

Forum:[Hack Forums](#)

Thread: [QNA - Blackhat activities / Prison \(CONT\)](#)

NGMA - March 27, 2017, 12:18 pm

Continued from [here](#)

There have been plenty of questions asked and answered in the previous thread.

FAQ:

Spoiler ([Click to View](#))

Q: What did you do?

A: Security Fraud, Bank Fraud, Credit Card Fraud, I developed and implicated dozens of 'Skimmers' in the Southeastern United States and used them at various ATMs.

Q: How long did you do?

A: I took a plea deal, pleaded guilty and received 10 Months Federal Prison time, 8-24 Months monitored release. I didn't testify against anyone but admitted my involvement and assisted in the removal of many skimmers, mine and ones I knew about for a reduced sentence (also with the help of an amazing legal team).

Q: Did you drop the soap?

A: Soap came in bottles.

Q: Where did you do your time at?

A CC in Wildwood, FL, we called it triple C for "Coleman Corrections Complex"

Q: How much did you make? What happened to your money?

Approximately? I made anywhere from \$1,000 to \$7,000 a day. I'm being audited for 2.5 Million dollars and have to pay a little over \$700,000 restitution. I defrauded small banks, like savings and loans, credit unions, nothing too big. The network of individuals I worked with range from the UK to Russia to Africa. Each person made a different percentage based on their tasks and obligations. Now, I also had to pay out people, takes money to make money so I'd profit \$2,500 from \$4,000.

All in all between like October 2015 - Feb 2016 I saw easily a 6 digit number.

Now, how much did I lose? Everything. My current girlfriend dried my financials up and the government seized the rest of it.

Q: how'd you get caught?

I got caught because of an affiliate of mine's old Lady running her mouth. Also, we became sloppy and started being hot with our movements. Too much activity in my apartment.

I would change who I trusted with information. It costed me my freedom and everything I had gained during that venture.

Otherwise, I'm drinking I'll answer your questions! ?

Undefined - March 27, 2017, 12:19 pm

Is prison as bad as it looks in popular media?

NGMA - March 27, 2017, 12:20 pm

(Mar 27, 2017 12:19 PM)Undefined Wrote: [\[CITE\]](#) Is prison as bad as it looks in popular media? Depends on the facility. Some are, mine wasn't that bad.

Jopemeister - March 27, 2017, 12:20 pm

did you ever drop the soap?

Null - March 27, 2017, 12:20 pm

Who introduced you to this group in the first place, how'd you get into it.

(Not implying I want to, just curious)

Undefined - March 27, 2017, 12:21 pm

(Mar 27, 2017 12:20 PM)Jopemeister Wrote: [\[CITE\]](#) did you ever drop the soap?

Quote:A: Soap came in bottles.

@OP, how mean/aggressive were your fellow inmates?

??Zèp* - March 27, 2017, 12:22 pm

Did you ever get into cloning/creating your own cards? (Such as re- mag stripping them etc.)

What about passports/id's

Or bills?

LocalBlackhat - March 27, 2017, 12:23 pm

What are you planning to do with your life now?

NGMA - March 27, 2017, 12:23 pm

(Mar 27, 2017 12:20 PM)Jopemeister Wrote: [\[CITE\]](#) did you ever drop the soap?

Nope. Bottled soap.

(Mar 27, 2017 12:20 PM)Null™ Wrote: [\[CITE\]](#) Who introduced you to this group in the first place, how'd you get into it.

(Not implying I want to, just curious)

Friends of friends. We just got more serious a friend from Atlanta really showed us the ropes and how it was done.

Honey S?ngh - March 27, 2017, 12:28 pm

Are you clean now and just here for the community or are you gonna teach stuff as well?

I'm sure you'd be accepted at Defcon etc as a talker!

Maybe Black hat conventions etc. Too :)

Lrrr - March 27, 2017, 12:32 pm

Did they incorporate a level/tier system? If so, what tier did they put you in initially?

Apocryphon - March 27, 2017, 12:34 pm

I remember your last thread, I'm happy that you got your old account back. Good luck with life man and don't get involved with bh activities again.

NGMA - March 27, 2017, 12:46 pm

(Mar 27, 2017 12:21 PM)Undefined Wrote: [\[CITE\]](#) @OP, how mean/aggressive were your fellow inmates?

Ehh, most everyone was just biding their time. Everyone had their moments, there was a guy named chico in my dorm who was bonkers.

(Mar 27, 2017 12:22 PM)??ZèP* Wrote: [\[CITE\]](#) Did you ever get into cloning/creating your own cards? (Such as re- mag stripping them etc.)

What about passports/id's

Or bills?

No bills, did skimmers, clones, pay stubs, never did my own cards. I might've branched off, or expanded but who knows.

(Mar 27, 2017 12:23 PM)LocalBlackhat Wrote: [\[CITE\]](#) What are you planning to do with your life now?

Stay my ass out of trouble. Lmao

(Mar 27, 2017 12:28 PM)Ahseyo Wrote: [\[CITE\]](#) Are you clean now and just here for the community or are you gonna teach stuff as well?

I'm sure you'd be accepted at Defcon etc as a talker!

Maybe Black hat conventions etc. Too :)I don't think I'm profound enough for defcon haha

I'm not allowed to teach people here, not sure what I'll do with my knowledge.

(Mar 27, 2017 12:32 PM)Lrrr Wrote: [\[CITE\]](#) Did they incorporate a level/tier system? If so, what tier did they put you in initially?

It was a point tier system. I was level 6 level 8 facility tho. Mixed offenders. I stayed at CCC because I fled for weeks. My facility had several dorms at different levels (6-10) but was a level 8.

(Mar 27, 2017 12:34 PM)Apocryphon Wrote: [\[CITE\]](#) I remember your last thread, I'm happy that you got your old account back. Good luck with life man and don't get involved with bh activities again.

Thanks man, doing my best haha.

pLucy - March 27, 2017, 3:56 pm

(Mar 27, 2017 12:19 PM)Undefined Wrote: [\[CITE\]](#) Is prison as bad as it looks in popular media? the prison that there trying to send me is bad they call it gladiator school cause its basically ages around 19-20 year olds its really called polk in nc you basically gotta fight someone win/lose mostly before you even put your shit in your cell but im not worried cause i got people in there who will look out for me my lawyer keeps continuing my case cause i did 2nd degree burglary currently on probation for caught new charges B&e into motor vehicles the DA doesn't know what to do with me and there trying to label me a hibitual felon even tho i only committed 2 crimes i caught a lot of b&e felonies

DelziumTheProudWhale_temp - March 27, 2017, 3:58 pm

what do you mean as your gf dried your funds?

Dubjay - March 27, 2017, 3:59 pm

Do you regret doing what you did?

CodeineCrazy? - March 27, 2017, 3:59 pm

so your telling me that the us gov is letting you use a computer after you doing this ?

NGMA - March 27, 2017, 4:02 pm

(Mar 27, 2017 03:58 PM)DelziumTheProudWhale_temp Wrote: [\[CITE\]](#) what do you mean as your gf dried your funds?She knew where I his majority of my money like physical cash once I got roped up she took it all.

(Mar 27, 2017 03:59 PM)Dubjay Wrote: [\[CITE\]](#) Do you regret doing what you did?
No. I regret trusting certain people.

(Mar 27, 2017 03:59 PM)CodeineCrazy? Wrote: [\[CITE\]](#) so your telling me that the us gov is letting you use a computer after you doing this ?

A phone, but all my activities are monitored. Conditional release. I have to have a phone in order to keep my job. I had to get it cleared to even use this site.

CodeineCrazy? - March 27, 2017, 4:03 pm

lol that must look sus

"can I use hackforums.net" LOLLLL

NGMA - March 27, 2017, 4:07 pm

(Mar 27, 2017 04:03 PM)CodeineCrazy? Wrote: [\[CITE\]](#) lol that must look sus

"can I use hackforums.net" LOLLLL

I had to argue my case that its a tech forum and illegal conversations are forbidden. They had to look the site over and get the go ahead to allow it on my website chart.

Since its name and original purpose, my activities are monitored the entire time I'm on here until the day I'm "free"

CodeineCrazy? - March 27, 2017, 4:08 pm

(Mar 27, 2017 04:07 PM)NGMA Wrote: [\[CITE\]](#) I had to argue my case that its a tech forum and illegal conversations are forbidden. They had to look the site over and get the go ahead to allow it on my website chart.

Since its name and original purpose, my activities are monitored the entire time I'm on here until the day I'm "free"remind me to stay away from you on hf my friend LOL

NGMA - March 27, 2017, 4:11 pm

(Mar 27, 2017 04:08 PM)CodeineCrazy? Wrote: [\[CITE\]](#) remind me to stay away from you on hf my friend LOL
? Ok lol.

I'm not involving myself in anything until my parole is over. ?

I had the best GC shop on here for a while... Saddens me to know it'll be history :(

Classic™ - March 27, 2017, 4:15 pm

(Mar 27, 2017 04:11 PM)NGMA Wrote: [\[CITE\]](#) ? Ok lol.

I'm not involving myself in anything until my parole is over. ?

I had the best GC shop on here for a while... Saddens me to know it'll be history :(

Quote:until my parole is over. ?
That might be sus to the monitors! lol

DelziumTheProudWhale_temp - March 27, 2017, 4:15 pm

(Mar 27, 2017 04:11 PM)NGMA Wrote: [\[CITE\]](#) ? Ok lol.

I'm not involving myself in anything until my parole is over. ?

I had the best GC shop on here for a while... Saddens me to know it'll be history :(were ur cards carded? and if so directly from the vendors or from third parties?

NGMA - March 27, 2017, 4:17 pm

(Mar 27, 2017 04:15 PM)Classic™ Wrote: [\[CITE\]](#) That might be sus to the monitors! lol
LOL... You might be right about that.... ?

(Mar 27, 2017 04:15 PM)DelziumTheProudWhale_temp Wrote: [\[CITE\]](#) were ur cards carded? and if so directly from the vendors or from third parties?

I skimmed, developed and manufactured skimmers.
I had plenty of my own data I sold.

verydank - March 27, 2017, 4:35 pm

Didnt you post this exact thread already you homo

NGMA - March 27, 2017, 4:36 pm

(Mar 27, 2017 04:35 PM)verydank Wrote: [\[CITE\]](#) Didnt you post this exact thread already you homo
On my alt. Yes, I was continuing it. Sometimes I have nothing better to do.

NGMA - March 27, 2017, 4:59 pm

(Mar 27, 2017 04:56 PM)Chef Curry Wrote: [\[CITE\]](#) Would you recommend doing fraud/illegal activities with a team of people you trust or by yourself? Would you think what you did would be more profitable or less if you did it by yourself?

It'd be a bitch to do by yourself honestly if you're skimming, just carding I'd day by yourself.

Whatever you do illegal, do it with as the least amount of people you can (and really trust) or on your own.

It's 2017, loyalty doesn't exist these days and everyone is a damm liability.

G0dzSoldiers - March 27, 2017, 5:01 pm

bro i wish i could go to jail to get fucked in the ass

Classic™ - March 27, 2017, 5:05 pm

Why are the people monitoring you allowing you to give advice on these subjects?

James Burnham - March 27, 2017, 5:08 pm

How is the healthcare in prison? What about the food quality?

NGMA - March 27, 2017, 5:09 pm

(Mar 27, 2017 05:01 PM)G0dzSoldiers Wrote: [\[CITE\]](#) bro i wish i could go to jail to get fucked in the ass

That's cool.

(Mar 27, 2017 05:02 PM)Chef Curry Wrote: [\[CITE\]](#) What type of food did you eat in prison? Was it food that made you want to barf? And was it a decent amount to keep you full?

I couldn't imagine you went from eating good all the way down to shitty food. That would be the worst for me.

Also what was your family like when they saw you got caught? Did they know? Are you still keeping contacts with them to this day?

The food was enough to sustain you. It wasn't gourmet that's for sure. It wasn't too bad to be honest, it was better than county (because it was federally funded)

I don't have a big family. My mom died while I was in so that was hard for me. My family black shepherded me, I'm pretty alone these days.

(Mar 27, 2017 05:05 PM)Classic™ Wrote: [\[CITE\]](#) Why are the people monitoring you allowing you to give advice on these subjects?

It's all for the educational purposes to help people better understand the risks of federal crimes. ?

(Mar 27, 2017 05:08 PM)Mr. Burnham Wrote: [\[CITE\]](#) How is the healthcare in prison? What about the food quality?

Food was decent, better than county.

I got my teeth fixed and constant checkups the healthcare where I was wasn't shabby at all.

Alien - March 27, 2017, 5:12 pm

Did you manage to continue your relationship with your GF while you were inside? Or when she ran off with your money did that pretty much sever it?

Also, when you were arrested and your gf used up your money does that mean you are completely down to \$0 and you are having to work to repay everything you owe? or were they not able to prove all the money you had came from this source of income?

NGMA - March 27, 2017, 5:15 pm

(Mar 27, 2017 05:12 PM)CODER Wrote: [\[CITE\]](#) Did you manage to continue your relationship with your GF while you were inside? Or when she ran off with your money did that pretty much sever it?

Also, when you were arrested and your gf used up your money does that mean you are completely down to \$0 and you are having to work to repay everything you owe? or were they not able to prove all the money you had came from this source of income?

She was there for the first month-ish. Then ran off..

I am down to nothing in a halfway house working to repay everything. :/

SIM-2053312 - March 27, 2017, 5:23 pm

How did you learn to build skimmers? Did you have any background in computer engineering or anything to help you in building one? How much did it cost to build one and how much time was spent? Would you recommend the bluetooth or the traditional one where you had to pick back up? Couldn't the bluetooth one be reversed engineered where the signal is pointing to?

Mitch - March 27, 2017, 5:26 pm

were you ever threatened with violence in prison?

James Burnham - March 27, 2017, 5:27 pm

About cocaine... Did you use it at all since you got out of prison?

NGMA - March 27, 2017, 5:29 pm

(Mar 27, 2017 05:23 PM)Chef Curry Wrote: [\[CITE\]](#) -snip-

How did you learn to build skimmers? Did you have any background in computer engineering or anything to help you in building one?

— Bought motherboards and plastic casings in bulk, I had no experience until I learned how even use a soldering gun.

How much did it cost to build one and how much time was spent?

— Each set cost around \$22 for all materials and took around an hour an a half maybe two to build.

Would you recommend the bluetooth or the traditional one where you had to pick back up?

— That's all preference. I used a remote receiver.

Couldnt the bluetooth one be reversed engineered where the signal is pointing to?

— yup. That's the risk you take either way but it's safer to lose a skim than get setup trying to pick it up.

Longdog - March 27, 2017, 5:30 pm

Have you ever written the tracks on a card and got caught?

Or fucked up and get caught?

Doesn't have to be by a cop, i mean in general.

NGMA - March 27, 2017, 5:31 pm

(Mar 27, 2017 05:26 PM)Motch Wrote: [\[CITE\]](#) were you ever threatened with violence in prison?

I worried about it happening but it never did. I got in arguments and disagreements but nothing physical, no.

(Mar 27, 2017 05:27 PM)Mr. Burnham Wrote: [\[CITE\]](#) About cocaine... Did you use it at all since you got out of prison?

Nope. I've been clean. Took to drinking which I'll have to explain to my P.O soon...

(Mar 27, 2017 05:30 PM)Local Junkie Wrote: [\[CITE\]](#) Have you ever written the tracks on a card and got caught?

Or fucked up and get caught?

Doesn't have to be by a cop, i mean in general.

I don't understand the question.

SIM-2053312 - March 27, 2017, 5:34 pm

(Mar 27, 2017 05:30 PM)Local Junkie Wrote: [\[CITE\]](#) Have you ever written the tracks on a card and got caught?

Or fucked up and get caught?

Doesn't have to be by a cop, i mean in general.

Thats a dumb question, how do you get caught writting the tracks on the magnetic strips?
Everything is done offline lol with a msr.

NGMA - March 27, 2017, 5:35 pm

(Mar 27, 2017 05:34 PM)Chef Curry Wrote: [\[CITE\]](#) Thats a dumb question, how do you get caught writting the tracks on the magnetic strips? Everything is done offline lol.

? You seem smart my friend.

????Kosdff - March 27, 2017, 5:39 pm

What was prison like? I imagine extremely boring.

NGMA - March 27, 2017, 5:42 pm

(Mar 27, 2017 05:39 PM)?Kosdff Wrote: [\[CITE\]](#) What was prison like? I imagine extremely boring. You have no idea. 9/10 you have to figure something out to do. We would capture bugs and bet on the winner, make dice from toilet paper, play cards, draw, rap, bullshit, wait to go to rec, read, literally nothing.

????Kosdff - March 27, 2017, 5:55 pm

(Mar 27, 2017 05:42 PM)NGMA Wrote: [\[CITE\]](#) You have no idea. 9/10 you have to figure something out to do. We would capture bugs and bet on the winner, make dice from toilet paper, play cards, draw, rap, bullshit, wait to go to rec, read, literally nothing.

Hows it like coming out? Got to catch up on the new memes? ?

NGMA - March 27, 2017, 5:58 pm

(Mar 27, 2017 05:55 PM)?Kosdff Wrote: [\[CITE\]](#) Hows it like coming out? Got to catch up on the new memes? ?

Man that was the best part (aside a hot shower and a secluded place to wack it). I don't ever want to go back... The mental anguish was crazy.

sweatpants - March 27, 2017, 6:00 pm

(Mar 27, 2017 12:18 PM)NGMA Wrote: [\[CITE\]](#) Q: Did you drop the soap?

A: Soap came in bottles.

you can still drop the soap though don't lie

NGMA - March 27, 2017, 6:02 pm

(Mar 27, 2017 06:00 PM)Sweatpants Wrote: [\[CITE\]](#) you can still drop the soap though don't lie ? exposed me. Damn u

????Kosdff - March 27, 2017, 6:07 pm

Do you think your view on life/freedom has changed since you went to prison and will you ever do very malicious things like what got you caught again?

NGMA - March 27, 2017, 6:10 pm

(Mar 27, 2017 06:07 PM)?Kosdff Wrote: [\[CITE\]](#) Do you think your view on life/freedom has changed since you went to prison and will you ever do very malicious things like what got you caught again? Yes. I took a lot of shit for granted that I am thankful to have back everyday, like my phone.

I cannot tell you the future but I'm doing my best to stay on the straight and narrow.

SIM-2053312 - March 27, 2017, 6:12 pm

What are you doing now to make money?

NGMA - March 27, 2017, 6:16 pm

(Mar 27, 2017 06:12 PM)Chef Curry Wrote: [\[CITE\]](#) What are you doing now to make money? Part of my conditions are as long as I'm on parole I have to be in this halfway house, I make enough for hygienic products and laundry. I'm fed and housed. I'm basically working part of my restitution off now. Just, supervised. Until the day I'm free to leave that's all I can do, afterwards I'd like to pursue something in the engineering field. Maybe even get my CDL or HMO license

Satoru - March 27, 2017, 6:17 pm

Who taught you and how long did it take to ease this, as well how much were you making on a monthly basis?

NGMA - March 27, 2017, 6:22 pm

(Mar 27, 2017 06:17 PM)Satoru Wrote: [\[CITE\]](#) Who taught you and how long did it take to ease this, as well how much were you making on a monthly basis?

A friend of mine, and monthly in access of 10,000. Really depended. Took like 2 weeks to get it down pack, doing skimmers was like a month.

SIM-2053312 - March 27, 2017, 6:28 pm

Did you snitch on any of your crew members to get a reduced sentence? Do you talk with any to this day?

Charger - March 27, 2017, 6:30 pm

How do you justify what you did? Were you going through hard times or did you just not care who you defrauded?

Conor McGregor™ - March 27, 2017, 6:33 pm

Not trying to be aggressive or rude because obviously this guy is intelligent and experienced, but use your brains guys before PMing him asking him for tips. I'm sure part of his deal getting out early and legally he's probably forced to turn people in who ask him things like that. Especially on hf.. but I would do the same thing if it meant out early.. if not, have a nice day and good luck to you!

Satoru - March 27, 2017, 6:33 pm

(Mar 27, 2017 06:22 PM)NGMA Wrote: [\[CITE\]](#) A friend of mine, and monthly in access of 10,000. Really depended. Took like 2 weeks to get it down pack, doing skimmers was like a month.

Weird how you moved from "Approximately? I made anywhere from \$1,000 to \$7,000 a day"

To \$10,000 on monthly basis.

NGMA - March 27, 2017, 6:34 pm

(Mar 27, 2017 06:28 PM)Chef Curry Wrote: [\[CITE\]](#) Did you snitch on any of your crew members to get a reduced sentence? Do you talk with any to this day?

I was honest. I didn't incriminate anyone. A buddy of mine testified and got probation off jump. I had a good legal team. I also have court ordered no contact. I'll violate if I do.

(Mar 27, 2017 06:30 PM)Charger Wrote: [\[CITE\]](#) How do you justify what you did? Were you going through hard times or did you just not care who you defrauded?

Everything was insured. No one really ever lost anything. We had a way of going about it so everyone won.

Charger - March 27, 2017, 6:35 pm

(Mar 27, 2017 06:34 PM)NGMA Wrote: [\[CITE\]](#) Everything was insured. No one really ever lost anything. We had a way of going about it so everyone won.

I mean stealing from people, small banks, big banks etc.

At the end of the day, X was lost and had to be reimbursed by the banks.

rsx - March 27, 2017, 6:36 pm

How was your bunkmates? Unless you got a cell to yourself, in that case did you stay up all night thinking "damn how am I in a cell right now"

Because that's what I was thinking to myself last month, being in a cell alone took a toll on me

SIM-2053312 - March 27, 2017, 6:36 pm

(Mar 27, 2017 06:33 PM)Desiigner Wrote: [\[CITE\]](#) Not trying to be aggressive or rude because obviously this guy is intelligent and experienced, but use your brains guys before PMing him asking him for tips. I'm sure part of his deal getting out early and legally he's probably forced to turn people in who ask him things like that. Especially on hf.. but I would do the same thing if it meant out early.. if not, have a nice day and good luck to you!

He cant really turn people in unless they specifically stated they were doing those things. Other than that, everything is for educational purposes as OP stated.

NGMA - March 27, 2017, 6:38 pm

(Mar 27, 2017 06:33 PM)Desiigner Wrote: [\[CITE\]](#) Not trying to be aggressive or rude because obviously this guy is intelligent and experienced, but use your brains guys before PMing him asking him for tips. I'm sure part of his deal getting out early and legally he's probably forced to turn people in who ask him things like that. Especially on hf.. but I would do the same thing if it meant out early.. if not, have a nice day and good luck to you!

?

(Mar 27, 2017 06:33 PM)Satoru Wrote: [\[CITE\]](#) Weird how you moved from "Approximately? I made anywhere from \$1,000 to \$7,000 a day"

To \$10,000 on monthly basis.

Anywhere< a big key word. I had days I didn't make a dime.

(Mar 27, 2017 06:35 PM)Charger Wrote: [\[CITE\]](#) I mean stealing from people, small banks, big banks etc.

At the end of the day, X was lost and had to be reimbursed by the banks.

Oh, I just didn't care.

Conor McGregor™ - March 27, 2017, 6:38 pm

(Mar 27, 2017 06:36 PM)Chef Curry Wrote: [\[CITE\]](#) He cant really turn people in unless they specifically stated they were doing those things. Other than that, everything is for educational purposes as OP stated.

Conspiracy is enough to question and on HF thats enough to get raided tbh.

NGMA - March 27, 2017, 6:39 pm

(Mar 27, 2017 06:36 PM)Fresh???? Wrote: [\[CITE\]](#) How was your bunkmates? Unless you got a cell to yourself, in that case did you stay up all night thinking "damn how am I in a cell right now"

Because that's what I was thinking to myself last month, being in a cell alone took a tole on me I had two bunkies both chill dudes. One was up for 25-life so I never complained to him about my situation

V For Vendetta. - March 27, 2017, 6:40 pm

How was your first day there? Were you shitting bricks or?

NGMA - March 27, 2017, 6:40 pm

(Mar 27, 2017 06:38 PM)Desiigner Wrote: [\[CITE\]](#) Conspiracy is enough to question and on HF thats enough to get raided tbh.

Federal court has a lot of things that have to be proven. No intent, no case. Everything has to be proven to a 100%

SIM-2053312 - March 27, 2017, 6:41 pm

(Mar 27, 2017 06:38 PM)Desiigner Wrote: [\[CITE\]](#) Conspiracy is enough to question and on HF thats

enough to get raided tbh.
You still have lots to learn

NGMA - March 27, 2017, 6:42 pm

(Mar 27, 2017 06:40 PM)V For Vendetta. Wrote: [\[CITE\]](#) How was your first day there? Were you shitting bricks or?
I was nervous... Beyond imagines...

Conor McGregor™ - March 27, 2017, 6:42 pm

(Mar 27, 2017 06:40 PM)NGMA Wrote: [\[CITE\]](#) Federal court has a lot of things that have to be proven. No intent, no case. Everything has to be proven to a 100%
Example: I PM you right now, telling you i want to learn to card and dupe and all fraud shit, if you had a deal with feds, you'd most likely have to tell them legally... for conspiracy. but ?

F16™ - March 27, 2017, 6:46 pm

Well i hope soon you'll be free My Best Wishes For You.. Good Luck for Future..... ?

NGMA - March 27, 2017, 6:47 pm

(Mar 27, 2017 06:46 PM)F16™ Wrote: [\[CITE\]](#) Well i hope soon you'll be free My Best Wishes For You.. Good Luck for Future..... ?
Thank you! ?

SIM-2053312 - March 27, 2017, 6:57 pm

(Mar 27, 2017 06:42 PM)Desiigner Wrote: [\[CITE\]](#) Example: I PM you right now, telling you i want to learn to card and dupe and all fraud shit, if you had a deal with feds, you'd most likely have to tell them legally... for conspiracy. but ?

Its just like with RATs, if you're using them illegally and need help with support. You are going to be talking to them in a different way since most of the RATs on here are prohibited for illegal use. This connects to what we're talking about because you could ask all those questions but just need to be careful on how you do so.

Examples below

You could ask him, "how do you card?" "How do you copy cards?" "How do you get into fraud".

But dont say shit like "I'm trying to get into carding, how do you do it?" Or "I have some dumps, how do you write the cards with them?" "What tips do you have for a new comer trying to get into fraud as myself."

Even then you probably wouldn't get into trouble with the second ones because most of the time police aren't targeting those who are planning to do something but who are doing it. Even then aswell, you're probably too small for the cops to be going after you. Everyone knows this is packed with 12 yr olds.

Conor McGregor™ - March 27, 2017, 6:59 pm

(Mar 27, 2017 06:57 PM)Chef Curry Wrote: [\[CITE\]](#) Its just like with RATs, if you're using them illegally and need help with support. You are going to be talking to them in a different way since most of the RATs on here are prohibited for illegal use. This connects to what we're talking about because you could ask all those questions but just need to be careful on how you do so.

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Even then you probably wouldn't get into trouble with the second ones because most of the time police aren't targeting those who are planning to do something but who are doing it. Even then, you're probably too small for the cops to be going after you. Everyone knows this is packed with 12 yr olds.

If you say on hackforums publicly (which everything on hf is), "I want to get into carding and copying cards and fraud" you will get raided. simple as that. And your age doesn't fuckin matter to them. Fraud is fraud. Punishment for minors is a joke, yes, but its still a crime.

Charger - March 27, 2017, 6:59 pm

Is there anything else you did while skimming? Like any other activities.

SIM-2053312 - March 27, 2017, 7:02 pm

(Mar 27, 2017 06:59 PM)Desiigner Wrote: [\[CITE\]](#) If you say on hackforums publicly (which everything on hf is), "I want to get into carding and copying cards and fraud" you will get raided. simple as that. And your age doesn't fuckin matter to them. Fraud is fraud. Punishment for minors is a joke, yes, but its still a crime.

Trust me you won't get raided

Lauren Southern - March 27, 2017, 7:02 pm

(Mar 27, 2017 06:59 PM)Desiigner Wrote: [\[CITE\]](#) If you say on hackforums publicly (which everything on hf is), "I want to get into carding and copying cards and fraud" you will get raided. simple as that. And your age doesn't fuckin matter to them. Fraud is fraud. Punishment for minors is a joke, yes, but its still a crime.

Actually, if you were to say "I want to get into carding and copying cards and fraud", you would not be raided. There is not enough conspiracy to commit for a raid/warrant. You're drastically blowing the proportion of that statement out of the water. Words < Actions ?

Conor McGregor™ - March 27, 2017, 7:04 pm

Alright lets try it. calling all feds

I'm carding a shit ton mufuckas. make bank on the daily. fraud is fun plz no raid ?

SIM-2053312 - March 27, 2017, 7:05 pm

(Mar 27, 2017 07:04 PM)Desiigner Wrote: [\[CITE\]](#) Alright lets try it. calling all feds

I'm carding a shit ton mufuckas. make bank on the daily. fraud is fun plz no raid ?
Now show a video of you carding with your IP address and face

Conor McGregor™ - March 27, 2017, 7:07 pm

(Mar 27, 2017 07:05 PM)Chef Curry Wrote: [\[CITE\]](#) Now show a video of you carding with your IP address and face

Not cuz im worried about being raided, but I just don't want my hf banned ;) ?

synboxin - March 27, 2017, 7:07 pm

Glad to see you out, be safer on how you do things.

?

?Synapse - March 27, 2017, 7:10 pm

(Mar 27, 2017 07:02 PM)?nron Wrote: [\[CITE\]](#) Actually, if you were to say "I want to get into carding and copying cards and fraud", you would not be raided. There is not enough conspiracy to commit for a raid/warrant. You're drastically blowing the proportion of that statement out of the water. Words < Actions ?

You're a fed, why should we trust you?

Conor McGregor™ - March 27, 2017, 7:11 pm

(Mar 27, 2017 07:10 PM)?Synapse Wrote: [\[CITE\]](#) You're a fed, why should we trust you? facts

Lauren Southern - March 27, 2017, 7:12 pm

(Mar 27, 2017 07:10 PM)?Synapse Wrote: [\[CITE\]](#) You're a fed, why should we trust you? :-(It's just common sense

tron - March 27, 2017, 7:20 pm

You're just a piece of shit carder kiddie that the press and public always conflate for a "hacker", nothing but a thief who deserved alot more time than you got, you give real hackers a bad name. You give out info encouraging these other idiot kids who want to do the same thing because they think hacking involves getting something for nothing, real good example; then you come on here when you know and admit you're being monitored putting the rest of us at risk for feds to collect intel on other hackers and wanna-be's.

Do the forum a favor and fuck off, we don't need anyone else bringing heat to HF.

NGMA - March 27, 2017, 7:21 pm

(Mar 27, 2017 07:20 PM)tron Wrote: [\[CITE\]](#) You're just a piece of shit carder kiddie that the press and public always conflate for a "hacker", nothing but a thief who deserved alot more time than you got, you give real hackers a bad name.

You give out info encouraging these other idiot kids who want to do the same thing because they think hacking involves getting something for nothing, real good example; then you come on here when you know and admit you're being monitored putting the rest of us at risk for feds to collect intel on other hackers and wanna-be's.

Do the forum a favor and fuck off, we don't need anyone else bringing heat to HF.

? [triggered]

Conor McGregor™ - March 27, 2017, 7:23 pm

(Mar 27, 2017 07:20 PM)tron Wrote: [\[CITE\]](#) You're just a piece of shit carder kiddie that the press and public always conflate for a "hacker", nothing but a thief who deserved alot more time than you got, you give real hackers a bad name.

You give out info encouraging these other idiot kids who want to do the same thing because they think hacking involves getting something for nothing, real good example; then you come on here when you know and admit you're being monitored putting the rest of us at risk for feds to collect intel on other hackers and wanna-be's.

Do the forum a favor and fuck off, we don't need anyone else bringing heat to HF.

sounds like someone who tried to card and gets pissed when he see's successful people. well. kinda successful? triggerreedddd

Laski - March 27, 2017, 7:30 pm

Is there a set date to when you're going to become labeled as "free"? If so then when is it?

NGMA - March 27, 2017, 7:31 pm

(Mar 27, 2017 07:30 PM)Clementine Wrote: [\[CITE\]](#) Is there a set date to when you're going to become labeled as "free"? If so then when is it?

September possibly October at this point.

It could be up till next year type shit. 8-24

Grizzlies - March 27, 2017, 7:36 pm

What made you do all of this in the first place? You knew it's a bad road to drive through and the consequences, so what convinced you?

NGMA - March 27, 2017, 7:44 pm

(Mar 27, 2017 07:36 PM)Grizzlies Wrote: [\[CITE\]](#) What made you do all of this in the first place? You knew it's a bad road to drive through and the consequences, so what convinced you?

The same thing that convinces everyone; money.

Realing - March 27, 2017, 7:53 pm

Just curious, how did you even get the chance to put skimmers into them Imfao? Like aren't there cameras, bankers who are there looking?

NGMA - March 27, 2017, 7:53 pm

(Mar 27, 2017 07:53 PM)Realing Wrote: [\[CITE\]](#) Just curious, how did you even get the chance to put skimmers into them Imfao? Like aren't there cameras, bankers who are there looking?

Remote ATMs. Black it out and set iT up.

Realing - March 27, 2017, 7:57 pm

(Mar 27, 2017 07:53 PM)NGMA Wrote: [\[CITE\]](#) Remote ATMs. Black it out and set iT up.

What you mean by blackout? Unplug them hoes or what LOL?

NGMA - March 27, 2017, 7:59 pm

(Mar 27, 2017 07:57 PM)Realing Wrote: [\[CITE\]](#) What you mean by blackout? Unplug them hoes or what LOL?

Mask and spray paint the camera. Your skim cover has to be flawless for it to not get noticed.

CloUd - March 28, 2017, 4:37 am

Really sorry about your mother, I would be lost without mine, your family blacksheeping you isn't right, i'm sure as time passes they'll start looking beyond that portion of your life. And honestly 2016 wasn't that great of a year either, you didn't miss much.

My invitation to you would be to just start dwelling in knowledge, go to the library to read, or go to your local community college and take random courses that interest you. Im' sure some finical aid program will cover it, there's also lots of material on youtube now. You're 23, you're brightest and worst days are still ahead of you.

My question to you is after going through this experience, whats the meaning of life to you now?

Egregious Jr. - March 28, 2017, 4:42 am

How long were you doing this before you got caught?

NGMA - March 28, 2017, 7:52 am

(Mar 28, 2017 04:37 AM)CloUd Wrote: [\[CITE\]](#) Really sorry about your mother, I would be lost without mine, your family blacksheeping you isn't right, i'm sure as time passes they'll start looking beyond that portion of your life. And honestly 2016 wasn't that great of a year either, you didn't miss much.

My invitation to you would be to just start dwelling in knowledge, go to the library to read, or go to your local community college and take random courses that interest you. Im' sure some finical aid

program will cover it, there's also lots of material on youtube now. You're 23, you're brightest and worst days are still ahead of you.

My question to you is after going through this experience, what's the meaning of life to you now?

Thank you man...

My meaning is blurred honestly. I wake up battling depression and anxiety, just striving for the day I no longer have to stress or worry.. I want to build a family own A house And settle down... I'm sorry I don't have a better answer.

(Mar 28, 2017 04:42 AM)B????ender Wrote: [\[CITE\]](#) How long were you doing this before you got caught?

Over a year.

Riddick - March 28, 2017, 10:00 am

What's the most expensive thing you bought with the money you made and did you ever get questioned where the money came from when making the purchase? Also, did you store any money in bank accounts and if so, did they ask about where the money came from when you deposited it? Sorry for the double-edged question and apologies if you've already answered these.

NGMA - March 28, 2017, 10:12 am

(Mar 28, 2017 10:00 AM)Wapix74000 Wrote: [\[CITE\]](#) What's the most expensive thing you bought with the money you made and did you ever get questioned where the money came from when making the purchase? Also, did you store any money in bank accounts and if so, did they ask about where the money came from when you deposited it? Sorry for the double-edged question and apologies if you've already answered these.

I bought a JVC camera that cost me like \$2k. I bought lots of designer and name brand clothing, a car, apartment. I spent money foolishly, spent more on drugs than really anything else towards the end.

I stored majority of my money in my walls, bed, cabinets etc. I even held a couple grand in my computers tower. I did hold money in a credit Union but they never questioned me, then again I never deposited above a grand or so.

Riddick - March 28, 2017, 10:25 am

(Mar 28, 2017 10:12 AM)NGMA Wrote: [\[CITE\]](#) I bought a JVC camera that cost me like \$2k. I bought lots of designer and name brand clothing, a car, apartment. I spent money foolishly, spent more on drugs than really anything else towards the end.

I stored majority of my money in my walls, bed, cabinets etc. I even held a couple grand in my computers tower. I did hold money in a credit Union but they never questioned me, then again I never deposited above a grand or so.

Thanks for answering my questions. I wish you luck in your future, straight and narrow ventures ?

NGMA - March 28, 2017, 10:39 am

(Mar 28, 2017 10:25 AM)Wapix74000 Wrote: [\[CITE\]](#) Thanks for answering my questions. I wish you luck in your future, straight and narrow ventures ?

No problem man! Thanks for the positive wishes! Same to you!

Hoodie+ - March 28, 2017, 10:40 am

Chip authentication requires the PIN number.

Since credit cards use chip to authenticate on ATMs what do you get by scanning it with a RFID reader if you won't be able to cash out without the PIN?

Copying it onto the magnetic strip and buying products in shops would be a great thing (If you're the fraudster) but I'm pretty sure that cannot be done because the verification value is different on the chip and strip (CVV2 used for online payments is also different from these two).

An ideal solution would be to hide the camera and record the PINs?

I've never done CC fraud and I'm just wondering how things work.

NGMA - March 28, 2017, 3:09 pm

(Mar 28, 2017 10:40 AM)Hoodie+ Wrote: [\[CITE\]](#) -snip-Chip authentication requires the PIN number. Since credit cards use chip to authenticate on ATMs what do you get by scanning it with a RFID reader if you won't be able to cash out without the PIN?

— Chips are 201s, I used 101s. Never got to actually use chips. There are plenty of ways to get money without using ATM access even with a chip.

Copying it onto the magnetic strip and buying products in shops would be a great thing (If you're the fraudster) but I'm pretty sure that cannot be done because the verification value is different on the chip and strip (CVV2 used for online payments is also different from these two).

An ideal solution would be to hide the camera and record the PINs?

You record it like keystrokes on a keylogger (for the skimmers not the cards). Buying things depends on how you do it. For a big product (ie: \$200+) you have to split payments. Like I said tho, I never did that or chips lol.

I've never done CC fraud and I'm just wondering how things work.

lust - March 28, 2017, 4:45 pm

From day one how long did it take you to get set up to make hella bank? This includes planning and everything. Sorry if this seems like a stupid question but how did you spend the money? Nearly everything on a debit card is logged so wouldn't it just be as simple as asking the merchant which IP and to which address they shipped something? Even if you used a VPN and bought gift cards or something wouldn't they still just be able to ask which account redeemed it? Wouldn't it be obvious whenever you're fiddling with an ATM or something? What did you do to prevent people from just sneaking up and looking at what you were doing? Or is it so small that it's just a quick place and snap kind of deal?

Once again, sorry for the noob questions. Just really curious as to how quickly and easily these things can be done. I'm really not trying to get raped by the feds or something.

hunterr - March 28, 2017, 5:34 pm

What was your reason to start?

Besides money? We all have a reason. Mine is my life, my life is shit and this is my escape from reality, I tried drugs and that didn't work out. So this is my only option.

Was it something like that for you, or were you like "MONEYYYYYY!!!!"?

NGMA - March 28, 2017, 9:29 pm

(Mar 28, 2017 04:45 PM)dux0r Wrote: [\[CITE\]](#) . Wouldn't it be obvious whenever you're fiddling with an ATM or something? What did you do to prevent people from just sneaking up and looking at what you were doing? Or is it so small that it's just a quick place and snap kind of deal?

Once again, sorry for the noob questions. Just really curious as to how quickly and easily these things can be done. I'm really not trying to get raped by the feds or something.

From day one how long did it take you to get set up to make hella bank? This includes planning and

everything

I made a couple hundred my first night. I was brought into it as a runner, just someone who runs cards into stores to cash out. I just gained trust with my homeboys people and started learning more getting more responsibilities, eventually spawned my own op but I gave him a 10% just for the respect.

Sorry if this seems like a stupid question but how did you spend the money? Nearly everything on a debit card is logged so wouldn't it just be as simple as asking the merchant which IP and to which address they shipped something? Even if you used a VPN and bought gift cards or something wouldn't they still just be able to ask which account redeemed it?

I spent it on the op, my girl, a car, two separate apartments at different times, bills, drugs, clothes. I spent like a baller. I was giving out money on here when I was fucked up. I used a debit card authorized on a credit card, I was pretty good at it at a point. I never ordered online, I did everything in person. Somethings I did I had people for, people I befriended, paid to do things more simpler. So, even getting giftcards was in person. The skimmers were placed quickly drive up, black the camera out, place, leave.

(Mar 28, 2017 05:34 PM)hunterrr Wrote: [\[CITE\]](#) What was your reason to start? Besides money? We all have a reason. Mine is my life, my life is shit and this is my escape from reality, I tried drugs and that didn't work out. So this is my only option. Was it something like that for you, or were you like "MONEYYYYYY!!!!"? Really money. I was tired of hustling and being homeless basically. Car hopping and shit to eat, just I stopped caring.

Saint - March 28, 2017, 9:35 pm

Ayyyye! Good to see you having a established account again!

Been a while since the last thread so thought id drop a reply haha, how you been bro?

NGMA - March 28, 2017, 10:00 pm

(Mar 28, 2017 09:35 PM).Saint Wrote: [\[CITE\]](#) Ayyyye! Good to see you having a established account again!

Been a while since the last thread so thought id drop a reply haha, how you been bro?

Pretty good man! Thanks for checking up on me ? hella glad to be back!

Autowall - March 28, 2017, 10:01 pm

Man that must be scary to do that day by day and have to worry about the law coming after you.

inxy - March 28, 2017, 10:06 pm

(Mar 28, 2017 03:09 PM)NGMA Wrote: [\[CITE\]](#) Chip authentication requires the PIN number.

Since credit cards use chip to authenticate on ATMs what do you get by scanning it with a RFID reader if you won't be able to cash out without the PIN?

— Chips are 201s, I used 101s. Never got to actually use chips. There are plenty of ways to get money without using ATM access even with a chip.

Copying it onto the magnetic strip and buying products in shops would be a great thing (If you're the fraudster) but I'm pretty sure that cannot be done because the verification value is different on the chip and strip (CVV2 used for online payments is also different from these two).

An ideal solution would be to hide the camera and record the PINs?

You record it like keystrokes on a keylogger (for the skimmers not the cards). Buying things depends on how you do it. For a big product (ie: \$200+) you have to split payments. Like I said tho, I

never did that or chips lol.

I've never done CC fraud and I'm just wondering how things work.

201's and 101's lol

There are multiple ways to get cash back (Walmart, e.g.) without going to an ATM even.

There are actually chip reader/writers out there, if you got on that level you would be making much more than you did.

I'm guessing your from New York?

NGMA - March 28, 2017, 10:16 pm

(Mar 28, 2017 10:06 PM)inxy Wrote: [\[CITE\]](#) 201's and 101's lol

There are multiple ways to get cash back (Walmart, e.g.) without going to an ATM even.

There are actually chip reader/writers out there, if you got on that level you would be making much more than you did.

I'm guessing your from New York?

New York was a haven for carders haha, thst's funny you say that. ome many finessing going on.
— I'm from Florida, I traveled between Houston, Atlanta, Newark, NYC.

? I'll just say, you seem smart. I did several.codes (101, 106, etc) too many codes have bilateral restrictions so it's not worth the hassle.

I was branching into 201s, I had a checker that gave me full fund amount, I had planned to go back to Orlando (plug city ?) to talk to my dude ehod came from Atlanta, the whole finding out your wanted thing came pretty fast, like right before I did which fucked me. He's still around, just staying low.

?

inxy - March 28, 2017, 10:25 pm

(Mar 28, 2017 10:16 PM)NGMA Wrote: [\[CITE\]](#) New York was a haven for carders haha, thst's funny you say that. ome many finessing going on. — I'm from Florida, I traveled between Houston, Atlanta, Newark, NYC.

? I'll just say, you seem smart. I did several.codes (101, 106, etc) too many codes have bilateral restrictions so it's not worth the hassle.

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?

I actually never knew checkers would be able to give full fund amount, people used to ring up banks w/ #'s and just get fund amount from there. And yeah... New York is known for shit like this lmao, Brooklyn especially. Everyone who comes out the womb knows scams in bklyn lmao

201's aren't really anyone's specialty, lots of testing going around there. In the end, no one loses in the end but the banks (or I assume banks insurance).

NGMA - March 28, 2017, 10:34 pm

(Mar 28, 2017 10:25 PM)inxy Wrote: [\[CITE\]](#) I actually never knew checkers would be able to give full fund amount, people used to ring up banks w/ #'s and just get fund amount from there. And yeah... New York is known for shit like this lmao, Brooklyn especially. Everyone who comes out the womb knows scams in bklyn lmao

201's aren't really anyone's specialty, lots of testing going around there. In the end, no one loses in the end but the banks (or I assume banks insurance).

Insurance, brokers, they all pay but credit unions (for the most part) are financially sound. The whole card system is fucked.

Oh, and the checker we had (one for 101s) was literally connected remotely to a dial up banking server. If the card was american non AMEX 9.8/10 times (certain bilateral terms) we could pull zips, c&s balance, transaction histories. The 201 we had wasn't even ready... Checking comes with any code, just speed gets your BTC back and helps move shit along it's just hot. Can't sleep on a bank ?
?

And yeah, everyone I associated from Brooklyn was "mad buggin yo" lmao, shady as fuck.

Sadistic - March 29, 2017, 12:08 am

(Mar 28, 2017 10:34 PM)NGMA Wrote: [\[CITE\]](#) Insurance, brokers, they all pay but credit unions (for the most part) are financially sound. The whole card system is fucked.

Oh, and the checker we had (one for 101s) was literally connected remotely to a dial up banking server. If the card was american non AMEX 9.8/10 times (certain bilateral terms) we could pull zips, c&s balance, transaction histories. The 201 we had wasn't even ready... Checking comes with any code, just speed gets your BTC back and helps move shit along it's just hot. Can't sleep on a bank ?
?

And yeah, everyone I associated from Brooklyn was "mad buggin yo" lmao, shady as fuck. Y'all be talking bout 201s and 101s, bitch I can't even count that high

NGMA - March 29, 2017, 12:13 am

(Mar 29, 2017 12:08 AM)Sadistic Wrote: [\[CITE\]](#) Y'all be talking bout 201s and 101s, bitch I can't even count that high
? my favorite turkey

Chique - March 29, 2017, 1:45 am

Just sat and read every single comment and read up on the situation (previous thread).

Must say, you have some serious balls to be talking about this while still being monitored by them.

Sad to hear about your girl dipping on you and drying up your funds and the whole family situation. I also have depression anxiety etc so I know how shitty it is to have no one and especially in your situation its probably 100x worse because there isn't much you can do besides HF.

If you ever need someone to talk to man, shoot me a PM.
?

He B TeMy - March 29, 2017, 6:00 am

Did you skip this [post](#) on purpose? I mainly want to know if HF had any mention.

Vishnu™ - March 29, 2017, 6:48 am

Did you watch prison break? ever any thought came in mind for breaking out ?

Bl?ckhat - March 29, 2017, 8:28 am

Where did you operate through? You obviously had to find these people to work with?

Saint - March 29, 2017, 8:48 am

(Mar 28, 2017 10:00 PM)NGMA Wrote: [\[CITE\]](#) Pretty good man! Thanks for checking up on me ?
hella glad to be back!

Good to hear!

yBz PJ - March 29, 2017, 8:53 am

You see my JoshTheGod in there?

NGMA - March 29, 2017, 9:19 am

(Mar 29, 2017 06:00 AM)ff20 Wrote: [\[CITE\]](#) Did you skip this [post](#) on purpose? I mainly want to know if HF had any mention.

I messaged omniscient regarding this.

I'll finish questions later. I'm working.

DunderFilm - March 29, 2017, 11:10 am

Why is the US prison so bad comparing to different countries?

Saltpeter - March 29, 2017, 11:11 am

(Mar 29, 2017 11:10 AM)DunderFilm Wrote: [\[CITE\]](#) Why is the US prison so bad comparing to different countries?

I have a feeling it depends on which country you are comparing them to.

MoisMerch - March 29, 2017, 1:41 pm

What did you Do The hole day?

NGMA - March 29, 2017, 2:26 pm

(Mar 29, 2017 08:53 AM)yBz PJ Wrote: [\[CITE\]](#) You see my JoshTheGod in there?

No lol

(Mar 29, 2017 11:11 AM)Aerodactyl Wrote: [\[CITE\]](#) I have a feeling it depends on which country you are comparing them to.

Definitely. Each facility is different as well. I wasn't at rikers island.

4L4N4Y - March 29, 2017, 4:49 pm

Do you know if there were any cases where stealing money physically effected the victim? I.e a heart attack?

NGMA - March 30, 2017, 6:24 am

(Mar 29, 2017 04:49 PM)4L4N4Y Wrote: [\[CITE\]](#) Do you know if there were any cases where stealing money physically effected the victim? I.e a heart attack?

Never took that into consideration tbh.

inxy - March 30, 2017, 7:33 am

(Mar 29, 2017 04:49 PM)4L4N4Y Wrote: [\[CITE\]](#) Do you know if there were any cases where stealing money physically effected the victim? I.e a heart attack?

Imfaooo stop being so dramatic

NGMA - March 30, 2017, 8:02 am

(Mar 30, 2017 07:33 AM)inxy Wrote: [\[CITE\]](#) Imfao00 stop being so dramatic
he's concerned bout gramgram.

TrackPro+ - March 30, 2017, 8:11 am

Now looking back at what was done do you think that you and your conspirators could've done things a little more safer to protect you from being caught? If so, what? The coding or the placement of the skimmers?

(Read all the way up until page 9 so I'm not sure if you answered this or not)

This thread got me thinking most members on HF fed ?

NGMA - March 30, 2017, 8:37 am

(Mar 30, 2017 08:11 AM)vvs- Wrote: [\[CITE\]](#) Now looking back at what was done do you think that you and your conspirators could've done things a little more safer to protect you from being caught? If so, what? The coding or the placement of the skimmers?

(Read all the way up until page 9 so I'm not sure if you answered this or not)

This thread got me thinking most members on HF fed ?

Overall it was doomed. We individually had strengths and weaknesses, we were too flashy and too many people who shouldn't of known our business —

Long John Blonde - March 30, 2017, 6:12 pm

BAE IS BACK!

my god I missed you

NGMA - March 30, 2017, 6:21 pm

(Mar 30, 2017 06:12 PM)#SIL?NT Wrote: [\[CITE\]](#) BAE IS BACK!

my god I missed you

? I miss you n my old thread designs ?

Moopler - March 30, 2017, 10:10 pm

How did you get any kind of money using the card info without a PIN? Tap is the only thing on my card that doesn't require a PIN.. Chip/swipe both require it

NGMA - March 30, 2017, 10:22 pm

(Mar 30, 2017 10:10 PM)Moopler Wrote: [\[CITE\]](#) How did you get any kind of money using the card info without a PIN? Tap is the only thing on my card that doesn't require a PIN.. Chip/swipe both require it

Walmarts, Sam's Club, lots of ways. Just a lot of payment splitting

Moopler - March 30, 2017, 10:25 pm

(Mar 30, 2017 10:22 PM)NGMA Wrote: [\[CITE\]](#) Walmarts, Sam's Club, lots of ways. Just a lot of payment splitting

I don't understand, you still need a pin when you're buying shit at walmart..

NGMA - March 31, 2017, 8:05 am

(Mar 30, 2017 10:25 PM)Moopler Wrote: [\[CITE\]](#) I don't understand, you still need a pin when you're buying shit at walmart..

No you do not. Debit cards authorize as credit up to a certain increment and an employee will click the credit/debit button it goes through as credit if they hit ok after clicking the button it goes through as debit.

Aqzxk - March 31, 2017, 8:19 am

Was it worth it? Only question from me right now

Kyrus - March 31, 2017, 8:22 am

Any guides you recommend on reading for those who's doing what you were doing?

Prawnster - March 31, 2017, 8:23 am

When you aren't being watched anymore, hmu :)

Boost V2 - March 31, 2017, 8:53 am

If you have the time can you explain a quick summary of how Carding works + anything else interesting happened.

I might go to prison and I kinna want to talk to someone whos been there before. I only know about internet fraud ect.

Moopler - March 31, 2017, 2:46 pm

(Mar 31, 2017 08:05 AM)NGMA Wrote: [\[CITE\]](#) No you do not. Debit cards authorize as credit up to a certain increment and an employee will click the credit/debit button it goes through as credit if they hit ok after clicking the button it goes through as debit.

Weird, maybe it's just different in Canada. Went today just to test it had to enter my pin for a pack of gum

NGMA - March 31, 2017, 7:38 pm

(Mar 31, 2017 08:19 AM)Wisconsin Wrote: [\[CITE\]](#) Was it worth it? Only question from me right now
At the time, yes.

(Mar 31, 2017 08:22 AM)Kyrus Wrote: [\[CITE\]](#) Any guides you recommend on reading for those who's doing what you were doing?
I'll make an eBook soon.

(Mar 31, 2017 08:23 AM)Mazl Wrote: [\[CITE\]](#) When you aren't being watched anymore, hmu :)
?

(Mar 31, 2017 08:53 AM)Boost V2 Wrote: [\[CITE\]](#) If you have the time can you explain a quick summary of how Carding works + anything else interesting happened.

I might go to prison and I kinna want to talk to someone whos been there before. I only know about internet fraud ect.

I'll explain in my eBook. Also, hit me up. All facilities are different but I can give you pointers.

(Mar 31, 2017 02:46 PM)Moopler Wrote: [\[CITE\]](#) Weird, maybe it's just different in Canada. Went today just to test it had to enter my pin for a pack of gum

You have to get them to process it as credit. Varies on bank, store, etc.

Rezpy - March 31, 2017, 7:48 pm

Damn, how did your parents react?

NGMA - March 31, 2017, 8:50 pm

(Mar 31, 2017 07:48 PM)Rezpy Wrote: [\[CITE\]](#) Damn, how did your parents react?

Devastated (my mom was, she passed while I was locked up) my dad wasn't surprised called me a dumb ass.

D?gitalGangster - March 31, 2017, 9:11 pm

What is the funniest thing that happened while you were in prison?

NGMA - March 31, 2017, 9:39 pm

(Mar 31, 2017 09:11 PM)LinuxTerminal Wrote: [\[CITE\]](#) What is the funniest thing that happened while you were in prison?

A guard shitting his pants he got scared so hard.

I laughed for days about it.

7up™ - March 31, 2017, 9:43 pm

You're a fucking legend. Kudos

Ooze - March 31, 2017, 9:59 pm

Lol this would be the one ebook I'm interested in

NGMA - March 31, 2017, 10:04 pm

(Mar 31, 2017 09:59 PM)Ooze Wrote: [\[CITE\]](#) Lol this would be the one ebook I'm interested in ? soon, soon.

Ben Affleck - March 31, 2017, 10:10 pm

What do you do now for work?

*Why not move money to offshore accounts @NGMA

Saltpeter - March 31, 2017, 10:11 pm

(Mar 31, 2017 10:04 PM)NGMA Wrote: [\[CITE\]](#) ? soon, soon.

I hope the people monitoring you have a sense of humor. ?

Ben Affleck - March 31, 2017, 10:11 pm

(Mar 31, 2017 09:43 PM)jotb5 Wrote: [\[CITE\]](#) You're a fucking legend. Kudos

For being caught for fraud? what?

NGMA - March 31, 2017, 10:12 pm

(Mar 31, 2017 10:10 PM)Costello Falcone Wrote: [\[CITE\]](#) What do you do now for work?

*Why not move money to offshore accounts @NGMA

I kept my money physical and I work for the city I stay in. It's a condition of the halfway house. I also do work sourcing (cheap quick work).

It helps with my community service as well.

(Mar 31, 2017 10:11 PM)Costello Falcone Wrote: [\[CITE\]](#) For being caught for fraud? what?

I ran a big operation and made more money than most members will ever see.

Fraud wasn't even my main charge LOL

PlutoPicks - March 31, 2017, 10:32 pm

Not sure if this one has been asked but,

Did you know that you were going to get caught near the end? Did you have any suspicions and did you get paranoid? Anything that just made you think "Fuck I'm gonna get caught soon" or "I fucked this one thing up thats gonna lead me to getting caught"

SI4de - March 31, 2017, 10:51 pm

Were these activities addictive? Like you were basically printing money I can imagine it would be near impossible to say "okay, that's enough".

Kyrus - April 1, 2017, 9:36 am

(Mar 31, 2017 10:51 PM)SI4de Wrote: [\[CITE\]](#) Were these activities addictive? Like you were basically printing money I can imagine it would be near impossible to say "okay, that's enough". When you steal, you want to steal more.

I used to shoplift from stores at the mall by just going in Macy's and grabbing a few big bags. Throw my jacket in there and go around to the other stores and throw more clothes in my bags. Sometimes watches, bags, and shoes.

Usually I'd walk out with around \$500 worth of clothes and whatnot.

Just like...

When you do coke, it makes you feel like doing more coke.

4158996621556 - April 1, 2017, 11:23 am

(Mar 31, 2017 10:12 PM)NGMA Wrote: [\[CITE\]](#) I kept my money physical and I work for the city I stay in. It's a condition of the halfway house. I also do work sourcing (cheap quick work). It helps with my community service as well.

I ran a big operation and made more money than most members will ever see.

Fraud wasn't even my main charge LOL

You probably won't answer this, but if Fraud wasn't your main charge....
what was the main charge?

?

JustAnotherRandomDude - April 1, 2017, 12:56 pm

This was thread was very informative and it shows the risks of financial fraud. It was a good read :)

NGMA - April 1, 2017, 4:06 pm

(Apr 1, 2017 11:23 AM)HackingDoge Wrote: [\[CITE\]](#) You probably won't answer this, but if Fraud wasn't your main charge....
what was the main charge?

?

Q: What did you do?

A: Security Fraud, Bank Fraud, Credit Card Fraud, I developed and implicated dozens of "Skimmers" in the Southeastern United States and used them at various ATMs.

I won't pinpoint it but...

(Apr 1, 2017 12:56 PM)JustAnotherRandomDude Wrote: [\[CITE\]](#) This was thread was very informative and it shows the risks of financial fraud. It was a good read :)
Thanks!

GameOfScripts - April 1, 2017, 5:14 pm

I read everything, really interesting shit ya got here.

But why? What was your motive and what made you want to do this?

bxnnie - April 2, 2017, 11:45 am

(Apr 1, 2017 05:14 PM)GameOfScripts Wrote: [\[CITE\]](#) I read everything, really interesting shit ya got here.

But why? What was your motive and what made you want to do this?As I read I think was the money, good luck with the future OP, interesting thread :)

Rezpy - April 2, 2017, 1:59 pm

(Mar 31, 2017 08:50 PM)NGMA Wrote: [\[CITE\]](#) Devastated (my mom was, she passed while I was locked up) my dad wasn't surprised called me a dumb ass.

That sucks, sorry to hear that. Also, how did you hide your income from revenue agencies?

NGMA - April 2, 2017, 4:06 pm

(Apr 2, 2017 01:59 PM)Rezpy Wrote: [\[CITE\]](#) That sucks, sorry to hear that. Also, how did you hide your income from revenue agencies?

Horribly. I rarely used banks and kept my money physical. I had fake payroll stubs to buy my apartments and cars.

rsx - April 2, 2017, 4:07 pm

(Apr 2, 2017 04:06 PM)NGMA Wrote: [\[CITE\]](#) Horribly. I rarely used banks and kept my money physical. I had fake payroll stubs to buy my apartments and cars.

Damn man, I would have stashed a few grand somewhere in the woods if I were you lol

NGMA - April 2, 2017, 4:51 pm

(Apr 2, 2017 04:07 PM)Fresh???? Wrote: [\[CITE\]](#) Damn man, I would have stashed a few grand somewhere in the woods if I were you lol

That probably would've been a good idea but I don't know how well it would've helped me for the next possible 24 months.

Rezpy - April 2, 2017, 6:01 pm

(Apr 2, 2017 04:06 PM)NGMA Wrote: [\[CITE\]](#) Horribly. I rarely used banks and kept my money physical. I had fake payroll stubs to buy my apartments and cars.

Cars in plural? Damnnnn

NGMA - April 2, 2017, 6:57 pm

(Apr 2, 2017 06:01 PM)Rezpy Wrote: [\[CITE\]](#) Cars in plural? Damnnnn

I owned a 2010 Dodge Challenger, BMW 6 Series 650i and a 2014 Toyota Corolla

SoccerBet - April 2, 2017, 7:07 pm

How did u learned all that? I don't think that I'll card one day but u just looked free tutorials "how to card"? bought vpn socks and thats all?

NGMA - April 2, 2017, 7:10 pm

(Apr 2, 2017 07:07 PM)Jaroz Wrote: [\[CITE\]](#) How did u learned all that? I don't think that I'll card one day but u just looked free tutorials "how to card"? bought vpn socks and thats all?

Lmaoooo fuck no. I was taught by a friend from Ghana.

Irritable - April 2, 2017, 11:49 pm

Hey, NGMA.

I have a few oddball questions for you. As usual: No offense is intended. I am genuinely curious.

You mentioned you were homeless: Were you actively working a job (W2 or other) during this duration of criminal activity? Also: Did you donate money to homeless local persons, or help them in any fashion?

You mentioned you spent dozens of man hours constructing devices; you also make mention of wanting to further your education in engineering. Do you enjoy constructing new things? Building things? If so: Why did you not make an attempt to go to college for engineering initially?

You mentioned you were frugal with the money: Had you considered establishing a legitimate company with the money? Or perhaps attending college (engineering maybe)?

I understand how my post comes off as, just by reading it myself, and so I feel the need to stress that it is not intended to be offensive.

I understand how it feels to be homeless, poor, and such. In that sense: I partially understand what it was that drove you (although it is not an empathetic feeling of my own).

Sorry for the long posting; I look forward to your reply, and also hope your life gets much better.

BitcoinLuxury - April 3, 2017, 12:37 am

(Apr 2, 2017 06:57 PM)NGMA Wrote: [\[CITE\]](#) I owned a 2010 Dodge Challenger, BMW 6 Series 650i and a 2014 Toyota Corolla

Why the 6 series... Of all the BMWs..

Also it's funny American, German, Asian.

Which was your favorite?

NGMA - April 3, 2017, 7:44 am

(Apr 2, 2017 11:49 PM)Irritable Wrote: [\[CITE\]](#) Hey, NGMA.

I have a few oddball questions for you. As usual: No offense is intended. I am genuinely curious. You mentioned you were homeless: Were you actively working a job (W2 or other) during this duration of criminal activity? Also: Did you donate money to homeless local persons, or help them in any fashion?

I wasn't employed, no. I did donate and do a lot of charitable things, I gave plenty away go the less fortunate (bought 50 Little Caesar's Hot and Ready Pizzas and a ton of drinks (4 coolers worth), sat downtown at our bus terminal handing out slices and drinks. I did a lot of smaller charitable things but that's the biggest one I recall.

You mentioned you spent dozens of man hours constructing devices; you also make mention of wanting to further your education in engineering. Do you enjoy constructing new things? Building things? If so: Why did you not make an attempt to go to college for engineering initially?

I do! It's fun to tinker with the mechanics of something and see something go from parts to a functioning device. I actually tried to pursue an education but I never made it past middle school and it was very difficult to maintain being homeless while attending a community college (I was getting my GED and college credits at the time) — I ended up getting my GED in prison and was close to becoming a certified HVAC technician, but I was released prior to my final courses.

You mentioned you were frugal with the money: Had you considered establishing a legitimate company with the money? Or perhaps attending college (engineering maybe)?

Our original goal was \$15,000 and legitimize.. Sadly that never happened. We just made what we did a full time job, began ignoring factors of longevity and spent as if it was an endless supply. If I could go back, that's one thing I would do differently. I'm planning on attending college once my release is finalized, not sure what I'll major in tho. I really like psychology.

I understand how my post comes off as, just by reading it myself, and so I feel the need to stress that it is not intended to be offensive.

It's in no way offensive to me ?

I understand how it feels to be homeless, poor, and such. In that sense: I partially understand what it was that drove you (although it is not an empathetic feeling of my own).

Sorry for the long posting; I look forward to your reply, and also hope your life gets much better.

I enjoyed your questions, they weren't questions I've had to answer already. Thank you for your sentiments, I hope all goes well for you too bro!

(Apr 3, 2017 12:37 AM)BitcoinLuxury Wrote: [\[CITE\]](#) Why the 6 series... Of all the BMWs..

Also it's funny American, German, Asian.

Which was your favorite?

I had to pay cash the 650i was the only one the guy would sell cash on spot (assuming he was trying to lease the better ones for more long term profit lol)

honestly, my challenger. It was candy apple red and was a monster. I barely had to press the gas and it was gone! 80 mph in my corolla felt like 120 in my challenger, it drove smooth.

Riddick - April 4, 2017, 2:46 am

(Apr 3, 2017 07:44 AM)NGMA Wrote: [\[CITE\]](#) I had to pay cash the 650i was the only one the guy would sell cash on spot (assuming he was trying to lease the better ones for more long term profit lol)

honestly, my challenger. It was candy apple red and was a monster. I barely had to press the gas and it was gone! 80 mph in my corolla felt like 120 in my challenger, it drove smooth.

Did you buy the car(s) with the fraudulently obtained money? Previously I asked you what the most expensive thing you bought was on your ventures and you said a JVC camera worth ~\$2k. Maybe I've gotten confused somewhere here.

ZzChAoTiCzZ - April 4, 2017, 2:59 am

Woah all this seems like the movies but it's actually happening! I remember the times going through random hacking forums and eventually coming across this one. Well, as they say, KNOWLEDGE IS BLISS!

CodeFudge - April 4, 2017, 8:23 am

What are you going to plan now?

Are you going to keep on doing what your doing or find a diffrent hobby or even turn into a whithat

hacker.

NGMA - April 4, 2017, 9:24 am

(Apr 4, 2017 02:46 AM)Wapix74000 Wrote: [\[CITE\]](#) Did you buy the car(s) with the fraudulently obtained money? Previously I asked you what the most expensive thing you bought was on your ventures and you said a JVC camera worth ~\$2k. Maybe I've gotten confused somewhere here. The JVC camera was the most expensive thing I bought with cards, sorry I should've clarified.

Riddick - April 4, 2017, 10:57 am

(Apr 4, 2017 09:24 AM)NGMA Wrote: [\[CITE\]](#) The JVC camera was the most expensive thing I bought with cards, sorry I should've clarified.

No, I guess I didn't specify enough in the question. Thanks for clearing it up ?

Irritable - April 4, 2017, 11:26 am

(Apr 3, 2017 07:44 AM)NGMA Wrote: [\[CITE\]](#) I wasn't employed, no. I did donate and do a lot of charitable things, I gave plenty away to the less fortunate (bought 50 Little Caesar's Hot and Ready Pizzas and a ton of drinks (4 coolers worth), sat downtown at our bus terminal handing out slices and drinks. I did a lot of smaller charitable things but that's the biggest one I recall.

What was your driving motive behind those acts? You mentioned you like psychology. It sounds like a fair question. :)

(Apr 3, 2017 07:44 AM)NGMA Wrote: [\[CITE\]](#) I do! It's fun to tinker with the mechanics of something and see something go from parts to a functioning device. I actually tried to pursue an education but I never made it past middle school and it was very difficult to maintain being homeless while attending a community college (I was getting my GED and college credits at the time) — I ended up getting my GED in prison and was close to becoming a certified HVAC technician, but I was released prior to my final courses.

Is there any way they will allow you to visit the prison to finish your education, free of charge? Perhaps another venue? If not: Is there anything I might be able to do to help with that?

(Apr 3, 2017 07:44 AM)NGMA Wrote: [\[CITE\]](#) Our original goal was \$15,000 and legitimize.. Sadly that never happened. We just made what we did a full time job, began ignoring factors of longevity and spent as if it was an endless supply.

What triggered the change in your mindset? The realization (greed) of the income? The question of "risk vs. reward" flies to the forefront in my mind.

Thank you for the reply, and the good wishes.

MISHIAN - April 18, 2017, 3:39 am

After reading this, I'm amazed of your story.

I have been into carding, and that's not so hard.

However, why didn't you just keep all your profit on a BTC wallet, at least a million or so, and you could have had a good life anyways.

Mr Kewl - April 18, 2017, 3:43 am

Not allowed.