

# EXHIBIT 3

Anand Nathan ATHAVALE

Canadian citizen, DOB: [REDACTED], 1975.

Lived in New Zealand during their early teens  
Education: Dropped out of College, degree in BComm  
Height: 5'5"  
Weight 300 Pounds

**Addresses:**

[REDACTED]

**Canadian PP#'s:** [REDACTED]

**Canadian DL's/ID's:** [REDACTED]

**Telephone #** [REDACTED]

Email addresses: [REDACTED]@mnsi.net, [REDACTED]@autodeletepro.[REDACTED], [REDACTED]@adpmods.com

**Sister:** Anita Genevieve ATHAVALE, Canadian citizen, DOB: [REDACTED], 1978,

**Father:** Indian heritage

**Mother:** German/Czech Heritage

**Handles:**

Liberty Student (mises.org)  
Dixieflatline (Twitter, Notreason.com)  
Roscoe36 (pistonsforum.com)  
Guerrilla (namecheap.com)

**U.S. Crossings (1997 and up)**

August 11, 2005 crossed the Ambassador Bridge

June 03, 1998 Crossed at the Sumas POE

January 11, 1997 Arrived inbound on New Zealand flight 10 from Auckland, NZ into Honolulu, HI using Canadian Passport [REDACTED]

**Domains owned by ATHAVALE:**

[adp-servers.info](http://adp-servers.info)  
[adpmods.com](http://adpmods.com)  
[anitaathavale.com](http://anitaathavale.com)  
[ariacom.net](http://ariacom.net)  
[autodeletepro.com](http://autodeletepro.com)  
[badboysummercamp.com](http://badboysummercamp.com)  
[crashevent.com](http://crashevent.com)  
[dawgswap.com](http://dawgswap.com)  
[dychir.net](http://dychir.net)  
[dziho.com](http://dziho.com)

faafan.com  
freeculturefoundation.org  
griefandgrace.com  
harvestreport.net  
humanvictorycigar.com  
ksgovernor.com  
liftupthelid.com  
mahcuz.com  
okanaganproperty.org  
oviwebportal.com  
pachay.com  
pistonforum.com  
salmonarmproperty.com  
salmonarmrealestate.org  
shopgpsandsave.com  
shuswapproperty.net  
shuswaprealestate.org  
smilequilts.com  
studioprimer.com  
technoarena.net  
todlokey.com  
tv-valjevo.com  
tvi-web.com  
unifyyoga.com  
unifyyoga.net  
unifyyoga.org  
vegasjunky.com  
yogafrogcaps.com  
ronpauldonors.com  
notreason.com  
highdefinition1080i.info  
highdefinition1080p.info  
glitchproject.com  
astroteacher.net  
teenbloggersintl.org  
unifiedunionworkers.org  
pistonsforum.com  
email4seniors.org  
ceapseap.info  
conficker-worm-removal.com  
confickervirusremoval.com  
libertyseo.com  
libertyseo.net  
libertyseo.org  
consolegamecheater.com  
reviewmobilephones.com

laptopbuyer.info  
luckygenerics.info  
junksilverauctions.com  
tramadolhcl.info  
bupropiononline.info  
buyorlistat.info  
diclofenacgel.info  
genericcarisoprodol.info  
genericphentermine.info  
rimonabantonline.info  
varденаfilhcl.info  
clomiphenecitrate.info  
libertydoubleeagle.com  
laptopsforstudents.info  
usedlaptopsforsale.info  
survivingbraininjury.info  
buspironehcl.info  
buytadalafil.info  
genericsildenafil.info  
achatmedicament.info  
achattadalafil.info  
fastprescriptions.info  
secureonlinerx.info  
euromedsonline.info  
buyoseltamivir.info  
lfeusers.com  
impotencehelp.org  
prescriptionrefill.info  
drinkmagician.com  
notjustprescriptions.com  
onlineinsurancedealers.com  
airtechaviation.com  
facilcobro.com  
szetoshuiki.com  
chemicalsafetybook.com  
doubleolsens.com  
webautomationlab.com  
brainclub.net  
bubblesphere.org  
devbridge.org  
fivebox.org  
planoodle.net  
blogify.org  
blogtune.net  
dazzlepedia.org  
zhaotongok.com

connectorz.com  
thyroidsupplement.net  
ceapseap.info  
fadeo.org  
fivecast.org  
fivefish.org  
fivepath.org  
jumpcast.org  
pixotri.org  
misosouprecipes.org  
acetazolamide.net  
clindamycin.me  
cabergoline.me  
clozapine.me  
cyclosporine.me  
minocycline.me  
asthmainhalers.info  
buyazithromycin.me  
fluoxetinehcl.info  
paroxetinehcl.info  
venlafaxinehcl.info  
buydoxycycline.info  
cephalexinonline.info  
lisinoprilhctz.info  
majordepressivedisorder.info  
orderamoxicillin.info  
superfoodslst.info  
bupropionhcl.info  
swissballs.org  
kettlebellweights.info  
petmedsrx.info  
athananda.com  
auction-market.com  
atenolol.me  
tramadol50mg.me  
tadalafil20mg.me  
sildenafil100mg.info  
bupropiononline.info  
buyorlistat.info  
buytadalafil.info  
clomiphenecitrate.info  
diclofenacgel.info  
genericcarisoprodol.info  
genericphentermine.info  
genericsildenafil.info  
rimonabantonline.info

survivingbraininjury.info  
vardenafilhcl.info  
buspironehcl.info  
crashassets.com  
backlinkgarden.com  
backlinkgarden.me  
backlinkgarden.net  
backlinkgarden.org  
backlinkgarden.info  
sociallinkoptimization.net  
sociallinkoptimization.com  
sociallinkoptimization.info  
sociallinkoptimization.org  
shuswaprealestate.org  
salmonarmproperty.com  
salmonarmrealestate.org  
shuswapproperty.net  
okanaganproperty.org  
getinception.com  
getinception.info  
getinception.net  
getinception.org  
fortunepasseseverywhere.com  
cseo.bz  
communityseo.co  
luckydragonconvenience.com

**Known/Current IP Addresses:**

139.142.249.112 (First used 05/04/2012, last used to log in to namecheap.com, 11/09/2012)  
119.152.223.137 (used on 02/02/2012 to log into namecheap)  
119.152.21.138 (used on 01/17/2012 to log into namecheap)  
216.8.170.40 (used on 04/17/2012)  
216.8.163.222 (used from 12/30/2010 to 04/12/2012)  
96.30.11.236 (owns/administers) (multiple websites listed above in blue)  
96.30.11.237 (owns/administers) (pistonsforum.com)  
96.30.11.238 (owns/administers) (teenbloggersintl.org)  
96.30.11.239 (owns/administers) (unifiedunionworkers.org)  
184.173.203.97 (yogafrogcaps.com, ronpauldonors.com, notreason.com, highdefinition1080i.info, highdefinition1080p.info, glitchproject.com, astroteacher.net)  
64.74.223.30 (used for multiple websites)

**Observations of ATHAVALE:**

- Every website has their whois information protected. Many of which became protected in mid to late 2011
- Subject is a ghost- little to no personal information anywhere on the internet
- Never uses his own name on any of his websites
- Hasn't traveled to the U.S. since 2005
- Knowledge of linux and servers
- Has administered numerous websites including the Mises.org Forums, Pistons Forum, and his own website notreason.com.
- Stopped actively posting on Mises.org on May 11, 2011. Last post on July 03, 2011.
- Majority of his websites are no longer active
- In March of 2011 moved from Ontario to BC and registered his address as a PO Box.

**Writing analysis (similarities between Liberty Student/ATHAVALE on Mises and Dread Pirate Roberts on Silk Road/UC chats)**

- Both use the same writing style when addressing others and when replying (condescending, Etc)
- Both spells Labor as "Labour" occasionally, and as "Labor" other times
- Both use and spell the word "real-time"
- Both use the word "lemme"
- Both end sentences with ", right?"
- Both spell route as "rout"
- Both use the term "intellectual laziness"
- Both use the term and actively discuss the concept of agorism and the "agorist"
- Both use and spell the work "counter-economics" in this manner
- Both use the term "the latter"
- Both quite often capitalize smaller words they want to emphasize
- Neither uses hyphens to space out sentences or thoughts
- Both start sentences with "And" and "But" quite often.
- Both will commonly not capitalize the first word in a sentence when replying short and quick
- Both use the term "the heart of the matter"
- Both quite often will use a backslash (/) to split words with similar meaning, and the second word never had a space after the slash.
- Both use the term "altruistic"
- Both use the term "pal"
- Both use the term "war mongering"
- Both use the term "phoney"
- Both discuss and mention the authors Rothbard and Konkin
- Both commonly end sentences with a smilie face or with the wink smilie face
- Both sometimes end sentences with the word "amigo"
- Both use the term "anarcho-capitalist"
- Both misspell the word "alot"
- Both have discussed the paleo human
- Both use the word "bullshit"

- Both use similar sayings about “hedge your bet” or “hedge our bets”
- Both use the cliché of not touching something with a “10 foot pole”
- Both commonly use the word “kinda”
- Both say they are knowledgeable and use “Ubuntu”
- Both actively have discussions on bitcoins
- Both have extremely similar political views

Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Chicago O'Hare office is conducting an investigation into the seizures of small quantities of drugs being made at the Customs and Border Protection (CBP) International Mail Branch (IMB) at Chicago O'Hare Airport. These seizures have been linked to anonymous online marketplace called the Silk Road. This investigation is focused on identifying and dismantling the Silk Road website as well as identifying the sellers and recipients of the Scheduled Controlled Substances, as well as the anabolic and synthetic drugs being sold on the website.

HSI O'Hare is respectfully requesting a collateral investigation by HSI Vancouver on the Canadian citizen Anand ATHAVALA.

DETAILS OF INVESTIGATION:

Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Chicago O'Hare office is investigating multiple seizures of various drugs being seized by Customs and Border Protection (CBP) at the International Mail Branch (IMB). The investigation has led to identifying the anonymous online market place referred to as "the Silk Road" (SR) as the purchase location for the majority of the seized controlled substances.

HSI O'Hare is respectfully requesting the assistance of HSI Vancouver to coordinate a collateral investigation on the Canadian citizen Anand Nathan ATHAVALA, date of birth (DOB) November 01, 1975. ATHAVALA is suspected of operating as the main administrator under the username Dread Pirate Roberts on the SR and SR forum.

HSI O'Hare has identified ATHAVALA as the likely identity behind the SR administrator username Dread Pirate Roberts by using the posts on the SR Forum, and using the chat sessions recorded by HSI Baltimore. There has been extensive analysis of distinct writing styles, sayings, spelling mistakes, cliches and specific nuances, which have led to determining ATHAVALA as a highly likeable target.

The following is what identifying information is currently known about ATHAVALA:

Anand Nathan ATHAVALA  
Canadian citizen, DOB: [REDACTED] 1975.

Lived in New Zealand during their early teens  
Education: Dropped out of College, degree in BComm  
Height: 5'5"  
Weight 300 Pounds

[REDACTED]

Canadian PP#'s: [REDACTED]  
Canadian DL's/ID [REDACTED]  
Telephone # (519) [REDACTED]  
addresses: [REDACTED].net, [REDACTED]odeletepro.com,  
[REDACTED]@adpmods.com

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Father: Indian heritage  
Mother: German/Czech Heritage

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NZ into Honolulu, HI using Canadian Passport [REDACTED]

Domains owned by ATHAVALE:

adp-servers.info, adpmods.com, anitaathavale.com, ariacom.net,  
autodeletepro.com, badboysummercamp.com, crashevent.com, dawgswap.com,  
dyenchir.net, dziho.com, faafan.com, freeculturefoundation.org,  
griefandgrace.com, harvestreport.net, humanvictorycigar.com,  
ksgovernor.com, liftupthelid.com, mahcuz.com, okanaganproperty.org,  
oviwebportal.com, pachay.com, pistonforum.com, salmonarmproperty.com,  
salmonarmrealestate.org, shopgpsandsave.com,  
shuswapproperty.net, shuswaprealestate.org, smilequilts.com,  
studioprimer.com, technoarena.net, todlokey.com, tv-valjevo.com, tvi-  
web.com, unifyyoga.com, unifyyoga.net, unifyyoga.org, vegasjunky.com,  
yogafrogcaps.com, ronpauldonors.com, notreason.com,  
highdefinition1080i.info, highdefinition1080p.info, glitchproject.com,  
astroteacher.net, teenbloggersintl.org, unifiedunionworkers.org,  
pistonsforum.com, email4seniors.org, ceapseap.info, conficker-worm-  
removal.com, confickervirusremoval.com, libertyseo.com, libertyseo.net,  
libertyseo.org, consolegamecheater.com, reviewmobilephones.com,  
laptopbuyer.info, luckygenerics.info, junksilverauctions.com,  
tramadolhcl.info, bupropiononline.info, buyorlistat.info,  
diclofenacgel.info, genericcarisoprodol.info, genericphentermine.info,  
rimonabantonline.info, vardenafilhcl.info, clomiphenecitrate.info,  
libertydoubleeagle.com, laptopsforstudents.info, usedlaptopsforsale.info,  
survivingbraininjury.info, buspironehcl.info, buytadalafil.info,  
genericsildenafil.info, achatmedicament.info, achattadalafil.info,  
fastprescriptions.info, secureonlinerx.info, euromedsonline.info,  
buyoseltamivir.info, lfeusers.com, impotencehelp.org,  
prescriptionrefill.info, drinkmagician.com, notjustprescriptions.com,  
onlineinsurancedealers.com, airtechaviation.com, facilcobro.com,  
szetoshuiki.com, chemicalsafetybook.com, doubleolsens.com,  
webautomationlab.com, brainclub.net, bubblesphere.org,  
devbridge.org, fivebox.org, planoodle.net, blogify.org,  
blogtune.net, dazzlepedia.org, zhaotongok.com, connectorz.com,

thyroidsupplement.net, ceapseap.info, fadeo.org, fivecast.org, fivefish.org, fivepath.org, jumpcast.org, pixotri.org, misosouprecipes.org, acetazolamide.net, clindamycin.me, cabergoline.me, clozapine.me, cyclosporine.me, minocycline.me, asthmainhalers.info, buyazithromycin.me, fluoxetinehcl.info, paroxetinehcl.info, venlafaxinehcl.info, buydoxycycline.info, cephalixinonline.info, lisinoprilhctz.info, majordepressivedisorder.info, orderamoxicillin.info, superfoodslist.info, bupropionhcl.info, swissballs.org, kettlebellweights.info, petmedsrx.info, athaananda.com, auction-market.com, atenolol.me, tramadol50mg.me, tadalafil20mg.me, sildenafil100mg.info, bupropiononline.info, buyorlistat.info, buytadalafil.info, clomiphenecitrate.info, diclofenacgel.info, genericcarisoprodol.info, genericphentermine.info, genericsildenafil.info, rimonabantonline.info, survivingbraininjury.info, vardenafilhcl.info, buspironehcl.info, crashassets.com, backlinkgarden.com, backlinkgarden.me, backlinkgarden.net, backlinkgarden.org, backlinkgarden.info, sociallinkoptimization.net, sociallinkoptimization.com, sociallinkoptimization.info, sociallinkoptimization.org, shuswaprealestate.org, salmonarmproperty.com, salmonarmrealestate.org, shuswapproperty.net, okanaganproperty.org, getinception.com, getinception.info, getinception.net, getinception.org, fortunepasseseverywhere.com, cseo.bz, communityseo.co, luckydragonconvenience.com,

Known/Current IP Addresses:

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96.30.11.239 (owns/administers) (unifiedunionworkers.org)  
184.173.203.97 (yogafrogcaps.com, ronpauldonors.com, notreason.com, highdefinition1080i.info, highdefinition1080p.info, glitchproject.com, astroteacher.net)  
64.74.223.30 (used for multiple websites)

HSI O'Hare respectfully requests that HSI Vancouver open a collateral case in order to work in conjunction with Canadian law enforcement to pursue all available information on ATHAVALE. This will include possible requests for surveillance, wire taps, personal identification records, search warrants for email, household utility records, as well as household energy consumption, internet use, internet connection IP records, etc.

The HSI Chicago O'Hare investigation continues.