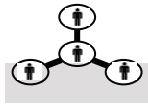


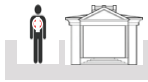
Cyber Theft Ring



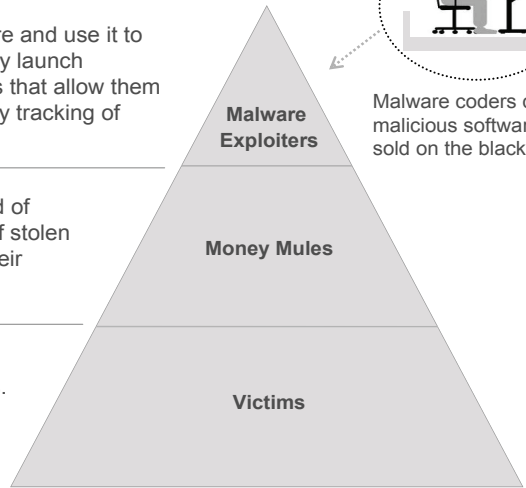
Malware exploiters purchase malware and use it to steal victim banking credentials. They launch attacks from compromised machines that allow them to transfer stolen funds and deter any tracking of their activities.



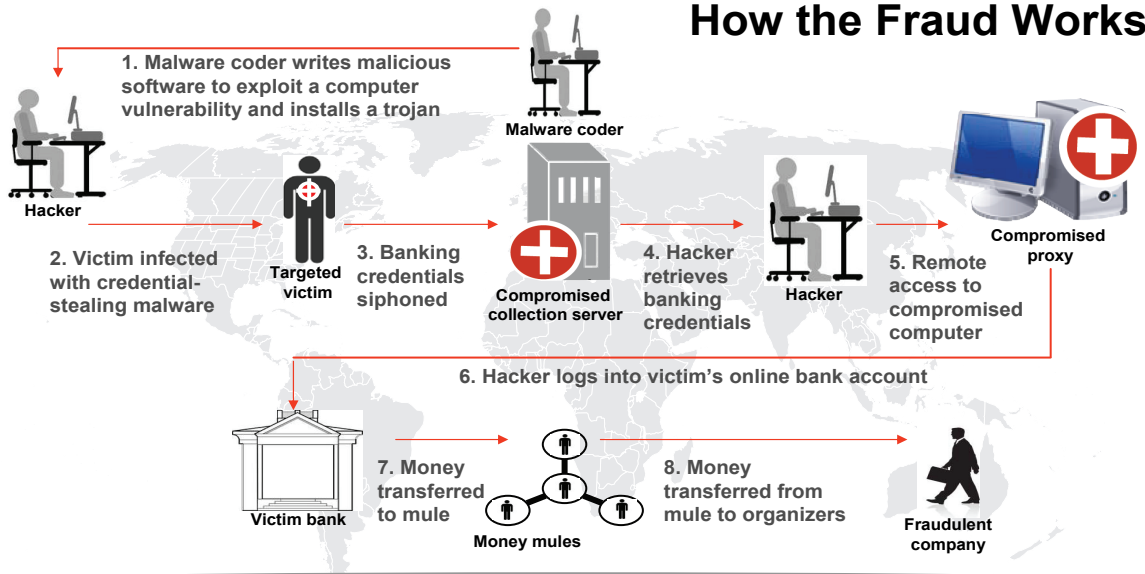
Money mule networks are comprised of individuals engaged in the transfer of stolen funds who retain a percentage for their services.



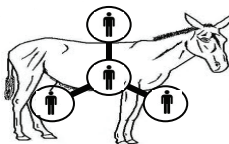
Victims include individuals, businesses, and financial institutions.



How the Fraud Works



Victims are both financial institutions and owners of infected machines.

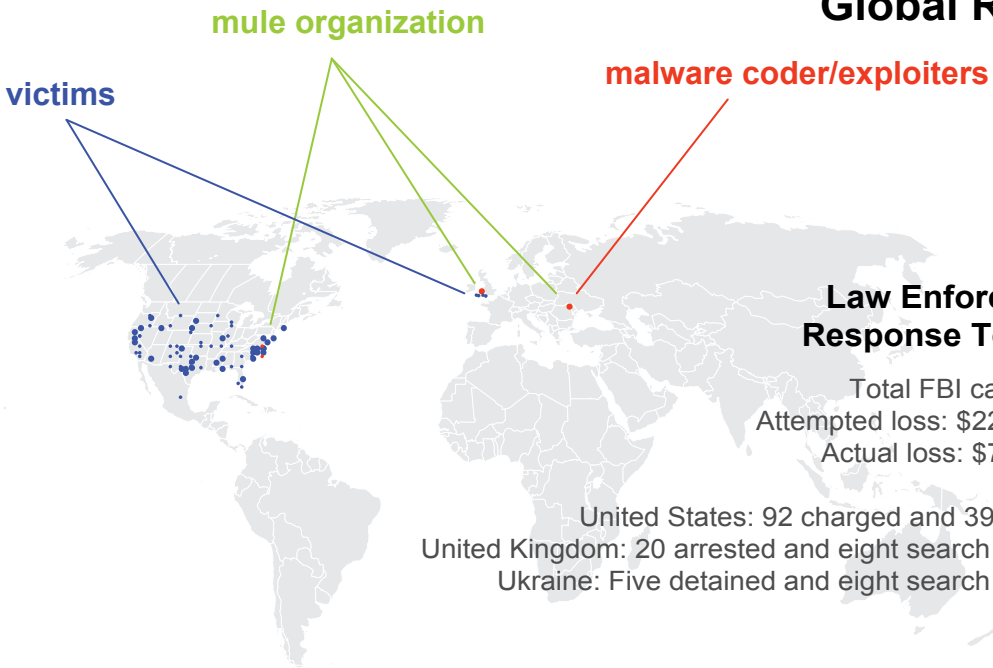


Money mules transfer stolen money for criminals, shaving a small percentage for themselves.



Criminals come in many forms:
 • Malware coder
 • Malware exploiters
 • Mule organization

Global Reach



Law Enforcement Response To Date:

Total FBI cases: 390
 Attempted loss: \$220 million
 Actual loss: \$70 million

United States: 92 charged and 39 arrested
 United Kingdom: 20 arrested and eight search warrants
 Ukraine: Five detained and eight search warrants