

KINGPIN

HOW ONE HACKER TOOK OVER THE
BILLION-DOLLAR CYBERCRIME UNDERGROUND

KEVIN POULSEN

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Kingpin How One Hacker Took Over The Billion Dollar Cybercrime Underground

Kevin Poulsen



Kingpin How One Hacker Took Over The Billion Dollar Cybercrime Underground:

Kingpin Kevin Poulsen, 2011-02-22 Former hacker Kevin Poulsen has over the past decade built a reputation as one of the top investigative reporters on the cybercrime beat In *Kingpin* he pours his unmatched access and expertise into book form for the first time delivering a gripping cat and mouse narrative and an unprecedented view into the twenty first century s signature form of organized crime The word spread through the hacking underground like some unstoppable new virus Someone some brilliant audacious crook had just staged a hostile takeover of an online criminal network that siphoned billions of dollars from the US economy The FBI rushed to launch an ambitious undercover operation aimed at tracking down this new kingpin other agencies around the world deployed dozens of moles and double agents Together the cybercops lured numerous unsuspecting hackers into their clutches Yet at every turn their main quarry displayed an uncanny ability to sniff out their snitches and see through their plots The culprit they sought was the most unlikely of criminals a brilliant programmer with a hippie ethic and a supervillain s double identity As prominent white hat hacker Max Vision Butler he was a celebrity throughout the programming world even serving as a consultant to the FBI But as the black hat Iceman he found in the world of data theft an irresistible opportunity to test his outsized abilities He infiltrated thousands of computers around the country sucking down millions of credit card numbers at will He effortlessly hacked his fellow hackers stealing their ill gotten gains from under their noses Together with a smooth talking con artist he ran a massive real world crime ring And for years he did it all with seeming impunity even as countless rivals ran afoul of police Yet as he watched the fraudsters around him squabble their ranks riddled with infiltrators their methods inefficient he began to see in their dysfunction the ultimate challenge He would stage his coup and fix what was broken run things as they should be run even if it meant painting a bull s eye on his forehead Through the story of this criminal s remarkable rise and of law enforcement s quest to track him down *Kingpin* lays bare the workings of a silent crime wave still affecting millions of Americans In these pages we are ushered into vast online fraud supermarkets stocked with credit card numbers counterfeit checks hacked bank accounts dead drops and fake passports We learn the workings of the numerous hacks browser exploits phishing attacks Trojan horses and much more these fraudsters use to ply their trade and trace the complex routes by which they turn stolen data into millions of dollars And thanks to Poulsen s remarkable access to both cops and criminals we step inside the quiet desperate arms race that law enforcement continues to fight with these scammers today Ultimately *Kingpin* is a journey into an underworld of startling scope and power one in which ordinary American teenagers work hand in hand with murderous Russian mobsters and where a simple Wi Fi connection can unleash a torrent of gold worth millions

100 Statements about Kingpin Daniel Palling, 2013-01 In this book we have hand picked the most sophisticated unanticipated absorbing if not at times crackpot original and musing book reviews of *Kingpin How One Hacker Took Over the Billion Dollar Cybercrime Underground* Don t say we didn t warn you these reviews are known to shock with their unconventionality or intimacy Some

may be startled by their biting sincerity others may be spellbound by their unbridled flights of fantasy Don't buy this book if 1 You don't have nerves of steel 2 You expect to get pregnant in the next five minutes 3 You've heard it all **Kingpin** Kevin Poulsen, 2011-03-01 The true story of Max Butler the master hacker who ran a billion dollar cyber crime network The word spread through the hacking underground like some unstoppable new virus an audacious crook had staged a hostile takeover of an online criminal network that siphoned billions of dollars from the US economy The culprit was a brilliant programmer with a hippie ethic and a supervillain's double identity Max Vision Butler was a white hat hacker and a celebrity throughout the programming world even serving as a consultant to the FBI But there was another side to Max As the black hat Iceman he'd seen the fraudsters around him squabble their ranks riddled with infiltrators their methods inefficient and in their dysfunction was the ultimate challenge he would stage a coup and steal their ill gotten gains from right under their noses Through the story of Max Butler's remarkable rise **KINGPIN** lays bare the workings of a silent crime wave affecting millions worldwide It exposes vast online fraud supermarkets stocked with credit card numbers counterfeit cheques hacked bank accounts and fake passports Thanks to Kevin Poulsen's remarkable access to both cops and criminals we step inside the quiet desperate battle that law enforcement fights against these scammers And learn that the boy next door may not be all he seems **Kingpin** Kevin Poulsen, 2012-02-07 Former hacker Kevin Poulsen has over the past decade built a reputation as one of the top investigative reporters on the cybercrime beat In **Kingpin** he pours his unmatched access and expertise into book form for the first time delivering a gripping cat and mouse narrative and an unprecedented view into the twenty first century's signature form of organized crime The word spread through the hacking underground like some unstoppable new virus Someone some brilliant audacious crook had just staged a hostile takeover of an online criminal network that siphoned billions of dollars from the US economy The FBI rushed to launch an ambitious undercover operation aimed at tracking down this new kingpin other agencies around the world deployed dozens of moles and double agents Together the cybercops lured numerous unsuspecting hackers into their clutches Yet at every turn their main quarry displayed an uncanny ability to sniff out their snitches and see through their plots The culprit they sought was the most unlikely of criminals a brilliant programmer with a hippie ethic and a supervillain's double identity As prominent white hat hacker Max Vision Butler he was a celebrity throughout the programming world even serving as a consultant to the FBI But as the black hat Iceman he found in the world of data theft an irresistible opportunity to test his outsized abilities He infiltrated thousands of computers around the country sucking down millions of credit card numbers at will He effortlessly hacked his fellow hackers stealing their ill gotten gains from under their noses Together with a smooth talking con artist he ran a massive real world crime ring And for years he did it all with seeming impunity even as countless rivals ran afoul of police Yet as he watched the fraudsters around him squabble their ranks riddled with infiltrators their methods inefficient he began to see in their dysfunction the ultimate challenge He would stage his coup and fix what was broken run things as they should be run even if it meant

painting a bull's eye on his forehead Through the story of this criminal's remarkable rise and of law enforcement's quest to track him down Kingpin lays bare the workings of a silent crime wave still affecting millions of Americans In these pages we are ushered into vast online fraud supermarkets stocked with credit card numbers counterfeit checks hacked bank accounts dead drops and fake passports We learn the workings of the numerous hacks browser exploits phishing attacks Trojan horses and much more these fraudsters use to ply their trade and trace the complex routes by which they turn stolen data into millions of dollars And thanks to Poulsen's remarkable access to both cops and criminals we step inside the quiet desperate arms race that law enforcement continues to fight with these scammers today Ultimately Kingpin is a journey into an underworld of startling scope and power one in which ordinary American teenagers work hand in hand with murderous Russian mobsters and where a simple Wi-Fi connection can unleash a torrent of gold worth millions *Cybercrime* Nancy E. Marion, Jason Twede, 2020-10-06 This important reference work is an extensive resource for students who want to investigate the world of cybercrime or for those seeking further knowledge of specific attacks both domestically and internationally Cybercrime is characterized by criminal acts that take place in the borderless digital realm It takes on many forms and its perpetrators and victims are varied From financial theft destruction of systems fraud corporate espionage and ransomware of information to the more personal such as stalking and web cam spying as well as cyberterrorism this work covers the full spectrum of crimes committed via cyberspace This comprehensive encyclopedia covers the most noteworthy attacks while also focusing on the myriad issues that surround cybercrime It includes entries on such topics as the different types of cyberattacks cybercrime techniques specific cybercriminals and cybercrime groups and cybercrime investigations This includes an unbiased examination of controversial topics such as Julian Assange's leak of secret documents to the public and Russian interference in the 2016 US presidential election *Hackers and Hacking* Thomas J. Holt, Bernadette H. Schell, 2013-07-19 This book provides an in-depth exploration of the phenomenon of hacking from a multidisciplinary perspective that addresses the social and technological aspects of this unique activity as well as its impact What defines the social world of hackers How do individuals utilize hacking techniques against corporations governments and the general public And what motivates them to do so This book traces the origins of hacking from the 1950s to today and provides an in-depth exploration of the ways in which hackers define themselves the application of malicious and ethical hacking techniques and how hackers' activities are directly tied to the evolution of the technologies we use every day Rather than presenting an overly technical discussion of the phenomenon of hacking this work examines the culture of hackers and the technologies they exploit in an easy-to-understand format Additionally the book documents how hacking can be applied to engage in various forms of cybercrime ranging from the creation of malicious software to the theft of sensitive information and fraud acts that can have devastating effects upon our modern information society *Industry of Anonymity* Jonathan Lusthaus, 2018-10-16 The most extensive account yet of the lives of cybercriminals and the vast international industry they

have created deeply sourced and based on field research in the world's technology crime hotspots Cybercrime seems invisible Attacks arrive out of nowhere their origins hidden by layers of sophisticated technology Only the victims are clear But every crime has its perpetrator specific individuals or groups sitting somewhere behind keyboards and screens Jonathan Lusthaus lifts the veil on the world of these cybercriminals in the most extensive account yet of the lives they lead and the vast international industry they have created We are long past the age of the lone adolescent hacker tapping away in his parents basement Cybercrime now operates like a business Its goods and services may be illicit but it is highly organized complex driven by profit and globally interconnected Having traveled to cybercrime hotspots around the world to meet with hundreds of law enforcement agents security gurus hackers and criminals Lusthaus takes us inside this murky underworld and reveals how this business works He explains the strategies criminals use to build a thriving industry in a low trust environment characterized by a precarious combination of anonymity and teamwork Crime takes hold where there is more technical talent than legitimate opportunity and where authorities turn a blind eye perhaps for a price In the fight against cybercrime understanding what drives people into this industry is as important as advanced security Based on seven years of fieldwork from Eastern Europe to West Africa Industry of Anonymity is a compelling and revealing study of a rational business model which however much we might wish otherwise has become a defining feature of the modern world **The**

Routledge International Handbook of Forensic Intelligence and Criminology Quentin Rossy, David Décary-Héту, Olivier Delémont, Massimiliano Mulone, 2017-12-06 Despite a shared focus on crime and its extended family forensic scientists and criminologists tend to work in isolation rather than sharing the data methods and knowledge that will broaden the understanding of the criminal phenomenon and its related subjects Bringing together perspectives from international experts this book explores the intersection between criminology and forensic science and considers how knowledge from both fields can contribute to a better understanding of crime and offer new directions in theory and methodology This handbook is divided into three parts Part I explores the epistemological and historical components of criminology and forensic science focusing on their scientific and social origins Part II considers how collaboration between these disciplines can bring about a better understanding of the organizations and institutions that react to crime including the court intelligence prevention crime scene investigation and policing Part III discusses the phenomena and actors that produce crime including a reflection on the methodological issues challenges and rewards regarding the sharing of these two disciplines The objective of this handbook is to stimulate a new interdisciplinary take on the study of crime to show how both forensic and criminological theories and knowledge can be combined to analyse crime problems and to open new methodological perspectives It will be essential reading for students and researchers engaged with forensic science criminology criminal behaviour criminal investigation crime analysis and criminal justice **The Cybersecurity Workforce of Tomorrow** Michael Nizich, 2023-07-31 The Cybersecurity Workforce of Tomorrow discusses the current requirements of

the cybersecurity worker and analyses the ways in which these roles may change in the future as attacks from hackers criminals and enemy states become increasingly sophisticated *Advances in Research on Illicit Networks* Martin Bouchard, 2016-04-14 Social network analysis finally reached a critical mass of scholars in the field of criminology The proven track record of network theory and methods in fostering new advances in our understanding of crimes and criminals has extended the web of researchers willing to integrate this approach to their work It is more than just a fad once you adopt a network approach it almost inevitably becomes the main lens through which you see crime The insights learned from analysing matrices of relations among offenders from exploiting the interdependence among actors instead of finding ways to avoid it are simply too great to ignore This book provides a state of the art assessment into network research currently being conducted in criminology and beyond pushing the field further in multiple ways A series of contributions tackle themes and offending types that had yet to be previously empirically investigated including political conspiracies steroid distribution methamphetamine production illicit marketplaces on the Internet and small arms trafficking Advances are also found in the data sources used to extract illicit networks and the methods used to analyse them This book was originally published as a special issue of Global Crime Hacker, Hoaxer, Whistleblower, Spy Gabriella Coleman, 2014-11-04 The ultimate book on the worldwide movement of hackers pranksters and activists collectively known as Anonymous by the writer the Huffington Post says knows all of Anonymous deepest darkest secrets A work of anthropology that sometimes echoes a John le Carr novel *Wired* Half a dozen years ago anthropologist Gabriella Coleman set out to study the rise of this global phenomenon just as some of its members were turning to political protest and dangerous disruption before Anonymous shot to fame as a key player in the battles over WikiLeaks the Arab Spring and Occupy Wall Street She ended up becoming so closely connected to Anonymous that the tricky story of her inside outside status as Anon confidante interpreter and erstwhile mouthpiece forms one of the themes of this witty and entirely engrossing book The narrative brims with details unearthed from within a notoriously mysterious subculture whose semi legendary tricksters such as Topiary tflow Anachaos and Sabu emerge as complex diverse politically and culturally sophisticated people Propelled by years of chats and encounters with a multitude of hackers including imprisoned activist Jeremy Hammond and the double agent who helped put him away Hector Monsegur *Hacker Hoaxer Whistleblower Spy* is filled with insights into the meaning of digital activism and little understood facets of culture in the Internet age including the history of trolling the ethics and metaphysics of hacking and the origins and manifold meanings of the lulz Semi-State Actors in Cybersecurity Florian J. Egloff, 2022 The universe of actors involved in international cybersecurity includes both state actors and semi and non state actors including technology companies state sponsored hackers and cybercriminals Among these are semi state actors actors in a close relationship with one state who sometimes advance this state's interests but are not organizationally integrated into state functions In *Semi State Actors in Cybersecurity* Florian J Egloff argues that political relations in cyberspace fundamentally involve concurrent collaboration

and competition between states and semi state actors To understand the complex interplay of cooperation and competition and the power relations that exist between these actors in international relations Egloff looks to a historical analogy that of mercantile companies privateers and pirates Pirates privateers and mercantile companies were integral to maritime security between the 16th and 19th centuries In fact privateers and mercantile companies like today s tech companies and private cyber contractors had a particular relationship to the state in that they conducted state sanctioned private attacks against foreign vessels Pirates like independent hackers were sometimes useful allies and other times enemies These actors traded explored plundered and controlled sea lanes and territories across the world s oceans with state navies lagging behind often burdened by hierarchy Today as cyberspace is woven into the fabric of all aspects of society the provision and undermining of security in digital spaces has become a new arena for digital pirates privateers and mercantile companies In making the analogy to piracy and privateering Egloff provides a new understanding of how attackers and defenders use their proximity to the state politically and offers lessons for understanding how actors exercise power in cyberspace Drawing on historical archival sources Egloff identifies the parallels between today s cyber in security and the historical quest for gold and glory on the high seas The book explains what the presence of semi state actors means for national and international security and how semi state actors are historically and contemporarily linked to understandings of statehood sovereignty and the legitimacy of the state

Swiped: The Hidden Threat of Card Skimming and How to Stay Safe Zahid Ameer,2025-04-13 Discover the shocking truth behind modern financial fraud in Swiped The Hidden Threat of Card Skimming and How to Stay Safe This eye opening guide exposes the dark world of card skimming ATM fraud credit card cloning and digital pickpocketing Learn how criminals steal debit and credit card information using skimmers shimmers hidden cameras and wireless NFC scanners often without victims even knowing Packed with real life examples cutting edge technology insights and expert tips this book shows you how to protect your financial data detect tampered machines safeguard your PIN and avoid falling victim to identity theft Whether you re concerned about ATM safety online banking security or mobile wallet vulnerabilities this comprehensive cybersecurity handbook offers actionable steps and up to date advice for staying one step ahead of scammers Ideal for readers interested in digital safety financial fraud prevention and personal data protection Don t wait until you become a target arm yourself with knowledge and secure your financial future today

Dawn of the Code War John P. Carlin, Garrett M. Graff,2018-10-16 The inside story of how America s enemies launched a cyber war against us and how we ve learned to fight back With each passing year the internet linked attacks on America s interests have grown in both frequency and severity Overmatched by our military countries like North Korea China Iran and Russia have found us vulnerable in cyberspace The Code War is upon us In this dramatic book former Assistant Attorney General John P Carlin takes readers to the front lines of a global but little understood fight as the Justice Department and the FBI chases down hackers online terrorist recruiters and spies Today as our entire economy goes digital from banking to manufacturing to

transportation the potential targets for our enemies multiply This firsthand account is both a remarkable untold story and a warning of dangers yet to come

The Social Media Revolution Jarice Hanson, 2016-05-23 Social media shapes the ways in which we communicate think about friends and hear about news and current events It also affects how users think of themselves their communities and their place in the world This book examines the tremendous impact of social media on daily life When the Internet became mainstream in the early 2000s everything changed Now that social media is fully entrenched in daily life contemporary society has shifted again in how we communicate behave as consumers seek out and enjoy entertainment and express ourselves Every one of the new applications of social media presents us with a new way of thinking about the economy that supports technological development and communication content and offers new models that challenge us to think about the economic impact of communication in the 21st century The Social Media Revolution examines the tremendous influence of social media on how we make meaning of our place in the world The book emphasizes the economic impacts of how we use the Internet and World Wide Web to exchange information enabling readers to see how social media has taken root and challenged previous media industries laws policies and social practices Each entry in this useful reference serves to document the history impact and criticism of every subject and shows how social media has become a primary tool of the 21st century world one that not only contributes to our everyday life and social practices but also affects the future of business The coverage of topics is extremely broad ranging from economic models and concepts relevant to social media such as e commerce crowdfunding the use of cyber currency and the impact of freeware to key technologies and devices like Android and Apple iOS apps the cloud streaming and smartphones and tablets to major entrepreneurs inventors and subjects of social media such as Julian Assange Bill Gates Steve Jobs Marissa Mayer Edward Snowden Steve Wozniak and Mark Zuckerberg

Data Thieves in Action Thomas J. Holt, Olga Smirnova, Yi-Ting Chua, 2016-09-06 This book examines the practices of cybercriminals who steal and sell personal information acquired through various means including mass data breaches to engage in cybercrime and fraud Using data from multiple English and Russian language web forums the authors identify the range of products sold in these active on line marketplaces and the prospective profits earned by these actors The social organization of these markets is analysed using sociological theory to understand the sophistication of the markets Social network analyses of the relational networks of participants are also utilised to examine their sophistication and structure In doing so this work will contribute to the development of cybercrime studies and will appeal to both social and computer scientists alike with an interest in the human aspects of cybercrime

Information Security and IT Risk Management Manish Agrawal, Alex Campoe, Eric Pierce, 2014-04-21 This new text provides students the knowledge and skills they will need to compete for and succeed in the information security roles they will encounter straight out of college This is accomplished by providing a hands on immersion in essential system administration service and application installation and configuration security tool use TIG implementation and reporting It is

designed for an introductory course on IS Security offered usually as an elective in IS departments in 2 and 4 year schools It is not designed for security certification courses

The Routledge Companion to Criminological Theory and Concepts Avi Brisman, Eamonn Carrabine, Nigel South, 2018-07-03 A comprehensive one stop reference text The Routledge Companion to Criminological Theory and Concepts the Companion will find a place on every bookshelf whether it be that of a budding scholar or a seasoned academic Comprising over a hundred concise and authoritative essays written by leading scholars in the field this volume explains in a clear and inviting way the emergence context evolution and current status of key criminological theories and conceptual themes The Companion is divided into six historical and thematic parts each introduced by the editors and containing a selection of accessible and engaging short essays written specifically for this text Foundations of criminological thought and contemporary revitalizations The emergence and growth of American criminology From appreciation to critique Late critical criminologies and new directions Punishment and security Geographies of crime Comprehensive cross referencing between entries will provide the reader with signposts to later developments to critiques and to associated theoretical developments explored within the book and lists of further reading in every entry will encourage independent thinking and study This book is an essential reference work for criminology students at all levels and is the perfect companion for courses on criminological theory

Data Breaches Sherri Davidoff, 2019-10-08 Protect Your Organization Against Massive Data Breaches and Their Consequences Data breaches can be catastrophic but they remain mysterious because victims don't want to talk about them In Data Breaches world renowned cybersecurity expert Sherri Davidoff shines a light on these events offering practical guidance for reducing risk and mitigating consequences Reflecting extensive personal experience and lessons from the world's most damaging breaches Davidoff identifies proven tactics for reducing damage caused by breaches and avoiding common mistakes that cause them to spiral out of control You'll learn how to manage data breaches as the true crises they are minimize reputational damage and legal exposure address unique challenges associated with health and payment card data respond to hacktivism ransomware and cyber extortion and prepare for the emerging battlefield of cloud based breaches Understand what you need to know about data breaches the dark web and markets for stolen data Limit damage by going beyond conventional incident response Navigate high risk payment card breaches in the context of PCI DSS Assess and mitigate data breach risks associated with vendors and third party suppliers Manage compliance requirements associated with healthcare and HIPAA Quickly respond to ransomware and data exposure cases Make better decisions about cyber insurance and maximize the value of your policy Reduce cloud risks and properly prepare for cloud based data breaches Data Breaches is indispensable for everyone involved in breach avoidance or response executives managers IT staff consultants investigators students and more Read it before a breach happens Register your book for convenient access to downloads updates and or corrections as they become available See inside book for details

Cyberwarfare Kristan Stoddart, 2022-11-18 This book provides a detailed examination of the threats and dangers facing

the West at the far end of the cybersecurity spectrum It concentrates on threats to critical infrastructure which includes major public utilities It focusses on the threats posed by the two most potent adversaries competitors to the West Russia and China whilst considering threats posed by Iran and North Korea The arguments and themes are empirically driven but are also driven by the need to evolve the nascent debate on cyberwarfare and conceptions of cyberwar This book seeks to progress both conceptions and define them more tightly This accessibly written book speaks to those interested in cybersecurity international relations and international security law criminology psychology as well as to the technical cybersecurity community those in industry governments policing law making and law enforcement and in militaries particularly NATO members

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