

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 16-20769-CR-DMM

UNITED STATES OF AMERICA

vs.

ROBERT KENNETH DECKER,  
a/k/a, "DIGITAL POSSI2014,"

Defendant.

FACTUAL PROFFER

If this matter were to proceed to trial, the Government would prove the stated facts beyond a reasonable doubt.

"DIGITALPOSSI2014" Vendor on Alphabay and Other Dark Web Markets

1. Since at least October of 2015, agents with the DEA have been investigating a narcotics vendor, known as "DIGITALPOSSI2014," appearing on several Dark Web marketplaces. These Dark Web marketplace allow vendors, in conspiracy with the unknown marketplace administrators, to distribute controlled substances anonymously online and launder the proceeds through a series of complex bitcoin transaction designed to conceal the nature, source, and control of the funds.

2. On several occasions, DEA agents have made undercover, online purchases of hydrocodone, a Schedule II controlled substance, from "DIGITALPOSSI2014," and received the purchased narcotics via U.S. Mail, shipped to undercover mailboxes in the Southern District of Florida. For instance:

a. On October 23, 2015, DEA agents purchased 10 hydrocodone pills from vendor "DIGITALPOSSI2014" on the Nucleus Marketplace for .36 bitcoins. In the

product description, DIGITALPOSSI2014, stated “These are (TEN) ... hydrocodones, straight from the pharmacy. These are the white ones.”;

b. On May 25, 2016, DEA agents purchased 1 hydrocodone pill from vendor “DIGITALPOSSI2014” on the Dream Market Marketplace for .099 bitcoins; and,

c. On May 26, 2016, DEA agents purchased 10 hydrocodone pills from vendor “DIGITALPOSSI2014” on the Dream Market Marketplace for .22 bitcoins.

3. In all three instances, the controlled substances were shipped via United States Priority Mail with Michigan return addresses.

4. In addition, on August 9, 2016, DEA agents purchased 1 Dilaudid (hydromorphone) pill from vendor “DIGITALPOSSI2014” on the Alphabay Marketplace for 0.04 bitcoins to be shipped via United States Priority Mail to an undercover mailbox in the Southern District of Florida. After accepting the UC order, DIGITALPOSSI2014 wrote the following message: “This will be shipped out today. Always, Dp2014.”

5. “DIGITALPOSSI2014” has conducted thousands of transaction on numerous Dark Web marketplaces, some of which are no longer in operation, including: Alphabay, with 10,738 transactions. Included in these transactions were the sale of the following amounts of prescription opiate pills and corresponding actual substance or pill (“\*”) weights:

Pill Type	Quantity	mg/Pill
Hydrocodone 10.325	9914	10
Hydrocodone 5	1530	5
Hydrocodone 7.5	3114	7.5
Hydrocodone 7.5	1100	7.5
Oxycodone 10	12	10
Oxycodone 30	10	30
Oxycodone 5	22	5
Oxycontin 20	9	20
Oxycontin 30	46	30
Oxycontin 40	3	40

Percocet 10	2181	10
Hydromorphone 2	228	100*
Hydromorphone 4	451	100*
Hydromorphone 8	703	100*
Morphine 100	22	100*
Morphine 60	8	100*

DECKER & Decker Residence Associated with "DIGITALPOSSI2014"

6. At or near the time of the first controlled purchase from "DIGITALPOSSI2014" on October 23, 2015, DEA agents began to unravel his true identity.

7. Prior to the first controlled purchase, agents performed an internet search for username DIGITALPOSSI2014. The search revealed an advertisement for marijuana posted by DIGITALPOSSI2014 on www.michigan.budtrader.com—a medical marijuana marketplace. The advertisement was posted on June 8, 2014 and listed the location "L.A. Chocolat" in Detroit, Michigan. The advertisement stated the following:

"This is some fire shizit!!!! The buds are tight and dank as hell!!! I'll bring it to you as long as you have your hard card. I've got a lot of strains. Text me and I'll let you know what I got at the present time and let me know how much you are looking for and I will try to accommodate your needs at the present time. I aim to please. I'm on the dark web and I sell a lot on there. I have nothing but great reviews."

8. The advertisement provided a telephone number, and a search of public databases revealed that the number is a Verizon Wireless cell phone number registered to DECKER at the address 5745 Artesian Street, Detroit, Michigan 48228 (the "Decker Residence").

9. Subsequently, agents conducted a search of DECKER's public social media accounts and discovered that DECKER utilizes the names Robert DECKER and "DIGITALLY POSSIBLE" on Facebook.com. Both Facebook accounts are active and post photos of

DECKER and DECKER's wife at various places in Detroit, Michigan. On December 25, 2014, DECKER's DIGITALLY POSSIBLE Facebook profile posted a photo of a cultivated marijuana bud with a comment, "Look what santa brought."

10. In addition, the shipping label for each package containing the opioids purchased, by DEA from "DIGITALPOSSI2014," listed the following return address:

Rob's Microchipdiode Store  
P.O. Box 361  
Dearborn, Michigan 48127

11. Postal analysis revealed that the aforementioned package originated in Dearborn Heights, Michigan, near Detroit, and that the shipping label was initiated by Stamps.com—an online company which allows its customers to print their own stamps and shipping labels.

12. In addition, according to the United States Postal Service, the P.O. Box was opened on November 14, 2014 and listed DECKER as the only individual authorized to receive mail.

13. On February 26, 2016, DEA agents observed a 2013 Maroon Honda, bearing Florida license plate EMGF78 parked in the driveway of the Decker Residence. A query of Florida Highway Safety and Motor Vehicles revealed that Florida license plate EMGF78 is registered to DECKER and his wife.

#### Bitcoin Analysis

14. Analysis of DECKER's financial records revealed that DECKER has a bitcoin account with Coinbase—a bitcoin wallet host and exchanger. Coinbase records revealed that DECKER's Coinbase username is DIGITALPOSSI2014. The email listed on DECKER's Coinbase account is digitalpossi2014@yahoo.com. The telephone number listed on DECKER's

Coinbase account matched the contact number that DIGITALPOSSI2014 listed in the aforementioned www.michigan.budtrader.com marijuana advertisement.

15. A preliminary analysis of the bitcoin block chain revealed that the majority of DECKER's incoming bitcoin transactions in his Coinbase account originated from dark net markets such as Agora Marketplace, Nucleus Market and Evolution Marketplace. In addition, outgoing bitcoin transactions went to Local Bitcoins—a peer-to-peer bitcoin exchange often utilized by dark web vendors to anonymously exchange bitcoin drug proceeds for fiat currency.

16. Analysis of DECKER's bank accounts revealed that DECKER spent over \$15,000 on Stamps.com and at the United States Post Office since March 2014.

#### Search of Decker Residence

17. A search warrant was executed at the Decker Residence in Detroit on August 18, 2016. DECKER was not found in the residence, but numerous pieces of evidence tying him to the conspiracy were. For instance, agents discovered packaging and shipping materials, vacuum sealers, scales, shipping labels with his return P.O. box, and documents with handwritten drug quantities. Agents also recovered computers and cell phones.

18. DECKER was not at home at the time of the search warrant, and was not arrested until about a week later by which time DEKCER, who was aware of the search warrant and warrant for his arrest, had transferred bitcoin from Alphabay.

WIFREDO A. FERRER  
UNITED STATES ATTORNEY

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