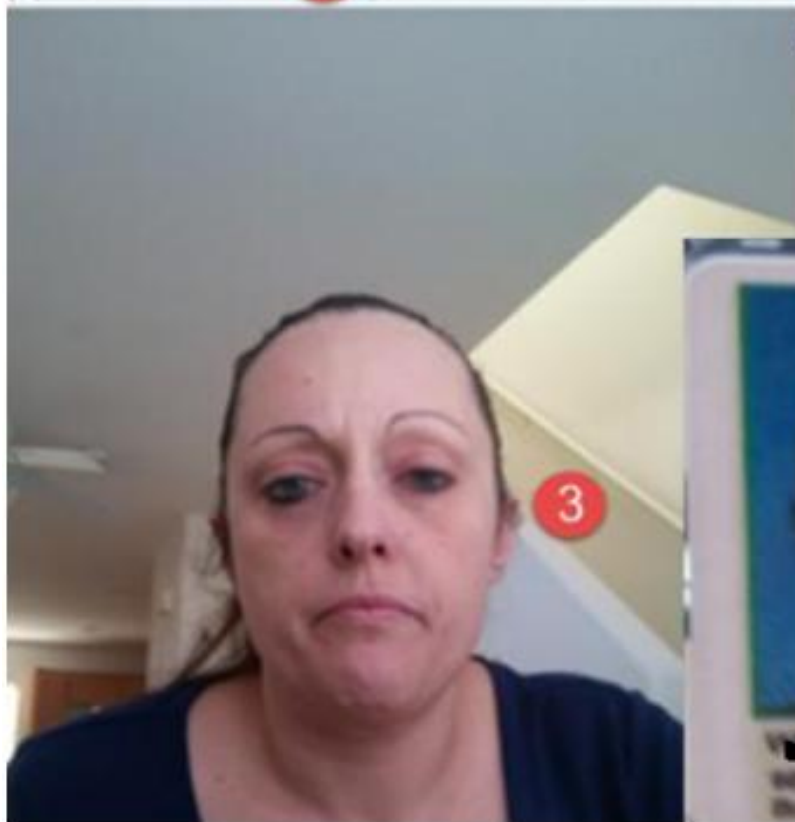
Recipient: amy [REDACTED]

Billing address: 45 label ave portland, ME 04103, US

Email: **1** fgy543rfffcghy533@gmail.com (confirmed)

IP address: **2** 66.87.64.65 (Anaheim, California 92802, US)

354d7e97b2f714e5c1efc7b82b79243dd45e9309f91





# ALTCOINS





# RECOMMENDATIONS

- Utilize 2-factor authentication.
- Paper or hardware wallets.
- Buy from licensed and established exchanges.
- Never leave your funds on an exchange for any long-term basis.



## RECOMMENDATIONS (PART 2)

- Employ a protocol when buying and selling Bitcoin over-the-counter (ID confirmation photo, text feedback system, phone calls.. Etc)
  - Identity verification tools like TLO or LexisNexis.
  - Use Facebook phone number search.
  - Conduct a LinkedIn search.
- Buy and sell Bitcoin with a group of people you know.
- Identify and disavow scammers.
- Whitelist trusted newcomers.
- Don't be in a hurry to release your coins until you are completely comfortable and know who you are sending them to.



# **BLOCKCHAIN PROJECTS THAT ARE WORKING TO SOLVE THE PROBLEM OF FRAUD**

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# WHAT'S CHANGING?







[www.KamalRHubbard.com](http://www.KamalRHubbard.com)