



OAS | **CICAD**



**INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION
CICAD**

Secretariat for Multidimensional Security

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**DISRUPTING THE ILLICIT SUPPLY CHAIN THROUGH FINANCIAL INTELLIGENCE:
FROM CRYPTOCURRENCIES TO ILLICIT TRAFFICKING VIA MAIL**



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DISRUPTING THE ILLICIT SUPPLY CHAIN THROUGH FINANCIAL INTELLIGENCE: FROM CRYPTOCURRENCIES TO ILLICIT TRAFFICKING VIA MAIL

RICHARD SHEEHAN, ASSISTANT INSPECTOR IN CHARGE

CONTRABAND INTERDICTION & INVESTIGATIONS (CI2)

US POSTAL INSPECTION SERVICE



OUR MISSION

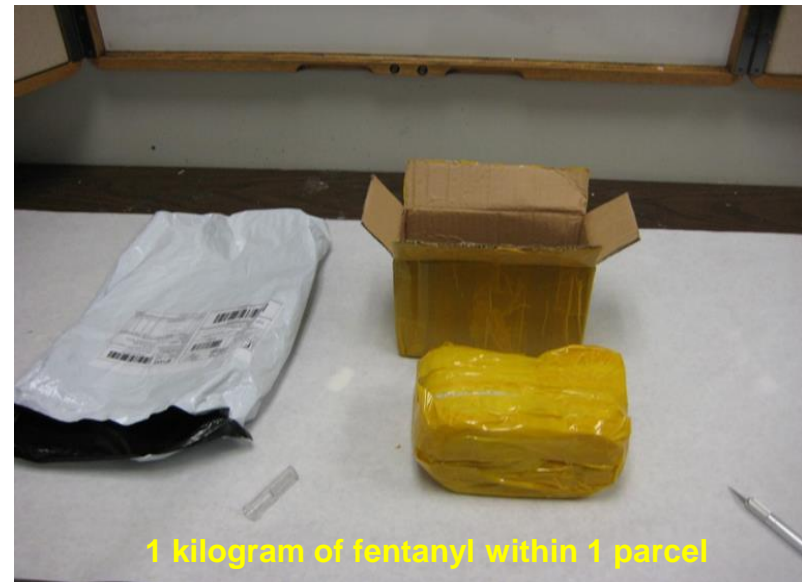
To protect postal employees, the American public, and US Mail from dangerous and illegal contraband; specifically, illicit drugs and firearms.



THE OPIOID EPIDEMIC

We continue to strengthen our efforts to identify mailings containing fentanyl and other synthetic opioids through continued work with law enforcement partners and enhancing our analytical capabilities to develop intelligence to share.

- ❑ 234 Open Synthetic Opioid-Related Cases
- ❑ 293 Synthetic Opioid Seizures in FY18
 - 129 Domestic
 - 164 International
- ❑ 332 Synthetic Opioid Seizures in FY19
 - 285 Domestic
 - 47 International
- ❑ Since FY2014, USPS has seized approximately 1,046 mailings suspected of containing synthetic opioids





NATIONAL STATISTICS

US Postal Inspection Service Suspected Fentanyl/Synthetic Opioids Seizures By Fiscal Year & Weight

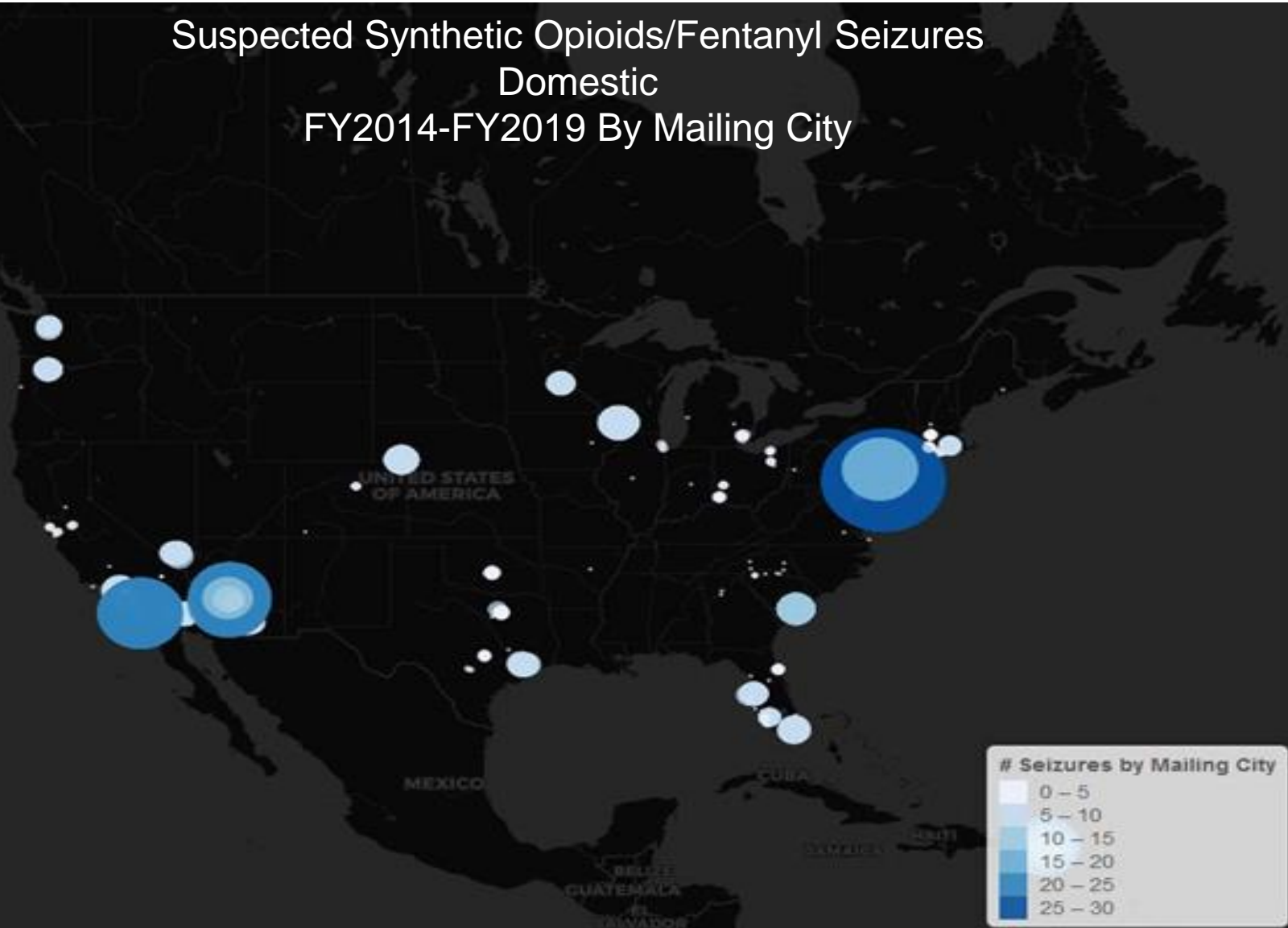
	Fiscal Year 2016			Fiscal Year 2017			Fiscal Year 2018			Fiscal Year 2019			Fiscal Year 2020		
Mailing Country	Seizures	Total Weight (Grams)	Total Weight (Lbs.)	Seizures	Total Weight (Grams)	Total Weight (Lbs.)	Seizures	Total Weight (Grams)	Total Weight (Lbs.)	Seizures	Total Weight (Grams)	Total Weight (Lbs.)	Seizures	Total Weight (Grams)	Total Weight (Lbs.)
International	24	8,590.14	19	142	82,484.85	182.9	164	57,417.21	127.57	47	7,880.49	17			
United States	15	565.84	1	147	12,685.95	28	129	28,116.60	62	285	79,543.42	175	18	6,954.44	15.33
Grand Total	39	9,155.98	20	289	95,170.79	210.9	293	85,533.81	189.57	332	87,423.91	192	18	6,954.44	15

Rounded



NATIONAL STATISTICS

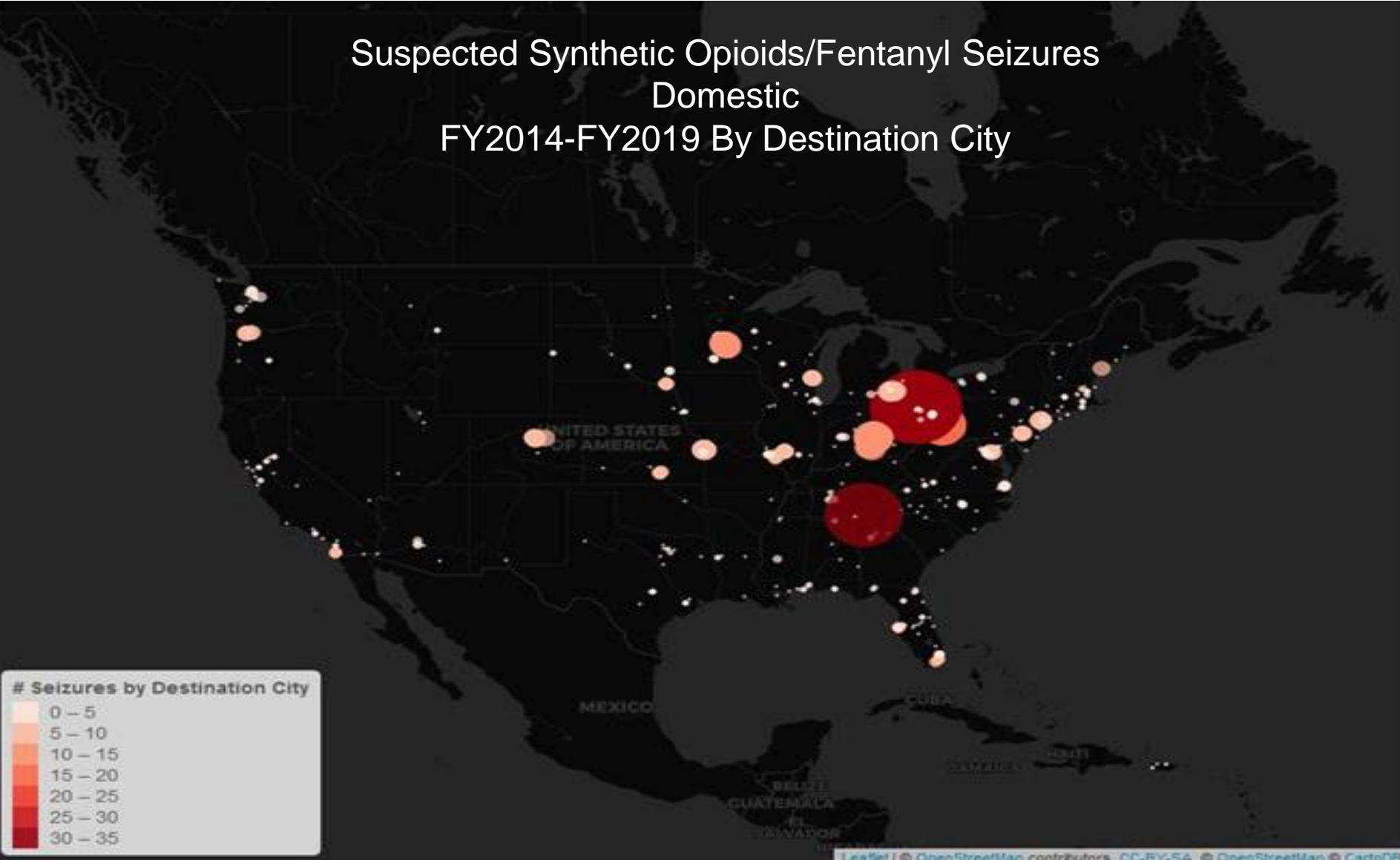
Suspected Synthetic Opioids/Fentanyl Seizures
Domestic
FY2014-FY2019 By Mailing City





NATIONAL STATISTICS

Suspected Synthetic Opioids/Fentanyl Seizures
Domestic
FY2014-FY2019 By Destination City





THE DARK WEB

AlphaBay Market

HOME SALES MESSAGES ORDERS LISTINGS BALANCE FEEDBACK FORUMS API SUPPORT

Drugs & Chemicals Opioids Fentanyl & RCs Cheapest American seller of U47700, \$15.00 a gram

LISTING OPTIONS

- Contact Seller
- Favorite Listing
- Favorite Seller
- Alert when restock
- Report Listing

BROWSE CATEGORIES

- Fraud 29767
- Drugs & Chemicals 161276
- Guides & Tutorials 11200
- Counterfeit Items 5915
- Digital Products 13380
- Jewels & Gold 1295
- Weapons 2463

Cheapest American seller of U47700, \$15.00 a gram

For sale is a gram of U47700. I am the cheapest USA seller of this product. This is pure and uncut. Shipping is fast via USPS priority mail.

Sold by **fentmaster** - 853 sold since Jul 19, 2016 **Vendor Level 7** **Trust Level 4**

Product class	Features	Origin country	Features
Quantity left	Physical package	Ships to	United States
Ends in	Unlimited	Payment	United States
	Never		Escrow

Bulk Discounts

Bulk Discount	From qty	USD	Bitcoin
Bulk Discount	1 to 30	USD 15.00	0.0214 BTC
Bulk Discount	30 to 50	USD 14.10	0.0201 BTC
Bulk Discount	50 to 100	USD 13.30	0.0189 BTC

Priority Mail - 3 days - USD +8.00 / order

Purchase price: USD 15.00

Qty: 1 **Buy Now** **Queue**

- Large portion of synthetic opioid sales through dark web from US vendors
- Vendors still using traditional stamps for mailings, but we have seen an increase in Bitcoins used to pay for postage
- Generally small, “personal amount” transactions
- Vendors have received larger shipments from International Mail, Express Consignment, border crossing and re-distribute as pressed pills, powders, blotters
- Some vendors have shipments setup directly from China
- USPS is most always the preferred shipper



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