



e-illegal activities

**Pedro Verdelho
April 2008**



IMMEDIATE ATTENTION NEEDED : HIGHLY CONFIDENTIAL

FROM: GEORGE WALKER BUSH

DEAR SIR / MADAM,

I AM GEORGE WALKER BUSH, SON OF THE FORMER PRESIDENT OF THE UNITED STATES OF AMERICA GEORGE HERBERT WALKER BUSH, AND CURRENTLY SERVING AS PRESIDENT OF THE UNITED STATES OF AMERICA.

THIS LETTER MIGHT SURPRISE YOU BECAUSE WE HAVE NOT MET NEITHER IN PERSON NOR BY CORRESPONDENCE. I CAME TO KNOW OF YOU IN MY SEARCH FOR A RELIABLE AND REPUTABLE PERSON TO HANDLE A VERY CONFIDENTIAL BUSINESS TRANSACTION, WHICH INVOLVES THE TRANSFER OF A HUGE SUM OF MONEY TO AN ACCOUNT REQUIRING MAXIMUM CONFIDENCE.

I AM WRITING YOU IN ABSOLUTE CONFIDENCE PRIMARILY TO SEEK YOUR ASSISTANCE IN ACQUIRING OIL FUNDS THAT ARE PRESENTLY TRAPPED IN THE REPUBLIC OF IRAQ. MY PARTNERS AND I SOLICIT YOUR ASSISTANCE IN COMPLETING A TRANSACTION BEGUN BY MY FATHER, WHO HAS LONG BEEN ACTIVELY ENGAGED IN THE EXTRACTION OF PETROLEUM IN THE UNITED STATES OF AMERICA, AND BRAVELY SERVED HIS COUNTRY AS DIRECTOR OF THE UNITED STATES CENTRAL INTELLIGENCE AGENCY.

IN THE DECADE OF THE NINETEEN-EIGHTIES, MY FATHER, THEN VICE-PRESIDENT OF THE UNITED STATES OF AMERICA, SOUGHT TO WORK WITH THE GOOD OFFICES OF THE PRESIDENT OF THE REPUBLIC OF IRAQ TO REGAIN LOST OIL REVENUE SOURCES IN THE NEIGHBORING ISLAMIC REPUBLIC OF IRAN.

(...)

BUT MY FATHER'S FORMER IRAQI BUSINESS PARTNER REMAINED IN CONTROL OF THE REPUBLIC OF IRAQ AND ITS PETROLEUM RESERVES.

MY FAMILY IS CALLING FOR YOUR URGENT ASSISTANCE IN FUNDING THE REMOVAL OF THE PRESIDENT OF THE REPUBLIC OF IRAQ AND ACQUIRING THE PETROLEUM ASSETS OF HIS COUNTRY, AS COMPENSATION FOR THE COSTS OF REMOVING HIM FROM POWER. UNFORTUNATELY, OUR PARTNERS FROM 1991 ARE NOT WILLING TO SHOULDER THE BURDEN OF THIS NEW VENTURE, WHICH IN ITS UPCOMING PHASE MAY COST THE SUM OF 100 BILLION TO 200 BILLION DOLLARS (**\$100,000,000,000 - \$200,000,000,000**), BOTH IN THE INITIAL ACQUISITION AND IN LONG-TERM MANAGEMENT.

WITHOUT THE FUNDS FROM OUR 1991 PARTNERS, WE WOULD NOT BE ABLE TO ACQUIRE THE OIL REVENUE TRAPPED WITHIN IRAQ. **THAT IS WHY MY FAMILY AND OUR COLLEAGUES ARE URGENTLY SEEKING YOUR GRACIOUS ASSISTANCE.** OUR DISTINGUISHED COLLEAGUES IN THIS BUSINESS TRANSACTION INCLUDE THE SITTING VICE-PRESIDENT OF THE UNITED STATES OF AMERICA, **RICHARD CHENEY**, WHO IS AN ORIGINAL PARTNER IN THE IRAQ VENTURE AND FORMER HEAD OF THE HALLIBURTON OIL COMPANY, AND **CONDOLEEZA RICE**, WHOSE PROFESSIONAL DEDICATION TO THE VENTURE WAS DEMONSTRATED IN THE NAMING OF A CHEVRON OIL TANKER AFTER HER.

I WOULD BESEECH YOU TO TRANSFER A SUM EQUALING TEN TO TWENTY-FIVE PERCENT (10-25 %) OF YOUR YEARLY INCOME TO OUR ACCOUNT TO AID IN THIS IMPORTANT VENTURE. THE INTERNAL REVENUE SERVICE OF THE UNITED STATES OF AMERICA WILL FUNCTION AS OUR TRUSTED INTERMEDIARY. I PROPOSE THAT YOU MAKE THIS TRANSFER BEFORE THE FIFTEENTH (15TH) OF THE MONTH OF APRIL.

I PRAY THAT YOU UNDERSTAND OUR PLIGHT. MY FAMILY AND OUR COLLEAGUES WILL BE FOREVER GRATEFUL. PLEASE REPLY IN STRICT CONFIDENCE TO THE CONTACT NUMBERS BELOW.

SINCERELY WITH WARM REGARDS,

GEORGE WALKER BUSH

Email: president@whitehouse.gov



U2// VERTIGO// 2005 Tour



U2// VERTIGO// 2005 Tour (Europa)

A Ticketmaster e os U2 oferecem-lhe a oportunidade de fazer parte da sua estadia em Portugal. Por favor siga as instruções:

- 1. Preencha os dados abaixo solicitados e clique em enviar.
2. Receberá um e-mail de confirmação com os dados para realizar o respectivo pagamento.
3. Realize o pagamento em qualquer caixa multibanco ou através de serviços de homebanking.
4. Receberá um e-mail de confirmação do seu pagamento, o qual deverá imprimir e juntar ao talão do caixa automatico.
5. Caso tenha obtido pela recepção dos bilhetes por correio expresso, receberá os mesmos na morada indicada, caso opte pelo levantamento no local do concerto, receberá por e-mail o respectivo talão de levantamento, que deve de apresentar juntamente com o talão multibanco e bilhete de identidade.



- Reino Unido Irlanda
Noruega
Austria
Holanda
Dinamarca
Suécia
França
Italia
Alemanha
Espanha
Portugal
Suíça
Polonia
Belgica

LISBON - ALVALADE - 14-AUG-05

Nome completo:

Input field for name

LISBON - ALVALADE - 14-Aug-05

Nome completo: [Redacted]
Morada: [Redacted]
Código postal: [Redacted]
Telefone / Telemovel: [Redacted]
Bilhete de Identidade: [Redacted]
E-Mail: [Redacted]
Forma de pagamento: Multibanco
Forma de entrega: Envio Correio Expresso
Quantidade de Bilhetes: 1

Enviar Dados

Condições de venda de bilhetes :

A venda encontra-se limitada à quantidade de bilhetes existente.

A venda encontra-se limitada à quantidade máxima de quatro bilhetes por encomenda.

A venda encontra-se limitada a uma encomenda por pessoa.

O não pagamento dos bilhetes no prazo de 12 Horas após a recepção dos dados de pagamento no seu e-mail, implica a imediata anulação da respectiva encomenda.



summary

- 1 – general remarks
- 2 – modern activities
- 3 – the provisions of the Convention
- 4 – the law and the real life

the internet



November 2007

1,319,872,109

Internet users

(20 % of the World population)

(source <http://www.internetworldstats.com/stats.htm>)

the internet



(November 2006)

101.400.000 of web pages
registered in the WWW

Source: Netcraft



Sell of fake products

- Growth In the Internet
 - More then in any other mean
 - No regulation
 - No control



Sell of fake products

- China
 - 120 millions of audiovisual products (year)
- Domestic level
 - More than 90% of the sells
 - Fake products

Copyright infringement



- The attempts from 11th of March – Madrid
- were financed, in part, with money from the sell of fake CD's, DVD's and software



Medicines

- 24 billions market
 - (UNO)
- 10 % of the sells by the Internet
 - Fake medicines
- In developing countries
 - 25%



**many other
kinds of fraud**



Value of Cybercrime

- May 2007
 - Maybe 1.000 billions USD
 - More then drugs business
 - (FBI)



information society

- distances are shorter
- geographic and political borders do not make sense any more
- great mobility of persons and businesses
- Information and knowledge are available to everybody

information society

- great competition

*if anyone wants something really bad, there
will have someone else that wants to sell it to
him*





spam

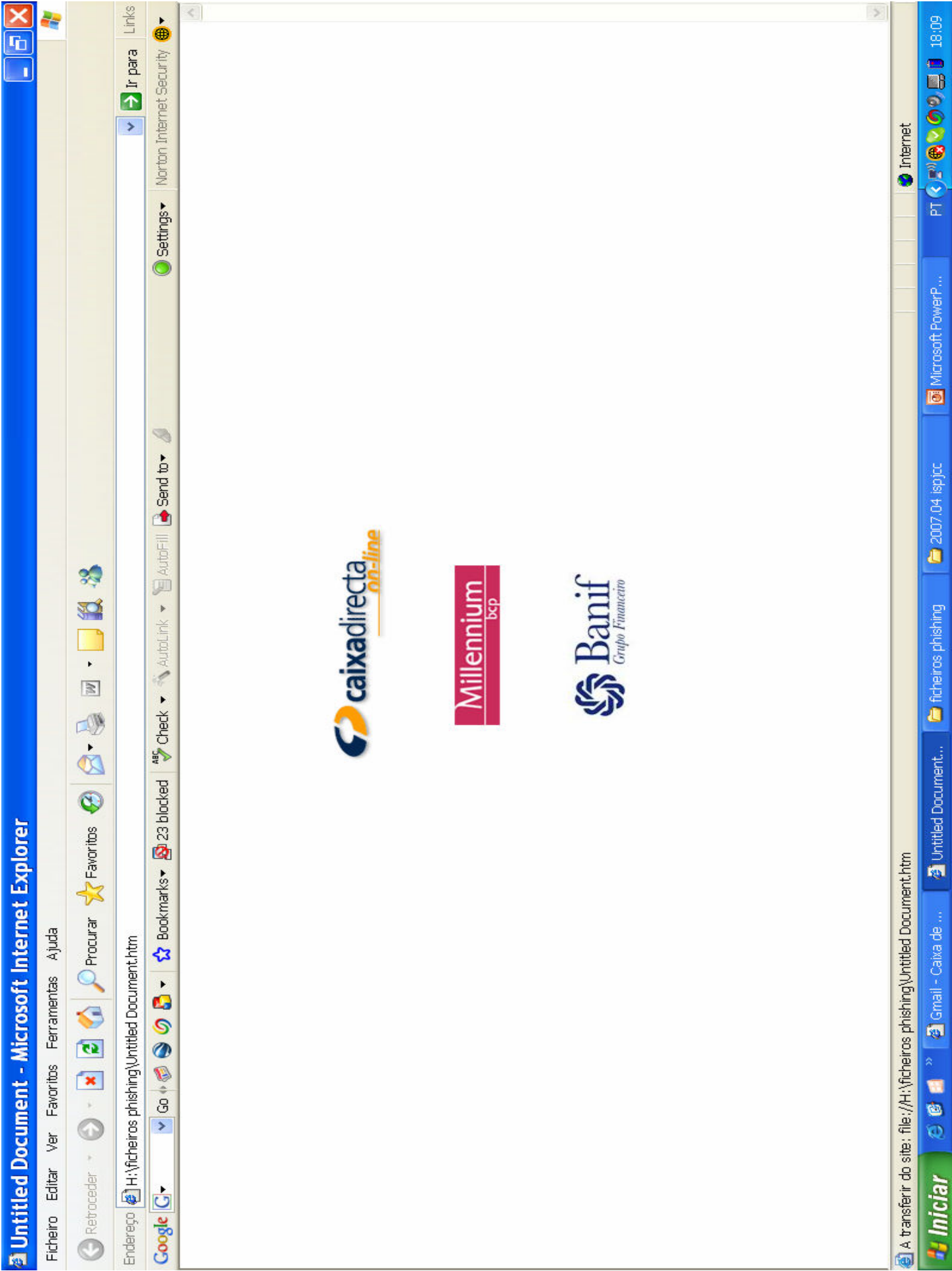


phishing



Identity theft

- On line
- First half of 2007
 - Grows 200%
- 60.000 URLs hosting malicious codes





Como desbloquear o contrato? | Mais Ajuda

Autenticação

Bem-vindo ao Internet Banking da CGD

Número de contrato

Código de acesso

Entrar

Espaço de Número de contrato para 7 dígitos. Sugestão: coloque zeros antes do seu número.

Se ainda não é cliente, active de imediato o serviço Caixadirecta on-line.

Para se proteger contra acções fraudulentas, o cliente deve cumprir todas as Recomendações de Segurança associadas à utilização do Serviço Caixadirecta on-line.

Teclado Virtual



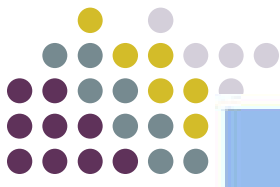
Mensagens de email fraudulentas

A CGD nunca envia mensagens por email, ou outra via, a solicitar dados de segurança ou informação confidencial. Nunca responda porque se trata de fraude.



Conheça o phishing e saiba como defender-se...





BARCLAYS

Online banking

Details Confirmation

SECURITY ALERT: Please read this important message

As the Technical service of bank have been currently updating the software, we kindly ask you to follow the reference given below to confirm your data, otherwise your access to the system may be blocked.

Please follow the link below to fill the form "Details Confirmation":

http://www.personal.barclays.co.uk/goto/pfsolb_login

Simply follow the steps 1-2

Details Confirmation 1

Exit 2

Online Banking

[About log-in](#)

[First time users](#)

[Forgotten log-in details](#)

[Log-in tips](#)

[Security](#)

Details Confirmation Step 1 of 2

SECURITY ALERT: Please read this important message

Our new security system will help you to avoid frequently fraud transactions and to keep your investments in safety.

Due to technical update we ask you to confirm your online banking membership details. Please fill the form below.

Please read our latest information and advice on [Online Security](#)

Your Details

Please enter your membership details below

[help](#)

Surname

Membership number

2010

Five-digit passcode

Memorable word

[Forgotten your log-in details?](#)

Select the green 'next' button to continue.



next

please confirm

Checking account linked to your ATM/Debit Card (if you have)

Saving account linked to your ATM/Debit Card (if you have)

First and Last Name

Social Security Number (SSN)

Mother's Maiden Name (MMN)

Date Of Birth (DOB)

E-mail address

ATM/Debit Card (CIN)

PIN

User ID* (if you have)

Password (if you have)

Business Code for CitiBusiness (if you have)

Expiration date for Credit Card

CVV2 code for Credit Card (if you have)

[sign on](#)

[Need help?](#)

[Forgot Your PIN?](#)

* You must enter User ID if you use MyCiti, Citi Cards or Citi Business

Verified by Visa
 How It Works
 Places to Shop
 Participating Card Issuers
 FAQ
 Privacy & Security
 Terms & Conditions

Activate Now for Verified by Visa
 Visa® Card Number:
 Expiration Date (mm/yy):
 Card Verification Value:
 ATM PIN:

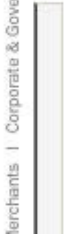
Protect your Visa card online with a personal password
 Visa provides reassurance that only you can use your Visa card online. Learn more about the benefits of Verified by Visa.

How It Works
 Learn how Verified by Visa protects your Visa card when shopping online.

Places to Shop
 Where can you shop with Verified by Visa? Find out here.

Participating Card Issuers
 Find out if your card issuer is participating.

The forged address bar



Address: <https://usa.visa.com/personal/security/vbv/index.html>

Visa USA | Personal | Verified by Visa

General

Protocol:	HyperText Transfer Protocol
Type:	File
Connection:	Not Encrypted
Address: (URL)	http://200.251.251.110/verified/
Size:	20018 bytes
Created:	14.12.2004 r.
Modified:	14.12.2004 r.

The real URL

No secure session (lock) icon





De: SERVIDOR <servidor@server.com >
Para: @clix.pt
Data/Hora: 2005/11/28 21:43:49
Assunto: Atualização

ATUALIZAÇÃO DO SERVIDOR DE E-MAIL

Nome do arquivo: anti-spam.scr

Tamanho do Download: 660 KB

Data de Publicação: 25/11//05

Versão: 1.0

Download:

[anti-spam.scr](#)

**É extremamente importante
que se faça este download**

Ferramenta anti-spam

O servidor apresenta uma nova atualização. Cujo o objetivo é garantir a segurança no seu e-mail e ficar livre de e-mails comerciais. A atualização foi lançada em 25/11/05. A mensagem deste e-mail está sendo enviada pelo servidor de seu e-mail.



Nigeria letters fraud



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botnets



Symantec ThreatCon

Level 1: Normal

Threat level definition

traq : Vulnerabilities : Mailing Lists : Jobs : Tools : Vista : Search:

PRINT EMAIL COMMENT

Bot master owns up to 250,000 zombie PCs

Dan Goodin, The Register 2007-11-11

An American computer security consultant on Friday admitted to using massive botnets to illegally install software on at least 250,000 machines and steal the online banking identities of Windows users by eavesdropping on them while they made financial transactions.

John Kenneth Schiefer, 26, of Los Angeles, pleaded guilty to four felonies, including accessing protected computers to conduct fraud, disclosing illegally intercepted electronic communications, wire fraud and bank fraud. He faces a maximum sentence of 60 years in federal prison and a fine of \$1.75m, according to documents filed Friday in federal court.

Schiefer, who went by names such as "Acid" and "Acidstorm," has long been a fixture in underground hacking circles. He sometimes adorned his instant message handles with phrases such as "remember the name or feel the pain" and "crime pays, and it also has an excellent benefits package." He was employed at a Los Angeles-based security firm

See how
CORE IMPACT
helps secure
your network.



"Crime pays, and it also has an excellent benefits package."

A signature used by John K. Schiefer, who plead guilty to hacking and wire fraud on Friday

Difficulties from real life



- Secrecies
 - Banks
 - Telecommunications
- The immateriality and non territoriality from communications networks
- Lack of retention of data from telecommunications and A falta de dados dos operadores de comunicações
- A falta de dados das instituições bancárias e financeiras
- A cooperação internacional