

THROUGH THE **EYES** OF A CRIMINAL **2019**





THE
Sun

**Britain's greatest
fraudster**

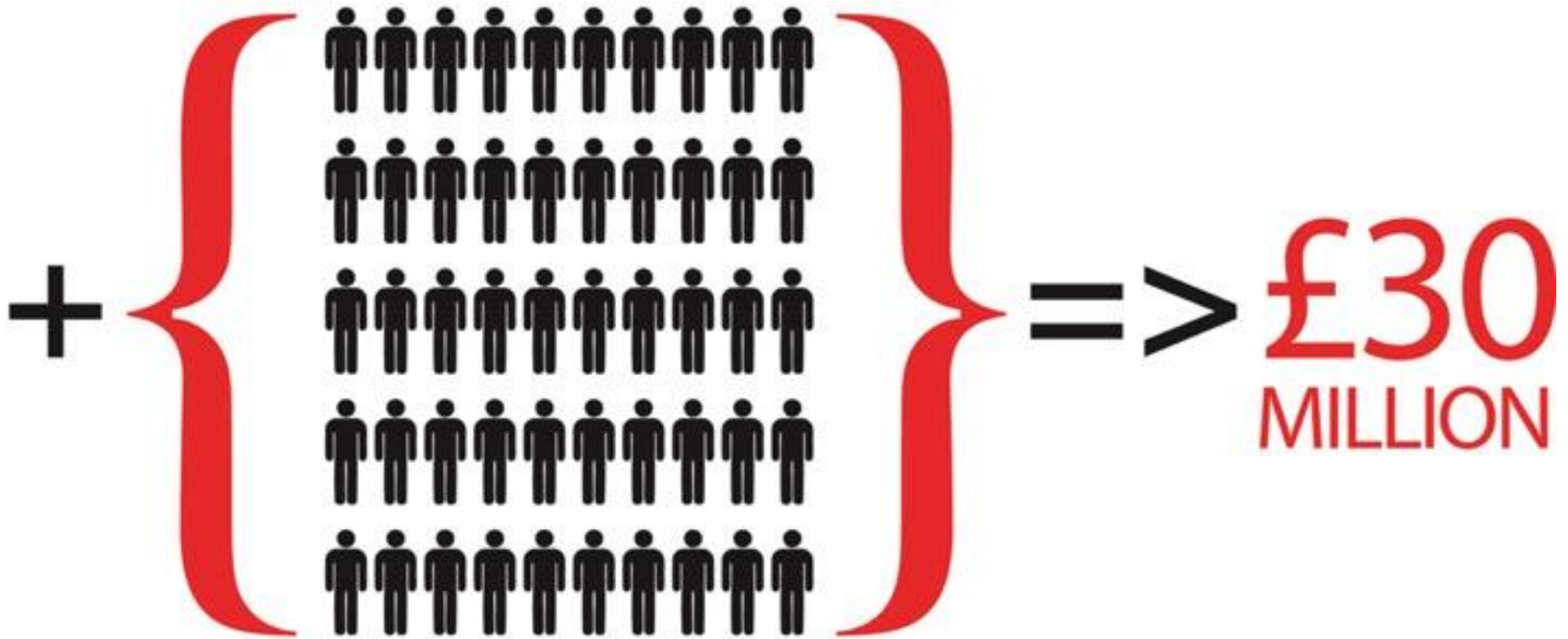
ALLEGEDLY STOLE AN ESTIMATED...



LIFE ON THE **RUN...**



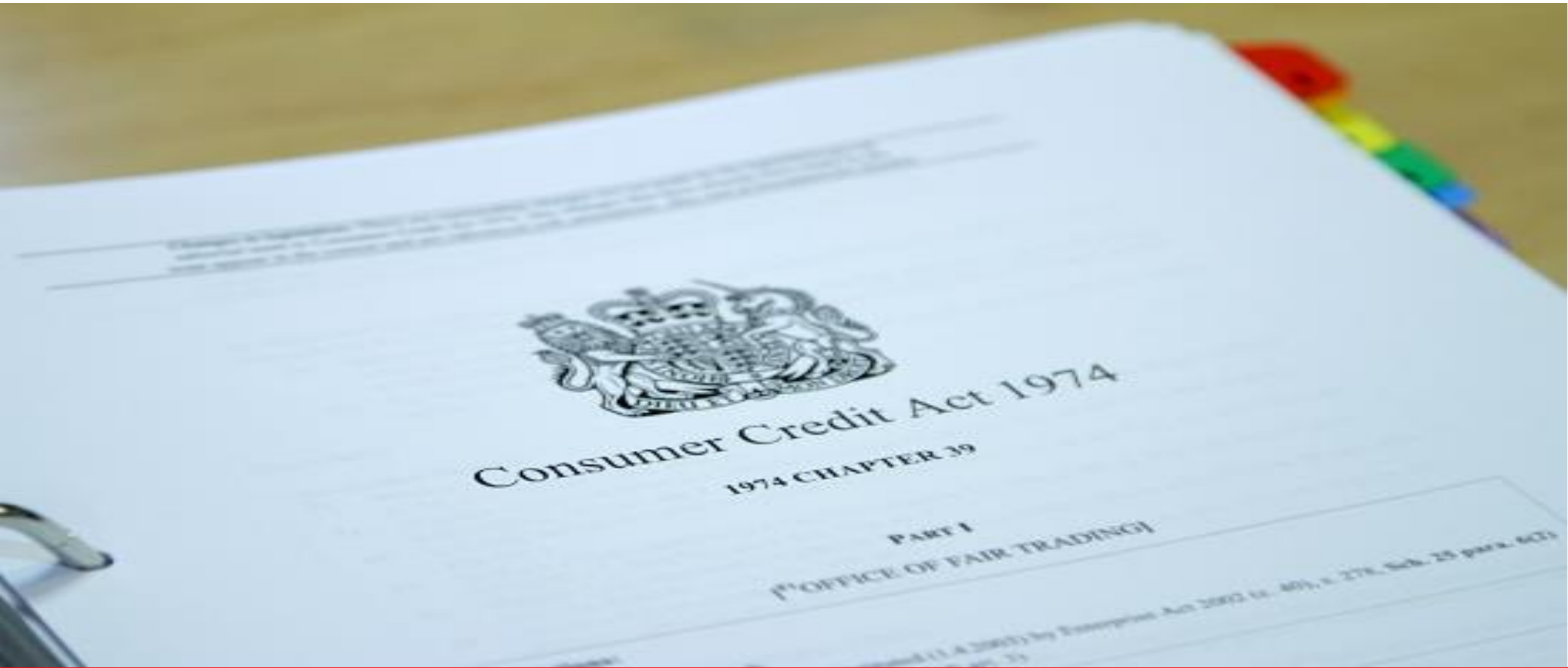
A KINGPIN...



THE **MOTIVATION** FOR THE **CRIME**...



JULY 1974...



THERE ARE EVEN **CLOUDS** OVER GREENWICH...



SWEET INNOCENCE...



WHERE **CAN** CHILDHOOD **TRAUMA** LEAD?



DARK DECENT...



NEED TO **EVOLVE...**



I WANNA BE A COOLRIDER...



WHAT DO YOU SEE?



WHAT DO YOU SEE?



HOW?



TRUST **ME...**



AN INCREASING TURNOVER...



THE ACE OF SPADES...



THE ACE OF SPADES...



THE ACE OF SPADES...



THE ACE OF SPADES...



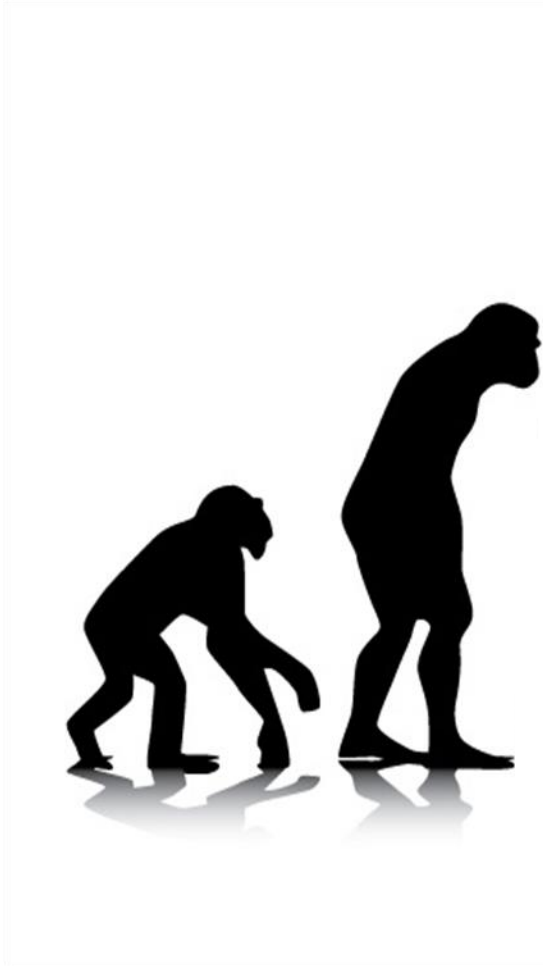
THE DOMINO EFFECT...



BROUGHT TO **YOU** BY...



STARTING TO **EVOLVE...**



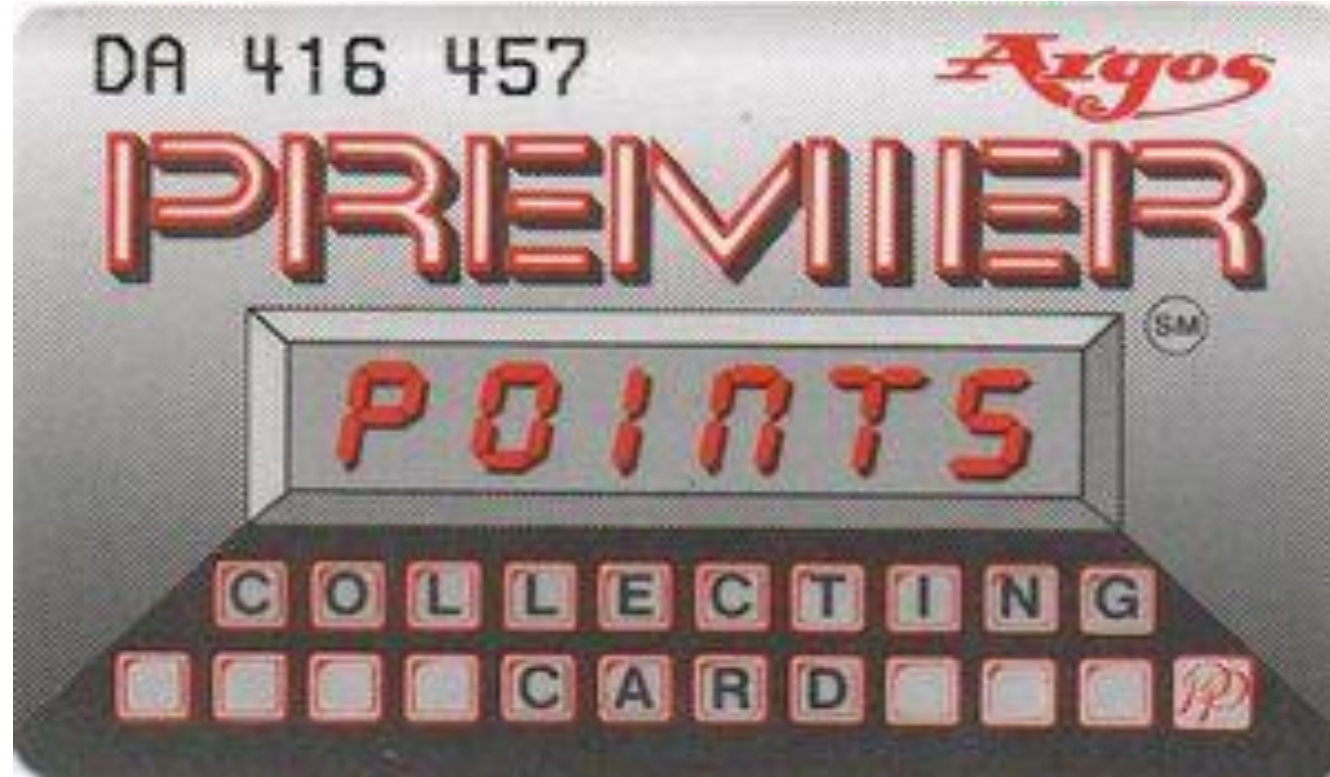
HELLO DOLLY...



JUST ONE **SWIPE**...



TRACK 1...



TRACK 2...

Issued by and the property of Premier Points [®], 489-499 Avebury Boulevard, Milton Keynes MK9 2NW



PREMIER POINTS are issued by authorised merchants at variable rates, as displayed in participating outlets. Points are stored electronically on the magnetic stripe on this COLLECTING CARD.

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This card and **PREMIER POINTS** are issued subject to the customer terms and conditions, copies of which are available at participating outlets and at the above address.

In accordance with the Trading Stamp Act 1964, a cash redemption value of 0.001p per point is applicable.

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PREMIER POINTS is a Division of Argos Distributors Ltd. [®]

T.E.P. SOUTHEND 2

THE NEW WAVE...



INSIDER THREAT...



WHAT IS DATA?...



DATA IS THE NEW CASH...



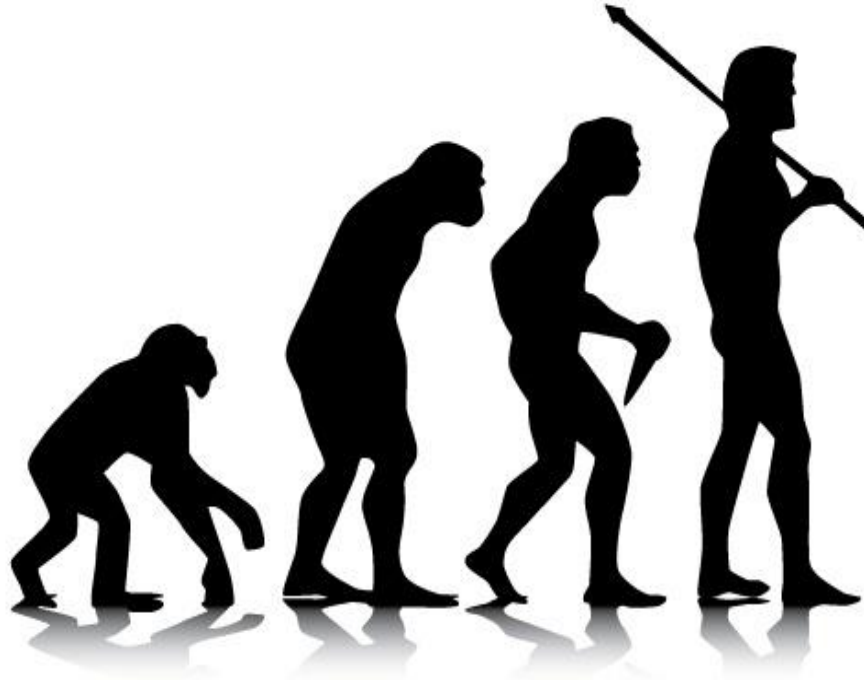
CITY BLANK...



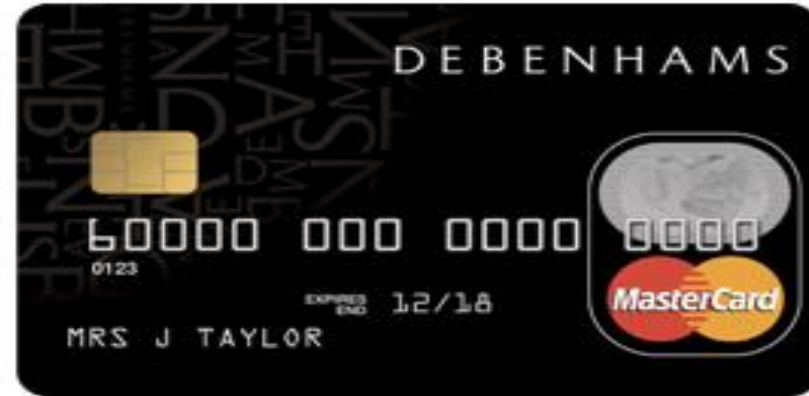
MASTER OF THE F GAME...



STILL EVOLVING...



CREDIT WHAT IS THAT?...



TOOLS OF THE TRADE...



BUY NOW PAY NEVER...



IT'S **FRENCH**...



TOOLS OF THE TRADE...



TOOLS OF THE TRADE...



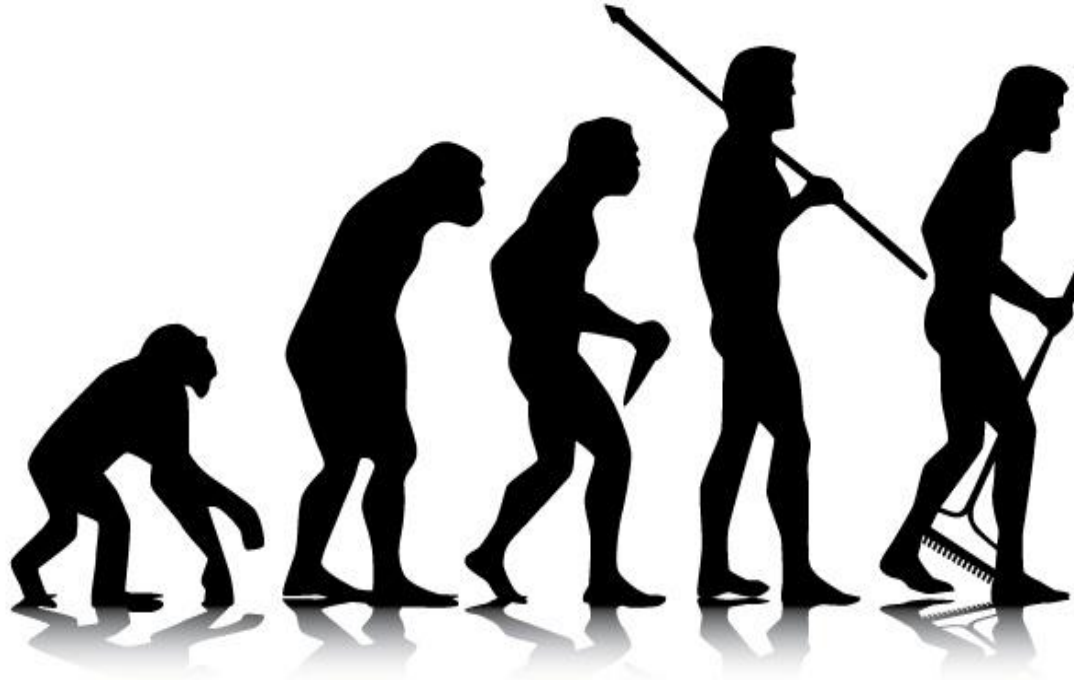
AN INCREASING TURNOVER...



THE DATA THEN...



STILL EVOLVING...



WWW...



THE DATA THEN...



NOW **WE CAN COMMIT CRIME DIGITALLY...**



ONLINE APPLICATIONS...



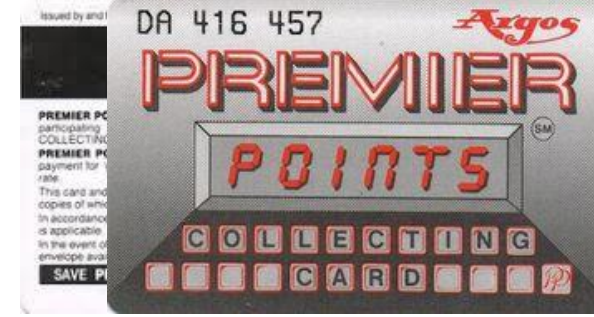
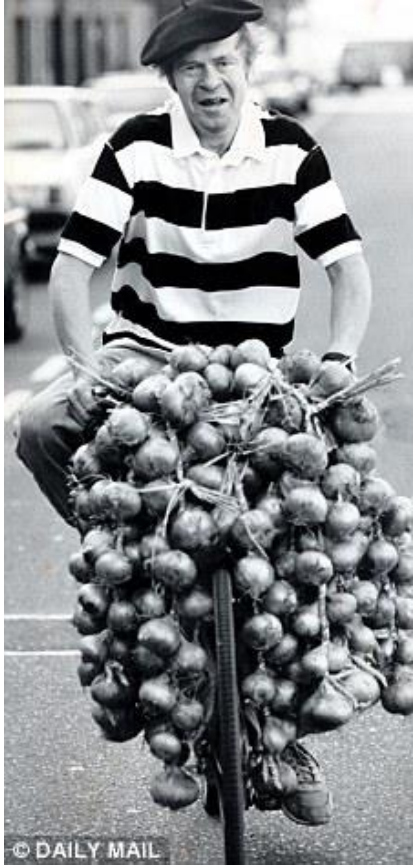
ORGANIZED **CRIME**...



OUT WITH THE F TEAM...



THINK OF ALL THIS STUFF I KNOW...



BUY NOW PAY LATER
0% DOWN PAYMENT
0% INTEREST
BUY NOW PAY LATER

© Can Stock Photo

QNB

Scheme valid on all purchases worth Qr.500/- and above for QNB credit card holders. Available at Sattari Hypermarket & Shopping Complex outlets. For more information please visit qnb.com/flexiplan or call 44407777. *T&C apply.



STILL **EVOLVING**...

Bad Credit?

No Problem!



**NO CREDIT
SCORING**
on our FlexiHire

- ✓ CCJ's
- ✓ Defaults
- ✓ Bankruptcy (discharged)
- ✓ IVA's
- ✓ Debt Management Plans
- ✓ Poor Credit
- ✓ No Credit History

Multiple Leasing
& Rental options

Short & Long Term

Cars
& Vans



[CLICK HERE
FOR FURTHER INFO](#)

A Wide Variety of Vehicle Types to
suit your requirements and budget

WHAT **IT'S** THAT **EASY?**...



STILL **EVOLVING**...



WHAT **MADE YOU STOP?**



WHAT **TODAY** LOOKS LIKE...

YESTERDAY IS **history**,
TOMORROW IS A *mystery*,
BUT TODAY IS A **gift**.
THAT'S WHY WE CALL IT
THE PRESENT.

-A.A. MILNE

I WANNA BE A COOLRIDER...



OVER 8 MILLION VIEWS...



WHO KNOW'S WHO THIS IS?



DPR...



Shop by category:

- Cannabis(203)
- Ecstasy(35)
- Psychedelics(127)
- Opioids(39)
- Stimulants(68)
- Dissociatives(9)
- Other(197)
- Benzos(43)



1 hit of LSD
(blotter)
B0.58



1/8 oz high
quality cannabi
B2.05

recent feedback:

| seller | rating | feedback |
|-------------------|--------|--|
| 1UP of Canada(97) | 4 of 5 | amazing weed. the only reason flattened, which I know is nece |
| CaliforniaSunrise | 5 of 5 | Fast shipping. Nice packaging. |
| Rook | 5 of 5 | all good! thanks so much! |
| illy | 5 of 5 | Very friendly. Fast Shipping. G |
| somatik | 5 of 5 | Order arrived quickly and as described. Thanks |
| gamely54 | 5 of 5 | No issue at all, I officially recommend this seller. Now go forth and purchase from him! |
| mellowyellow | 5 of 5 | Item arrived quickly and as described, good communication. This guy's legit. |



Secure | <https://www.youtube.com/user/ohyeaross>

YouTube ^{GB} Search 📺 🗪 ⋮ [SIGN IN](#)

Home Trending History

Ross Ulbricht
680 subscribers [SUBSCRIBE](#)

HOME VIDEOS PLAYLISTS CHANNELS DISCUSSION ABOUT


BEST OF YOUTUBE


- Music
- Sports
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- News
- Live
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- 360° Video


[Browse channels](#)

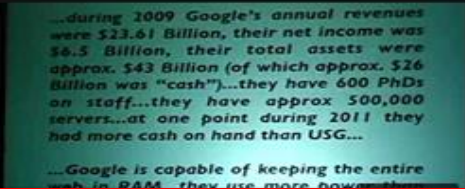
Sign in now to see your

All activities ▾







 Ross Ulbricht added 1 video to **for later**

 **How to Get Away with Stealing**
VICE • 8.1M views • 5 years ago
For more Rule Britannia episodes, click here:
<http://bit.ly/1kCmmkN> Learn how easy it is to make
CC

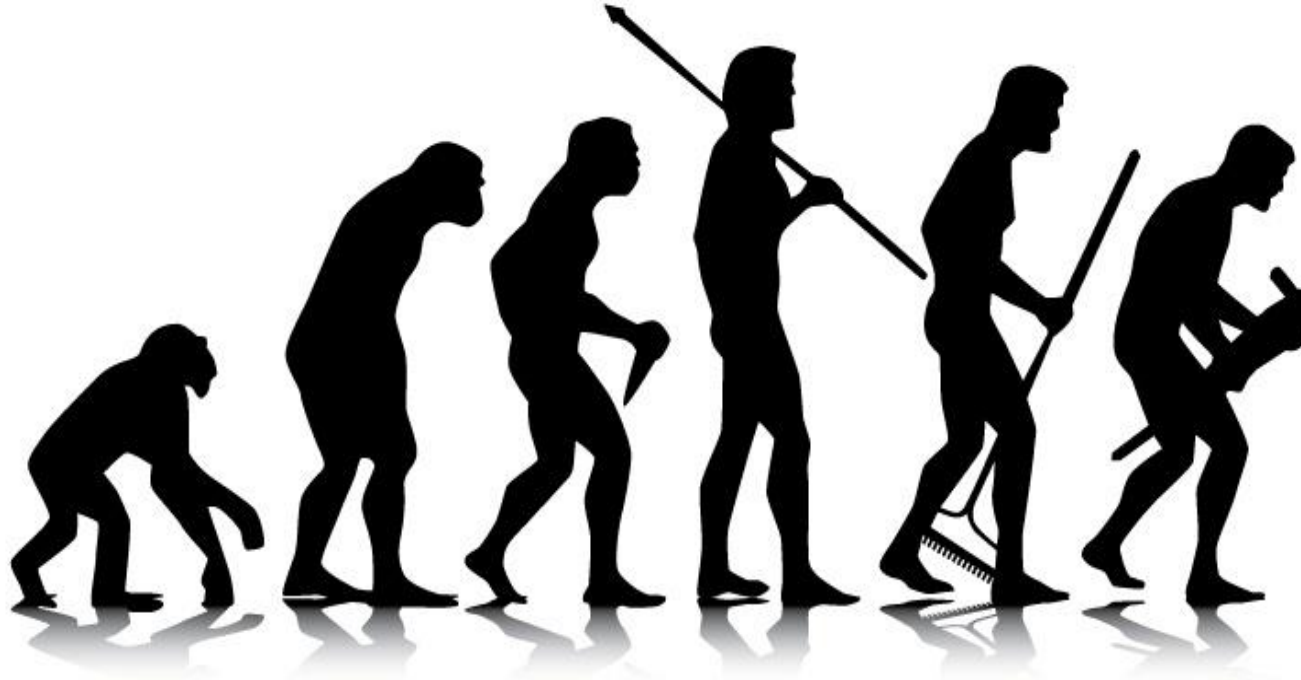
 Ross Ulbricht liked a video

 **Privacy A Postmortem Part 1**
Decomas • 19K views • 5 years ago
Privacy - A Postmortem (or Cell Phones, GPS, Drones, Persistent Dataveillance, Big Data, Smart Cameras and

POPULAR CHANNELS

-  **KSI - Topic**
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STILL EVOLVING...



WHAT TODAY LOOKS LIKE...



Mirror NEWS ▾ POLITICS SPORT ▾ FOOTBALL CELEBS ▾ TV & FILM WEIRD NEWS MORE ▾

Police recruit 'Britain's biggest fraudster' to help them fight online crime and personal data theft

Tony Sales served a prison sentence after admitting stealing up to £30million using hacked personal information but is now poacher-turned-gamekeeper

SHARE COMMENTS **BY NICK MCCARTHY**
18:25, 4 JAN 2016 **NEWS**

Advertisement: Hide X

"Only if you see the world through the eyes of a criminal can you anticipate his next move."

Tony Sales

SUN INVESTIGATION: DANGER OF 'CONTACTLESS' SWIPE CARDS
ELECTRONIC SCAM THAT THREATENS 20M BRITS
THIEVES LIFT BANK DETAILS BY WALKING PAST IN STREET
Robbed by radiowave
HOW CROOKS WORK IT... £341M... 19.6M... my...

"Your password is like your virginity, you shouldn't give it away unless you want to..."

RT DIGITAL

KING CON

ZERO **Sun** Britain's greatest fraudster **ZERO** **CYBERSECURITY UNFOLDED**

What makes Tony Sales the ultimate sales & marketing weapon..?

If you can spot a scam, you can stop a scam ahead of a...

DATA IS THE NEW CASH...



THROUGH THE **EYES** OF A CRIMINAL



TO UNDERSTAND HOW CRIMINALS SEE THE WORLD...

THROUGH THE **EYES** OF A CRIMINAL



...YOU MUST FIRST SEE THROUGH THEIR EYES.

CRIMINAL OPPORTUNITY...



CRIMINAL OPPORTUNITY...

WE FIGHT FRAUD

DISCOVERING & REMOVING RISK

DATA THE TICKING TIME BOMB...



THE ERA OF THE HACK...



UK'S BIGGEST CYBER BREACH

NATIONAL HACKED SERVICE

- Scores of hospitals hit
- Attackers want ransom

By SHAUN WOOLLER
HACKERS crippled scores of hospitals and GP practices yesterday with the biggest UK cyber attack ever seen. Insiders fear crooks used an NHS employee's phone to bring down computers — before demanding a ransom to restore services. Health chiefs closed A&Es and cancelled ops. Theresa May, Jeff, said patient records were not compromised.
Full Story — Pages 4 and 5

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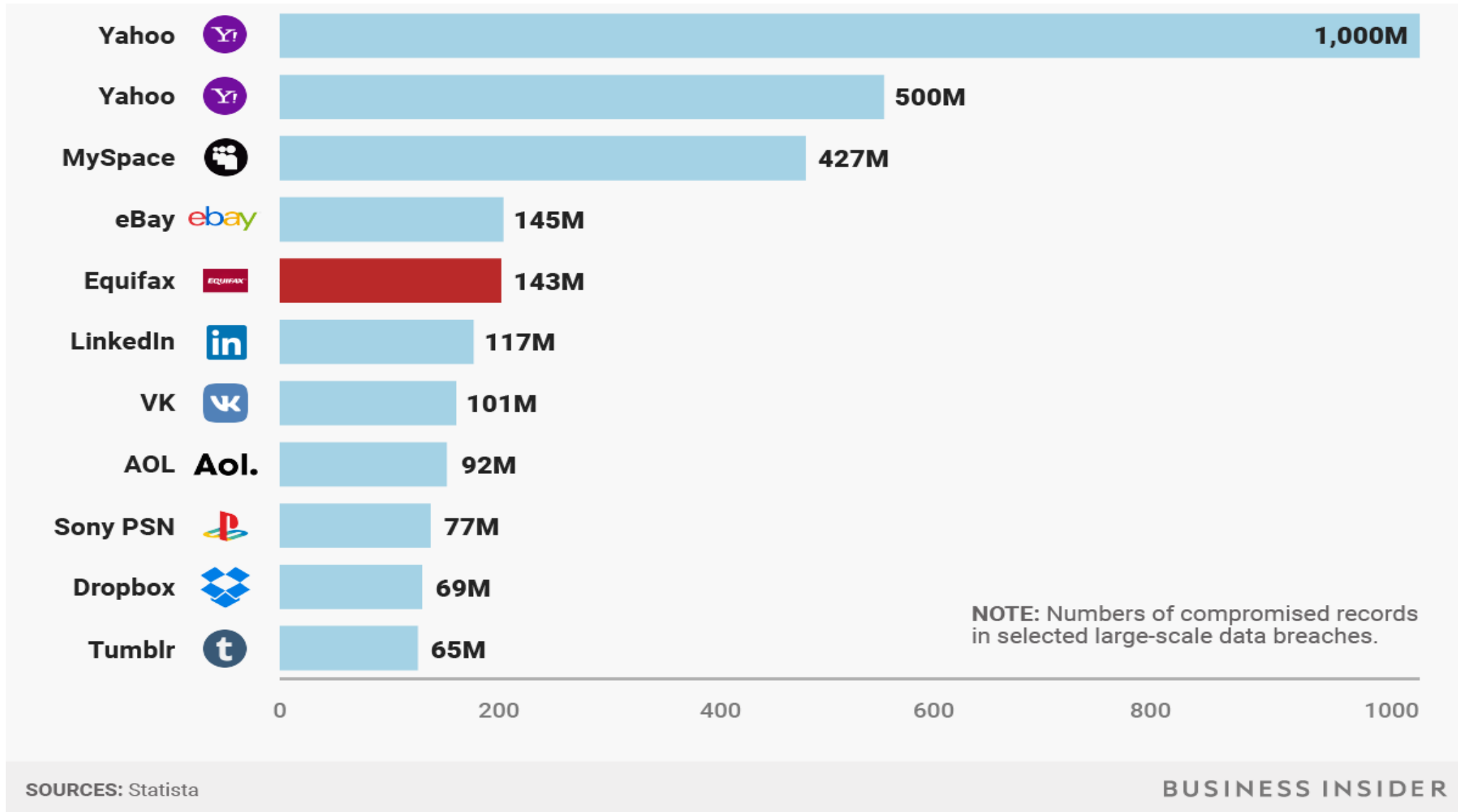
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Full Story — Pages 4 and 5

ONE OF THE **BIGGEST BREACHES** TO DATE...



ON A SCALE OF BREACH INCIDENTS...



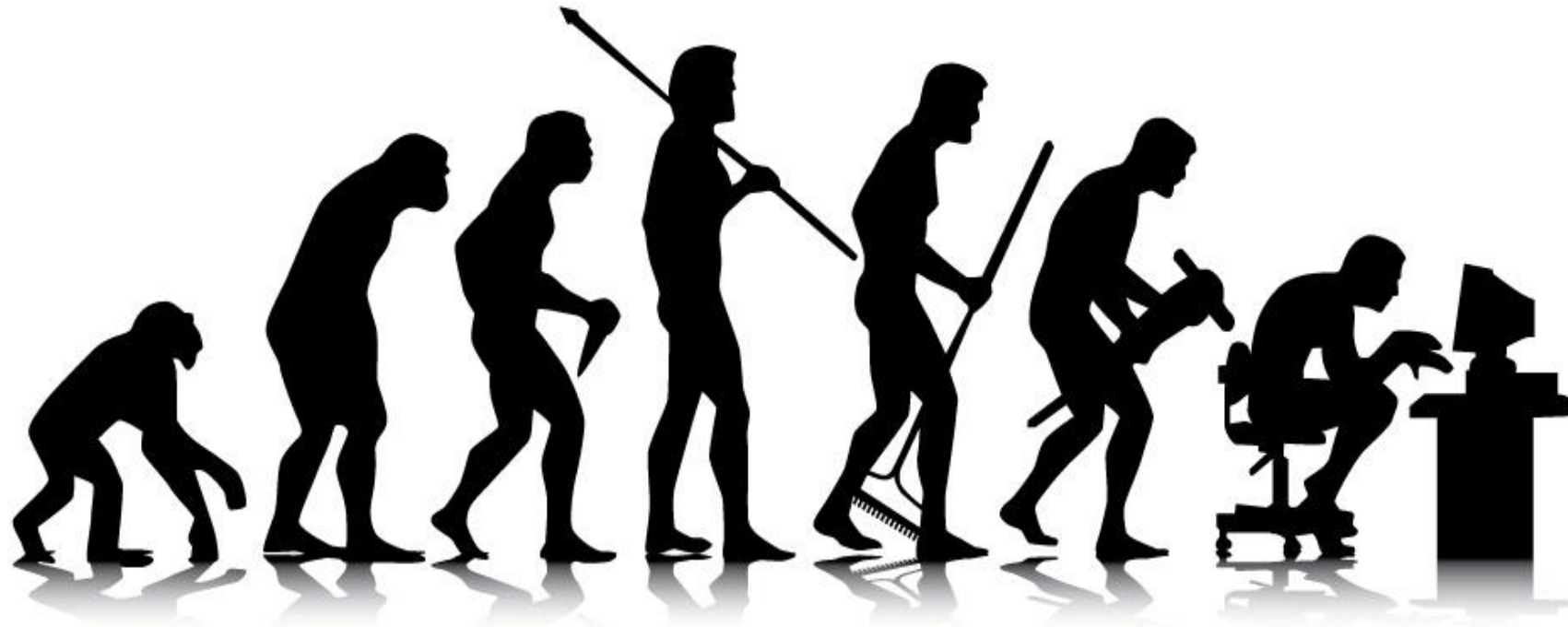
READY FOR **AUCTION**...

edatabay

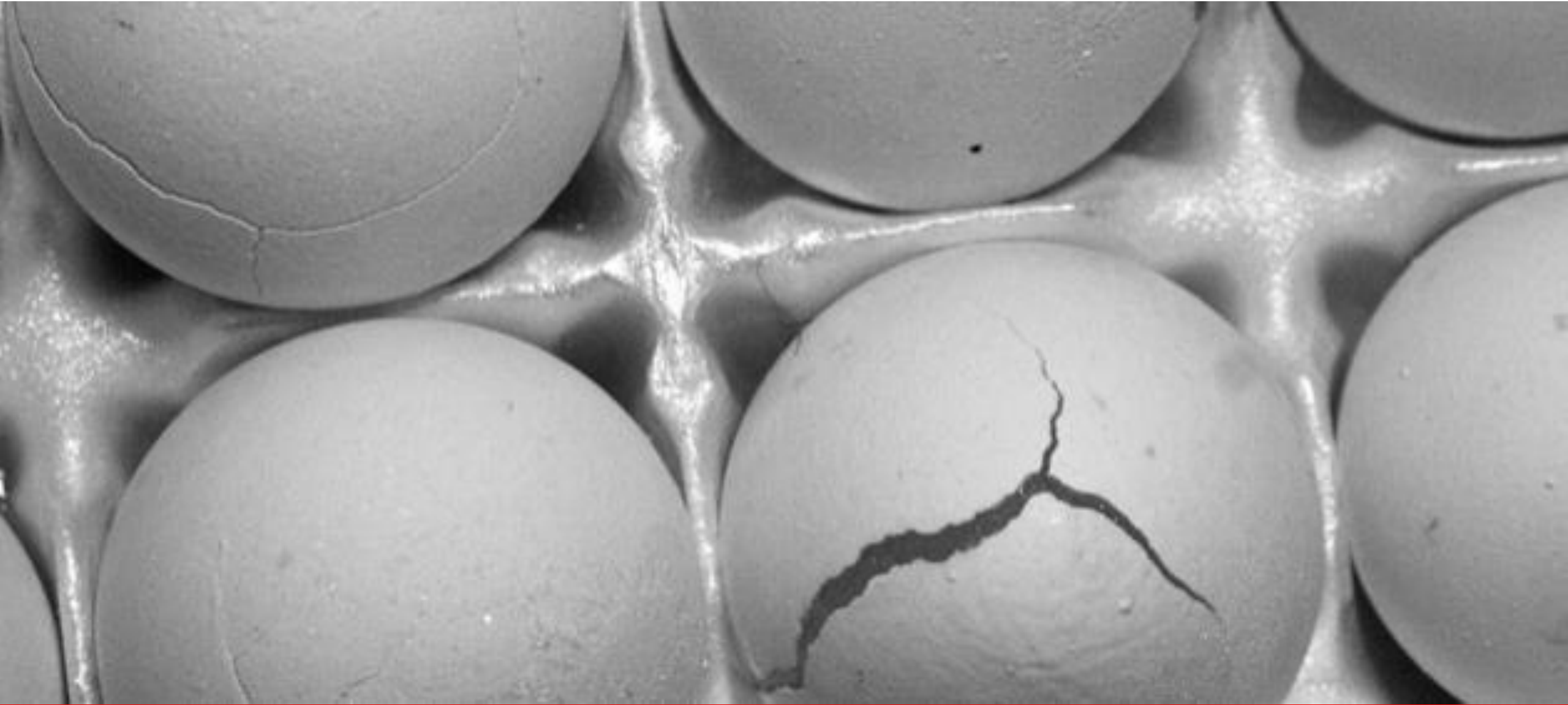
FOR SALE...

| <input type="checkbox"/> | Bin | Type | Country | Bank name | Level | Brand | Name | Expire | City | Zip | Address | Phone | Fultz | Base | Valid rate | Refund | Price | Cart |
|--------------------------|---------------|--------|----------------|-----------|--------------|-------|------|---------|------|----------|---------|-------|-------|---------------------------|------------|--------|---------|------|
| <input type="checkbox"/> | 454742 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2019/10 | -- | SG8 OQR | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 454313 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2020/11 | -- | 35508 | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 371783 | CREDIT | UNITED KINGDOM | | PLATINUM | | | 2022/02 | -- | WD6 3 RH | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 17.00\$ | |
| <input type="checkbox"/> | 446292 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2018/05 | -- | EH53JR | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 465844 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2018/02 | -- | DT3 4BG | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 475128 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2018/11 | -- | N17 9GL | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 475129 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2020/02 | -- | M130nx | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 379196 | CREDIT | UNITED KINGDOM | | -- | | | 2019/06 | -- | GU22 0NS | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 557366 | DEBIT | UNITED KINGDOM | -- | -- | | -- | 2019/05 | -- | wa16 7lq | | -- | ... | APR#4_SMALL_UNITED-KIN... | 40% | | 9.00\$ | |
| <input type="checkbox"/> | 446238 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2018/10 | -- | S72GQ | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 454742 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2020/04 | -- | RM12 4TY | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 529932 | CREDIT | UNITED KINGDOM | | STANDARD | | | 2017/11 | -- | CR2 8LH | | -- | ... | APR#4_SMALL_UNITED-KIN... | 40% | | 9.00\$ | |
| <input type="checkbox"/> | 371783 | CREDIT | UNITED KINGDOM | | PLATINUM | | | 2019/03 | -- | -- | -- | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 12.50\$ | |
| <input type="checkbox"/> | 456735 | DEBIT | UNITED KINGDOM | | CLASSIC | | I | 2020/11 | -- | SE4 2BQ | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 15.00\$ | |
| <input type="checkbox"/> | 475130 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2019/10 | -- | TW9 4BZ | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 465942 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2018/01 | -- | s63 8ns | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 454313 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2018/04 | -- | NG19 9AN | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 446274 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2019/02 | -- | ss71lf | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 454638 | CREDIT | UNITED KINGDOM | | CLASSIC | | | 2019/09 | -- | Dt3 6pb | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 454638 | CREDIT | UNITED KINGDOM | | CLASSIC | | | 2017/05 | -- | GL7 5HN | | -- | ... | APR#4_SMALL_UNITED-KIN... | 40% | | 8.00\$ | |
| <input type="checkbox"/> | 529930 | CREDIT | UNITED KINGDOM | | STANDARD | | | 2019/04 | -- | DY3 1 HJ | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 456726 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2018/08 | -- | B49 6RD | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 15.00\$ | |
| <input type="checkbox"/> | 374614 | CREDIT | UNITED KINGDOM | | PREMIUM PLUS | | | 2019/05 | -- | LE8 0NA | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 465858 | DEBIT | UNITED KINGDOM | | CLASSIC | | | 2019/03 | -- | Rg7 2qe | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |
| <input type="checkbox"/> | 454312 | CREDIT | UNITED KINGDOM | | CLASSIC | | | 2018/02 | -- | SW18 1QB | | -- | ... | APR#4_SMALL_UNITED-KIN... | 85% | | 11.00\$ | |

STILL EVOLVING...



FATALLY FLAWED...



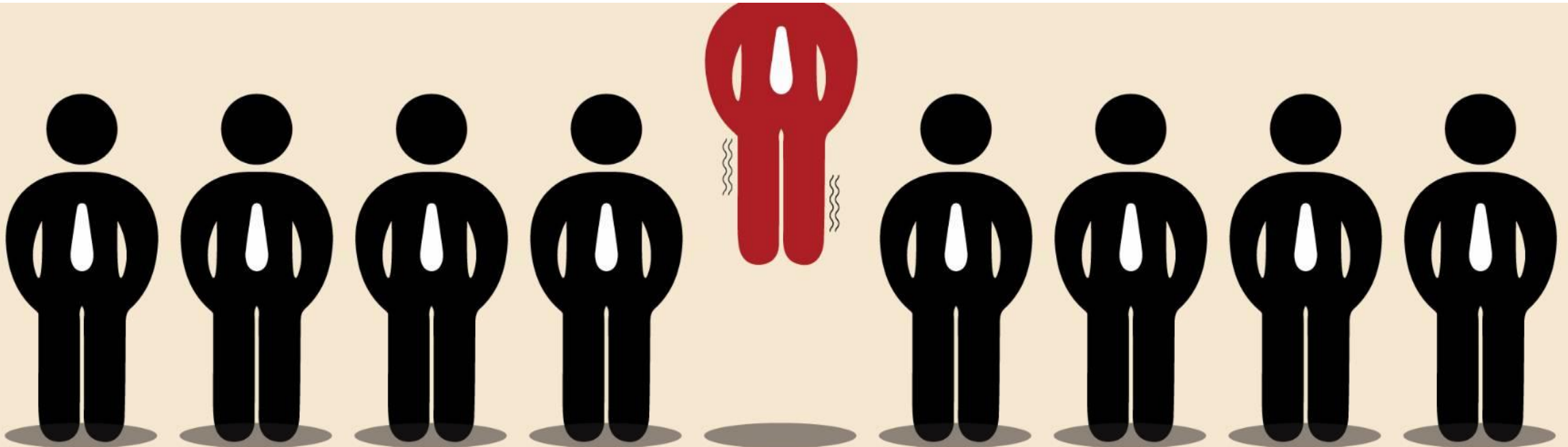
INDUSTRY SECTORS



THE SOCIAL ENGINEERING EPIDEMIC...



PEOPLE ARE THE WEAKEST LINK...



WE FIGHT FRAUD



WE ARE ALL

human

AND THEREFORE WE CAN
MAKE MISTAKES

WE FIGHT FRAUD

DISCOVERING & REMOVING RISK

NOT **ALL** IN **ONE** PLACE...



ITS JUST A **NUMBER...**

3,776,738

DATA RECORDS COMPROMISED IN 2016

1,378,509,261

3,776,738

records lost or stolen
every day



157,364

records
every hour



2,623

records
every minute



44

records
every second



THE RISE OF THE **AMBULANCE CHASERS**...

CLAIMS



**GENERAL DATA PROTECTION
REGULATION (GDPR)**

**DATA BREACH CLAIMS ARE THE
NEXT BIG THING**

CLASS ACTION...



COMPUTER THEFT IN THE 90s...



ALWAYS A **WINDOW OPEN.**



OMNI-CHANNEL CRIME...



IT'S JUST A HOLE...



WORD ON THE STREET...



FATALLY FLAWED...



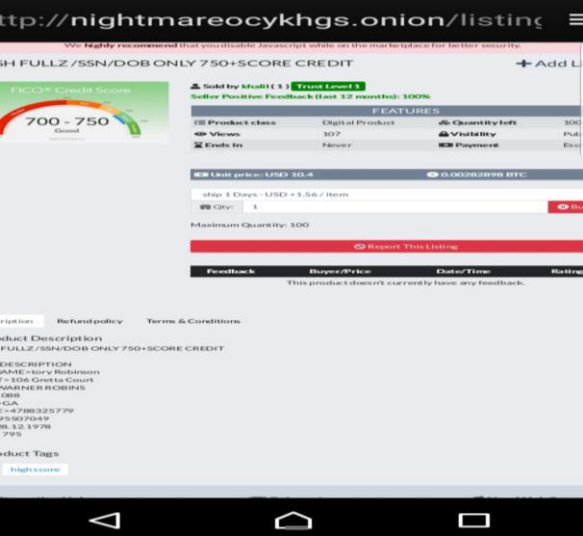
WESTERN UNION



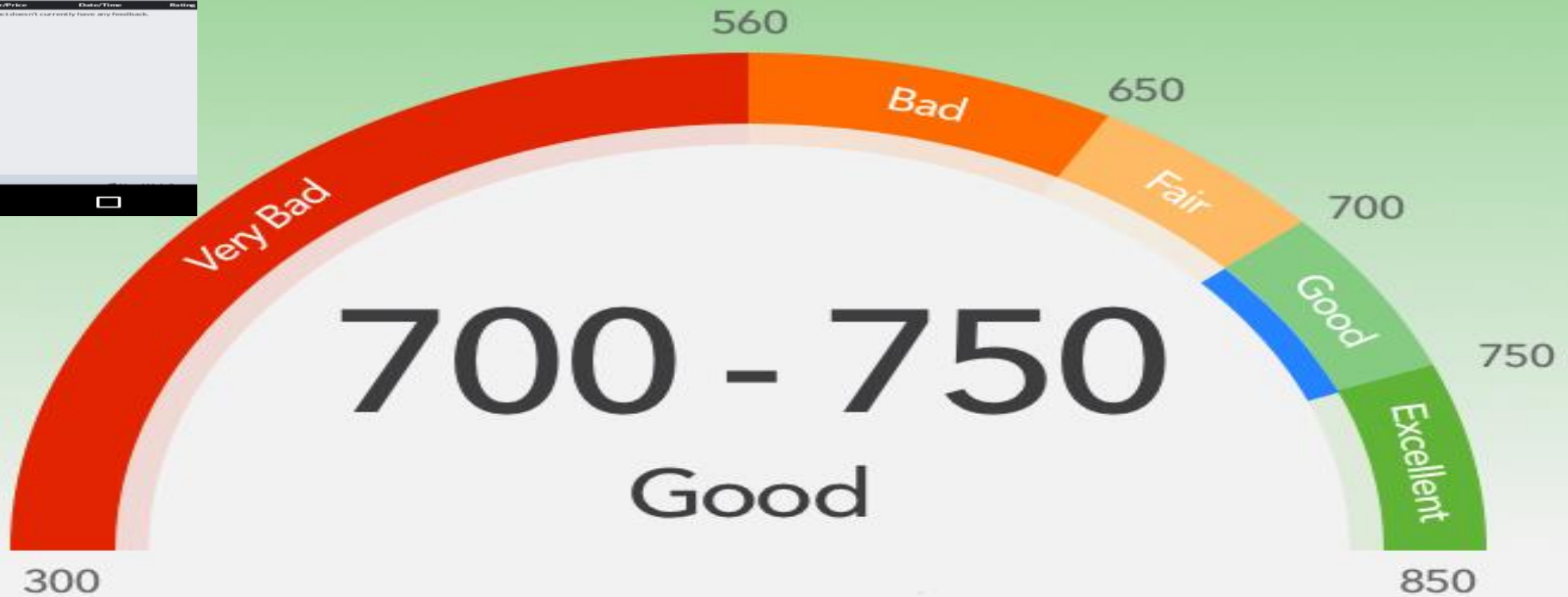
→ dumpshome@gmail.com



SMART CRIMINALS...



FICO® Credit Score



2019 THE BASIC PRICE...



SPOOF...

A man wearing a grey hoodie with an Adidas logo and a dark cap is sitting at a desk in an office. He is looking down at a smartphone in his hand. The background shows office equipment like a desk, chair, and shelves.

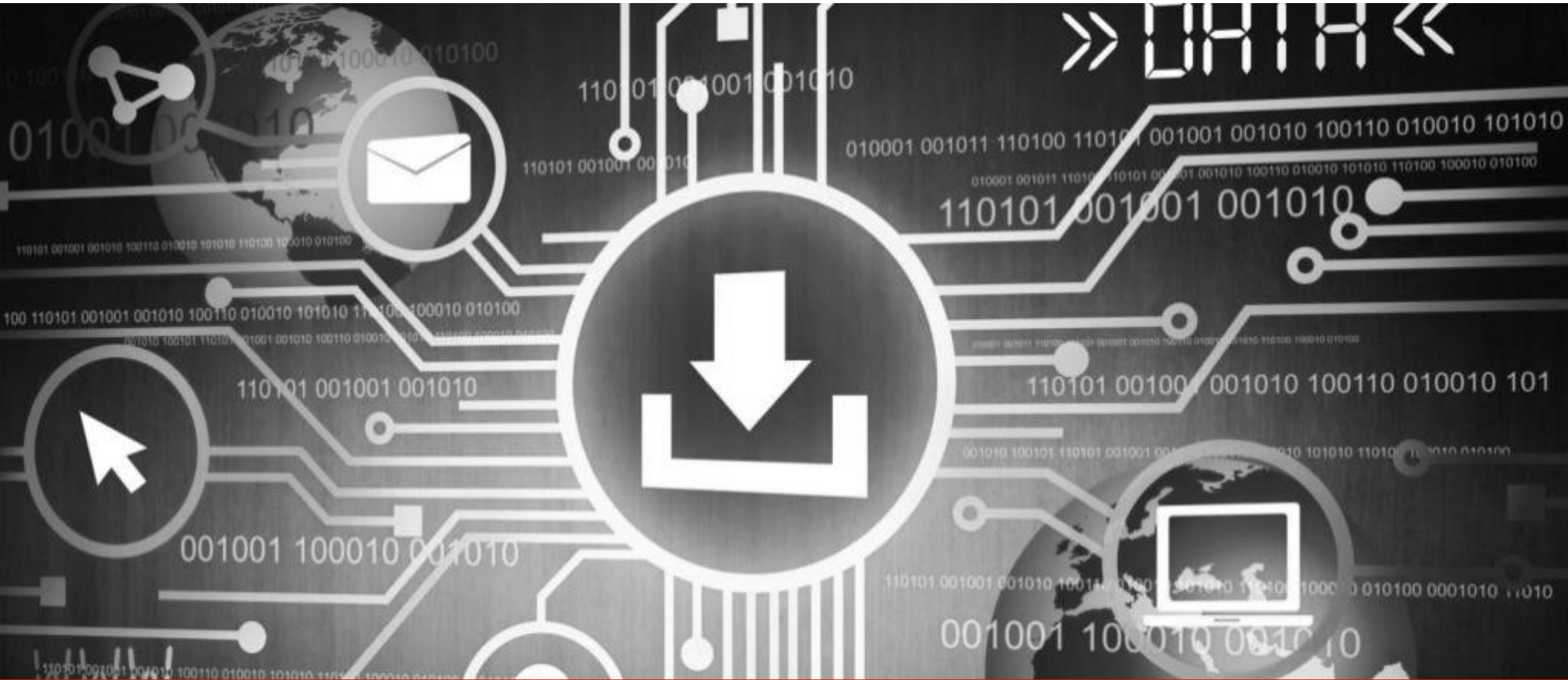
Ok so let's get social engineering

FATALLY FLAWED...

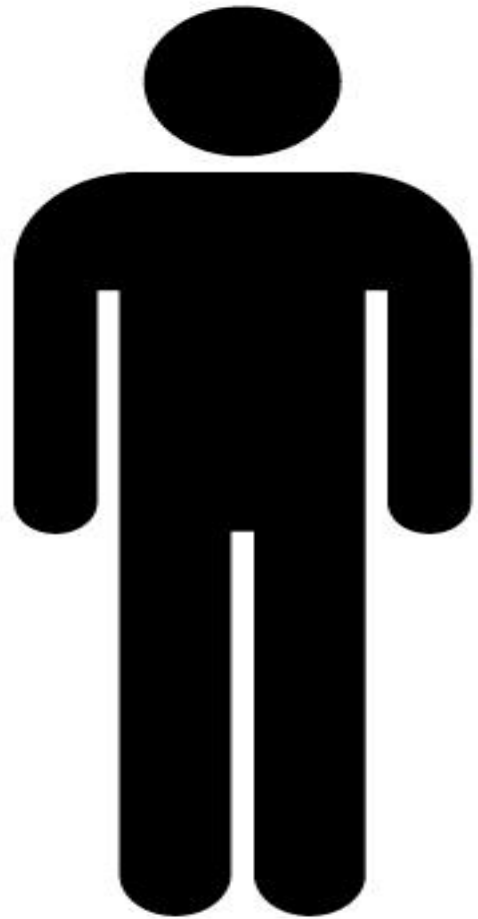




DATA, UNDER LOCK AND KEY...



IT'S **NOT** NEW...



**THEY TAKE
OUR**

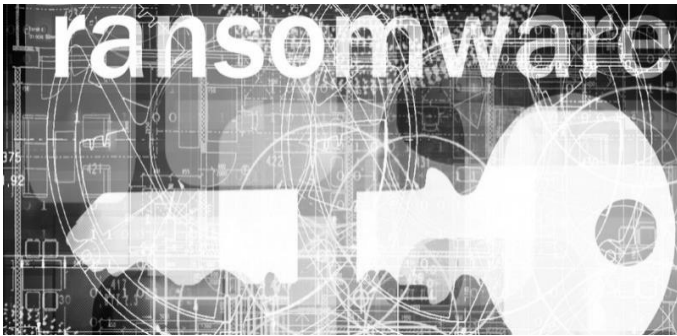


**TURN IT
AGAINST US.**

KIN-CON TOP TIPS...



TOP TIPS



PASSWORD **PROTECT** THE **NETWORK**...



WHO PROTECTS THE PASSWORDS?



JUST ONE OF MANY...



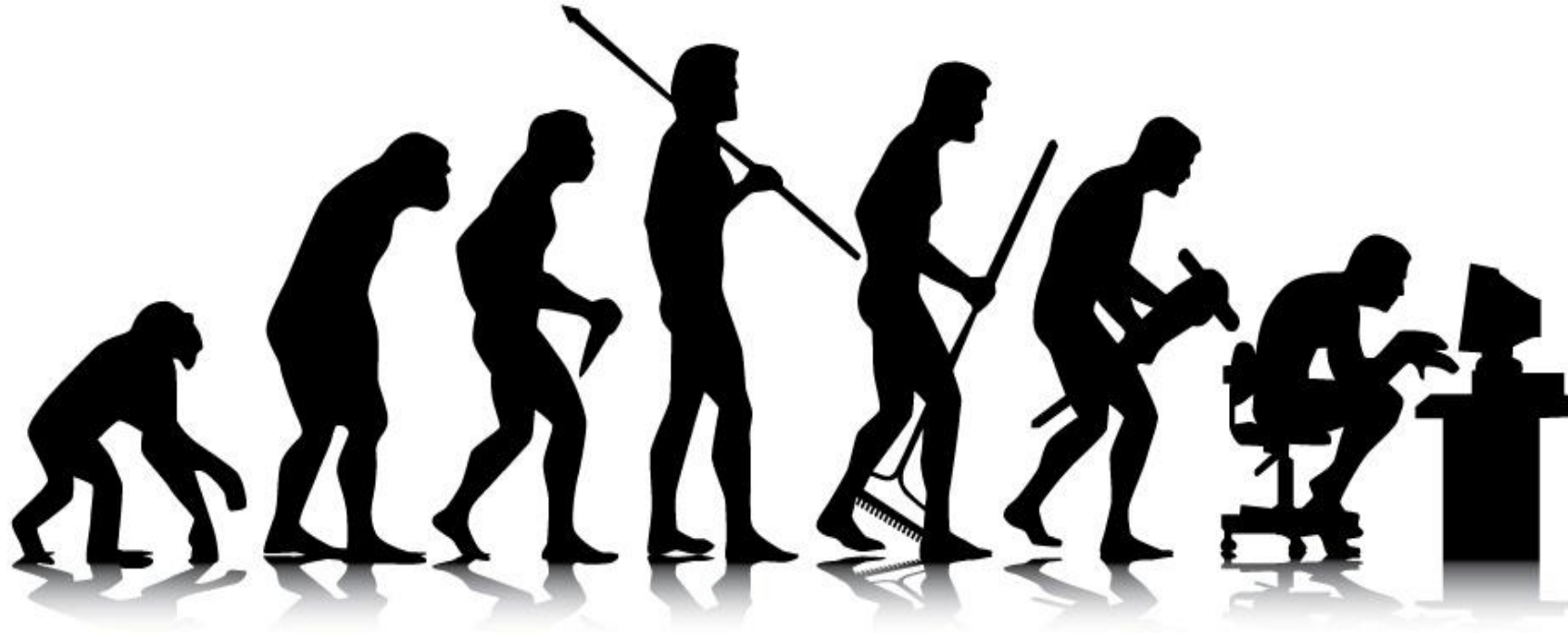
INSIDER THREAT...



WE ARE THE **WEAKEST LINK...**



JUST LIKE LUCY STILL EVOLVING...



THROUGH THE **EYES** OF A CRIMINAL



WWW.WEFIGHTFRAUD.ORG