

Cyber Safety

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Saved for your entire life

- Selling for \$60,000.00 below MSRP
- Sad story- Husband died, need to pay the bills.
- Not a verified seller
- Found on FB Market Place



Signs things were not what they should be

- Multiple people communicated with victim
- Story seemed too good to be true
- Not using local numbers
- Wanted wire transfer right now not to person selling RV
- They will take care of everything
- Time table was very fast

Lost entire retirement savings

- Had worked entire life to build savings
- Sick and allowed health care workers into home



Big mistakes

- Used paper document for passwords
- Made passwords easy name and use for many accounts
- No password on phone or computers
- Didn't take warnings seriously from Banks
- Busy with taking care of sickness

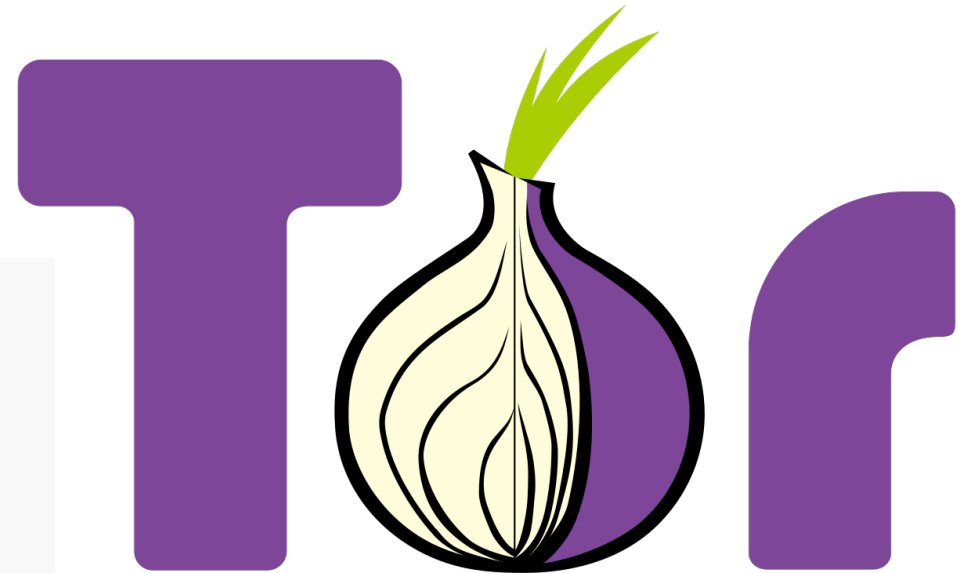
Identity theft

- 5.7 million total identity theft and frauds per year
- 10.2 billion loss per year
- Senior citizens most common target



They have your email, phone number, social, credit card. Are you worth enough to scam

- Data breaches have been huge problem
- Dark Web information sites



seller	Base	CVR	BIN	EXP	Info	zip	State	City	Country	Price
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	515549	05/2023		35456	AL	Duncanville	United States	10.80
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	517805	07/2024		32134	FL	Fort McCoy	United States	25.92
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	4403931	03/2025		89122	NE	Las Vegas	United States	24.84
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	485340	10/2023		84105	UT	Sic	United States	10.80
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	544679	06/2023		31401	GE	Savannah	United States	9.00
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	4737029	12/2023		33765	FL	Clearwater	United States	10.80
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	414709	06/2024		95032	CA	Los Gatos	United States	16.20
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	533248	01/2024		73086	OK	Sulphur	United States	17.28
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	543276	06/2028		92243	CA	El Centro	United States	10.80
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	49850310	05/2024		37334	TE	Fayetteville	United States	10.80
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	4403931	12/2024		10456	NE	Bronx	United States	24.84
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	515549	06/2023		33034	FL	Homestead	United States	10.80
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	5143773	05/2023		98802	WA	E Wenatchee	United States	10.80
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	517805	05/2023		93704	CA	Fresno	United States	25.92
seller6875	[23.02.2023] UNITED STATES spam HQ	62%	511563	08/2024		89117	NE	Las Vegas	United States	10.80

An example of listings of stolen credit cards on BidenCash

SCAMS

- Relative scam- Grandchild in legal trouble (careful of multiple friends with same account name)
- IRS or Government scam- You owe lots of money but we can fix it now
 - Done mostly by calling you
- Money making Scam- if you do this we will send you money after you buy this card
- Fake charity scam
 - Vets and First responder
- Tech support- We saw you have a virus

Who does this

- **Oversee groups**
 - Many are from Ivory Coast
 - Asian countries
 - American's who need money, many time they are a middle person
- **Family members who have access to accounts**
 - May open up accounts or withdraw money without permission



HELP!!! WHAT SHOULD I DO?

- Always verify information
 - Make them prove they are real
- Never give out personal information even if they give you a bit of yours (very easy to find out much of your info online)
 - OSINT
- Only talk with verified numbers
 - Numbers can be spoofed and SO CAN VOICES!!!
- Ignore calls and texts from people you don't know.
 - Let them leave a voicemail

So what is so important about passwords

- Key to most accounts
- Change frequently
- Use a password manager
- Don't make your family names and date of birth
- Use two factor authentication
- Do not LINK MULTIPLE ACCOUNTS!

REPORT IT

- Call local law enforcement
- <https://www.ic3.gov/>
- <https://www.bbb.org/scamtracker>
- <https://www.fincen.gov/msb-state-selector>

Make sure they have your correct information

- Make sure banks and others have correct
 - Phone numbers
 - Emails
 - Address
 - Point of Contacts
 - Wife, kids, trusted friend



Make that computer work for you

- Use only one web browser
 - Google
 - Firefox
 - Bing
- These all have password managers and do a good job of protecting from harmful sites
- Don't click that LINK

How many devices do you have

- Manage your devices
 - You can have Electronic Service Providers restrict old devices
 - Old devices can be used to access accounts
 - Don't save log in information to computers or devices you don't use
 - ALWAYS read emails from your ESP or banks about log in information

Careful what you post

- Don't post lots of personal information such as
 - Date of birth
 - Home address
 - Vacation plans before you get back
 - Delete old accounts you don't use

