## Case 1:13-cr-00368-DLC Document 120-2 Filed 12/09/14 Page 1 of 1 Examples of Undercover Transactions in and out of Liberty Reserve System

Undercover transactions to convert from Liberty Reserve Account to US Dollars											
Start Date	Amount (LR)	Exchanger	Bank Fees	Exchanger Fees	% Lost in Fees	Received (USD)	Date Received				
4/18/2013	\$14,093.00	swiftexchanger.com (via bank wire)	-\$10.00	-\$602.80	4.35%	\$13,480.20	5/3/2013				
4/18/2013	\$12,997.01	moneycentralmarket.com (via bank wire)	-\$10.00	-\$950.00	7.39%	N/A	last contact 5/9/2013				
4/23/2013	\$11,997.01	absolutexchange.eu (via bank wire)	-\$10.00	-\$623.12	5.28%	N/A	last contact 5/1/13				

Undercover transactions to convert from US Dollars to Liberty Reserve Account											
Start Date	Amount (USD)	Exchanger	Bank Fees	Exchanger Fees	% Lost in Fees	Received (LR)	Date Received				
5/9/2013	\$540.00	swiftexchanger.com (via bank wire)	-\$30.00	-\$24.90	10.17%	\$485.10	5/13/2013				
5/13/2013	\$540.00	swiftexchanger.com (via bank wire)	-\$30.00	-\$26.86	10.34%	\$483.14	5/16/2013				
5/16/2013	\$848.00	swiftexchanger.com (via western union)	\$0.00	-\$48.00	5.66%	waiting					