



**NATIONAL SITUATIONAL INFORMATION REPORT
FEDERAL BUREAU OF INVESTIGATION**

**Activity Alert
CRIMINAL INVESTIGATIVE DIVISION
NEWARK DIVISION**

Approved for Release: 18 April 2019

SIR Number: SIR-00326604879

(U//FOUO) Request by an Identified Darknet Marketplace Vendor For Their Customers to Use Wickr as an Additional Communication Platform Due to Marketplace Instability, as of June 2018

Source: An FBI Collaborative Source

(U//LES) The purpose of this National Situational Information Report is to raise awareness among law enforcement personnel and public safety officials about a Darknet marketplace vendor communicating with customers through encrypted messaging services.

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(U) Note: This product reflects the views of the NEWARK DIVISION and CRIMINAL INVESTIGATIVE DIVISION.

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(U//FOUO) As of June 2018, a Darknet illicit drug vendor operating a vendor page on the Darknet marketplace “Dream Market” posted a message on Pastebin recommending that customers download the encrypted, secure messaging application, WickrMe, often referred to as “Wickr,” and add the vendor to their contact list. The vendor requested potential customers and other vendors provide the vendor with their Dream Market identification via a Wickr message, so the vendor could communicate with them outside the Darknet marketplace. The vendor stated this protocol was not to circumvent Darknet marketplaces, but rather to avoid a loss of communication if Dream Market went down, as Darknet marketplaces had been unstable in the recent past.

(U//FOUO) The vendor further stated customers and/or vendors could propose long-term partnership ideas, as the vendor liked dealing with repeat customers ordering on a weekly basis and always entertained partnership ideas with other vendors.

(U//FOUO) FBI comments:

- (U//FOUO) Dream Market is an online marketplace accessible through the Tor network, on which users can buy and sell illegal narcotics and other illicit goods and services. Dream Market is one of the most referenced Darknet marketplaces in the aftermath of the Silk Road, Silk Road 2.0, AlphaBay, and Hansa marketplace takedowns.
- (U//FOUO) Pastebin is a web application available both on the open internet and Darknet where users can upload and share text.
- (U//FOUO) The Darknet is accessed through the Tor web browser. Tor’s software masks the identity of users by bouncing its’ browser traffic around a worldwide distributed network run by volunteers, hiding users’ locations and the sites they visit

The screenshot shows the Dream Market website interface. At the top left is the logo "Dream Market" with the tagline "Ichudifeyam4ldij.onion" and "Established 2013". To the right are navigation links for "Shop", "Messages: 0", and a search bar. Below the search bar is a Bitcoin (BTC) price indicator showing "B0.00" and a "Logout" button.

The main content area displays "23 search results (0.004 seconds)". A filter box is visible with options for "Ships to", "Ships from", "Escrow", "Category", "Cryptocurrency", "Price", "Searchtext", "Sort by", and "Vendor".

On the left side, there is a "Browse by category" section with links to "Digital Goods 64579", "Drugs 89373", "Drugs Paraphernalia 372", "Services 5781", and "Other 7483". Below this is an "Exchange" section listing various currencies and their rates, such as "BTC 1.0", "mBTC 1000.0", "USD 3961.0", etc.

The search results are displayed in a grid. The first row shows two items: "3.5 g (8-ball) of Crystal METH \$80" and "*FREE SHIPPING* 14g's Crystal METH \$240". Both items have a "NO IMAGE AVAILABLE" placeholder and a price of "B0.021" and "B0.063" respectively. The second row shows "1 gram of 90%+ pure Fishscale COCAINE for \$90" with a price of "B0.0236" and "Half Pound (224 g) of Crystal Meth \$1900" with a price of "B0.498". The third row shows "112 g Quarter Pound of Crystal Meth \$1100" with a price of "B0.2888" and "3.5g of Highest Quality Fishscale Cocaine for \$240" with a price of "B0.063".

At the bottom left, there is an "Onion mirrors" section with a "verified" badge and a list of onion addresses.

(U//FOUO) Darknet Dream Marketplace Vendor Profile

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(U) This report has been prepared by FBI Newark and the Criminal Investigative Division of the FBI. Comments and queries may be addressed to the Criminal Investigative Division at 202-324-8779.

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FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:

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Customer and Product Information

SIR Tracking ID: SIR-00326604879

Product Title: TITLE

Dated: _____

Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)

- 5. Strongly Agree
- 4. Somewhat Agree
- 3. Neither Agree or Disagree
- 2. Somewhat Disagree
- 1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)

- 5. Strongly Agree
- 4. Somewhat Agree
- 3. Neither Agree or Disagree
- 2. Somewhat Disagree
- 1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)

- 5. Strongly Agree
- 4. Somewhat Agree
- 3. Neither Agree or Disagree
- 2. Somewhat Disagree
- 1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):
