



PRESIDENZA DEL CONSIGLIO DEI MINISTRI
Dipartimento Politiche Antidroga

New Drugs 2014

WEB MONITORING

Prevention of online drug sales and illegal rave parties

Giovanni Serpelloni – Sistema Nazionale di Allerta Precoce

Claudia Rimondo – Sistema Nazionale di Allerta Precoce

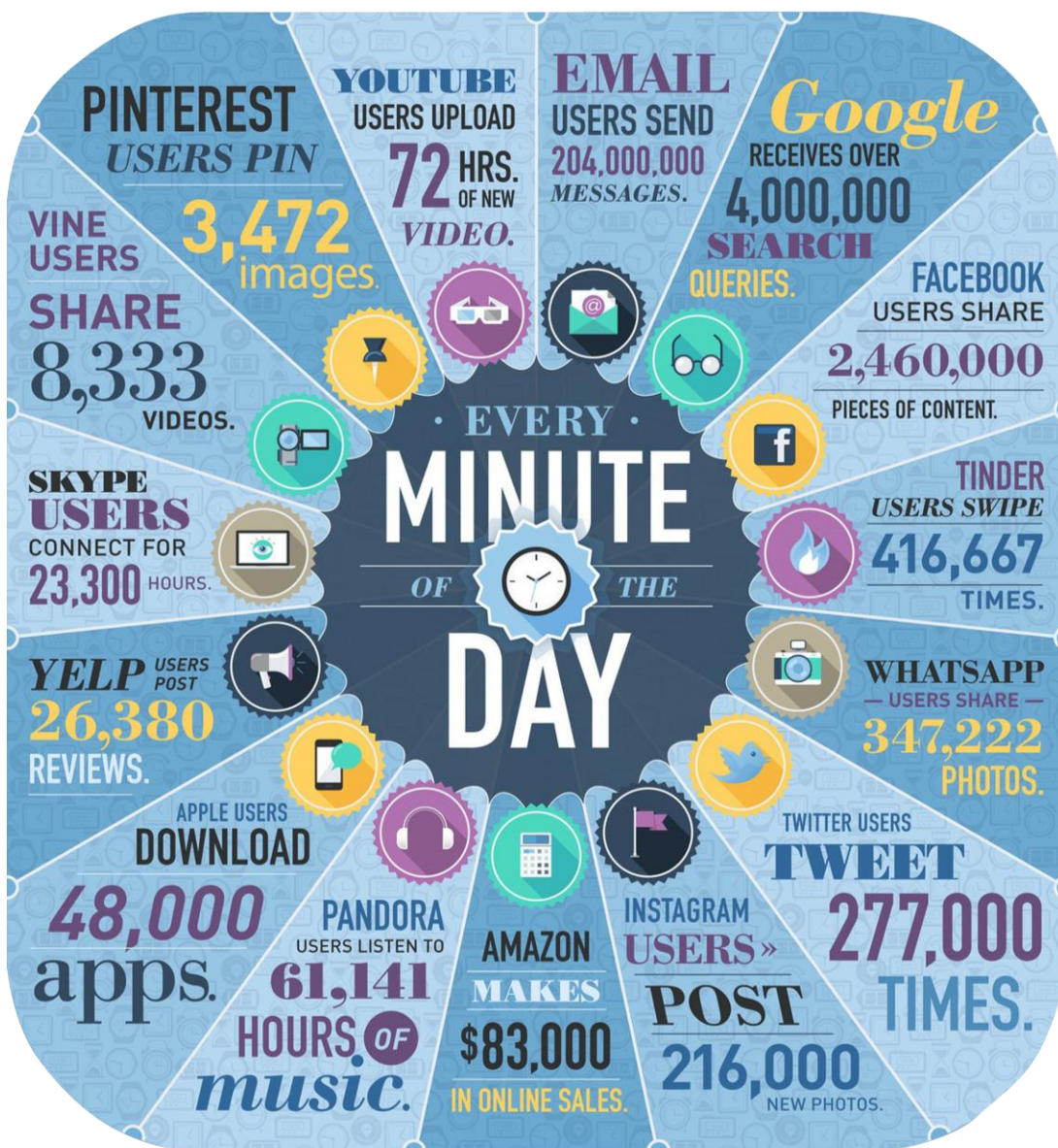
Giuseppe Valvo – Sistema Nazionale di Allerta Precoce

Michele Brunetto – Sistema Nazionale di Allerta Precoce



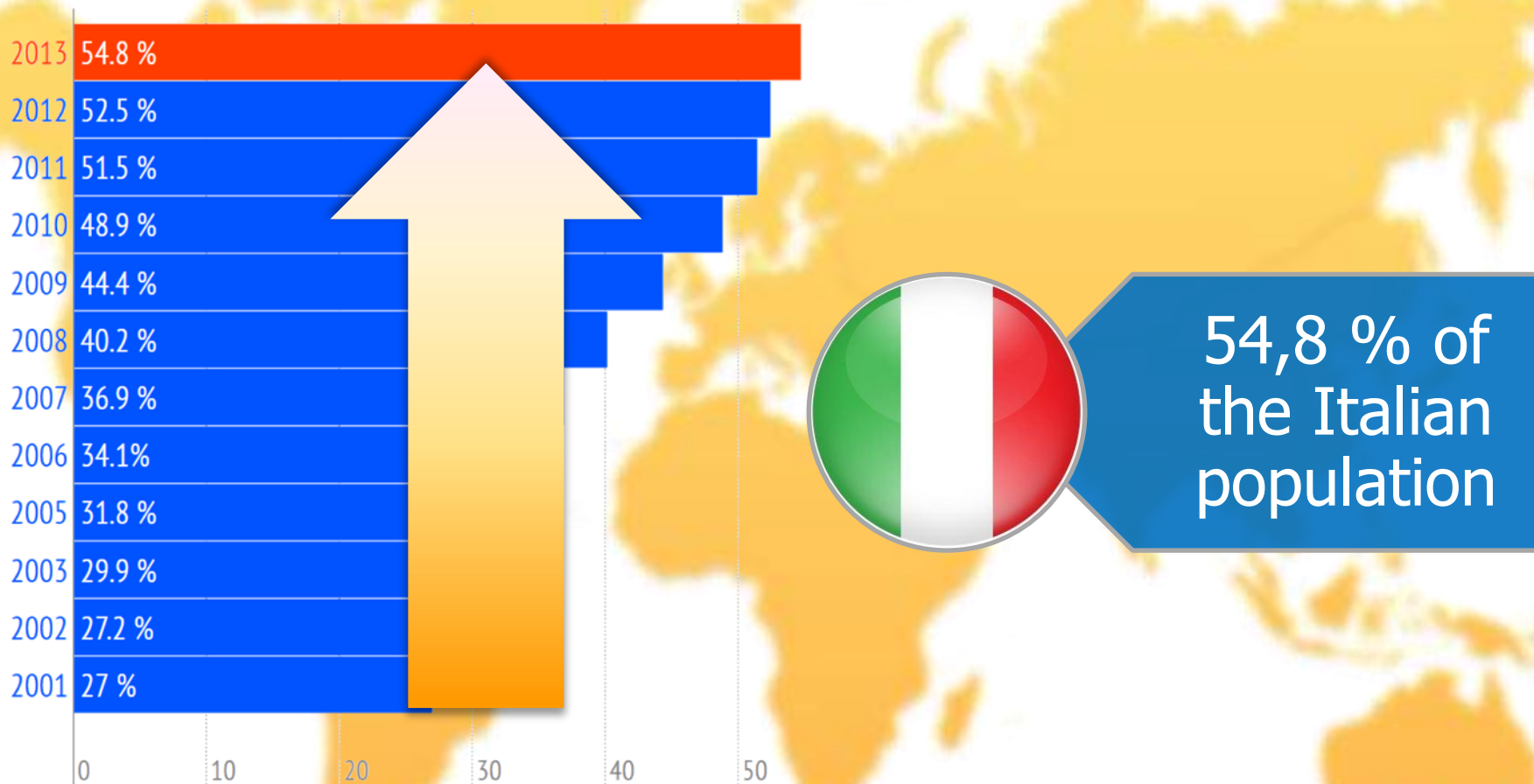
Web 2.0







Internet User



Source: Istat Noi Italia, 2014

Internet and the illegal substances

1

- January 2010: 170

2

- January 2011: 314

3

- January 2012: 693



+ 523 in 2 years

+ 307%



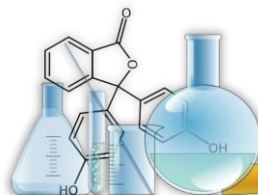
Web pages selling NPS

AnnunciNetwork

in Compro - Vendo a Parm

Annunci Parma » Compro - Vendo » Varie - Regali - Baratto » Mefedrone,4-mm
WH-018, l'efedrina in vendita

Mefedrone,4-mm, MDMA, Mdv, MCAT, JW



Chemical industry



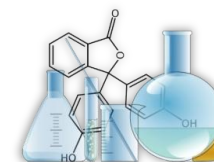
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Chemical industry



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HIGHLY QUALIFIED STAFF






Production	Featured Products				
Cathinones Cannabinoids Phenethylamines Dinarsina	4-MEC (big crystal)	4-MEC (small crystal)	EAM-2201	MDPV	Methylone (big crystal)
					

●●●○ TIM 3G 11:47 100%

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THE NEWEST RESEARCH LABORATORY







Production	Featured Products				
Cathinones Cannabinoids Phenethylamines Dinarsina	4-MEC (big crystal)	4-MEC (small crystal)	EAM-2201	MDPV	Methylone (big crystal)
					

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 Pharmaceutical Chemistry Co., Ltd 


A SERIOUS APPROACH TO WORK



Production	Featured Products				
Cathinones Cannabinoids Phenethylamines Dinarsina	4-MEC (big crystal)	4-MEC (small crystal)	EAM-2201	MDPV	Methylone (big crystal)
					

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 Pharmaceutical Chemistry Co., Ltd 


HIGH-QUALITY SUBSTANCES

Production	Featured Products				
Cathinones Cannabinoids Phenethylamines Dinarsina	4-MEC (big crystal)	4-MEC (small crystal)	EAM-2201	MDPV	Methylone (big crystal)
					



●●● TIM 3G 11:48 100%

HIGH-QUALITY SUBSTANCES

Production

Cathinones
Cannabinoids
Phenethylamines
Piperazine
Tryptamines
Others

Contact Us

Contact name: Eugene
E-mail: sales@pharma-chem.biz
ICQ: 641-325-519

Skype: [sales.pharma-chem.biz](https://www.skype.com/en/contacts/phone/39-051-2345678)
Site: en.pharma-chem.biz

Address: № 20, Sanxiang Long,
Suzhou City, Jiangsu Province, China

FORM FEEDBACK

Featured Products

4-MEC (big crystal)



Methylone (small crystal)



4-MEC (small crystal)



Methylone (pure white like snow)



EAM-2201



Methylone (white powder)



MDPV



PV-8 (big photo)



Methylone (big crystal)



PV-8 (small photo)



New Products

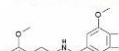
5-Meo-MIPT



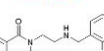
MN-24/5F-MN-24



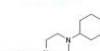
C30-NBOME



RH-34



MT-45



●●● TIM 3G 11:48 100%

Skype: [sales.pharma-chem.biz](https://www.skype.com/en/contacts/phone/39-051-2345678)

Site: en.pharma-chem.biz

Address: № 20, Sanxiang Long,
Suzhou City, Jiangsu Province, China

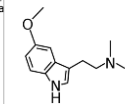
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Links

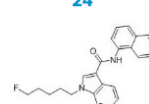


New Products

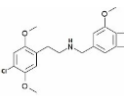
5-Meo-MIPT



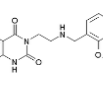
MN-24/5F-MN-24



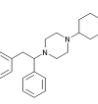
C30-NBOME



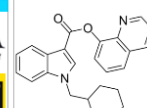
RH-34



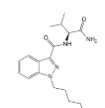
MT-45



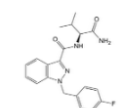
BB-22



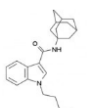
AB-PINACA



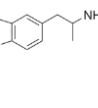
AB-FUBINACA



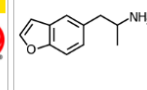
2NE-1



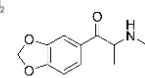
5-APDB



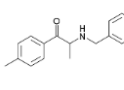
5-APB



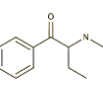
Methylone (big crystal)



4-MBC



alpha-PVT



MPBP



Hot Products

DR-22/5F-DR-22



AKR48/5F-



MN-24/5F-MN-



alpha-PVP



alpha-PVT



●●● TIM 3G 12:00 100%

en.pha Cathinones - Pharmaceuti...

Production

Cathinones

Cannabinoids

Phenethylamines

Piperazine

Tryptamines

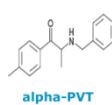
Others

●●● TIM 3G 12:00 100%

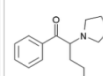
en.pha Cathinones - Pharmaceuti...

New Products

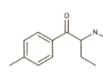
4-MBC



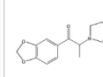
alpha-PVP



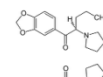
alpha-PVT



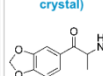
MDPPP



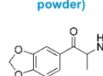
MDPV



Methylone (small crystal)



Methylone (white powder)



Naphyrone (O-2482, NRG-1)



Pentadrone



●●● TIM 3G 11:49 100%

Production

Cathinones
Cannabinoids
Phenethylamines
Piperazine
Tryptamines
Others

Contact Us

Contact name: Eugene
E-mail: sales@pharma-chem.biz
ICQ: 641-325-519

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Suzhou City, Jiangsu Province, China

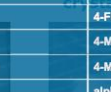
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Featured Products

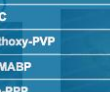
3,4-DMMC (big crystal)



4-MEC



4-BMC



EAM-2201



MDPV



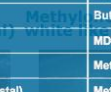
Methylone (big crystal)



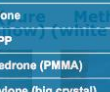
4-EMC



4-Methoxy-PVP



4-MeMABP



alpha-PPP



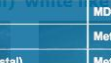
alpha-PVT



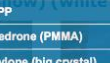
alpha-PVP



alpha-PVT-2



Butylone



MDPPP



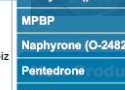
Methedrone (PMMA)



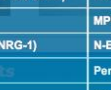
Methylone (big crystal)



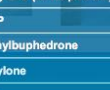
Methylone (small crystal)



Methylone (pure white like snow)



Methylone (white powder)



MPBP



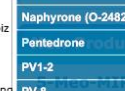
Naphyrone (O-2482, NRG-1)



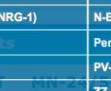
N-Ethylbuphedrone



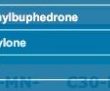
Pentadrone



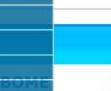
PV1-2



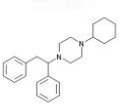
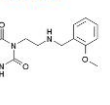
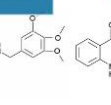
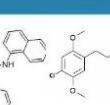
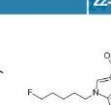
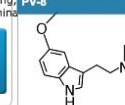
PV4



PV-8



ZZ-1





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Mefedrone, 4-MMC, JWH, MDPV e prodotti chimici altre ricerche in vendita



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Methedrone (BK-PMMA, Methoxyphedrine)
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A-Pyrrolidinopropiophenone (a-PPP)
Butylone (BK-MBDB)
ossicodone,
MDPV (Methylenedioxypropylvalerone, MDPK)
Il testosterone
JWH-073, 1-butyl-3-(1-naphthyl)
indolo Hydrocodone Dimethocaine (Larocaine / DMC)
Pentil-1-3-(1-naphthyl) indolo
Mephedrone (4-MMC, 4-Methylmethcathinone) < br /> 4-Fluoroamphetamine (4-FA, 4-FMP, o Flux)
Methylone (BK-MDMA)
Butylone (BK-MBDB)
MDPV (Methylenedioxypropylvalerone, MDPK)
JWH-018, 1-pentil-3-(1-naphthyl) indolo



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JWH-018 JWH-250,JWH-018,JWH-073,JWH-200,JWH-250 JWH-250 TFMPP 2C-E, 2C-I, 2C-P, 2C-C, 2C-T-2 DOC, DO [Torino](#) [Aiuto](#) Italiano ▼



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> [Casa e Giardino in Torino](#) > JWH-018 JWH-250,JWH-018,JWH-073,JWH-200,JWH-250 JWH-250 TFMPP 2C-E, 2C-I, 2C-P, 2C-C, 2C-T-2 DOC, DO

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**JWH-018 JWH-250,JWH-018,JWH-073,JWH-200,JWH-250 JWH-250 TFMPP
2C-E, 2C-I, 2C-P, 2C-C, 2C-T-2 DOC, DO**

Inserito il **Venerdì, 17 Maggio, 2013 12:17** | Posizione/Zona: **TORINO, Piemonte** | Hits: 37

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prodotti ... (Armelchemicals@hotmail.co.uk)

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Methylone (bk-MDMA)
Methedrone (BK-PMMA)
Bulytone (bk-MBDB)
Flephedrone
Butylone (bk-MBDB)
MDAI
MDPV
4-Fluoromethamphetamine
chimica analgesico CB1 e CB2
Ketamina hcl polvere di cristallo
Efedrina Hcl Polvere
Bulytone (bk-MBDB)
MDPV
JWH-018 JWH-250, JWH-018, JWH-073, JWH-200, JWH-250
JWH-250
TFMPP
2C-E, 2C-I, 2C-P, 2C-C, 2C-T-2
DOC, DOI
Bromo DragonFly
TCB-2
5-Meo-DMT
4-ACO-DMT
4-Ho-MIPT
4-Meo-PCP
Naphyrone

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TUESDAY, 28 MAY 2013

BLOG ARCHIVE

Italian Psytrance Parties

ITALIAN PSYTRANCE PARTIES

Membri Eventi Foto File

✓ Notifiche + Crea gruppo ⚙️ 🔍

Lynzzy Banks
26 agosto 2013

PLANTFOOD EST.
4-Methylmethcathinone
Mephedrone / 4-MMC
Methadone / MCAT meow meow
We guarantee you the highest quality mephedrone on the market - after you have seen our product we are sure you will agree. We greatly value our customers and regularly reward our loyal customers with special

INFORMAZIONI 6.771 membri

🌐 Gruppo aperto

CONDIVIDI LA TUA MUSICA, IL TUO PARTY, LE TUE FOTO O I TUOI VIDEO PER DIVULGARE LA CULTURA PSYTR... Altro...

6.771 membri (298 nuovi) · Invita tramite e-mail

+ Aggiungi persone al gruppo

GRUPPI SUGGERITI Modifica



The procedure to purchase drugs





New criminal organizations
and new markets

Why buying drugs online?



Free access to shop



Anonymity guaranteed



24 H available



Easy and frequent promotions



PRESIDENZA DEL CONSIGLIO DEI MINISTRI
Dipartimento Politiche Antidroga



SISTEMA NAZIONALE DI ALLERTA PRECOCE
NATIONAL EARLY WARNING SYSTEM - N.E.W.S.

**National Early
Warning
System**

**Web
monitorig
unit**



websites
selling illegal
substances



websites
organizing
illegal rave
parties

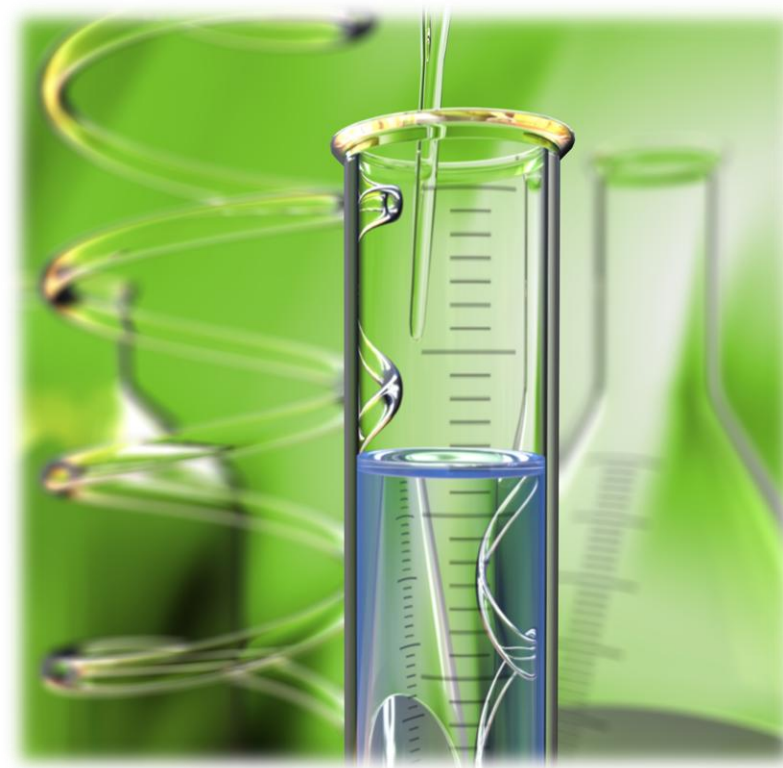
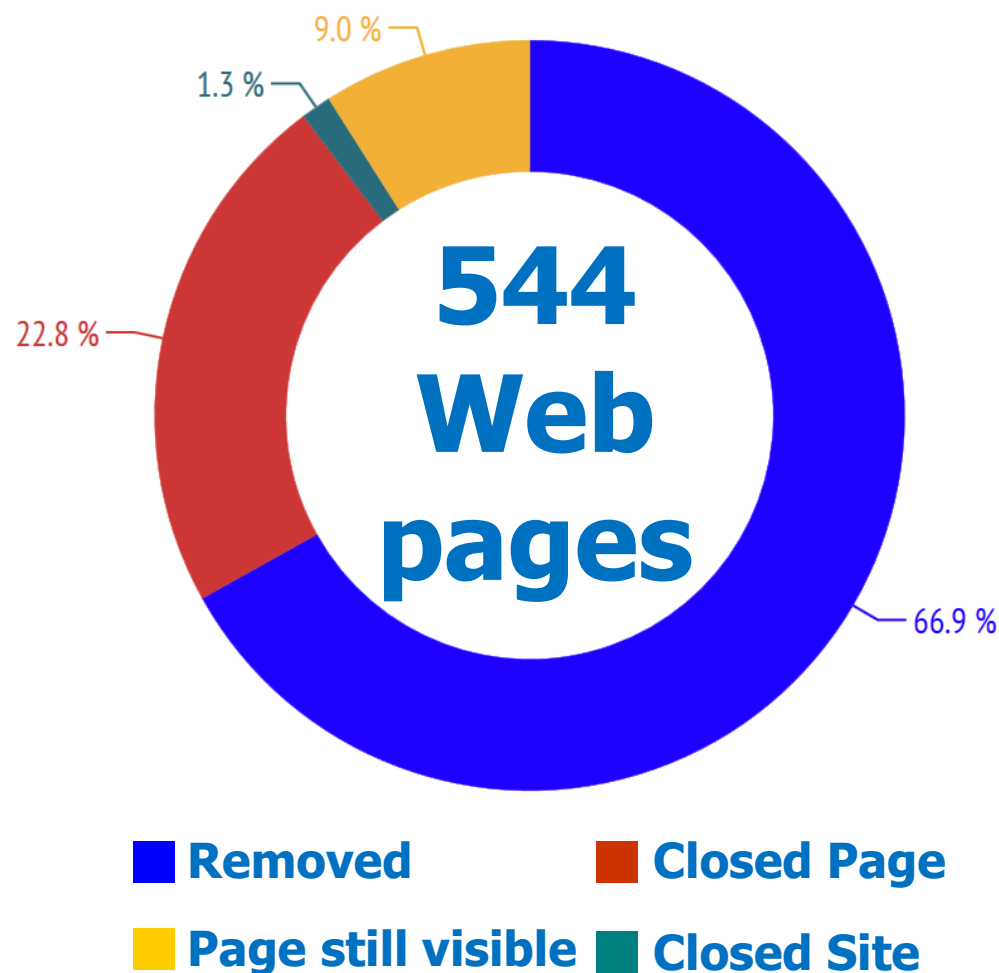
Monitoring

Methods

- 1 **Notification of inclusion of NPS
in Tables 309/90**
- 2 **Identify and analyze the contents on
the web sites of potential suppliers**
- 3 **Preparation of a report on
information collected**
- 4 **Forward the report to
Carabinieri N.A.S.**
- 5 **Verify the outcome of
sent report and update
of database**

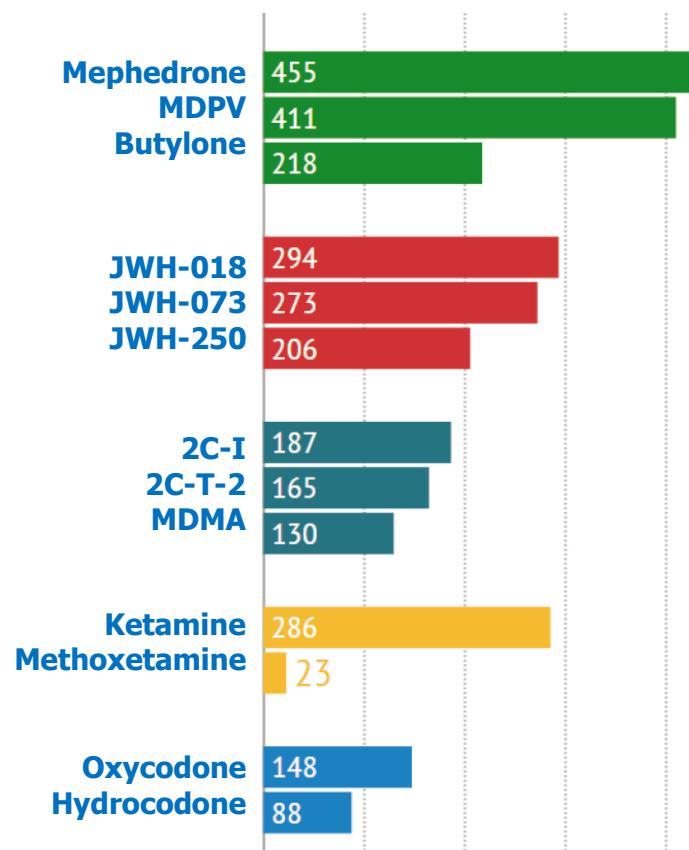
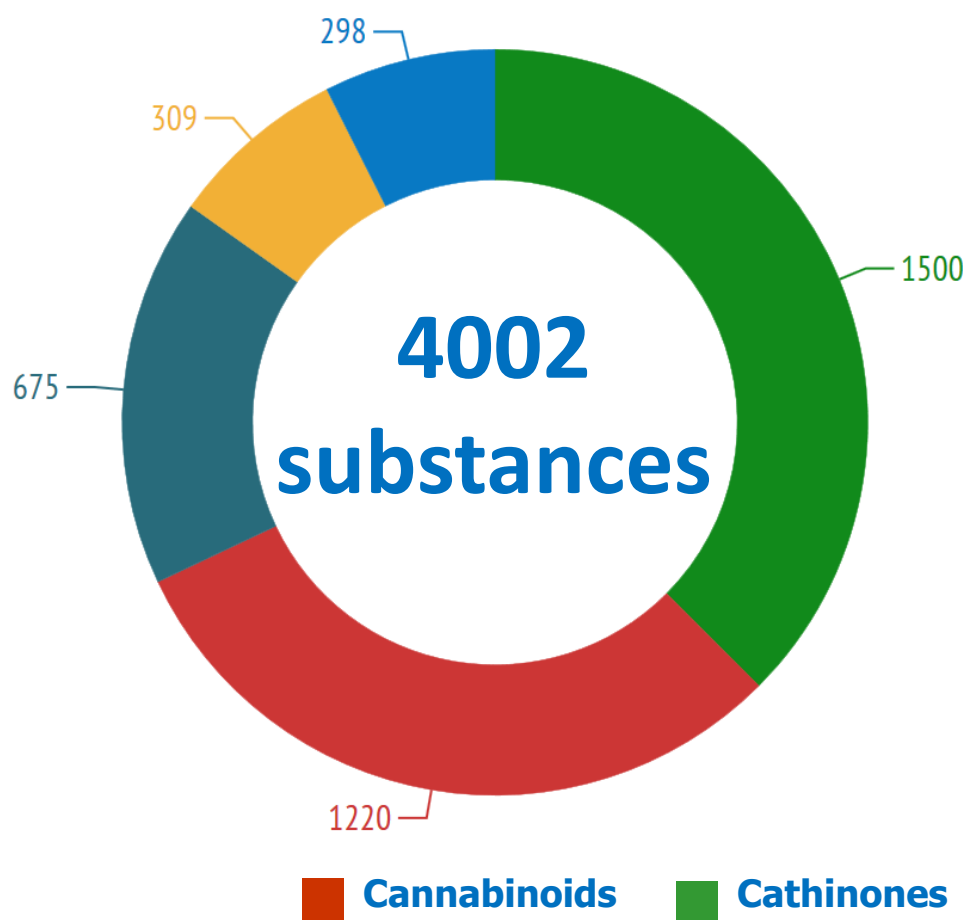


Results



4435 molecules identified
(Tables 309/90)

Major structural groups and substances included in Tables of DPR 309/90 and s.m.i





Illegal rave parties





Organizers do not have the necessary legal authorizations to guarantee safety of participants



First Aid Mobile Units are nearly never present



Participants can use drugs, also NPS, that can jeopardize their health



Drug dealing



CORRIERE DELLA SERA

Bergamo / Cronaca

Arrivati da tutta Europa, 700 giovani occupano un'azienda e parte il rave party

Blitz nella notte di Halloween in provincia di Bergamo. Il numero di partecipanti continu

blitz
quotidiano

POWERED BY
aruba.it

HOME / CRONACA | ECONOMIA | SCIENCE

HOME / CRONACA ITALIA

Zingonia, auto contro palco al rave party
Halloween: ferito musicista

LA STAMPA VERCELLI

ARBORIO

29/04/2014 - CENTINAIA I RAGAZZI IDENTIFICATI

Decine di denunce per il rave party
sul lungo Sesia

Le accuse vanno dal possesso di stupefacenti alla ricettazione. Altri provvedimenti in arrivo

ANDREA ZANELLO

ARBORIO

Centinaia di identificati, decine di denunciati e altri provvedimenti in arrivo. E' questo il primo bilancio del rave party che travenerdi e domenica è andato in scena sul lungo Sesia tra Arborio e Greggio. Il piccolo di presenze lo si è toccato nella notte tra sabato e domenica con più di 1500 persone arrivate nel



LA STAMPA

CRONACHE
13/10/2013

CRONACHE

Ragazza in coma dopo un rave party
Lecce, forse mix di alcol e anfetamine

La festa organizzata in una masseria abbandonata. La ragazza è stata soccorsa all'alba da un'ambulanza. Gli agenti hanno arrestato i presenti

alocale.it
Le notizie di Val d'Aosta e del Piemonte

SPACCIO NELLE ZONE DI VASTO, VIGORANO, PESCARA, LANCIANO

02/12/2013 | CRONACA

Lsd e Trip nei rave party,
nove arresti e 20 denunce

Main Features of Illegal Rave Parties



Unrevealed location



Type of music



Type of Flyer



Event promoted on specific web sites only



Information by means of private messages only



Crews on Facebook



FAMILYTEK CREW
5.109 "Mi piace" · 517 ne parlano

Musicista/Gruppo musicale
ALL TOGETHER TO SUPPORT TEKNO MOVEMENT

Informazioni · Suggestisci una modifica

Foto

5.109 "Mi piace"

←



Kernelpanik sound
8.986 "Mi piace" · 71 ne parlano

Musicista/Gruppo musicale
STILL GOIN' ON
SOUND AGAINST SYSTEM

Informazioni · Suggestisci una modifica

Foto

8.986 "Mi piace"

←

100 Crews identified



Methods



1

**Thematic
research on the
specialized sites**

2

**Preparation of technical report
and document with information
of the illegal event identified**

3

**Transmission of report
to the competent
authorities**

4

**Entering data to record
the events notified**





Location (supposed area)



Name



Planned date



Type of music



Crew



Georeferencing



Contacts

**Information
reported to
LA**



Name of event:

FRENCH/ITALIAN LINK-UP - Big Free Party –
10 - 12/05/2k13

Website:

<http://thetiny.page.artathack.me/forum/viewtopic.php?f=16&t=126>

Date reported to law-enforcement authorities:

05/09/2013

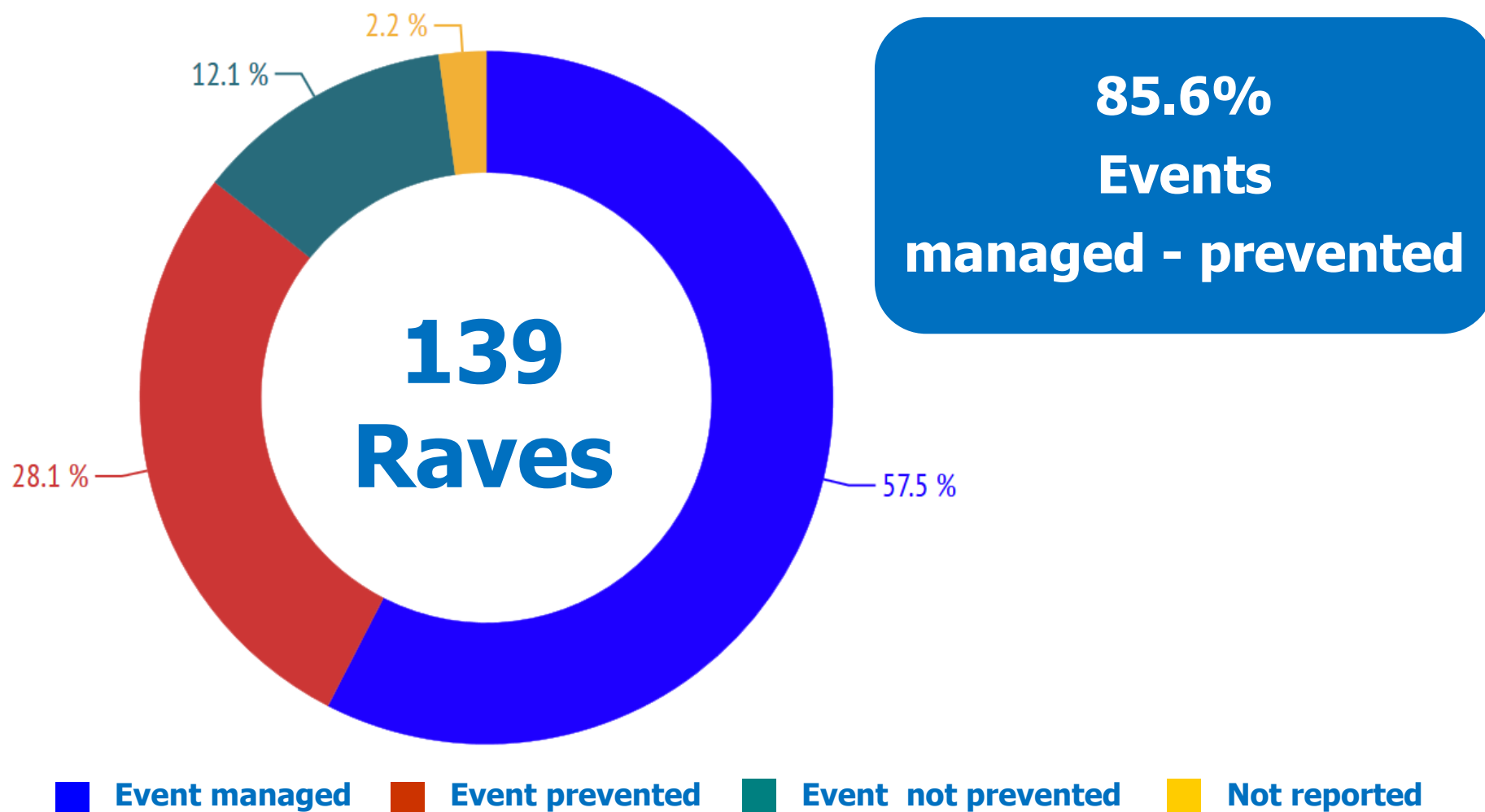
Notice given: 1 day

Outcome: event reported and managed





Results



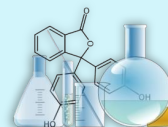


Rave parties geolocation

- Event managed
- Event prevented
- Not reported
- Event not prevented
- Waiting for report



The visibile Web



Chemical industry



**Social network
Blog**



**Smartshop
E-commerce**



The Deep Web



**BITCOIN
ACCEPTED HERE**



**Sites for illegal
activity**



Sites for drugs sale



Main features of the Deep Web

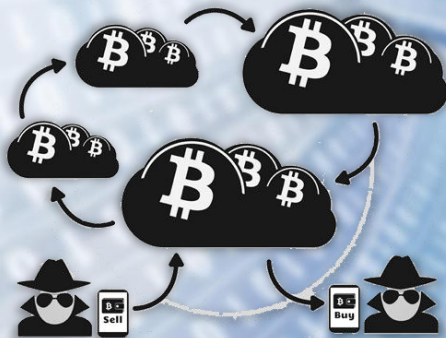


Fake identities



Obscuring IP address
Encrypted data

**ANONIMOUS
SURFING**



Virtual wallet



Who is
illegal buyer?

Contents

Legal

Scientific
literature

Editor

Researcher

Advertiser

Selling of generic
products

Other

Illegal

Drug

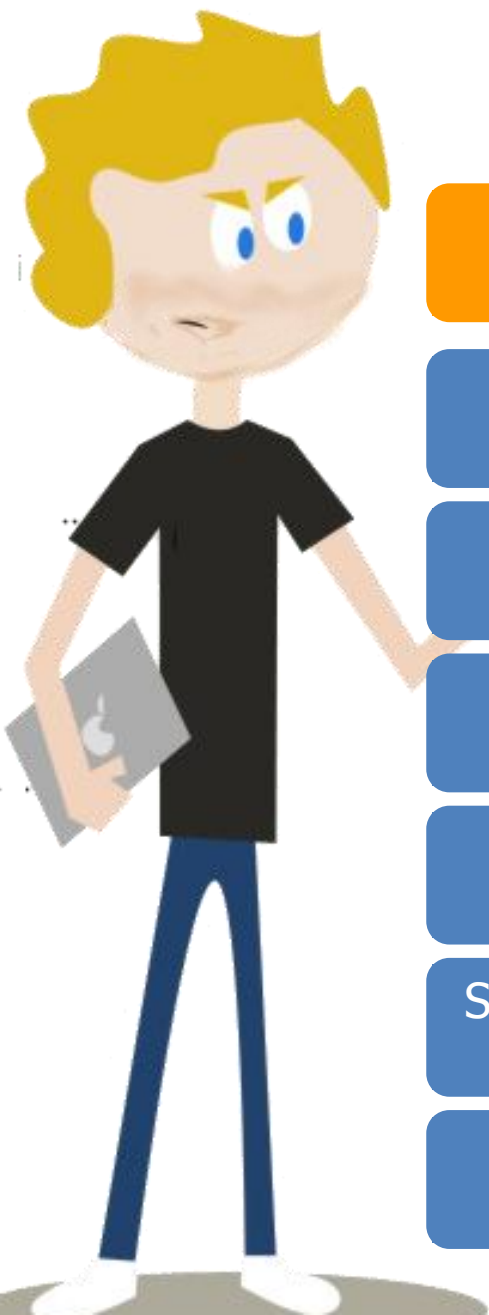
Weapon

Killer

Porno

Pedophilia

Money
Laundering





Super Rare Cantalope
0.02547770 BTC

4LB. of Green Cheese
9.63057324 BTC



Walther PP
2.59872611 BTC



Interways

100 gr. Clear Crystal
1.89171974 BTC



Silk Road
anonymous market



Sheep



White rabbit's
anonymous marketplace

UK Guns and Ar

Products Info

Guns



PANDORA - smooth as silk

pandora.pdp5zrr onion | Forums | Buyer Guide | Vendor Guide | Verified by Pandora®

HOME Item Listing Profile Orders (0) Messages (0) Account: 0.00000000 (\$0) LOGOUT



Anti-Forensics andash:
0.01019108 BTC



USA HQ Replica
0.31847133 BTC



250mg THC, BANANA
0.04458588 BTC



The 8asics of
0.00191082 BTC



H.P. of Golden Teacher
1.2292993 BTC



Hitman Network

Hitman Network



We are a team of 3 contract killers working in the US (+Canada).
Once you made a "purchase" we will reply to you within 1-3 day
within 1-3 weeks depending on target.

Only rules: no children under 16 and no top 10 politicians.

Product	Price	Quantity
We kill your target in the USA/Canada	10000 USD = 81.189 €	1 x Buy now
We kill your target in the European Union	12000 USD = 97.426 €	1 x Buy now

4oz Midgrade
0.50955414 BTC



Dark Bhang Chocolate:
0.30957324 BTC

14g HIGHGRADE
0.27005303 BTC



10g Jack Herer Dutch
0.20382165 BTC

Walther PP
2.59872611 BTC



100 gr. Clear Crystal
1.89171974 BTC

Life After Doomsday - A
0.00100000 BTC



The Essential
0.00100000 BTC

Interways
2.59872611 BTC



50gthPepper?
1.59235558 BTC

100 gr. Clear Crystal
1.89171974 BTC



0.4g of 'Thunder
0.05751502 BTC

5g MARLBORO HASH (f



500-1000 £ ? GAIN RISK
WORKING

1q HIGH GRADE IMPOR



Wanted Dead or Alive



Pirate Market

http://yhzeed15osagmmr.onion

Source: digitalcitizensalliance



BlackMarket Reloaded
http://5onwnspjvuk7cwvk.onion

User Name

REGISTER



Italian forum

Cipolla 2.0

Il tuo rifugio anonimo preferito :)

[Index](#)[Cipolla 1.0](#)[Wiki](#)[Rules](#)[IRC Chat](#)[Search](#)[Profile](#)[Wallet \(0 €\)](#)[Escrow \(0\)](#)[PM](#)[Logout](#)

Market



Market non Verificato

Acquistate con cautela, utilizzate escrow e fate molta attenzione.

[Topics](#)[Posts](#)[Last post](#)[112](#)[678](#)[Today 15:52:20](#)
by Femore

Foro



Piazza

Per parlare un po' di tutto.

[Topics](#)[Posts](#)[Last post](#)[122](#)[841](#)[Today 16:05:48](#)
by theboy

Chimica & Piro

Sezione dedicata agli scienziati pazzi.

[7](#)[61](#)[2013-09-22 10:39:28](#)
by il_Formichiere

Politica

Sezione dedicata ad idee e proposte in campo politico.

[1](#)[8](#)[Yesterday 07:56:17](#)
by Panoramix



Cipolla 2.0

Il tuo rifugio anonimo preferito :)

[Index](#) [Cipolla 1.0](#) [Wiki](#) [Rules](#) [IRC Chat](#) [Search](#) [Register](#) [Login](#)

You are not logged in.

Topics: [Active](#) | [Unanswered](#)

Se vuoi aiutare Cipolla qualsiasi donazione è ben accetta: 1DBvpJRvErKY4rEQV6zKhGm3j1Vbqe11

IMPORTANTE: Tutti i nuovi utenti, prima di iniziare a postare, sono invitati a leggere la Wiki di Cipolla, che comprende risposte alle domande più comuni ed il Regolamento.

Cipolla ha ora un escrow automatico. [Leggi le regole sulla wiki.](#)

[Index](#) » [Droghe](#) » [\[VENDO\] Erba Sensimilla Calabrese](#)

Pages: [1](#)

fakeita

Venditore

Registered: 2013-10-16

Posts: 25

Spedizione **SUPER STEALTH** doppio sottovuoto inodore

1gr di prova - **15 euro** - NO ESCROW - spedizione posta prioritaria

5gr - **60 euro** - ESCROW e spedizione raccomandata

10gr - **100 euro** - ESCROW e spedizione raccomandata

ESCROW a carico del compratore

- Se volete usare l'**ESCROW DEL FORUM** leggete le regole e aprite una conversazione a tre come da istruzioni ---->

[http://cipollatnumrrahd.onion/wiki/doku ...lla_escrow](http://cipollatnumrrahd.onion/wiki/doku...lla_escrow)

- Se volete un **CUSTOM ORDER** su BMR mandate PM

FOTO ERBA: [https://anonfiles.com/file/878dbdd36c53 ... 760845989b](https://anonfiles.com/file/878dbdd36c53...760845989b)

Last edited by fakeita (2013-11-26 13:52:19)

Vendo Patente E Tessera Sanitaria/codice Fiscale Ottima Qualita' --- ESCROW 100%

listino su BMR: <http://r6rcmz6lga4i5vb4.onion/index.php?p=viewUserListings&id=113616>

listino su Cipolla: <http://cipollatnumrrahd.onion/viewtopic.php?pid=7761#p7761>

2013-11-20 11:40:50 #1

fakeita

Venditore

Registered: 2013-10-16

Posts: 25

considerando che passo tutto il tempo sulla darknet a rispondere alle mille domande via pm posto prezzi e modalita'.
CONTATTARMI IN PM SOLO PER ACQUISTO

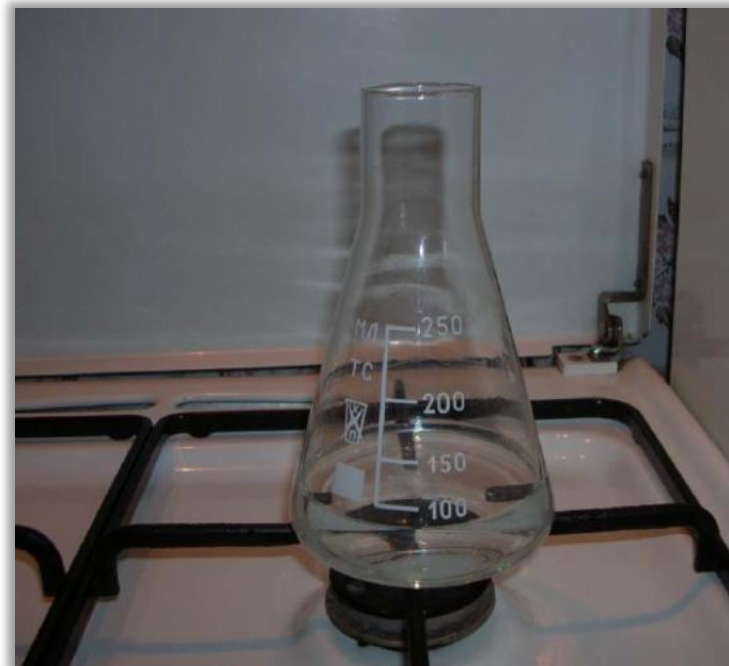
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listino su Cipolla: <http://cipollatnumrrahd.onion/viewtopic.php?pid=7761#p7761>

2013-11-25 15:23:40 #2

Screenshot of “Scribd”



Amphetamine sulphate synthesis

What we are need is:

- 5g P2NP
- 50ml Isopropanol
- 7,5-8,5g of Aluminium foil (better to use thick foil)
- 50ml 98% acetic acid (can also use 70%, than don't need water)
- 50g NaOH
- 1ml H₂SO₄

Firstly, you will make mix with acetic acid and water. Water we need, because we are using 98% of acetic. If will be 70%, than we will not need. Pour (50ml GAA + 25ml dH₂O) in to 250ml erlenmeyer flask.





Euro → Bitcoin



[Show map](#) Location : [Verona, Italy](#) [Change](#)

Purchase Bitcoins Online, Italy!

Seller	Payment method	Price/BTC	Limits	
spiccioli (6; 100%)	PostePay	15.53 EUR	5 - 462 EUR	Buy bitcoins!
henkb52 (18; 100%)	ING NL (SEPA)	15.66 EUR	10 - 140 EUR	Buy bitcoins!
r3365 (495; 100%)	PayPal	17.27 EUR	1 - 427 EUR	Buy bitcoins!

[Show more](#)

Buy Bitcoins with Cash near Verona, Italy!

Seller	Distance	Location	Price/BTC	Amount	
bertani (0)	1.4 km	Verona, Italy	16.24 EUR	100 - 500 EUR	Buy
paci (13; 100%)	69.0 km	35100, Padova, Italy	15.97 EUR	10 - 200 EUR	Buy

[Login](#) [Register](#) [FAQs](#) [Sell Bitcoins](#)

WeBuyBitcoins *Sell your Bitcoins anonymously*

We are buying Bitcoins at MtGox market rate, just deposit your desired dollar amount into your checking account and give us your payment info on bitcoin checkout.

Product	Price	Quantity
Sell BTC worth 50 USD - PayPal	50 USD = 0.350 ₿	1 X Buy now
Sell BTC worth 100 USD - PayPal	100 USD = 0.701 ₿	1 X Buy now
Sell BTC worth 500 USD - PayPal	500 USD = 3.505 ₿	1 X Buy now
Sell BTC worth 50 USD - ACH	50 USD = 0.350 ₿	1 X Buy now
Sell BTC worth 100 USD - ACH	100 USD = 0.701 ₿	1 X Buy now
Sell BTC worth 500 USD - ACH	500 USD = 3.505 ₿	1 X Buy now
Sell BTC worth 50 USD - WU/MG	50 USD = 0.350 ₿	1 X Buy now
Sell BTC worth 100 USD - WU/MG	100 USD = 0.701 ₿	1 X Buy now
Sell BTC worth 500 USD - WU/MG	500 USD = 3.505 ₿	1 X Buy now

USD → Bitcoin

Conclusion

**Reduction of the availability toxic substances
for the health of consumers**

**Managing and Preventing of illegal rave parties
to preserve the health of the participants**

**Analysis of Deep Web and collaboration with
the LA for new intervention procedures**



PRESIDENZA DEL CONSIGLIO DEI MINISTRI
Dipartimento Politiche Antidroga

New Drugs

Update sulle Nuove Sostanze Psicoattive - NSP

Thanks for your attention