FULFILLMENT BY FRAUD

FINANCIAL AND CYBER CASE STUDY

$2.5 MILLION
SEIZURE
TOTAL
POSTAGE + ID
FRAUD
4000+ ITEMS SEIZED
100's ACTIVE WAREHOUSES
amazon
FBA
ebay
USPS SURVEILLANCE
& PHYSICAL SURVEILLANCE
NOT ALL OPERATIONS
ARE THE SAME
Paying for RATINGS
Re-Shippers
QUALITY SHIPPERS
MORE
COUNTER
lesson learned:
NYCFE.org
RECRUITMENT
1 JOB POST
2. APPLICATION
INFORMATION
3. CORRESPONDENCE
ACCEPTANCE
WORK FROM HOME
ID FRAUD Through FBI
CYBER >> CRIME >> PORTAL
SHADOW SOFTWARE SYSTEMS
FREIGHT FORWARDER
RUSSIAN + Ukraine NATIONALS
LARGE AMOUNT OF PARCELS @ 1 ADDRESS
INTERCEPTED PARCELS

1. STOLEN CREDIT CARD INFORMATION
2. PURCHASE
3. RESHIPPING MULES
RESHIPPING WAREHOUSE
END BUYER

BURLINGTON COUNTY PROSECUTOR'S OFFICE
JOSEPH REMY & MICHAEL SULLIVAN

U.S. POSTAL INSPECTION SERVICE
ALEX SYLVESTER

CINNAMINSON TOWNSHIP POLICE DEPARTMENT
GOEFFREY CHIUMENTO & RICH DEISS