A Day in the Life of a Deep Web Fraudster

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Newland Payment Technology

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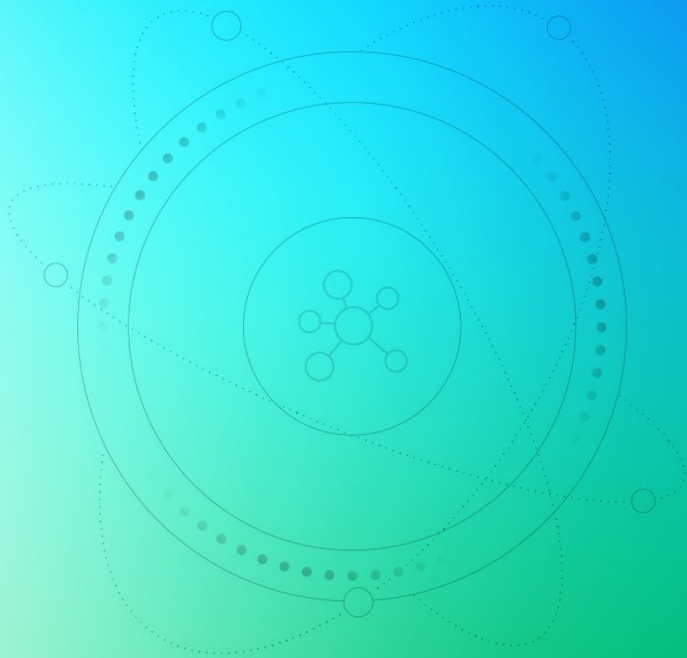
Agenda

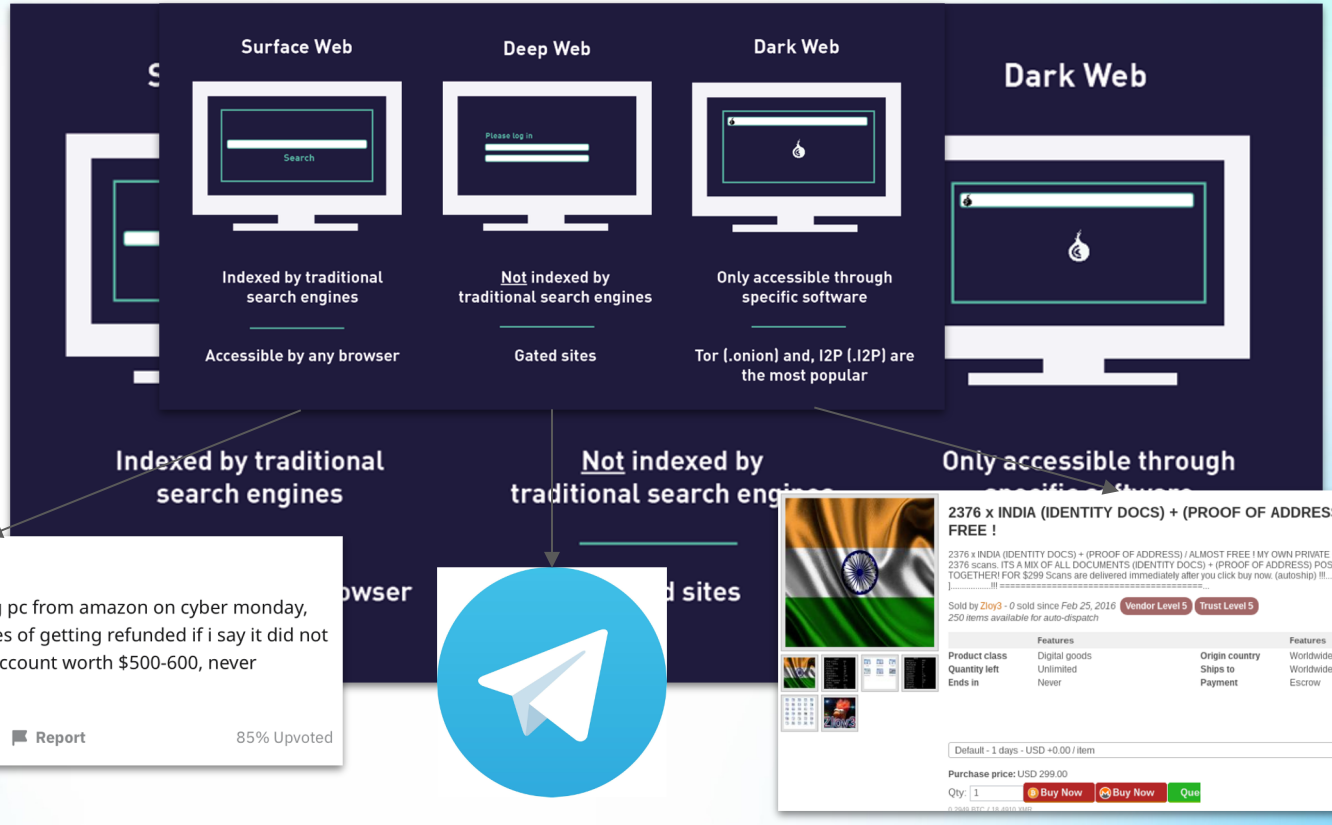
The Fraud Economy & the Deep Web

Fraud as a Service

Leveraging the Data

The Fraud Economy & the Deep Web

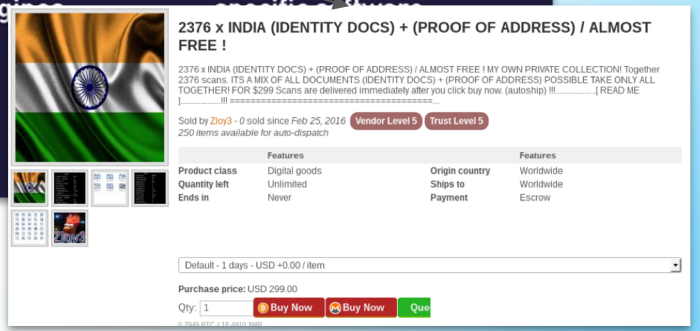




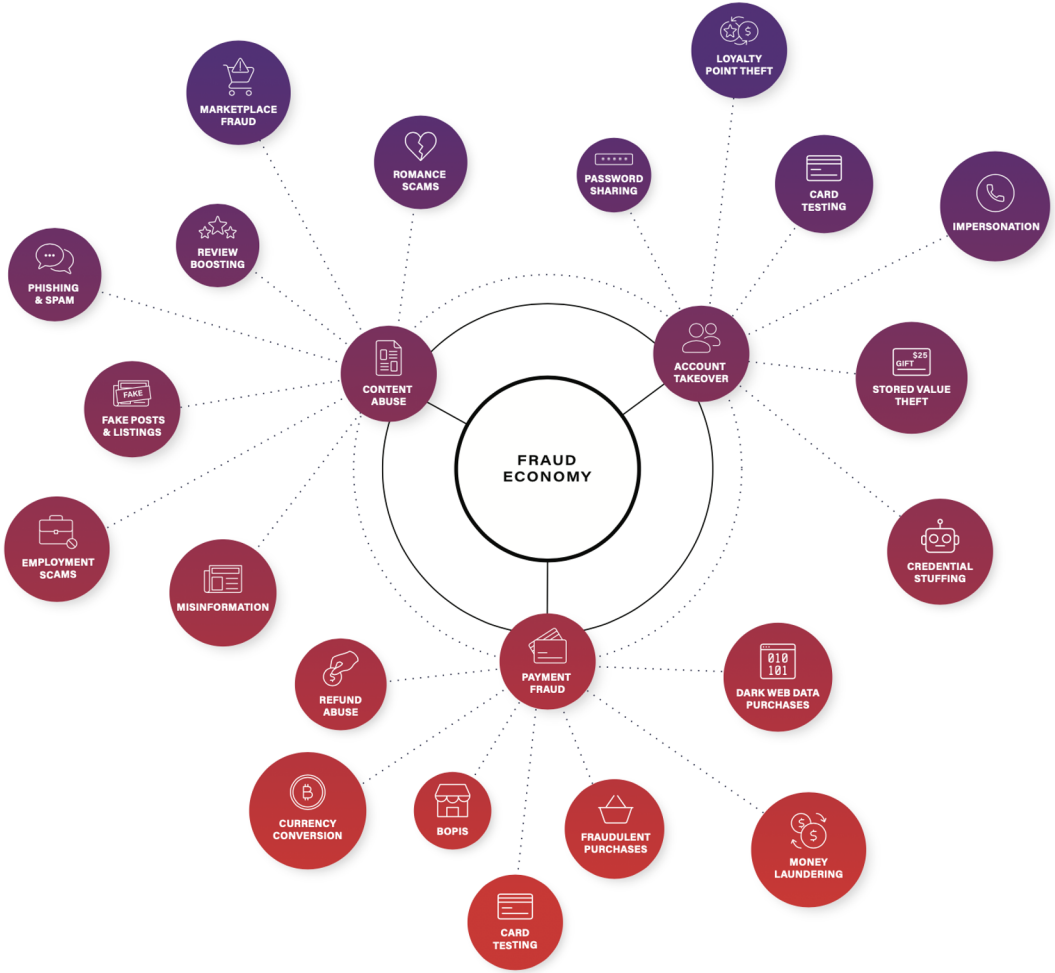
ILPT amazon Gaming Pc

Was thinking of getting a prebuilt gaming pc from amazon on cyber monday, worth around $1100. What are my chances of getting refunded if i say it did not arrive. I have a couple purchases on my account worth $500-600, never refunded before either.

7 Comments Share Save Hide Report 85% Upvoted



Your Team is Fighting More than Just Fraud

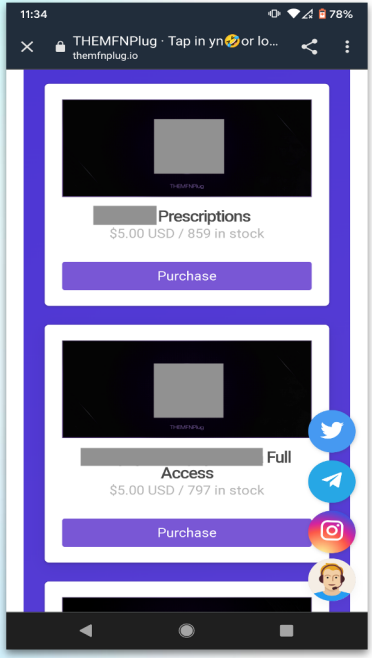


Entry Level

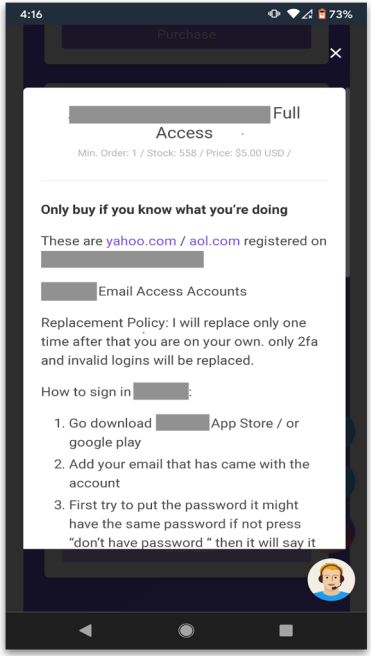
Career

Business Owner

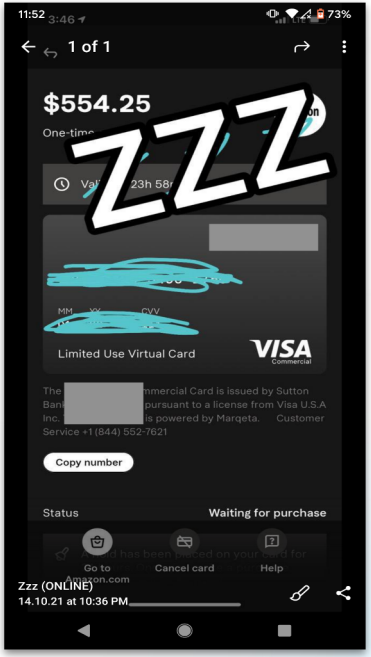
Accounts for Sale



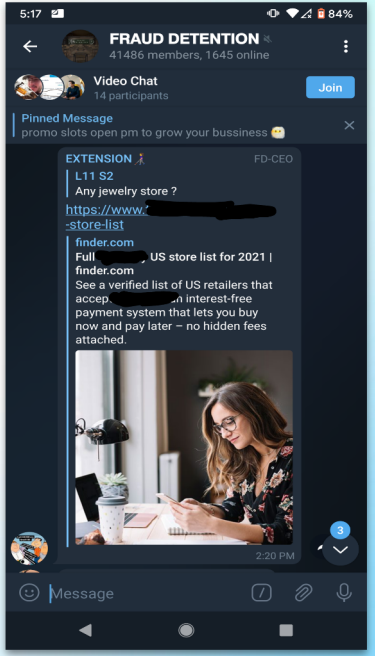
Usage Guides



Proof of Access



Store Lists



307%

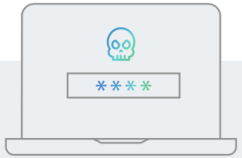
Account takeover fraud skyrocketed by over 3x between Q2 2019 and Q2 2021.

48% of ATO victims have had their accounts compromised between 2-5 times

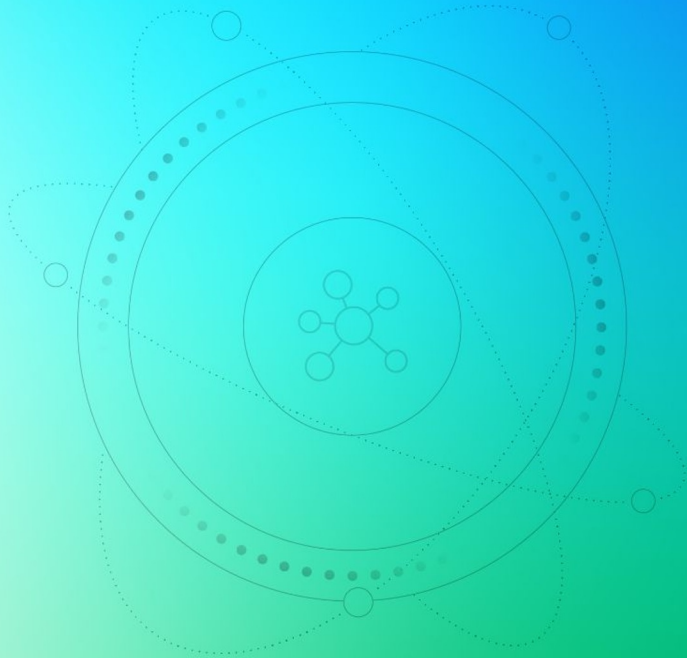
39%

of fraud blocked by Sift in Q2 2021 was ATO.

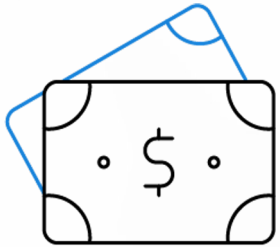
74% of consumers would stop engaging if their account was hacked on a specific site or app.



Fraud as a Service, aka A Day in the Life of a Fraudster

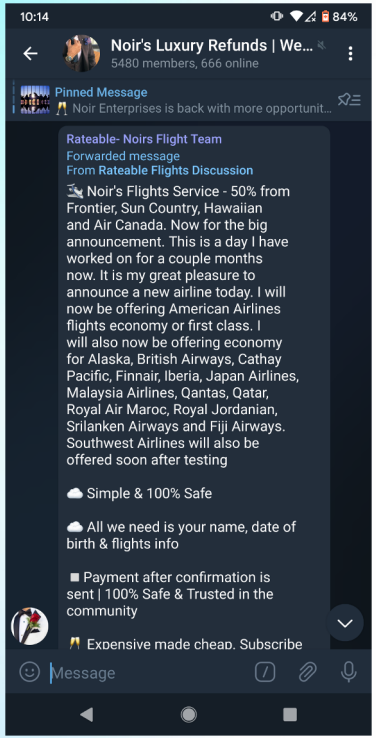


Cryptocurrency

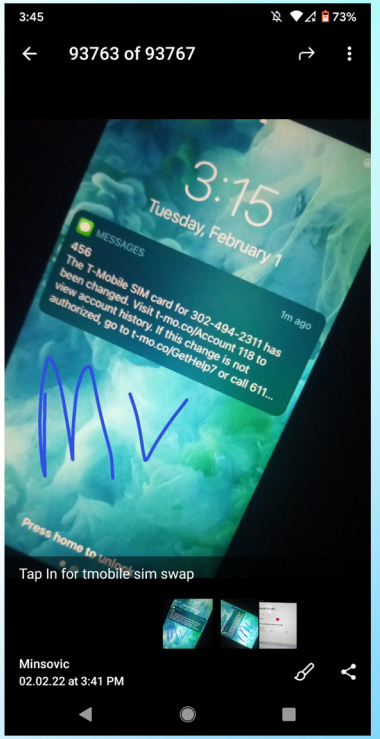


Ecommerce

Travel

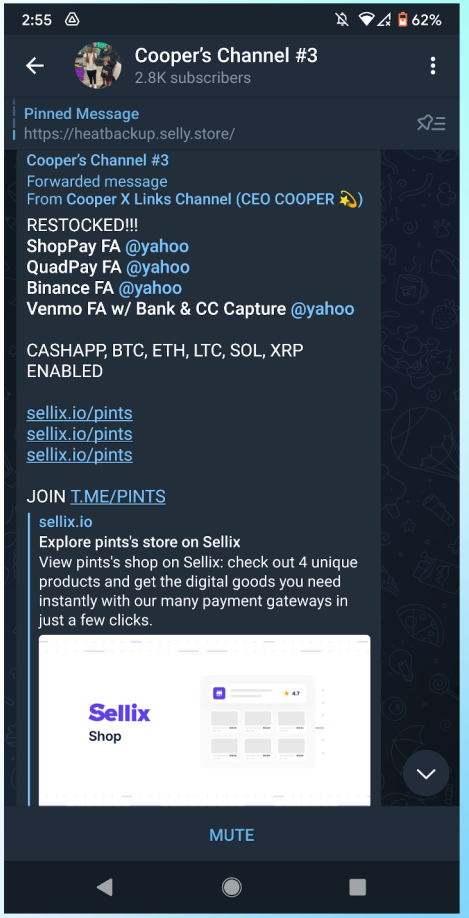


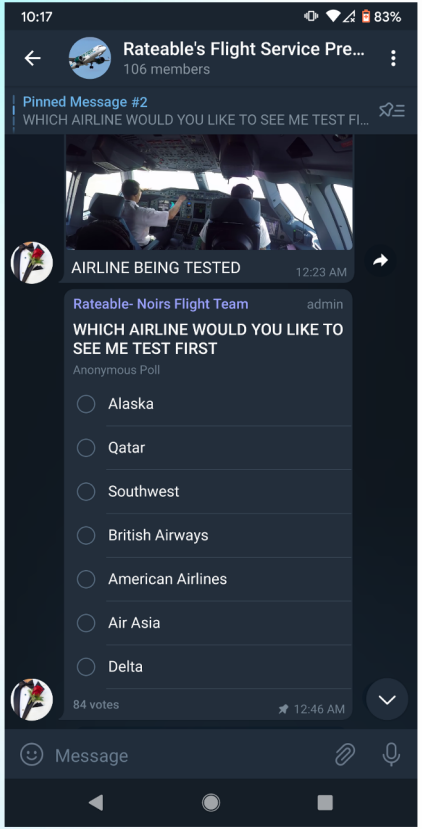
Shop	Balance	Points	Name	Type	Country State Zip	CC	Bank	Info	Last order	Mail domain	Seller	$Price	
marriott.com	0.00		STEVEN	N\A		Visa ***	N\A	N\A	N\A	@aol.com	WTS	291.15	
marriott.com	0.00	1037451.00		N\A	Us CA 90048--3525	American Express	N\A	N\A	N\A	@gmail.com	WTS	311.73	
marriott.com	0.00	631066.00		N\A	Us 1401	American Express *	N\A	N\A	N\A	@gmail.com	WTS	189.81	
marriott.com	0.00	756934.00		N\A	Us GA 30324-7835	American Express * | Visa ****	N\A	N\A	N\A	@gmail.com	WTS	227.58	
marriott.com	0.00	503335.00		N\A	Us FL 33703-2937	American Express | American Express	N\A	N\A	N\A	@gmail.com	WTS	151.5	
marriott.com	0.00	388741.00		N\A	Us CA 95124-3464	Visa ***	N\A	N\A	N\A	@yahoo.com	WTS	117.12	
marriott.com	0.00	849110.00		N\A	Us OH 45202-8953	Visa ***	N\A	N\A	N\A	@gmail.com	WTS	255.23	
marriott.com	0.00	438742.00		N\A	Us NJ 07450-1836	American Express	N\A	N\A	N\A	@optonline.net	WTS	132.12	
marriott.com	0.00	906034.00		N\A	Us TX 78602-7429	Visa ** | American Express ***	N\A	N\A	N\A	@yahoo.com	WTS	272.31	
marriott.com	0.00	5789460.00		N\A	Us CA 92037--1224	American Express	N\A	N\A	N\A	@att.net	WTS	1737.33	



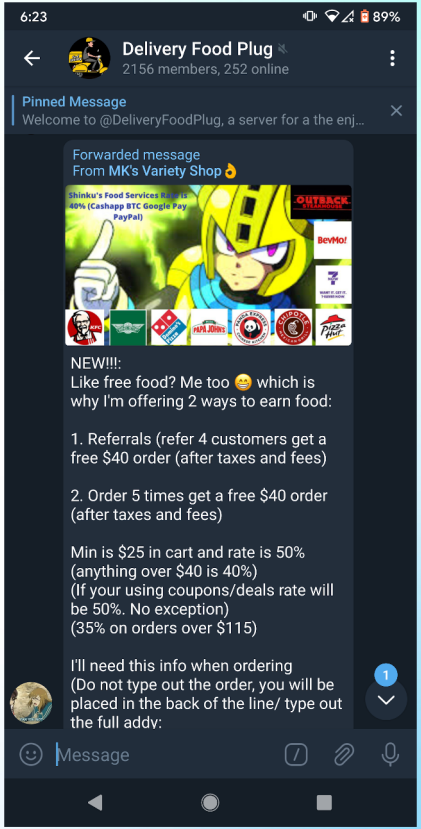
5:52
98%
FRAUD WORLD
9349 members, 497 online
Pinned Message #1
Scan check enabled, btc and cashcard enabled...
Deleted Account
METHOD BUNDLE
Any of these 5
Saks
Venmo
Paypal
Cashapp
StockX
Goat
Stadium goods
DoorDash
Bestbuy
Farfetch
Footlocker
Foot action
East bay
Champs
Saks
Neiman
Barney's
Target
Unemployment
Walmart
Western Union
Moncler
Bloomingdales
Xoom
Airbnb
100$ BTC OR CASHAPP
Dm @binnreaper if interested
11:28 PM
Message

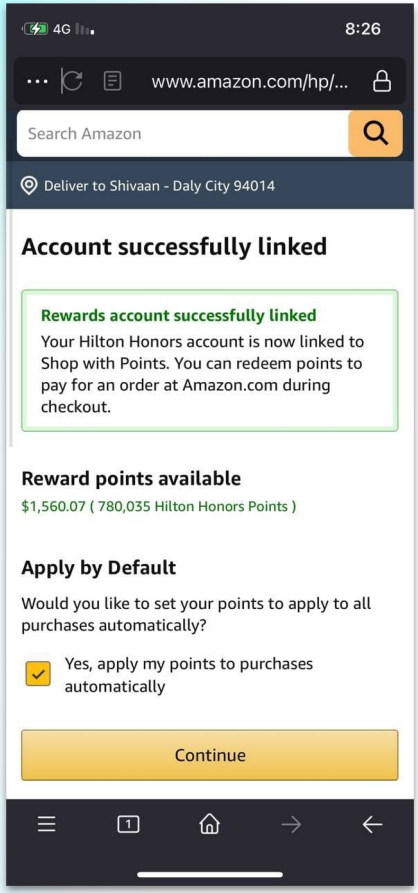
cnet
MONEY
Featured
Banking
Credit Cards
Cryptocurrency
Insurance
Investing
Loans
Mortgages
Taxes
Justice Department seizes $3.6B in bitcoin linked to 2016 Bitfinex hack
Authorities arrest two suspects in connection with an alleged conspiracy to launder billions in bitcoin.
Julian Dossett
Feb. 8, 2022 12:04 p.m. PT
LISTEN · 01:40

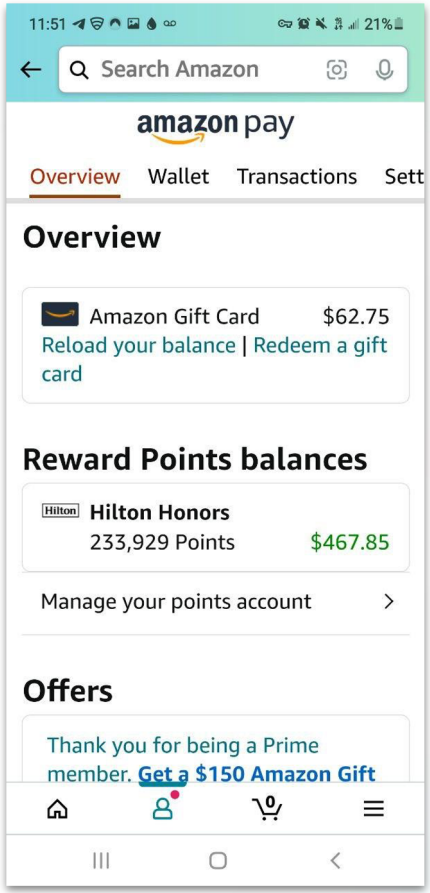

2:55
62%
Cooper's Channel #3
2.8K subscribers
Pinned Message
https://heatbackup.selly.store/
Cooper's Channel #3
Forwarded message
From Cooper X Links Channel (CEO COOPER)
RESTOCKED!!!
ShopPay FA @yahoo
QuadPay FA @yahoo
Binance FA @yahoo
Venmo FA w/ Bank & CC Capture @yahoo
CASHAPP, BTC, ETH, LTC, SOL, XRP ENABLED
sellix.io/pints
sellix.io/pints
sellix.io/pints
JOIN T.ME/PINTS
sellix.io
Explore pints's store on Sellix
View pints's shop on Sellix: check out 4 unique products and get the digital goods you need instantly with our many payment gateways in just a few clicks.
Sellix
Shop
MUTE

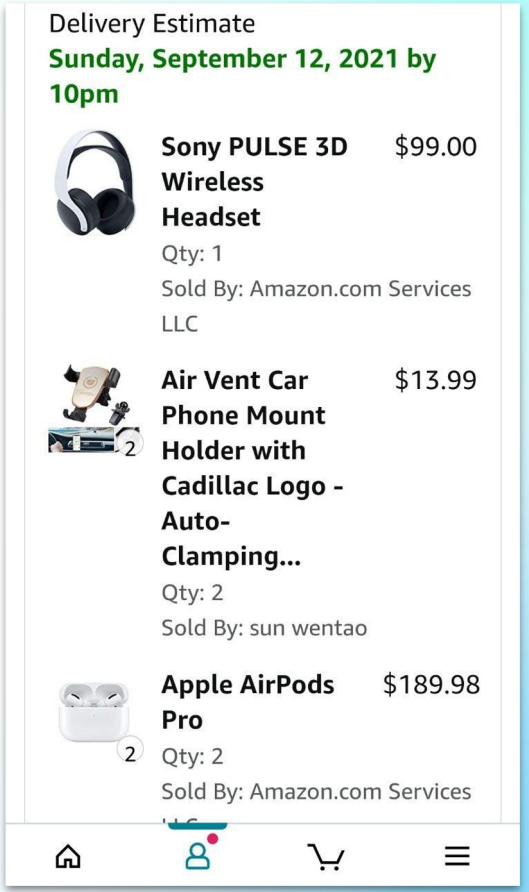

10:17
83%
Rateable's Flight Service Pre...
106 members
Pinned Message #2
WHICH AIRLINE WOULD YOU LIKE TO SEE ME TEST FI...
AIRLINE BEING TESTED
12:23 AM
Rateable- Noirs Flight Team
admin
WHICH AIRLINE WOULD YOU LIKE TO SEE ME TEST FIRST
Anonymous Poll
Alaska
Qatar
Southwest
British Airways
American Airlines
Air Asia
Delta
84 votes
12:46 AM
Message

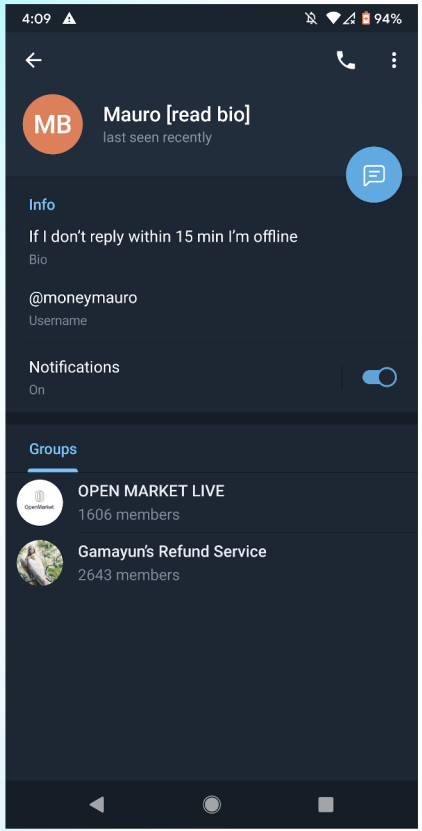
NEEDED FAKE
@docsmaker @docsmaker @docsmaker

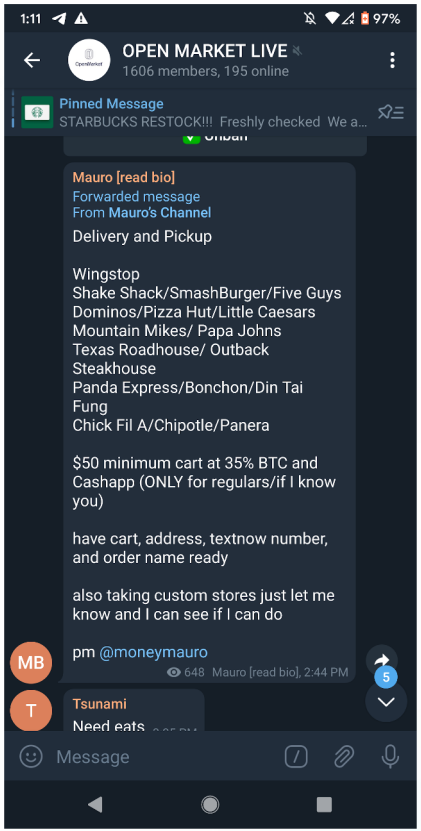

6:23
89%
Delivery Food Plug
2156 members, 252 online
Pinned Message
Welcome to @DeliveryFoodPlug, a server for a the enj...
Forwarded message
From MK's Variety Shop
Shinku's Food Services Rate is 40% (Cashapp BTC Google Pay PayPal)
NEW!!!:
Like free food? Me too 😄 which is why I'm offering 2 ways to earn food:
1. Referrals (refer 4 customers get a free $40 order (after taxes and fees)
2. Order 5 times get a free $40 order (after taxes and fees)
Min is $25 in cart and rate is 50% (anything over $40 is 40%)
(If your using coupons/deals rate will be 50%. No exception)
(35% on orders over $115)
I'll need this info when ordering
(Do not type out the order, you will be placed in the back of the line/ type out the full addv:
Message


4G
8:26
www.amazon.com/hp/...
Search Amazon
Deliver to Shivaan - Daly City 94014
Account successfully linked
Rewards account successfully linked
Your Hilton Honors account is now linked to Shop with Points. You can redeem points to pay for an order at Amazon.com during checkout.
Reward points available
$1,560.07 (780,035 Hilton Honors Points)
Apply by Default
Would you like to set your points to apply to all purchases automatically?
Yes, apply my points to purchases automatically
Continue

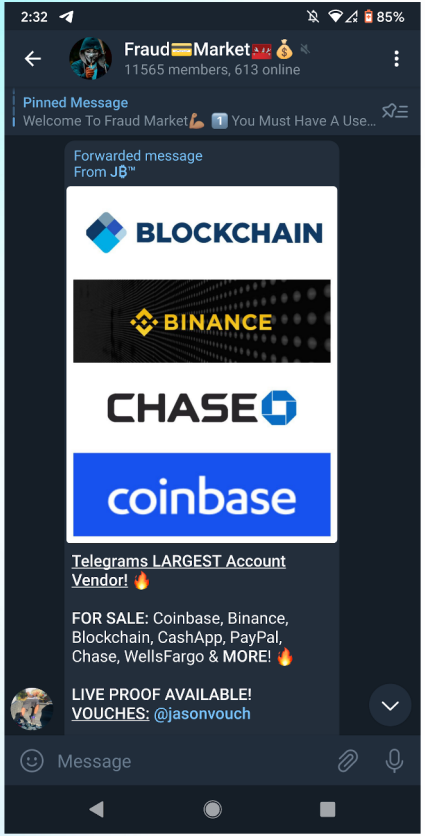

11:51
21%
Search Amazon
amazon pay
Overview
Wallet
Transactions
Sett
Overview
Amazon Gift Card
$62.75
Reload your balance | Redeem a gift card
Reward Points balances
Hilton Honors
233,929 Points
$467.85
Manage your points account
Offers
Thank you for being a Prime member. Get a $150 Amazon Gift


Delivery Estimate
Sunday, September 12, 2021 by 10pm
Sony PULSE 3D Wireless Headset
$99.00
Qty: 1
Sold By: Amazon.com Services LLC
Air Vent Car Phone Mount Holder with Cadillac Logo - Auto-Clamping...
$13.99
Qty: 2
Sold By: sun wentao
Apple AirPods Pro
$189.98
Qty: 2
Sold By: Amazon.com Services


4:09
94%
MB
Mauro [read bio]
last seen recently
Info
If I don't reply within 15 min I'm offline
Bio
@moneymauro
Username
Notifications
On
Groups
OPEN MARKET LIVE
1606 members
Gamayun's Refund Service
2643 members

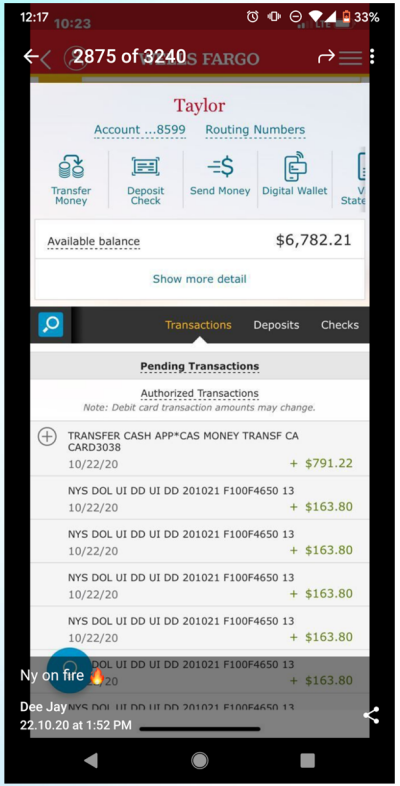

1:11
97%
OPEN MARKET LIVE
1606 members, 195 online
Pinned Message
STARBUCKS RESTOCK!!! Freshly checked We a...
Mauro [read bio]
Forwarded message
From Mauro's Channel
Delivery and Pickup
Wingstop
Shake Shack/SmashBurger/Five Guys
Dominos/Pizza Hut/Little Caesars
Mountain Mikes/ Papa Johns
Texas Roadhouse/ Outback Steakhouse
Panda Express/Bonchon/Din Tai Fung
Chick Fil A/Chipotle/Panera
$50 minimum cart at 35% BTC and Cashapp (ONLY for regulars/if I know you)
have cart, address, textnow number, and order name ready
also taking custom stores just let me know and I can see if I can do
pm @moneymauro
648 Mauro [read bio], 2:44 PM
Tsunami
Need eats
Message

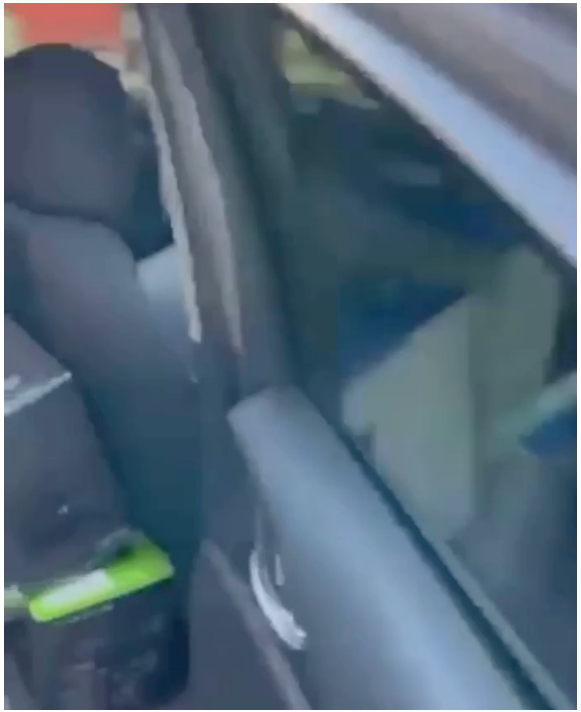
1:08
98%
134 of 179
Blessed my girls fam made me look good buying all this
Mauro's Channel
04.03.21 at 10:11 PM

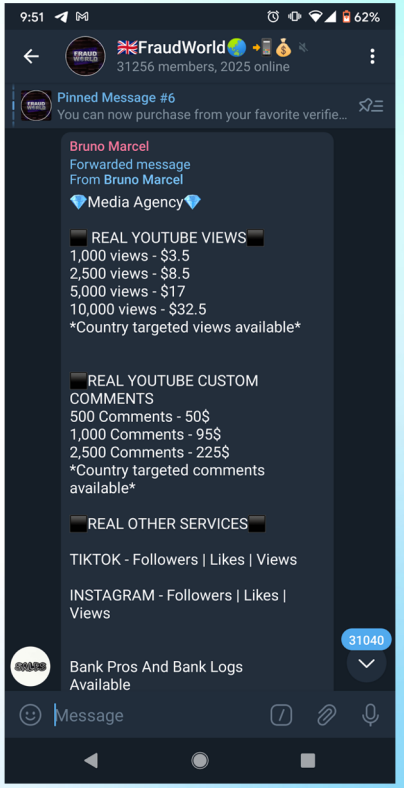

2:32
85%
Fraud💳Market🧰💰
11565 members, 613 online
Pinned Message
Welcome To Fraud Market💪 1️ You Must Have A Use...
Forwarded message
From JB™
BLOCKCHAIN
BINANCE
CHASE
coinbase
Telegrams LARGEST Account Vendor! 🔥
FOR SALE: Coinbase, Binance, Blockchain, CashApp, PayPal, Chase, WellsFargo & MORE! 🔥
LIVE PROOF AVAILABLE!
VOUCHES: @jasonvouch
Message

Pizza
Hut
OPENED

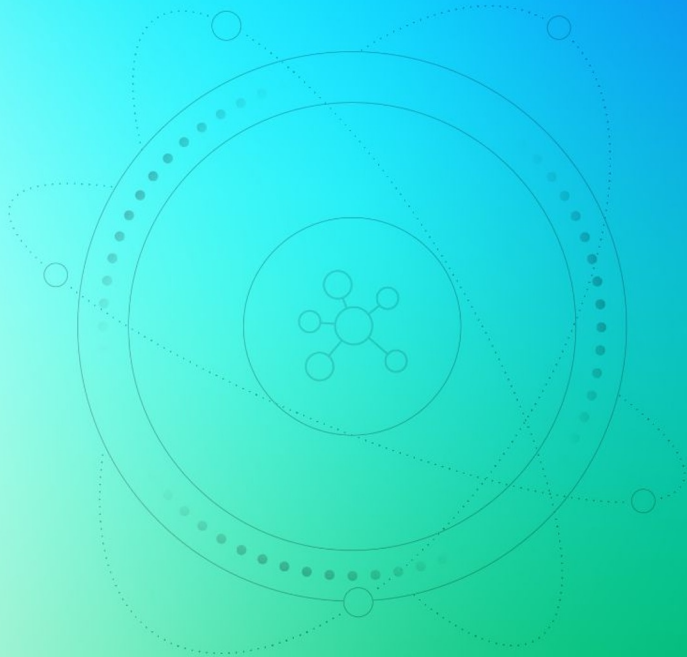
11:27
42%
FIFER Vouch Kingdom
498 photos, 45 videos
Media
GIFs
0:30
0:30
0:07


12:17
33%
2875 of 3240
Taylor
Account ...8599
Routing Numbers
Transfer Money
Deposit Check
Send Money
Digital Wallet
Available balance
$6,782.21
Show more detail
Transactions
Deposits
Checks
Pending Transactions
Authorized Transactions
Note: Debit card transaction amounts may change.
TRANSFER CASH APP*CAS MONEY TRANSF CA CARD3038
10/22/20
+ $791.22
NYS DOL UI DD UI DD 201021 F100F4650 13
10/22/20
+ $163.80
Ny on fire
Dee Jay
22.10.20 at 1:52 PM




9:51
62%
FraudWorld
31256 members, 2025 online
Pinned Message #6
You can now purchase from your favorite verifie...
Bruno Marcel
Forwarded message
From Bruno Marcel
Media Agency
REAL YOUTUBE VIEWS
1,000 views - $3.5
2,500 views - $8.5
5,000 views - $17
10,000 views - $32.5
Country targeted views available
REAL YOUTUBE CUSTOM COMMENTS
500 Comments - 50$
1,000 Comments - 95$
2,500 Comments - 225$
Country targeted comments available
REAL OTHER SERVICES
TIKTOK - Followers | Likes | Views
INSTAGRAM - Followers | Likes | Views
31040
Bank Pros And Bank Logs Available
Message

Leveraging the Data



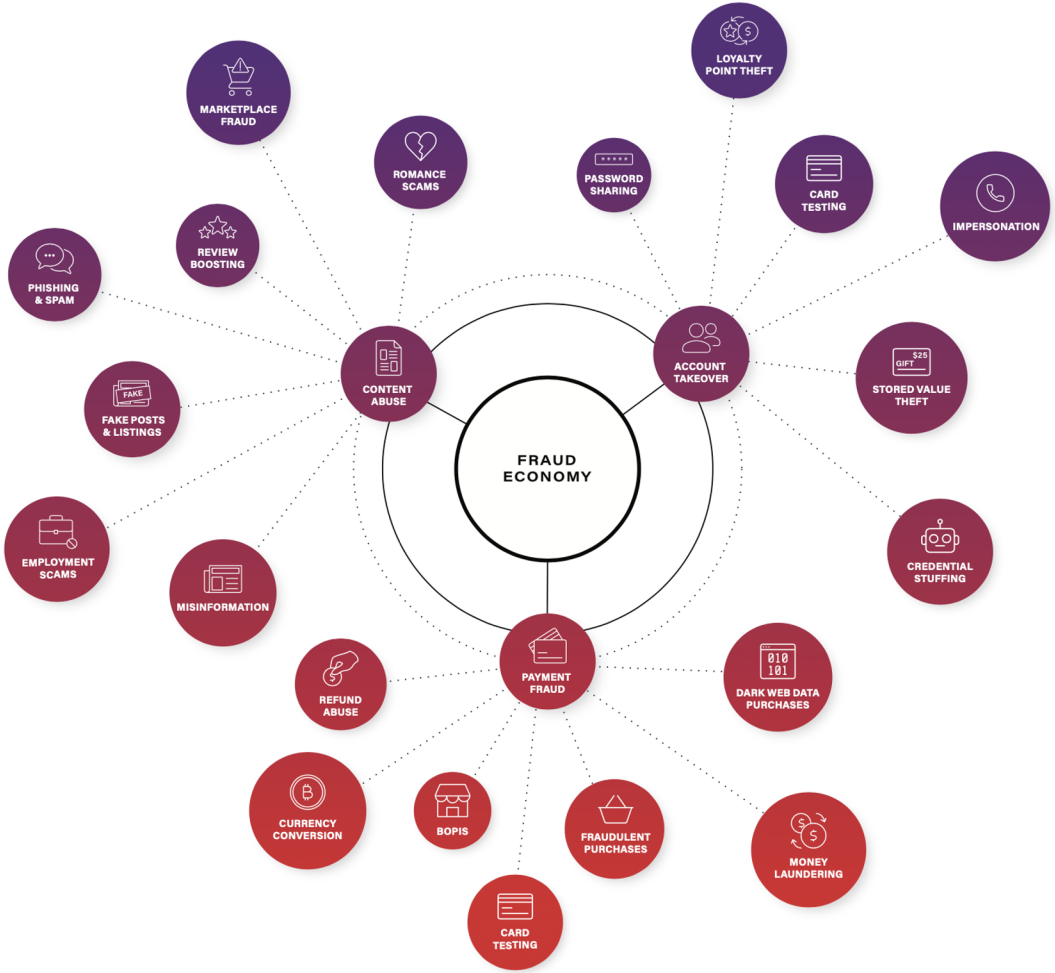
Confirming Vulnerabilities

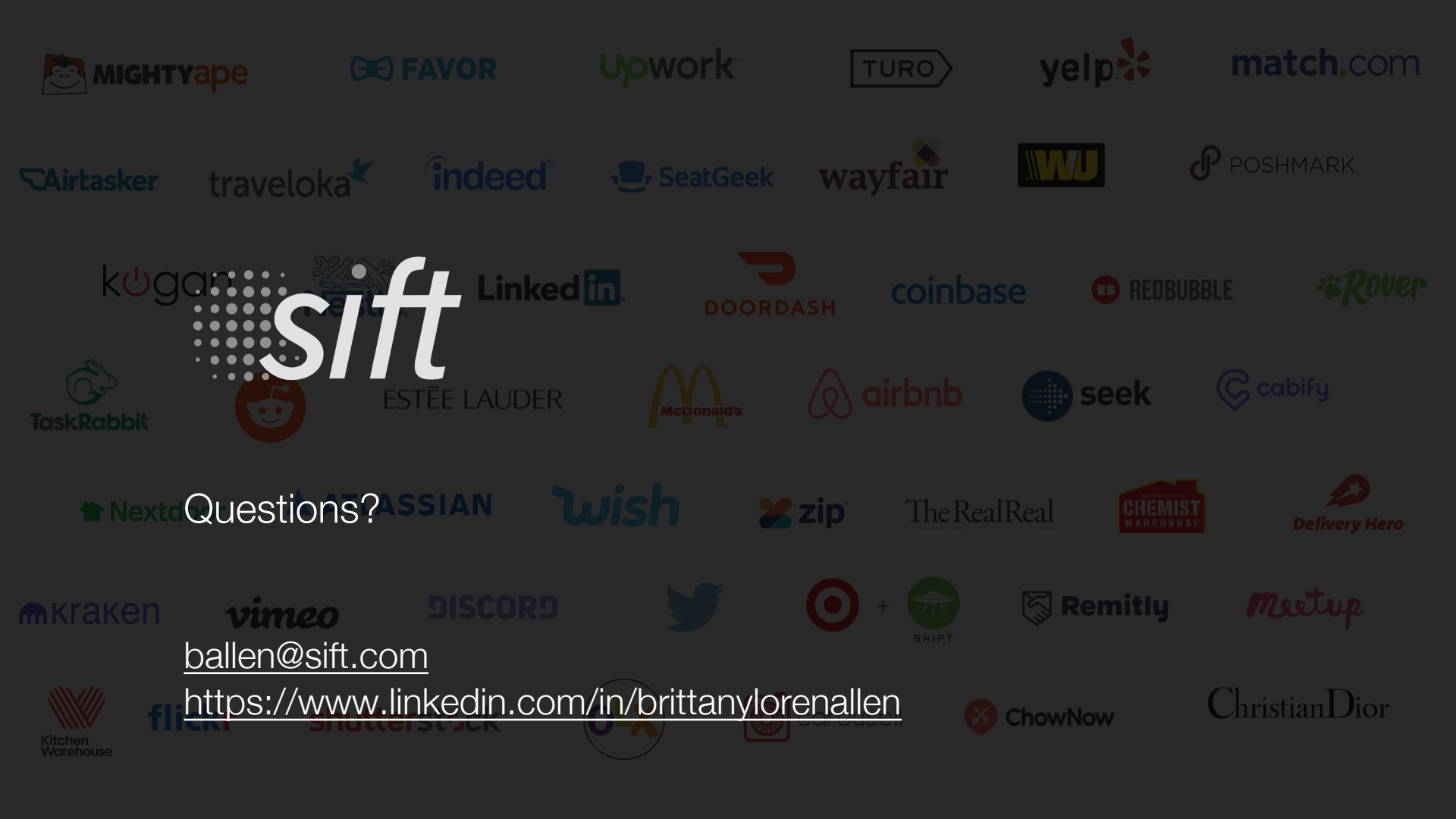
Do Not Login At start
MUST USE APP
1. Press start order
2. Do pick up or delivery
3. add ur food to cart
4. go to checkout it
5. login now when it tells u
6 switch to the cc hit place order it will ask cvv PRESS THE X
7. switch to the next cc and hit place order and type 000 as the cvv SHOULD WORK
8. if the second cc dosnt work and u have a 3rd cc on ur account switch to it and put 000 and it should work 100%
IF UR ACCOUNT HAS ONLY 2 CCS AFTER U DO STEP 7 SWITCH BACK TO THE 1ST CC AND PUT 000

10:32 PM ✓

Enabling Dynamic Friction

Your Team is Fighting More than Just Fraud





Questions?

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https://www.linkedin.com/in/brittanylorenallen