

# Forum:[Hack Forums](#)

Thread: [When It's Time to Shutdown Your Botnet...](#)

**Percy\_Argyros** - June 21, 2011, 1:05 am

Right now, I have a rather small botnet (~100 bots) that is hosted on my computer. I know that I will have to take it down pretty soon if I don't want to be screwed by an angry victim. My question is, even if I shutdown my botnet and wipe the files from my computer, can I still be traced? This is assuming the worst case scenario (FBI/NSA examining compromised computer). Will I have to destroy all of my victim's computers as to remain untraceable?

**Captain Crunch** - June 21, 2011, 1:07 am

I would really recommend you simply uninstall your botnet and leave it at that. If you destroy their computers then they will report it and your connections to them will have been logged and they will have a reason to go after you.

**MommyBoughtMeAComputer** - June 21, 2011, 1:07 am

Delete it from their computer, then from yours.

Assuming nobody has had reason to believe they are infected, why would they get that tests done? Just remove it from them and, on the human side, they will assume nothing was ever there unless you were immature with it.

**Percy\_Argyros** - June 21, 2011, 1:12 am

@MommyBoughtMeAComputer

This is just assuming the worst case scenario, like, if I took \$ from their bank account.

@wale

When you say "connections will have been logged", this applies for the victim's computer and their ISP, right?

**Captain Crunch** - June 21, 2011, 1:31 am

Indeed Percy. If you kill their computer you will find a good deal of people reporting the incident. Just remove it all and move along. If the person who was angry at you is truly going to report you to the IC3 you could be in some trouble but can easily manage to get out of it. Claim you were a part of the botnet and were infected and someone had remote control over you.

**Positive** - June 21, 2011, 1:35 am

Don't do anything at all with the infections.

Leave them be.

But what you want to do, is the DNS the infections are hosted on, you might want to change that. Remove, change, or do whatever is needed.

If it hosted on your ip, then it is really easy to trace, and that is not a good idea, that is why most of us on this forum, use VPS, hosted else where.

A real cheap one is hosted where you want... is <http://nordicvps.com>

I use them, and have for almost 5 years.

-- Positive --

Percy\_Argyros - June 21, 2011, 1:37 am

@wale

This victim does not know that he/she is infected, but will as soon as he/she checks his/her bank account. I know the computer will be examined by the FBI because the money wired out of the compromised computer's bank account was untraceable so law enforcement will be looking for other means to track me down. Not good. Time to move.

Positive - June 21, 2011, 1:39 am

(Jun 21, 2011 01:37 AM)Percy\_Argyros Wrote: [\[CITE\]](#) @wale

This slave does not know that he/she is infected, but will as soon as he/she checks his/her bank account. I know the computer will be examined by the FBI because the money wired out of the compromised computer's bank account was untraceable so law enforcement will be looking for other means to track me down. Not good. Time to move.

Even if you move, there is still always a way to get traced down.

Sorry to say bud, but you should've known the consequences.

-- Positive --

push eax - June 21, 2011, 1:41 am

(Jun 21, 2011 01:37 AM)Percy\_Argyros Wrote: [\[CITE\]](#) @wale

This slave does not know that he/she is infected, but will as soon as he/she checks his/her bank account. I know the computer will be examined by the FBI because the money wired out of the compromised computer's bank account was untraceable so law enforcement will be looking for other means to track me down. Not good. Time to move.

@wale

This slave does not know that he/she is infected, but will as soon as he/she checks his/her bank account. I know the computer will be examined by the FBI because the money wired out of the compromised computer's bank account was untraceable so law enforcement will be looking for other means to track me down. Not good. Time to move.

FBI coming after you for 1 transaction? Very unlikely, when the vic reports the theft and files a report the the local police will put that in their archive along with all other crime reports without priority, the bank will refund the money and everyone will go on with their lives. Unless the amounts stolen are big.

If you do banking you should have thought of this before you started.

Especially if you have a RAT that connects to your home connection, can't get more stupid than that. It's like showing your id card while robbing a bank

Percy\_Argyros - June 21, 2011, 1:41 am

@Positive

Yeah, I know it was not a good idea setting it upon my own computer, but I thought that I would be able to remain untraceable by repeatedly wiping the victim's hard drive. Guess not.

The stolen amounts are HUGE

push eax - June 21, 2011, 1:45 am

(Jun 21, 2011 01:41 AM)Percy\_Argyros Wrote: [\[CITE\]](#) @Positive

Yeah, I know it was not a good idea setting it upon my own computer, but I thought that I would be able to remain untraceable by repeatedly wiping the slave's hard drive. Guess not.

The stolen amounts are HUGE

How huge? Are we talking in \$xxyyxx range? I don't see how a transaction like that can go through without verification

**Percy\_Argyros** - June 21, 2011, 1:47 am

We are talking about multiple transactions adding up to a gigantic amount (6 or more digits).

**ProfessionalCriminal** - June 21, 2011, 1:48 am

Just fucking leave it. The FBI won't come looking for you at the size it is. FBI/NSA only become interested in botnets when the number of infected brinks one million.

**Percy\_Argyros** - June 21, 2011, 1:49 am

Yeah, they won't come after me for the size of the botnet, but they will for the \$, and the only way for them to trace me is through the botnet.

**push eax** - June 21, 2011, 1:49 am

(Jun 21, 2011 01:47 AM)Percy\_Argyros Wrote: [\[CITE\]](#) We are talking about multiple transactions adding up to a gigantic amount (6 or more digits).

Lol in that case you should have thought about your safety before transferring, enjoy getting your shit packed.

**Thizz** - June 21, 2011, 1:51 am

Just put the money back in the bank account?

**Captain Crunch** - June 21, 2011, 1:51 am

You did over 100k on someones bank account? What country are you from and how old are you? At this point the most important thing is to remember...

Spoiler ([Click to View](#))

[\[IMG\]http://img862.imageshack.us/img862/2108/thesoapdontdropthesoapd.jpg\[/IMG\]](http://img862.imageshack.us/img862/2108/thesoapdontdropthesoapd.jpg)

**Percy\_Argyros** - June 21, 2011, 1:51 am

I'm not fucked yet. The transfer was made internationally, which buys me some time to disappear.

**Reece** - June 21, 2011, 1:52 am

I can assure you 100%, you'll never have to worry about that.

**Percy\_Argyros** - June 21, 2011, 1:55 am

About what?

[too short]

**push eax** - June 21, 2011, 1:55 am

(Jun 21, 2011 01:52 AM)Reece Wrote: [\[CITE\]](#) I can assure you 100%, you'll never have to worry about that.

How can you assure that? He ad the rat connection to his home connection, which leaves traces - if the vic finds the rat, check's the dns it's a piece of cake to track him down. If he null-routes the DNS I'm sure the provider has records, if he kills the OS all he can do is pray that the ISP did not log any connections.

I'd say the chances of getting tracked down for this is pretty big.

(Jun 21, 2011 01:51 AM)Percy\_Argyros Wrote: [\[CITE\]](#) I'm not fucked yet. The transfer was made internationally, which buys me some time to disappear.

Yeah that sounds like a good plan, live the rest of your life on the run for being stupid.

Sounds to me you're somewhat 15-16 years old, I'm sure your mum is proud of you now.

**Percy\_Argyros** - June 21, 2011, 2:00 am

@push eax

lol. It was a joke stupid. I'm not running.

I'm 16? I wish...

I still do not believe I have a high chance of getting caught if I completely wipe the victim's computer.

**Xbox Live** - June 21, 2011, 2:01 am

This is why you shouldn't steal credit cards.

**Percy\_Argyros** - June 21, 2011, 2:02 am

It was a bank account though...

What if I null-route the DNS and something like Truecrypter to encode any evidence I left?

**Xp3** - June 21, 2011, 2:25 am

Botkill the computer, uninstall.

Problem solved.

**g0han** - June 21, 2011, 2:28 am

As stated above, botkill your bots.

Then use <http://www.dban.org/> to wipe your harddrive

Then reinstall an OS

Thats if your really serious about it.

**Percy\_Argyros** - June 21, 2011, 2:28 am

Killing the OS does not erase my tracks, though.

**g0han** - June 21, 2011, 2:30 am

(Jun 21, 2011 02:28 AM)Percy\_Argyros Wrote: [\[CITE\]](#) Killing the OS does not erase my tracks, though.

Thats why I said dban it.

dban should remove tracks on your computer

**Percy\_Argyros** - June 21, 2011, 2:32 am

I'll just destroy the my computer; it's cheap and I bought it just to hack with.

As far as erasing my tracks on the infected host, I can't think of a better way than some extremely powerful encryption.

**g0han** - June 21, 2011, 2:32 am

(Jun 21, 2011 02:31 AM)Natha Wrote: [\[CITE\]](#) You won't get traced in the first place.

He said he took 100k+ from a bank account...

People will wish to attempt to trace him.

(Jun 21, 2011 02:32 AM)Percy\_Argyros Wrote: [\[CITE\]](#) I'll just destroy the my computer; it's cheap and I bought it just to hack with.

As far as erasing my tracks on the infected host, I can't think of a better way than some extremely powerful encryption.

Noo dont destroy your computer!

dban it and install a linux distro or something, it will be a waste to completely destroy it.

Or if you dont want it, disamble it so you have parts or put it in a bag and hide/burly it somewhere for a while and get it when the heat goes down.

**Percy\_Argyros** - June 21, 2011, 2:33 am

I didn't think the ISP would be able to log my botnet connections, though. That could be my downfall, unfortunately.

**iCookiehost** - June 21, 2011, 2:38 am

Your talking somewhat 100+ Connections to your home IP, and you think your ISP isn't suspicious?

**Expelled©** - June 21, 2011, 2:39 am

From my layman point of view, as I have nearly no experience with things like this, I'd recommend you stay calm, don't do anything stupid that would increase the chance of them tracing you. You've been getting several different ideas, many of them contradicting each other. Choose calmly and wisely, and don't act out of anger.

**Percy\_Argyros** - June 21, 2011, 2:40 am

Plus, even if the FBI gets the ISP logs pointing back to me, without evidence from my computer, I'll be fine.

@Expelled

I try. I try...

**iCookiehost** - June 21, 2011, 2:41 am

They will still come to your house with a search warrant, take away your computers and interrogate you, they will check your computer for any signs of blackhat activity. DBan it and reinstall OS.

**Percy\_Argyros** - June 21, 2011, 2:43 am

Only one computer was used for hacking...and I'll simply destroy it.

**g0han** - June 21, 2011, 2:44 am

(Jun 21, 2011 02:41 AM)iCookiehost Wrote: [\[CITE\]](#) They will still come to your house with a search warrant, take away your computers and interrogate you, they will check your computer for any signs of blackhat activity. DBan it and reinstall OS.

Exactly what i suggested...

**Expelled©** - June 21, 2011, 2:45 am

Yes, as a second note, I'd recommend that the first thing you do to clean up your tracks is cleaning up your computer. DBan and reinstall OS. That's clean and simple, and will keep no traceable logs.

However wouldn't that also delete his ability to keep the botnet slaves? Maybe he wants to do something final to them to clean up his tracks...

**Percy\_Argyros** - June 21, 2011, 2:46 am

I'll just encrypt any evidence on the victim's computer.

**iCookiehost** - June 21, 2011, 2:46 am

(Jun 21, 2011 02:44 AM)MNML™ Wrote: [\[CITE\]](#) Exactly what i suggested...  
But has he tried it yet, even attempted to look at it? Look at his reply.  
Just trying to push the word so he can make the right decision.

**Percy\_Argyros** - June 21, 2011, 2:49 am

@iCookiehost

I don't want to take any chances. Better to just get rid of the computer than risk anything being discovered.

**Xp3** - June 21, 2011, 2:49 am

(Jun 21, 2011 02:45 AM)Expelled© Wrote: [\[CITE\]](#) Yes, as a second note, I'd recommend that the first thing you do to clean up your tracks is cleaning up your computer. DBan and reinstall OS. That's clean and simple, and will keep no traceable logs.

However wouldn't that also delete his ability to keep the botnet slaves? Maybe he wants to do something final to them to clean up his tracks...

If he was using a no-ip, he could change the host ip and should do that ASAP.

Also; if you do end up getting caught and you have cleaned any physical evidence, state you believe you were infected.

You could argue that you were being used as a host and were a vict1m.

Also state you know nothing about malware

Good luck ?

**g0han** - June 21, 2011, 2:50 am

(Jun 21, 2011 02:46 AM)iCookiehost Wrote: [\[CITE\]](#) But has he tried it yet, even attempted to look at it? Look at his reply.

Just trying to push the word so he can make the right decision.

Yeah I know, I mean he really should do it.

I was agreeing with you :)

**Percy\_Argyros** - June 21, 2011, 2:55 am

In theory, would it be possible to gain access to any logs the ISP may have and delete them? Just a question.

**iCookiehost** - June 21, 2011, 2:57 am

That will just put you into even more shit, especially if your ISP holds logs of every customer and than when they go and find yours it's deleted.

**DeathStar™** - June 21, 2011, 2:57 am

(Jun 21, 2011 02:55 AM)Percy\_Argyros Wrote: [\[CITE\]](#) In theory, would it be possible to gain access to any logs the ISP may have and delete them? Just a question.

I'm guessing that it is possible, but it will sure be hard.

**iCookiehost** - June 21, 2011, 3:24 am

Percy, do what most people in this thread have said, point the DNS to somewhere else, than act as if you've been apart of the botnet and act suprise, hence even install the bot on your PC (If it doesn't

fuck up registry ect) seeing as you are not willing to dban that shit.

**Gorhax** - June 21, 2011, 3:26 am

Percy, we all know you didn't really steal any money from a bank account at all. It just seems to me that you are trying to get some attention and rep for being a "bad ass". Just stop now... It is petty that you make up this bullshit story just to get a bit of attention.

**Percy\_Argyros** - June 21, 2011, 3:37 am

@Gorhax

I do not consider me to be a "badass", rather, more along the lines of "dumbass". I messed up and forgot about the ISP. I was too concerned with the actual transfer of \$ and forgot about the trojan I had utilized (which begins with z, you probably can figure out the rest).

**Gorhax** - June 21, 2011, 3:40 am

So you ran Gorhax on your home connection? Yeah fuck off with your lies. You did not steal any money what so ever. You would of had to of walked into the bank and asked them to wire the money for you, and they wouldn't of done that unless you showed proof that you owned the bank account. You fail so hard.. Just give up now. Anyone that believed this story is a dumbass as well.

**System[X]** - June 21, 2011, 3:40 am

LMAO, you think the FBI will hunt you down for stealling some money ?  
Dont you think they have better things to do ?

It will be down to the local police who will just archive it.

**Percy\_Argyros** - June 21, 2011, 3:42 am

@Gorhax

HAHAHAHAHA. YOU ARE SO DUMB. WALK INTO A BANK TO WIRE TRANSFERS OF 10K??!!  
YEAH RIGHT!!!

@System[x]

I'm praying the FBI has better things to do as well. I took a lot, but it was international and only from one person so mabye...

**Gorhax** - June 21, 2011, 3:45 am

Yeah so how else are you going to get the money wired without walking in there and asking for the transaction to be made? I highly doubt you have the equipment to do it yourself/know anyone capable of doing it.

**Percy\_Argyros** - June 21, 2011, 3:46 am

Have you ever heard of Moneygram? Western Union?  
YOU MAKE THE WIRE TRANSFERS ONLINE!!

**Gorhax** - June 21, 2011, 3:57 am

In Israel we do not have them so go fuck yourself.

P.S. You are still a lying bastard. At first you say it was a RAT, then you say it was ZeuS? Unless you show proof of this then go fuck yourself. Where did you get this bank account from you sent the money to? You are full of shit..

P.P.S You can't just simply wire \$100k+ via Moneygram or Western Union. For transactions that large proof of ownership would be needed.

**Percy\_Argyros** - June 21, 2011, 4:04 am  
@Gorhax

Read my posts dumb fuck. I said I made MULTIPLE TRANSFERS!!!!

AND I SAID I HAD A BOTNET!! NEVER SAID ANYTHING ABOUT A RAT!!!

You obviously are an idiot when it comes to banking. Hell, I thought Jews were experts in finance. Apparently not.

Oh, sorry, did I offend you? You're just another dickless shit who pisses and moans on the Internet all day because you have nothing better to do. Fuck off.

**Percy\_Argyros** - June 21, 2011, 4:17 am  
@Gorhax

Yeah, I think I'll just post my botnet here when I'm in danger of getting caught. DO YOU THINK I'M AN IDIOT?!!

I'm not a banker either. I just know more about banking than a brainless fuck like yourself.

" Obvious lying 16 year old fat American cunt is lying." Learn English you Jewish bastard.

I'm done playing your little game. Your reputation says it all.

**Gorhax** - June 21, 2011, 4:22 am

No... I didn't say post your botnet, post evidence of this money in your bank account. Stop lying kid and go back to running xbox with your shell booter, you are nothing special.

**arak47** - June 21, 2011, 4:42 am

biggest skid of year award go to Percy\_Argyros ?

**Expelled©** - June 21, 2011, 4:56 am

Most Annoying Non-Helping Kiddie awards go to arak37 and Gorhax.

Seriously, all you're doing is annoying, not helping. Percy screwed up, alright, now either you help or you leave, for God's sake. And Gorhax, you've provided no evidence to support your accusation of Percy being a liar..

@ontopic,

Percy, you made a choice yet?

**f0rg3t** - June 21, 2011, 5:03 am

I would do it like this:

- Bot kill your entire network
- Get a new VPN and NO-IP and update the slave to that new NO-IP
- Wipe traces on slave
- Dban your hard-drive
- Magnetize your hard-drive(if your considering destroying your PC you could also just magnetize the drive and put in a brand new one)

And because you've got enough money now setup a new botnet on another VPS and use a new

VPN and start a new botnet, buy a couple of thousand bots and infect yourself(the old hard-drive BEFORE YOU magnetize it).

If the feds come you don't know a thing and tell them that for some reason your old hard-drive crashed and tell them you detected a botnet on your PC just before it crashed or something..

Or use your imagination what you could do more... the more things you try the smaller the chances they'll get you...

F0rg3t

**h4kr!** - June 21, 2011, 5:21 am

What's up with DESTROYING the computer?unless you were using it at public wifi(which,they'd see who checked in at that time)you will have to remove your ip.

(you WHOLE HOME IP)because then they will find that there is no such thing as the given ip.

(although you would destroy it if it's too late and they know where you are...so they cannot say that you have the offending PC.)

also,you'd have to cancel ur internet to remove the external.

**Gorhax** - June 21, 2011, 5:21 am

This kid just sent me a PM saying he was lying.

/thread.

**h4kr!** - June 21, 2011, 5:23 am

also,when i'm starting networks(theres one,in progress for the app which doesn't work right now)

i plan and don't do anything stupid.

basically if i can watch and log,but i DO NOT STEAL MONEY(easy way to get caught)

**Percy\_Argyros** - June 21, 2011, 12:00 pm

I will take the advice to Dban my computer as well as any evidence of me on the victim's computer.

I'm not too concerned about my ISP logging any connections I have made, but I wonder if the victim's ISP recorded my connection. If so, I'm assuming it will not give too much information about me, other than my location. I'll have to research his/her ISP.

**SyN Bigman** - June 21, 2011, 12:06 pm

(Jun 21, 2011 01:41 AM)push eax Wrote: [\[CITE\]](#) FBI coming after you for 1 transaction? Very unlikely, when the vic reports the theft and files a report the the local police will put that in their archive along with all other crime reports without priority, the bank will refund the money and everyone will go on with their lifes. Unless the amounts stolen are big.

If you do banking you should have thought of this before you started.

Especially if you have a RAT that connects to your home connection, can't get more stupid than that. It's like showing your id card while robbing a bankOh it is very likely thats bascily fraud

**GRiM x BurNeR** - June 21, 2011, 12:22 pm

okay if u dont want to get court simply dont use rats,just use bots like xr or something because then is not that your stealing there info or anything,just using them as a souporter,but if ur abouslytl sure,just send me some installs mate pm me ,but if u want to get rid ,just delete your dns,and uninstall the bots and shit

**push eax** - June 21, 2011, 12:40 pm

(Jun 21, 2011 12:06 PM)SyN Bigman Wrote: [\[CITE\]](#) Oh it is very likely thats bascily fraud  
As I said for small amounts they will not bust their balls for it, if on the other hand its about money in the \$xxyyxx range (as according to him), he is likely to get fucked

**Percy\_Argyros** - June 21, 2011, 1:42 pm

What exactly will be logged by the victim's ISP? All of done was monitor the computer using Wsnpoem on port 80. There can't possibly be that much information on the records.

**Flowz** - June 21, 2011, 1:51 pm

ISP's need to keep logs for 6 months I think (in my country) + stop acting like a tool. Ypu deserve to get owned for stealing so much money + it's not even true what you're saying so basicly: succesfull troll is succesfull!

**Percy\_Argyros** - June 21, 2011, 1:59 pm

I deserved to get owned for stealing so much?!

Why? All I did was wonder why people sold bank accounts so cheap instead of exploiting them. It seemed simple enough to remain untraceable in the transfer, but I messed up the botnet part.

And I know that ISPs keep logs for ~6 months; I was wondering what would be contained in said logs.

**SeedyAre** - June 21, 2011, 2:07 pm

(Jun 21, 2011 01:59 PM)Percy\_Argyros Wrote: [\[CITE\]](#) I was wondering what would be contained in said logs.

Took me literally a few seconds to find this:

[http://en.wikipedia.org/wiki/Telecommunications\\_data\\_retention](http://en.wikipedia.org/wiki/Telecommunications_data_retention)

Was the top of a google search for "internet service provider log 6 months" ... hardly the most difficult search string to think of..

**h-boy** - June 21, 2011, 2:26 pm

"I have a rather small botnet (~100 bots) that is hosted on my computer."

Please tell me you are kidding? Why are you hosting botnet off your own computer that is a recipe for trouble. You want to be somewhat secure at least host it offshore.

**Percy\_Argyros** - June 21, 2011, 2:28 pm

@SeedyAre

This really does not help other than telling me that there is no required period of time to keep logs in Romania.

Edit: Actually, I was quite surprised that the UK only retains Internet logs for 4 days.

@h-boy

It really does not matter if I host offshore or not; either way I'm going to get traced. The only difference is how long it will take.

**NuLL\_TrOJaN** - June 21, 2011, 3:24 pm

Wow... this fag again.. "either way I'm going to get traced. The only difference is how long will it

take?" you are putting a lot of thought and dramatization in this story of yours. It is kinda sad that you have to make up this whole bullshit story to just get a lil bit of attention.

P.S. If you really are going to get traced, wtf are you doing making a thread about it on HF then sitting there like a dumbass replying to peoples posts. If this really did happen, then you would be on the next plane to Moldova.. You aren't though so this whole story is bullshit.

**Percy\_Argyros** - June 21, 2011, 3:27 pm

WTF is with people on this site?

Why do you fill up a forum with pointless and immature responses?

@NuLL\_TrOJaN

Use your brain dumbass. If someone really wanted to trace ANY botnet, with the right resources, he/she could easily do it. In my case, these people have the right resources. It just depends on if my connections were logged and saved for a lengthy period of time.

**NuLL\_TrOJaN** - June 21, 2011, 3:28 pm

(Jun 21, 2011 03:27 PM)Percy\_Argyros Wrote: [\[CITE\]](#) WTF is with people on this site?

Why do you fill up a forum with pointless and immature responses?

WTF is with people on this site?

Why do you fill up a forum with pointless and immature threads, that are also bullshit?

**Percy\_Argyros** - June 21, 2011, 3:37 pm

@NuLL\_TrOJaN

I'm not going to waste my time arguing with you so fuck off.

Lastly, considering I was utilizing port 80, does this imply that the logs of my connection would only be retained for a matter of days (seeing as the UK only retains web traffic for 4 days and has one of the most invasive governments)?

**Infinitus** - June 21, 2011, 9:27 pm

I find it funny, that the people with -30+ reputation are the only ones making a scene and trolling on this thread. Honestly if you want my advice, just relax and erase as much evidence as possible, anyway the FBI is too concerned with corrupting America, and finding out what the Chinese are up to than to worry about some money gone missing.

**CheesyBread** - June 21, 2011, 9:49 pm

Dude, you really should not be hosting a botnet on your own computer. I mean, at least use a overseas VPN or something. I use the HMA Pro VPN and use one of their overseas servers.

**epiks** - June 21, 2011, 9:57 pm

I SERIOUSLY doubt the FBI will get involved..and if you're that worried about it you're a dumbass for using your own IP and an even BIGGER dumbass for fucking incriminated yourself by admitting to bank/wire theft. Good job bro! Wait till you got some hair on your balls before starting another net by then you may (or may not) have some common sense!

(Jun 21, 2011 01:37 AM)Percy\_Argyros Wrote: [\[CITE\]](#) @wale

This slave does not know that he/she is infected, but will as soon as he/she checks his/her bank

account. I know the computer will be examined by the FBI because the money wired out of the compromised computer's bank account was untraceable so law enforcement will be looking for other means to track me down. Not good. Time to move.

**CheesyBread** - June 21, 2011, 10:04 pm

Ok I am now going to assume this story is real. If it is real then you will need to:

- Uninstall all bots
- Dban your harddrive
- Magnetize your harddrive
- Full Format HDD
- Install Windows again and whatever else you want

So now that leaves the internet tracing. Wiping the evidence is not exactly easy, but the easiest route is if you have a good friend who works with your ISP who would be willing to wipe any sort of stuff relating to a botnet from your logs. Deleting the whole logs would be suspicious.

If you dont have a friend working for your ISP (most likely route) then you will want to move overseas if you have any sign of the FBI catching on to you. You will be allowed to leave the country if the FBI have only begun looking in to you (EX: asking for access to your PC hdd), but you gotta move quickly then.

**rekt\_** - June 21, 2011, 10:24 pm

I call that he is trolling and you fed him for 9 pages.

**nuk** - June 21, 2011, 11:14 pm

As someone that has 4 F3 & 2 F1 felony's in this matter, I can tell you that this whole post is bullshit, i mean not the answers, but the actual post. The whole reason I got caught (and mind you this was almost 7 years ago) was because when stealing a "HUGE" amount, the bank does a phone verification with the user... it's a default security measure that all banks use. I did 2 years in jail for Theft by deception, Unlawful taking, & Recieving Stolen Property.... This sounds like another kid trying to sound o0o0o0b3r l33t LoL.... what's the next post gonna be about? hacking a "GIBSON" ROFL.... sorry couldn't resist that one.

**Percy\_Argyros** - June 22, 2011, 12:07 am

@TF2274

I did as you instructed. Thank you for the help.

@nuk

Depends on what type of wire transfer you did. If you did above 20,000 (or even 10,000 for some) then yeah they are going to ask for verification. But, as long as you make seperate transfers to seperate accounts that are below the 20,000 tops mark there shouldn't be a problem. Especially if you use backconnect to make the transfer appear to come from the compromised computer AND change the user's account information as a precaution in case they do contact you. I'm not going to say anymore regarding how I did the transfer but know that it is possible if you are careful about it.