

# OPERATION LEAK

fresh

cloud

mailpass

logs

url log pass

url:user:pass

mbx

combolist

leak

premium

accounts

accounts

database

url:login:pass

valid

combo

https

private

account password

url:user:pass

mailpass

thanks

Operation Leak was an operation that brings together law enforcement authorities from Australia, Belgium, Canada, Germany, Greece, Kosovo\*, Malaysia, the Netherlands, Poland, Portugal, Romania, Spain, the United Kingdom and the United States of America, with Europol providing operational support, threat analysis and coordination.



**Participating countries:**

Australia, Belgium, Canada, Germany, Greece, Kosovo\*, Malaysia, the Netherlands, Poland, Portugal, Romania, Spain, the United Kingdom and the United States.

\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/99 and the ICJ opinion on the Kosovo declaration of independence.

## OPERATION LEAK

# THIS WEBSITE HAS BEEN SEIZED

by the Federal Bureau of Investigation (FBI) as part of an international law enforcement operation in accordance with a German court order as well as a court order issued by the United States District Court for the District of Utah after an application by the United States Attorney's Office for the District of Utah and the Department of Justice's Computer Crime and Intellectual Property Section pursuant to Title 18, United States Code, Sections 981 and 982 and Title 21, United States Code, Section 853, for access device fraud under Title 18, United States Code, Section 1029.

In addition, the Leakbase cybercriminal forum has been disrupted by law enforcement.

All forum content including users' accounts, posts, credit details, private messages and IP logs have been secured and preserved for evidentiary purposes.

Attempts to access, alter, or interfere with this site may result in additional criminal offenses.

This action was possible because of international law enforcement and private sector coordination involving the partners listed below.

Been active on Leakbase forum?

In contact with any Leakbase administrator or staff?

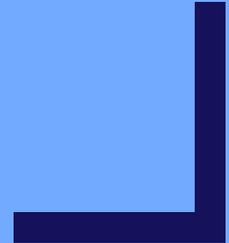
Email us. We are interested. [FBI-SU-Leakbase@fbi.gov](mailto:FBI-SU-Leakbase@fbi.gov).





GENERAL COMMUNICATION/

**ABOUT THE OPERATION**



# What was Leakbase.la?



# What was Leakbase.la?

Leakbase.la was an **online forum** for cybercriminals to buy and sell **stolen data**, such as personal information, credit and debit card numbers, social media account credentials.





**How did they  
Operate?**



# How did they operate?

Users could sale content to other users through forum posts. The forum offered to act as a trust for financial transactions.

# How were the criminals stopped?

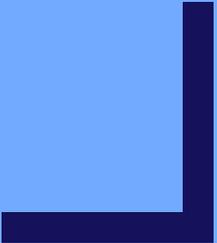
Law  
Enforcement  
International  
Collaboration





TO TARGET/

**OFFENDERS**





**Trading with  
stolen data  
is a crime.**

**You will  
face serious  
consequences!**

Trading with  
stolen data is  
a crime.

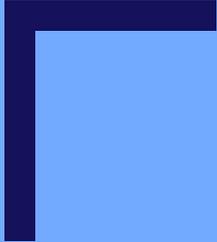
**You will  
be traced.**



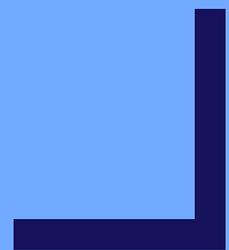
**You Are Not  
Anonymous  
Online.**

**You will  
be traced.**





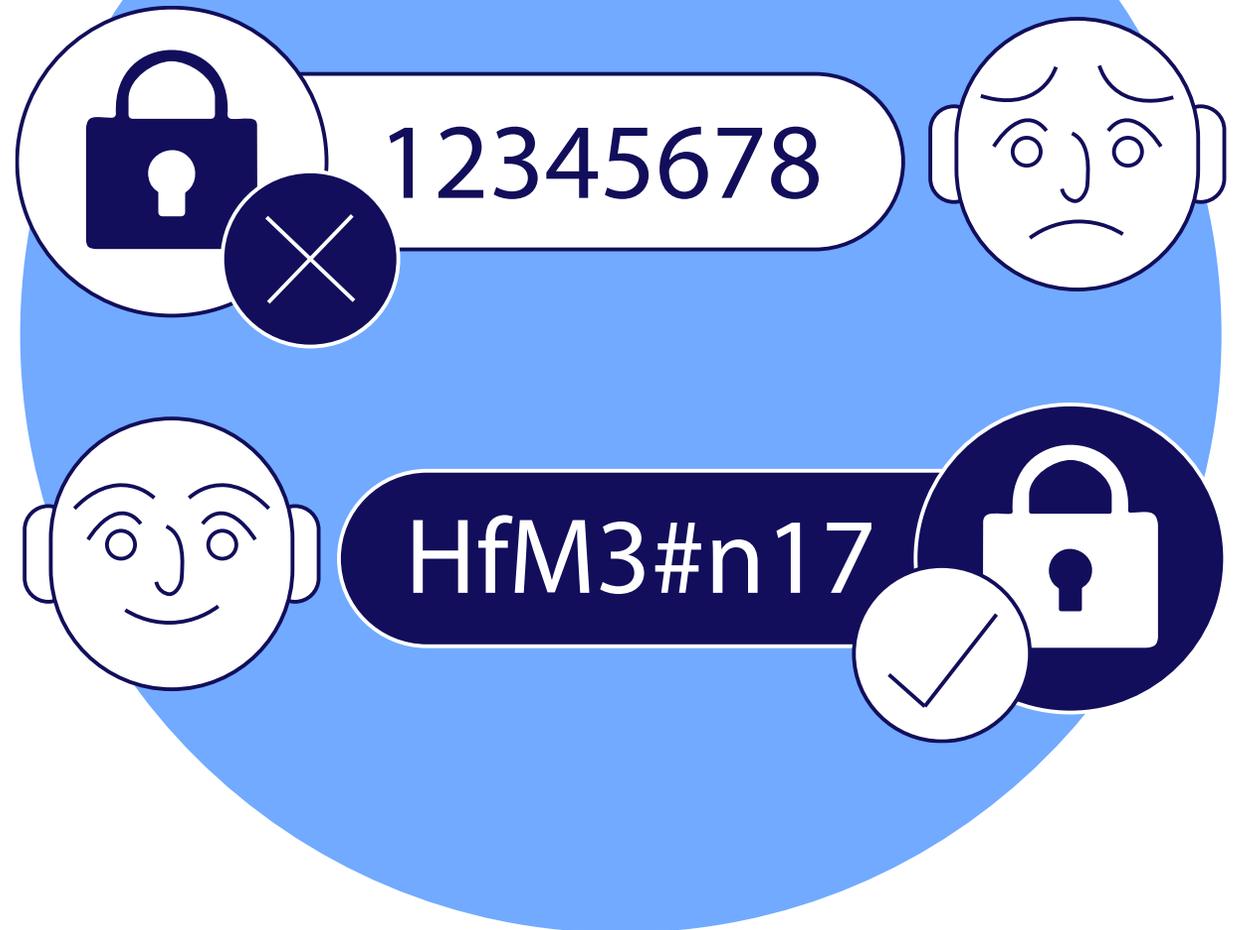
TO TARGET/  
**VICTIMS**

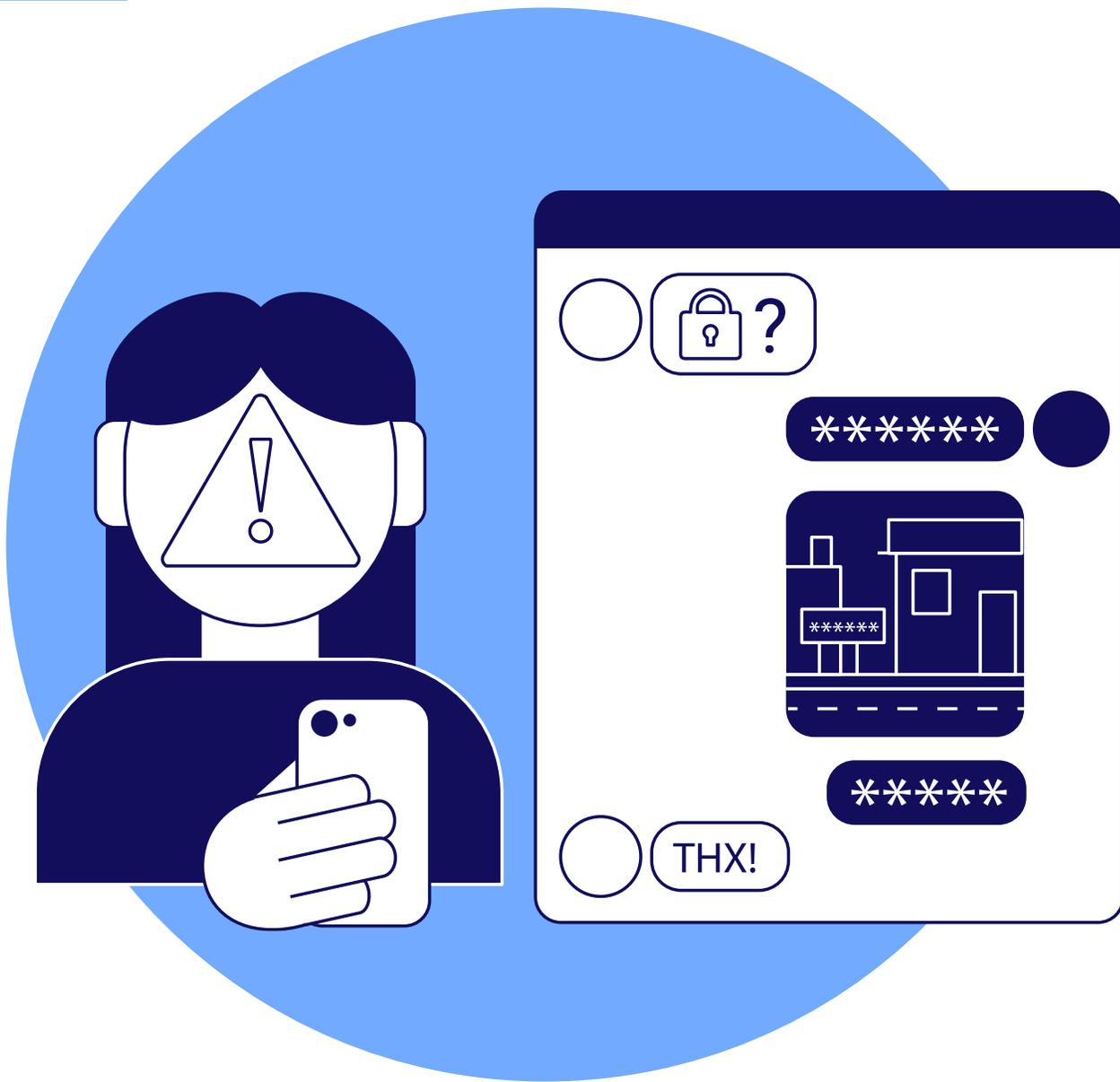




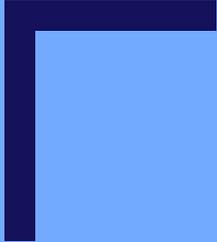
**Be wary of  
unexpected  
requests!**

**Create strong  
and secure  
passwords!**



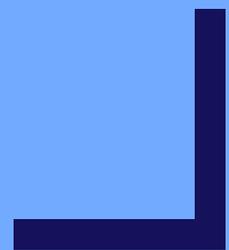


**Protect your  
personal  
information!**



CARROSEL/

**SOCIAL MEDIA**





What was  
**Leakbase.la?**

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**How did  
they Operate?**

Users could sale content to other users through forum posts. The forum offered to act as a trust for financial transactions.



# How were the criminals stopped?



**Law  
Enforcement  
International  
Collaboration!**

# EXAMPLE OF SOCIAL MEDIA CARROSEL POST / POSTING ORDER



**EUROPOL**  
EC3  
European Cybercrime  
Centre

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**Trading with stolen  
data is a crime.**



**You will be traced.**



**You Are Not  
Anonymous Online.**

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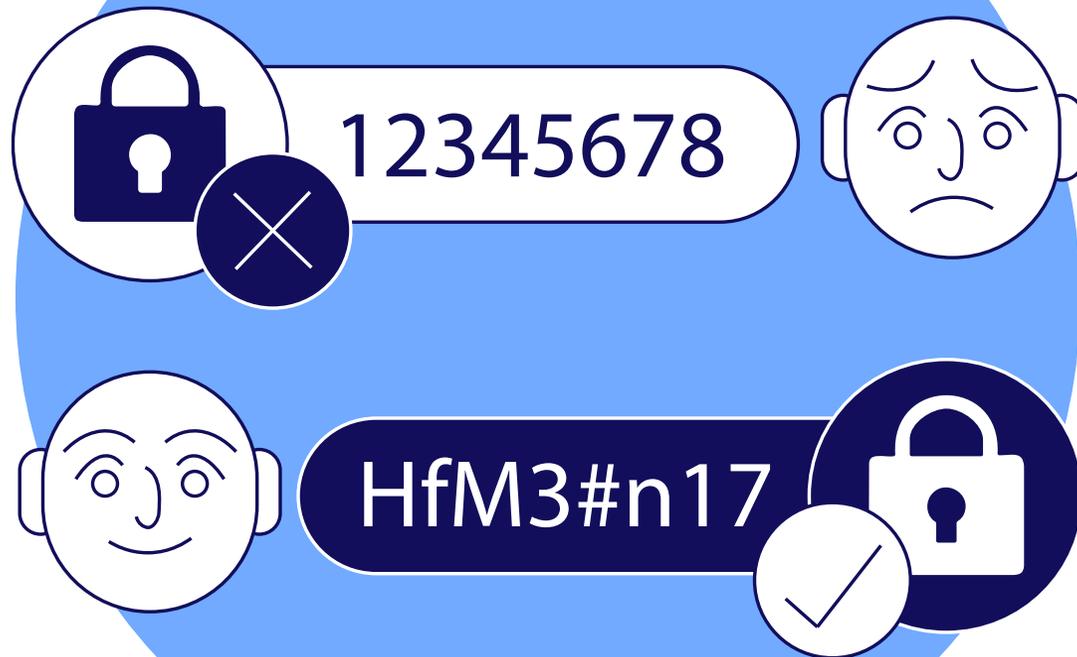
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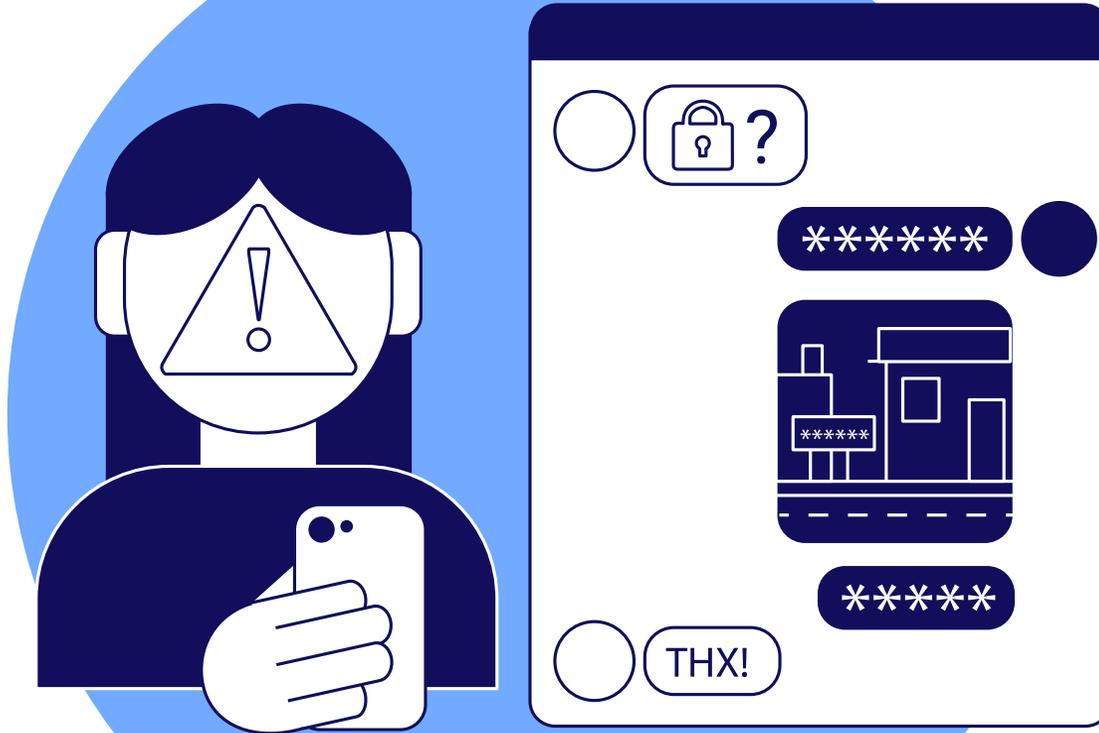
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CARROSEL POST / POSTING ORDER



**EUROPOL EC3** European Cybercrime Centre

**Be wary of unexpected requests!**



**EUROPOL EC3** European Cybercrime Centre

**Create Strong and Secure Passwords!**



**EUROPOL EC3** European Cybercrime Centre

**Protect your personal information!**