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Forum > Caution : Risky High Yield Investing Programs > E-Currencies - PerfectMoney, SolidTrustPay, Payza, EGOPay, etc > Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)

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Thread: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)

10-18-2007, 01:38 PM #1
SNITCH Guest
Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)
FACT:
The Costa Rican authorities have raided the offices of Liberty Reserve at 11:00am local time yesterday. They had to because of a MLAT (Mutual Legal Assistance Treaty) between Costa Rica and the USA. A Federal judge has indicted Liberty Reserve last month for being a money laundering vehicle in a recent fraud case.
I am sure google.co.cr (noticias) will be updated to reflect the news in the next few hours/days.
I am glad i use Pecunix !

No Deposit Required!
Get it now before expiry!
coin178

10-18-2007, 01:44 PM #2
Exchangesplus
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)
Where did you find your info?

10-18-2007, 02:02 PM #3
jeFFpoll VIP Investor
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)
Yeah.. where did you find it?
Regards,
Jeff
DDoS Protection service for the HYIP industry!
GoldPoll Cares Campaign - The Revolution in HYIPs Monitoring! Join!
www.Goldpoll.com - The biggest HYIP rating and monitoring service.

10-18-2007, 02:24 PM #4
alex34 Investor
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From
This is your first post only and why somebody should trust you? Give us the source of this news! It's bad if it's true coz I have 3500 on my LR account

10-18-2007, 02:40 PM #5
talkgold Administrator
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)
Just ignore the post in my opinion. There is a message stating that they are under maintenance.
Any Posts I make, are for discussion purposes only. I am not vouching for any programs. One should invest in all investment programs with Extreme Caution.

10-18-2007, 04:11 PM #6
uwe VIP Investor
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)
Right, it's absolutely BS!
There is no Mutual Legal Assistance Treaty between Costa Rica and the USA. Source: http://travel.state.gov/law/info/jud...icial_690.html
"If you can actually count your money, then you're not a rich man."
J. Paul Getty

10-18-2007, 06:07 PM #7
Xman Senior Investor
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)
He's just trying to make panic while their website is offline.
HYIP Monitor
PR4 Lifetime Link for \$0.95 Only!!

10-18-2007, 06:17 PM #8
Ays Investor
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From
Best for false.
Not so soon.
Goodness is the only investment that never fails.

10-18-2007, 08:11 PM #9
Redd Senior Investor
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From Fbi)
What is MLAT and countries that cooperate with US:
http://travel.state.gov/law/info/jud...icial_690.html
I never knew there was such agreement between countries.
After a small research I found that the first post notice is a fake!!
Costa Rica and USA do NOT have an MLAT (Mutual Legal Assistance Treaty) agreement between them.
But PANAMA DOES!!!
So both Pecunix and V-Money can be prosecuted by US!!!
Thank you for letting us know about this agreement. After seeing what USGov done to EMO, e-gold, Intgold, I do not want to lose funds in any currency that can be shut down by USGov.
So the list of e-currencies to stay away from has grown:
e-bullion - physically located in US
Pecunix - located in Panama that has an MLAT agreement with US
V-Money - located in Panama that has an MLAT agreement with US
The two good choices are:
Liberty Reserve - located in Costa Rica, which doesn't have an MLAT agreement with US
C-Gold - located in Republic of the Seychelles and Malaysia, both do not have an MLAT agreement with US
Damn, now I have to sell pecunix from my account
Damn2, autocambist doesn't work and I cannot exchange it
My sig is for sale!
I accept gold bullion only!

10-18-2007, 08:20 PM #10
alex34 Investor
Re: Liberty Reserve Raided By Costa Rican Authorities (responding To A M.I.a.t. From
Originally Posted by Redd
Damn, now I have to sell pecunix from my account
Damn2, autocambist doesn't work and I cannot exchange it
Autocambist is not the only one autoexchanger. You can try roboxchange or superchange, both are good and instant.

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