

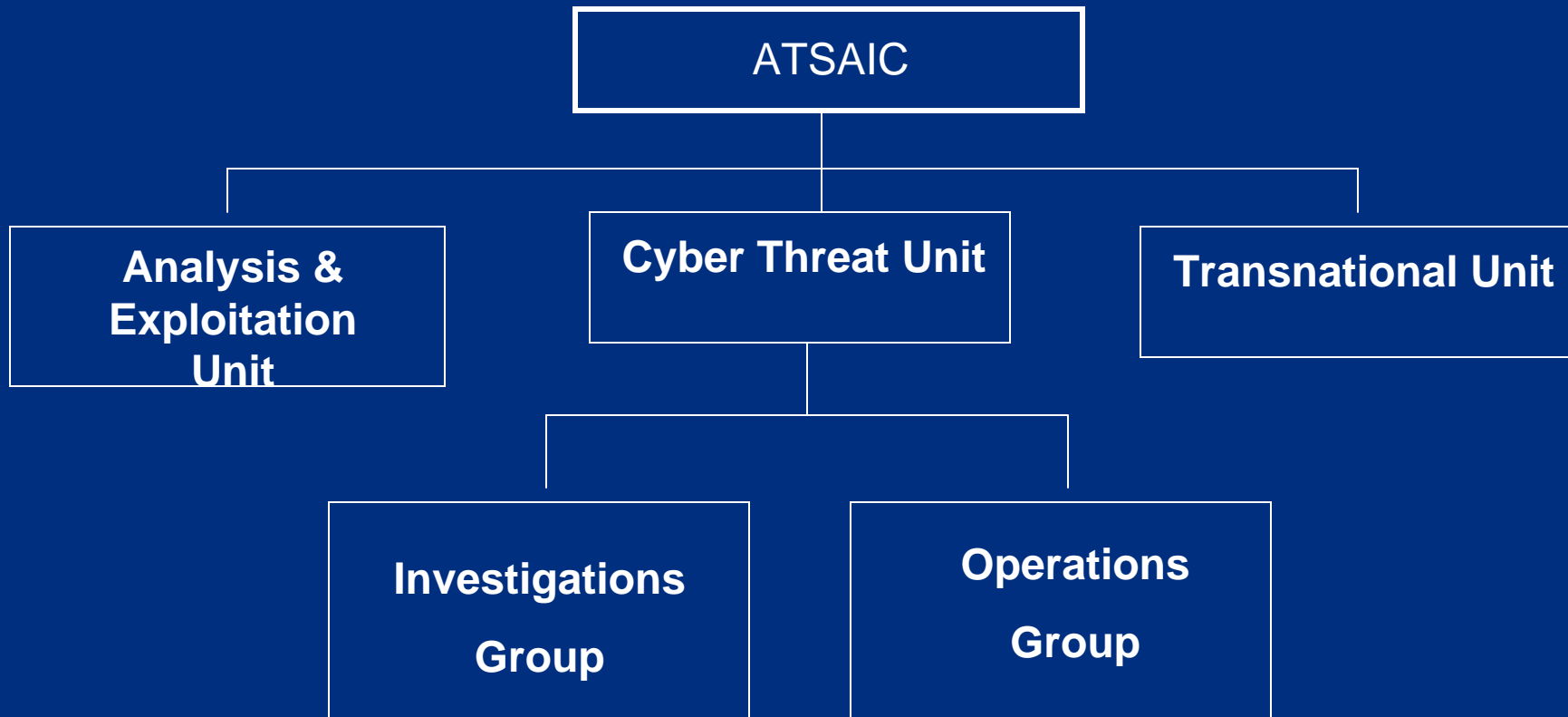
U.S. Secret Service



Dept of Homeland Security
U S Secret Service



Cyber Intelligence & Threat Section
















What are Carding Portals?

- Transactional Site (E-Commerce)
- Recruitment
- Knowledge Sharing
 - Technical Vulnerabilities
 - Sensitive Info on How Financial System Works
 - How to Defeat Security and Anti-Fraud Measures
- Criminal Infrastructure Provision
 - Hacking Services / Custom Malware Development
 - Phishing Services
 - Specialized Equipment (Card Writers, Embossers, Blank Credit Cards, Holograms, etc.)
 - Reshipping Services
 - Credit Reports and Personal Info Services



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 	Identity Theft Tutorial carnagestreet		06-16-2007 10:08 PM by AccessDenied ▾	6	340



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The Latest



- 14000 ATM Transactions
- 2000 ATMs
- 28 Countries
- \$9 Million
- In One Weekend



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TJX Case

Largest Identity Theft case in US history

Many current cyber-crime trends found in this case:

- Use of the carding forums
- Wireless Hacking
- SQL injections
- Sniffers
- Money Laundering
- PIN Decryption
- International Scope



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