



**Brett Johnson**

**AnglerPhish.com**

# “The Original Internet Godfather”

--United States Secret Service,  
Columbia South Carolina Field Office

A dark blue, atmospheric background with a central silhouette of a person wearing a hooded jacket, facing away from the viewer. The word "Shadowcrew" is overlaid in white text on the silhouette.

# Shadowcrew



Brett Johnson





# Understand Your Attacker

- **Motivation**
  - Ideology
  - Status
  - Money



## • **Leading a Legal Life**

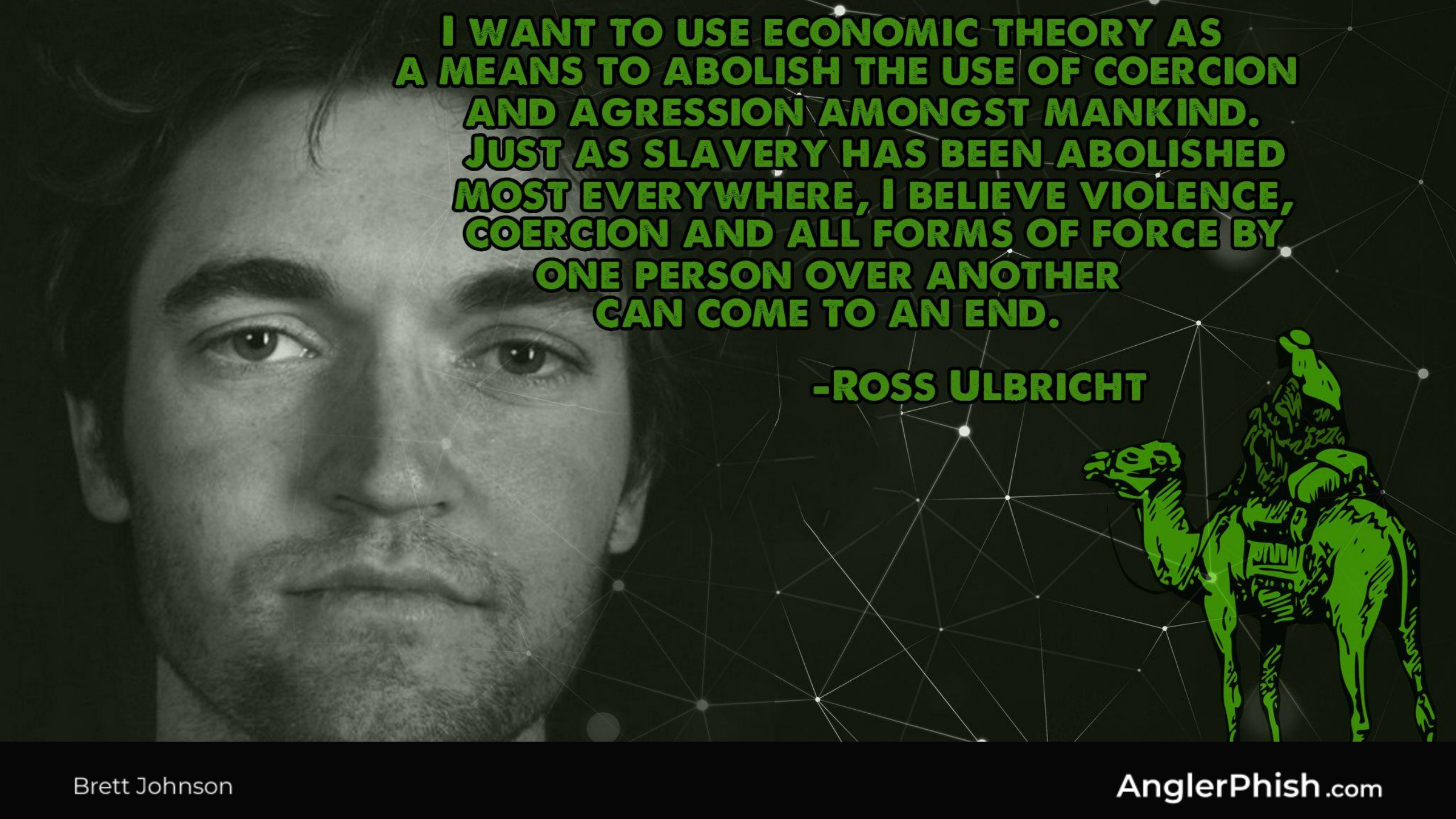
- **AnglerPhish.com**
- **Public Speaking**
- **Podcast: OnlineFraudCast.com**
- **Consult with Fortune 500 Companies**
  - **Banks, Security Companies, Retail Groups**
  - **Law Enforcement (FBI, State, Local, International)**
  - **Consumer groups like the Identity Theft Resource Center, AARP, CNP, and more.**





# Cybercrime





**I WANT TO USE ECONOMIC THEORY AS  
A MEANS TO ABOLISH THE USE OF COERCION  
AND AGRESSION AMONGST MANKIND.  
JUST AS SLAVERY HAS BEEN ABOLISHED  
MOST EVERYWHERE, I BELIEVE VIOLENCE,  
COERCION AND ALL FORMS OF FORCE BY  
ONE PERSON OVER ANOTHER  
CAN COME TO AN END.**

**-ROSS ULBRICHT**







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# Necessities of Successful Cybercrime



Gathering  
Information



Committing  
The Crime



Cashing  
Out

A dark, grayscale photograph of a desk setup. On the left, a laptop is open, showing its keyboard. In the center, a smartphone lies flat. To the right, a notebook is open with a pen resting on it. The background is a plain, light-colored surface.

**Cybercrime Communities / Forums  
Allow Members to Network for  
Maximum Success**

# TESCO Bank





**Loss: \$2.5 Million**





**Cybercrime Isn't  
Rocket Science...  
Mostly**

### Browse by category

- Digital Goods 49798
- Data 1969
- Pirated 484**

- Digital Goods 49798
- Drugs 62768
- Drugs Paraphernalia 349
- Services 4362
- Other 3231

### Onion mirrors

xytjqcfendzeby22.onion  
verified

- jd6yhuwcivehvd4.onion
- t3e6ly3uoif4zcx2.onion
- 7ep7acrkunzdcw3l.onion
- vilpaqbrnvizecjo.onion
- igyifrhnxq33sy5.onion
- 6qlocfg6zq2kyacl.onion
- x3x2dwb7jasax6tq.onion
- bkjcpa2klkkmowwq.onion
- xytjqcfendzeby22.onion
- nhib6cwhfsoyiugv.onion
- k3pd243s57ftnpa.onion

### US Fullz With Credit Report 700+ [Customized]

**Vendor** Skyscraper (480) (4.82★) ( @ 210/1/1) ( 📉 23/0/0)

**Price** ฿0.00461 (\$41.6)

**Ships to** Worldwide, Worldwide

**Ships from** Internet

**Escrow** No



### Product description

This listing is for a fullz completed with Transunion Credit report and score of 700 or higher!

#### BULK OFFERS

- Buy 10 get 2 free (20% extra)
- Buy 80 get 40 free (50% extra)
- Buy 250 get 250 free (100% extra)
- Buy 1000 get 2000 free (200% extra)

#####  
#READ THIS CAREFULLY#  
#####

If you do not read this I can not help you afterwards. The order you put in is the order that gets processed! I will not send out free replacements if you add too many requests that got ignored.

### Links

- Forum
- Help
- Conferences
- Vendor application
- Earn money

### Exchange

BTC	1.0
mBTC	1000.0
BCH	6.9
XMR	37.7
USD	9006.8
EUR	7500.2
GBP	6570.1
CAD	11775.3
AUD	12082.8
mBCH	6968.0
SEK	78137.1
NOK	72579.5
DKK	55891.5
TRY	37516.0
CNH	57771.1
HKD	72047.0
RUB	563972.5
INR	610419.5
JPY	997467.9

### News

- New forum 06/02/2018
- Downtime & Recovery 13/09/2017
- Deposit delays 27/10/2016
- Forum under maintainance 12/08/2016
- Earn money by finding bugs 14/01/2016



Browse by category

- Digital Goods 49798
- Fraud Related 7455
  - Accounts 3861
  - CC & CVV 1855
  - Documents & Data 1182

- Digital Goods 49798
- Drugs 62768
- Drugs Paraphernalia 349
- Services 4362
- Other 3231

Onion mirrors

xytjqcfendzeby22.onion  
verified ✓

- jd6yhuwcivehvdt4.onion
- t3e6ly3uoif4zcv2.onion
- 7ep7acrkunzdcw3l.onion
- vilpaqbrnvizeczjo.onion
- igyifrhnxq33sy5.onion
- 6qlocfg6zq2kyacl.onion
- x3x2dwb7jasax6tq.onion
- bkjcpa2klkkmowwq.onion
- xytjqcfendzeby22.onion
- nhib6cwhfsoyiugv.onion
- k3pd243s57ftnpa.onion

USA KIDS PROFILES

Vendor wakawakala9 (230) (4.83★) (🔒27, 4.48/5)  
(📅 205/13/67) (✈️ 70~100, 4.4/5) (🔴 61/10/10)

Price ฿0.0002309 (\$2.08)  
Ships to Worldwide, Worldwide  
Ships from USA  
Escrow Yes



Product description

-----READ FULLY BEFORE ORDERING-----

Welcome to our Listing. Please read till the END Before placing an order

This listing is for USA Kids Profiles ( NO CC ), TAX Fraudters knows the benefits of having childs in the tax records when filing, here you are gents and sexy ladies. young american Kids and there parents if you want for you to make maximum profits on.

DOB Year available = 1998 - 2015

??? USE FOR ???

Links

- Forum
- Help
- Conferences
- Vendor application
- Earn money

Exchange

BTC	1.0
mBTC	1000.0
BCH	6.9
XMR	37.7
USD	9006.8
EUR	7500.2
GBP	6570.1
CAD	11775.3
AUD	12082.8
mBCH	6968.0
SEK	78137.1
NOK	72579.5
DKK	55891.5
TRY	37516.0
CNH	57771.1
HKD	72047.0
RUB	563972.5
INR	610419.5
JPY	997467.9

News

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- Earn money by finding

# Identity Theft:

**“All Crime Should Begin  
with Identity Theft”**



## **“Fullz”: A Complete Identity Profile**

**Consisting of Name, Address, Phone Number,**

**SSN, DOB, MMN, DL#, Background Check,**

**Credit Report, and various other data**



# How to Make a Fullz

1

Buy Account  
on Darknet

2

Visit  
robocheck.cm  
& buy SSN &  
DOB for \$2.90

3

Pull background  
check from  
Been Verified

4

Pull credit  
Report from  
AnnualCredit

5

Do any follow  
up research  
necessary



HELLO, MANBAT69 (\$0.99)

[Main Page](#)

[Edit Profile](#)

[Tickets](#)

[Logout](#)

USA SSNDOB

[Search](#)

[Search History](#)

[History](#)

USED US SSNDOB

[Search](#)

[History](#)

UKDOB

[Search](#)

[History](#)

CHECKER

[Single Check](#)

[Batch Check](#)

[History](#)

BINS

[Bins](#)

BILLING

[Bitcoin](#)

[Litecoin](#)

## Result(count 4)

#	Names	DOB Year	Address	SSN	DOB	
1	DONALD TRUMP	1947	714 5th Ave New York, NY 10019	---	---	<a href="#">Buy</a>
2	DONALD LYNN TRUMP D L TRUMP DONALD L TRUMP	1945	230 North St Apt C6 Buffalo, NY 14201 200 Lothrop St # N723 Pittsburgh, PA 15213 3457 5th Ave # 201 Pittsburgh, PA 15213 211 Virginia Manor Dr Pittsburgh, PA 15215 1000 Research Dr Durham, NC 27706 7 W Haven Pl Durham, NC 27705 200 Meyran Ave Pittsburgh, PA 15213 200 Lothrop N723 Muh St Pittsburgh, PA 15213 3471 5th Ave # 12 Pittsburgh, PA 15213	---	---	<a href="#">Buy</a>
3	DONALD J TRUMP STEVEN RIZZO STEVEN R RIZZO OSCAR GODINER	1969	59 Central Park S New York, NY 10019 43 BIRCH LN VALLEY STREAM, NY 11581 3298 Kirklee Ln Riverside, CA 92504 67 Newport Rd Island Park, NY 11558	---	---	<a href="#">Buy</a>
4	DON J TRUMP DONALD J TRUMP GINA VICHICONTI GINA VICHICOUNTI	1946 1963	1100 S Ocean Blvd Palm Beach, FL 33480 725 5th Ave # 26 New York, NY 10022 2611 W 2nd St Brooklyn, NY 11223 1100 S Ocean Attn Of Donald Trump Blvd Palm Beach, FL 33480 4049 Sansom St Philadelphia, PA 19104 4049 Sansom St Phila, PA 19104 725 5th Ave Fl #26 New York, NY 10022 100 Central Park S Apt 3C New York, NY 10019 100 Central Park S # 3C New York, NY 10019 6500 Okeechobee Blvd West Palm Beach, FL 33411 38 MALPASS RD ALBANY, NY 12203	058622089	19460614 19631215	Already bought

# Synthetic Fraud

- **Fastest Growing Form of Identity Theft**
- **Over 80% of all New Account Fraud**
- **Losses Last Year over \$50 Billion**
- **Unknown to Most People**



# New Account Fraud

As Easy As Changing  
an Address...Maybe  
Easier

- Steal Mail
- USPS.com Address Change/ Forwarding
- ATO Low Level Account
- Dispute Process
- Social Engineer
- Apply for Credit

A person wearing a light blue button-down shirt is sitting at a desk. They are holding a pen and writing in a notebook. To their right is a silver laptop with a glowing Apple logo on the lid. The scene is dimly lit, with a warm orange glow from the laptop screen illuminating the desk and the person's hands. The overall mood is professional and focused.

# ATO Fraud



+++ Verizon accounts ! +++

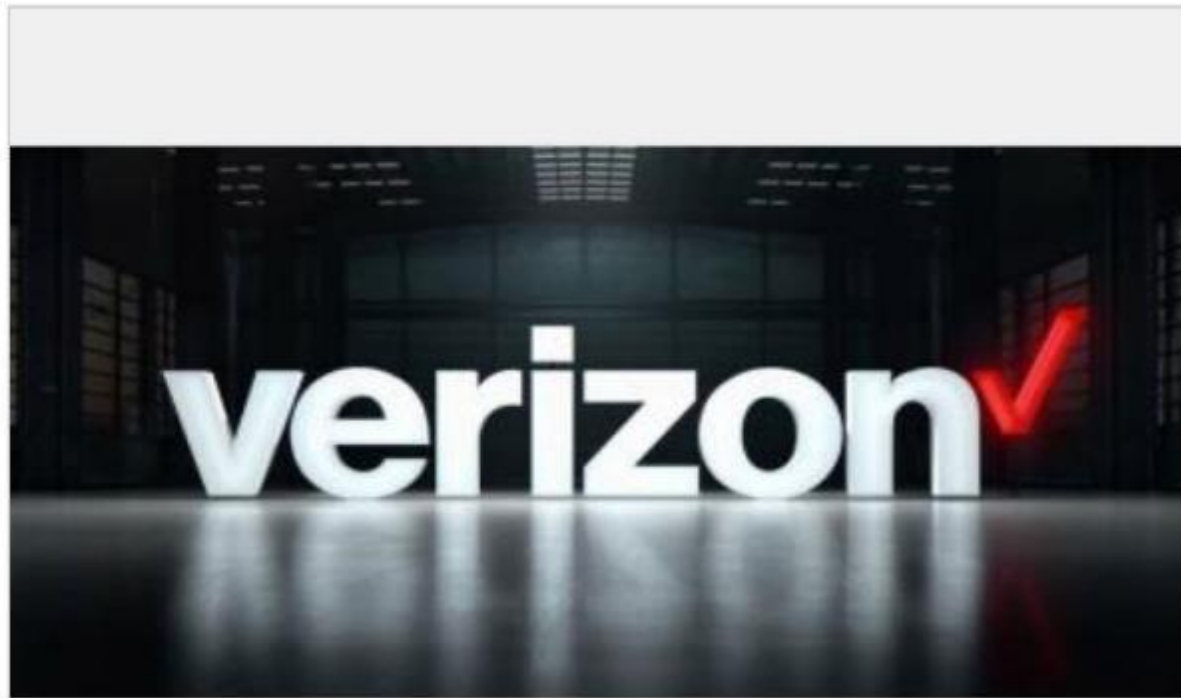
**Vendor** hotmilk (6200) (4.82★) (a 2778/29/54)  
(👤 3730/111/111)

**Price** ₮0.001864 (\$15.1112)

**Ships to** Worldwide, Worldwide

**Ships from** Worldwide

**Escrow** Yes





# Time for a Word On CNP Fraud?

# Conclusion

# Freeze The Credit of Everyone in Your Home

# Children are the Number One Victims of Identity Theft

# Monitor All Accounts

- Credit Reports
- Bank Accounts
- Credit Accounts
- Email Accounts
- Website Logins
- Etc.





## To Do List:

- **Strong Computer Security Policy Including EVERYONE**
- **Team Building**
- **Apply All Updates. Consider Setting to Automatic Updates**
- **Institute DMARC (Domain Message Authentication Reporting & Conformance)**
- **Limit BYOD. Use BYOD Manager**
- **Institute Strong Password Protocols. Consider using password manager/ security key**
- **Data Matters. You are the front line for law enforcement**





- **More Information?**
- **[AnglerPhish.com](https://AnglerPhish.com)**