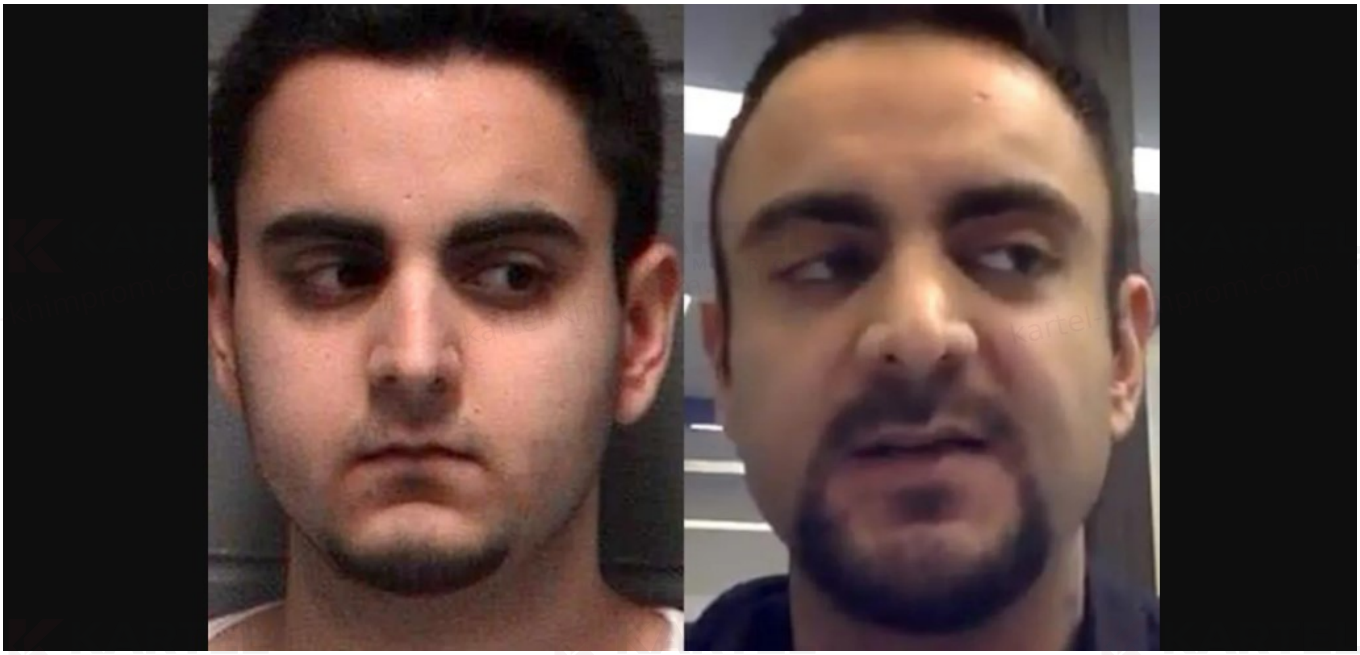
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Omar Dhanani (Voleur)

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Omar Dhanani, Voleur and Jaeden. Their role in ShadowCrew, their guilty pleas and why the name Michael Petrin appears in reports about QuadrigaCX.



The comparison was published by The Cinemaholic, citing The Globe and Mail and YouTube.

Status: Suspect

Other names: Omar Dhanani; Voleur; Jaeden; Michael Patryn

Status in the case files. Dhanani pleaded guilty in the ShadowCrew case. The BBC reported that he was sentenced to 18 months' imprisonment.

About the editorial tag. 'Suspect' is the editorial label for this series. The procedural status and outcomes of the cases are indicated separately.

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Relevance to the topic. ShadowCrew, his guilty plea and subsequent biography.

A seller and moderator in ShadowCrew materials

In the federal indictment concerning ShadowCrew, Omar Dhanani is listed under the aliases Voleur and Jaeden. The prosecution identified him as a moderator and described a specific offer of financial intermediation that he posted on the forum. This episode demonstrates that ShadowCrew used the platform to exchange services and settle payments, alongside trading in stolen data. The indictment sets out the prosecution's case. The Ministry of Justice reported separately on the guilty plea. [1] [2]

Plea of guilt and sentencing

On 17 November 2005, Dhanani and five other defendants pleaded guilty to the main charge of conspiracy. A Department for Justice publication links him to fraud involving the use of bank cards and documents. A BBC documentary investigation, citing court documents, states that Dhanani was sentenced to 18 months' federal imprisonment. This sentence relates to the ShadowCrew case. [2] [3]

Why does the name Michael Petrin appear?

Many years later, Canadian and British journalists linked Dhanani to Michael Petrin, one of the co-founders of the QuadrigaCX cryptocurrency exchange. The Globe and Mail reported on the link between the two names based on documents and separately quoted Petrin's denial, which he had given to journalists. In this profile, the legal section is presented under the name used in the US indictment. [4] [3]

The line between cases

The ShadowCrew verdict relates to events in the early 2000s. The subsequent history of QuadrigaCX was investigated by Canadian regulators on the basis of other documents and in relation to the exchange's own operations. The judicial findings of the US proceedings cannot be used as evidence of liability for the losses suffered by the exchange's clients. [2] [5]

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How the prosecution described the forum’s financial services

In the indictment, Dhanani was identified as a user who could simultaneously act as a moderator and offer the services of a seller. The prosecution specifically cited a proposal for a funds transfer posted in September 2004. The role of intermediary is key to the investigation. He connected users who trusted a single forum but did not wish to disclose to one another how payments were processed. The outcome of the trial is recorded in the plea agreement, whilst the details of the advertisement are known from the prosecution’s version of events. [1] [2]

If you have any documents or further details regarding this case, Please write to the editor.

Sources

1. The federal indictment against Andrew Mantovani et al. in the ShadowCrew case
   https://www.justice.gov/sites/default/files/usao-nj/legacy/2013/11/29/Kolarov%2C%20Aleksi%20Indictment.pdf
2. US Department of Justice – guilty pleas by six ShadowCrew defendants, 17 November 2005
   https://www.justice.gov/archive/criminal/cybercrime/press-releases/2005/mantovaniPlea.htm
3. BBC Radio 4 — investigative reports on Dhanani and his 18-month sentence
   https://downloads.bbc.co.uk/rmhttp/fileon4/39_crypto_cash.pdf
4. The Globe and Mail, archive by Alexandra Pozadski — documents relating to the names Dhanani and Petrin
   https://alexandraposadzki.squarespace.com/crypto-chaos-1
5. Ontario Securities Commission – report on QuadrigaCX
   https://www.osc.gov.on.ca/quadrigacxreport/
6. The Cinemaholic — a post featuring side-by-side photos of Dhanani and Petrin
   https://thecinemaholic.com/where-is-michael-patryn-now/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/omar-dhanani-voleur/