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THE HIGH TECH HOOD SQUAD PRESENTS.....

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THE REAL FILE FOR ATM THEFT IN 1992!!

WRITTEN BY: THE RAVEN

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NOTE: There has been a few files written about how to 'RIP OFF' ATM's of some sort but this file will not contain technical shit on the card tracks or a xxxyyyooool7ss type of format. This text will tell you how to rip off ATM's with out all of that technical stuff that you can't really use because most of the stuff are too hard. So I give you methods on how you can defeat ATM's with things you may or may not need to pay a-lot for! This file is real unlike a file I came accross that a user uploaded on Blitzkreig called KRAD#1 which I feel was written by 10year olds. That file is totally SHIT! Now there was a-lot of Valid writers on the subject of ATM's but I feel they were on the subject of PINs & PANS which is very hard to do right.

NOTE II: ATM theft is a Federal Crime and the Government doesn't like there funds fucked with. The author does not, DOES NOT bare responsibility for the misuse of the information, if you are able to commit any of the crimes listed then your able to be responsible for your own damn actions! Dont tell'em I made you do it!

THE RAVEN  
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INDEX

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- I. Con Jobs
  - II. Physical Methods
  - III. Electronic & Computer Scams
  - IV. Bogus Cards, Getting PINs
  - V. Authors Note

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I. CON JOBS

New York City (My Home!) is the leader in ATM con jobs. Altogether, about 2,000 Citibank users were victimized by ATM con artist in one years time for a tune of \$495,000!!So I'm going to spread some light on what and how these cons are pulled off.

Method 1: THE "DEFECTIVE ATM" CON

A con method popular with Citibank ATMs netted one con artist \$92,000- with the unwitting assitance of his 374 victims. The scheme works in lobbies with more than one ATM, and a service phone. The well dressed and

articulate con man poses as a legit user and stands between two ATMs, pretending to be talking to the bank service personnel over the service phone. After a user inserts his card into the ATM's card reader slot he tells him that the machine is not working. The user withdraws his card leaving the ATM activated. The con man then observes the user entering his PIN into the adjacent ATM. Then, still holding the phone, the con man enters the user's PIN into the first ATM. In make-believe conversation with the bank, the con man acts like he is receiving instructions from the bank. To complete the theft he talks the user (major social engineering!) into entering his card into the first ATM again to "test" or "clear" the ATM. He claims that bank personnel think that the user's card "locked up" or "jammed" the ATM and or that ATM may have made the user's card defective, and the insertion of it is required to "unlock" or "unjam" the ATM and/or to verify that the user's card is still valid. After the user leaves, the con man enters into the keypad and withdraws the maximum daily amount from the user's account.

This only works on Citibank ATMs cause they don't take the user's card, but once the card is slipped in the ATM is activated.

#### Method 2. PHONE PIN-EXTRACTION SCAMS

Another popular con is for the con man to call up an ATM user whose card he's found or stolen. He identifies himself as a police officer, and obtains the PIN from the user by stating that it is required by law to verify the card owner. This works really well if you can bullshit them good like act like you have to do something and tell them to call you right back (on a loop!) and have a friend answer as the police station!

#### Method 3. THE BANK DICK CON

A subject was recently was recently convicted in N.Y. and Boston of defrauding ATM accounts of \$150,000. He duped over 300 ATM users into believing he was a bank security officer who needed assistance in the apprehending of a dishonest bank employee. The users were convinced to leave their bank cards under the locked door of the bank. The con man would then "fish" the cards out. The next morning the con man would have someone make a phone call to the card holder saying that they have caught the employee and detective "hacker" would like to thank you to. But since the employee did come in contact with their card the bank is going to give them a new PIN # after they get the old one! Then the con man's helper would say come pick up your new card and we will tell you your new PIN #.

## II. Physical Methods

Some folks just don't like to outsmart a system or person. They prefer the more physical approach by either breaking or removing the ATM. The hazards are obvious-several built-in silent alarms, heavy stainless steel safe like construction, the amount of commotion and noise that results from their efforts, hard to dispose of evidence, etc. Those who have the most success with physical methods, plan and execute their operation as if it were commando mission.

The methods described below can also be used on night depositories, payphones, dollar changers, candy machines, parking meters, etc. Physical attacks must be completed within 10 minutes as ATMs abound with vibration, heat and proximity detectors, and most are silent.

To defeat any internal alarm mechanism, refer to the phone tapping approach (described in detail later) that hooks-up both the ATM and main computer to a programmed micro. So while Hood one is ripping-off or -up the ATM, the micro is whispering sweet nothings to the main computer. NOTE that not all ATM alarms transmit thru the ATM come lines, particularly with thru-the-wall

ATMs. To minimize the noise and commotion, heavy blankets (used by movers) can be draped over the ATM.

#### Method 1. SUPER COLD GASES

Liquid nitrogen can be used. It is simply poured onto or into the offending part of the ATM and when it hits 100 degrees or so, a sledge or a ballpeen hammer is smartly slammed in to. The metal SHOULD shatter like glass. Then one just simply reaches in and examines the untold riches stored inside. Super-cooled gases can also wreck havoc on electronics, cameras and films, and bullet-proof glass, and can be purchased from suppliers of medical and chemical supplies.

#### Method 2. WATER & ICE

We have also heard that pouring warm water into an isolated ATM on a very cold night is effective. When water freezes, it expands with a terrific force, and will shatter or tear apart anything made by man. The water is poured or pumped in thru the card slot or cash dispenser. It is heavily mixed with wood shavings or fiberglass to stop-up any drainage hole in the ATM. Leaks can also be plugged up with window putty or bubble gum.

#### Method 3. MORE FREEZE METHODS

ATMs use ACE locks (the ones found on most vending machines, the circle type lock) Freon works on these locks. Somw outlaws empty a can of freon into an ATM lock, pound a screwdriver into the key way, and wrench the lock out. And motor-driven ACE lock pick will vibrate pins into the right positions within a few minutes. The ACE lock picks can be aquired from STEVE ARNOLDS GUN ROOM call (503)726-6360 for a free catalog they have a-lot of cool stuff!

#### Method 4. ACETYLENE & DRILLS

ATMs are notorisly vulnerable to attacks using acetylene torches. With most ATMs no more than 5 minutes are required for the entire job! And most ATMs can be drilled out in under 15 minutes, using carbide bits and high rpm drills (check on my SAFECRACKING text to see more about drilling.).

#### Method 4. SHAPED CHARGES

Placing shapod charges on each support and detonating them all at the same time liberates the ATM. You can firgue this out by yourself. You can also check most BBS's to find out how to make explosives but I wouldn't recommed it, since most of the expolsive filos I've seen are inaccurate and leaves out MAJOR measurements and cautions! Your best best is to use black powder that you can get form almost all gun stores.

#### Method 5. BLOCKING THE DISPENSER

Some ATMs use money drawers. The ATM outlaw screws or epoxies the drawer solidly shut, at the onset of a busy three-day holiday. At the end of each night he returns and he removes the money by unscrewing or with a hammer & chisel, shatter the epoxy bond.

### III. ELECTRONIC & COMPUTER SCAMS

Scarcely a week goes by that I don't hear about one scheme or another successfully used by phreaks & hackers to penetrate large systems to access data banks and to perform various manipulations.

Although we have only been able to verify one or two of the methods that we will discribe, numerous cases have arisen in recent years in which an ATM was defrauded with no evidence of a hardware or software bug to account for the robbery.

The outlaw can use several approaches. One is to use wiretapping. Another is to obtain the secrets of the cipher, or hardware or software defeats to the system and proceed accordingly. Another one that works with banks is to

