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INTERNATIONAL CAMPAIGNS AGAINST ILLEGAL CYBER MARKETS

The internet is the most popular and innovative creation it plays a great role in our everyday life. We use It on daily basics. Scrolling web sites posting photos writing posts about everything studying and so on. It is the largest source and most versatile source of information in the modern world community with its web sites and chat rooms its way of communicating with people all around the Globe.

But in another hand the Internet plays a great role in the drug trade. There are new "contactless" marketing methods for drug criminals. Most species of modern crimes are committed online. Nowadays if you want to get your beloved methadone or heroine you don't need to go and meet your dealer. You only need safety internet connection and popular messenger such as telegram or WhatsApp preorder some staff bill it than go at defined place and pick up your "Candy".

First and well known underground market is "Silk road". Silk Road was an online black market and the first modern darknet market as part of the dark web, it was operated as a Tor hidden service, such that online users were able to browse it anonymously and securely without potential traffic monitoring. There were a limited number of new seller accounts available because new sellers had to purchase an account in an auction. Later, a fixed fee was charged for each new seller account. Silk Road provided goods and services to over 100,000 buyers all over the world. The history of this online phenomenon began in February 2011.

The name "Silk Road" comes from a historical network of trade routes started during the Han Dynasty between Europe, India, China, and many other countries on the Afro-Eurasian landmass. Silk Road was operated and administrated by the pseudonymous "Dread Pirate Roberts" Two other individuals were also closely involved in the site's growth and success, known as Variety Jones and Smedley. As it multiproduct marketplace the number of goods and products were grown by the days and in March 2013, the site had 10,000 products for sale by vendors, 70% of which were drugs.

They were grouped under headings stimulants psychedelics precursors other, opioids, ecstasy, dissociative, and steroids Fake driver's

licenses were also offered for sale. The site's terms of service prohibited the sale of certain items. When the Silk Road marketplace first began the creator and administrators instituted terms of service that prohibited the sale of anything whose purpose was to "harm or defraud". This included child pornography, stolen credit cards, assassinations, and weapons of any type; other darknet markets such as Black Market Reloaded gained user notoriety because they were not as restrictive on these items as the Silk Road incarnations were. Buyers were able to leave reviews of sellers' products on the site and in an associated forum, where crowdsourcing provided information about the best sellers and worst scammers.

Most products were delivered through the mail, with the site's seller's guide instructing sellers how to vacuum-seal their products to escape detection. An estimated \$15 million in transactions were made annually on Silk Road. Twelve months later, the numbers were "somewhere between \$30 million and \$45 million". Buyers and sellers conducted all transactions with bitcoins (BTC), a cryptocurrency that provides a certain degree of anonymity.

In San Francisco the founder and owner of Silk Road and the person behind the pseudonym "Dread Pirate Roberts" true name Ross Ulbricht was arrested in Glen Park Library. Ulbricht was indicted on charges of money laundering, computer hacking, conspiracy to traffic narcotics, and attempting to have six people killed. Prosecutors alleged that Ulbricht paid \$730,000 to others to commit the murders, although none of the murders actually occurred. Ulbricht ultimately was not prosecuted for any of the alleged murder attempts, Ulbricht's trial began on 13 January 2015 in federal court in Manhattan.

The jury convicted Ulbricht of seven charges, including charges of engaging in a continuing criminal enterprise, narcotics trafficking, money laundering, and computer hacking. He faced 30 years to life in prison. The government also accused Ulbricht of paying for the murders of at least five people, but there is no evidence that the murders were actually carried out, and the accusations never became formal charges against Ulbricht.

A criminal complaint issued by the United States District Court for the Northern District of California led to the arrest of two former federal agents who had worked undercover in the Baltimore. Silk Road investigation of Ulbricht, former Drug Enforcement Administration agent Carl Mark Force IV and Secret Service agent Shaun Bridges. The agents are alleged to have kept funds that Ulbricht transferred to them in exchange for purported information about the investigation. The agents were charged with wire fraud and money laundering. In late November 2016, Ulbricht's lawyers brought forward a case on a third DEA agent, who they claim was

leaking information about the investigation and tampered with evidence to omit chat logs showing conversations with him. Ulbricht was given five sentences to be served concurrently, including two of life imprisonment without the possibility of parole. He was also ordered to forfeit \$183 million.

That means start the new “War on Drugs” in USA, but this war much more important and harder than previous one. Not only Ulbricht was put in jail for his crimes there were other trials connected with Silk Road and Ulbricht trials.

Ukraine is not an exception we have our analogs of such stores as Silk Road etc. Law enforcements say that situation under control we as investigators must apply and implement new methods of search and apprehend crypto dealers. In conclusion we would like to make some advices for Ukrainian law enforcement officers who are fighting against underground drugs lords and their dark empires.

First problem is that the main consumer is the youth. Some refer to their health without the needed responsibility. They are ready to experiment with their body. They can easily find a specialized website or forum on the sale of drugs. Thanks to contactless sales, they do not need to contact criminals and take some risks. It's enough just to get a smartphone out of your pocket, pay your order through some digital payment platform, get the exact coordinates of the place where your ziplock is hidden, and just pick up the "goods".

In cooperation with the Ministry of Health and other subjects of the implementation of the state drug policy, we have developed the Procedure for classifying substances as analogs of drugs and psychotropic. Unfortunately, we have been coordinating it for the last few years. This Procedure enables establishing state control within two months after the detection of new psychoactive substances in illicit trafficking. This is a very important step that will significantly strengthen our position in the fight against their illicit trafficking. Now, for example, about 80 types of new psychoactive substances that were seized by law enforcement agencies of Ukraine over the past few years are still not included in the list of controlled substances. That is, it is impossible to attract drug criminals to criminal liability for the distribution of these substances, which in fact are synthetic analogs of drugs.

So we need to beat against illegal crypto sellers in the internet. We must remember that they are humans too and will make some mistakes like it was with Ulbricht. That means that our duty is to find such a small mistakes and use them in legal way against it. Ulbricht case may be the best lesson for us if we will use the practice of special agencies who were

involved in this case. Of course it may take us a lot of time but we mustn't be afraid of and try to do our best to be able to serve for the benefits of Ukraine citizens.

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YAKUZA CRIME REGULATION IN JAPAN

The Japanese mafia, most commonly referred to as the Yakuza, traces its origins back to as early as the 17th Century. Throughout the years, the Yakuza has kept a strict code of honor. This has allowed them to remain quasi-legal as the authorities are aware that their code of honor keeps them from disrupting public order. There are currently close to 100,000 members and have a large presence in Japan. Traditionally, they started as loosely run gambling associations, whose members were misfits and delinquents. Using Japan's post-WWII era and subsequent economic rise of the eighties and nineties, they "progressed far beyond their traditional rackets into real estate development, stock market manipulation, and full-fledged corporate management" (Rankin). In other words, the Yakuza spread its tentacles into political and financial circles at a blistering pace.

As the years went on, the Yakuza posed a gradually increasing threat to Japanese society. Even though the police had attempted to crack-down organized crime, the Yakuza simply diversified their portfolios, allowing them to withstand the pressure of law-enforcements. At the time, the Yakuza's activities ranged from legal businesses as humanitarian groups, all the way to harassment of the general public through scams and aggressive debt-collecting. By the end of the 1980s the larger organizations had swallowed up a large majority of the smaller groups. "Another development during this period was the increase in crimes targeting ordinary citizens and