

Don't Judge Me



Why Should You Listen To Me?



John

John Gary Iannarelli

4/10/1963

135-60-7481

623-910-0411

855-910-0411

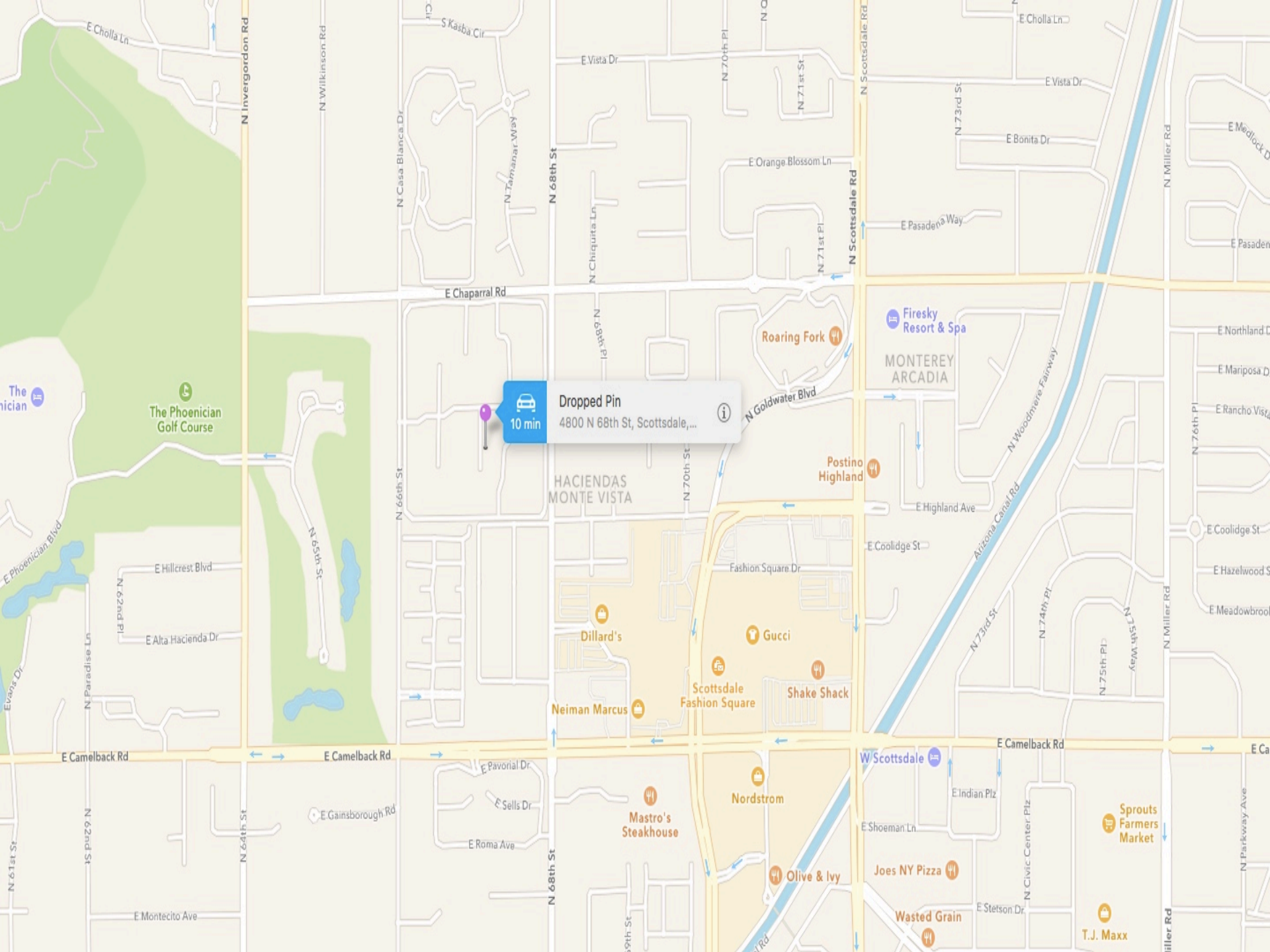
5568-2200-0306-9693


822421362

D04396393

John_i@me.com

John@johniannarelli.com



 **Dropped Pin**
10 min
4800 N 68th St, Scottsdale,...

HACIENDAS MONTE VISTA

Firesky Resort & Spa
MONTEREY ARCADIA

Postino Highland

Dillard's

Gucci

Scottsdale Fashion Square

Shake Shack

Neiman Marcus

Mastro's Steakhouse

Nordstrom

W Scottsdale

Joes NY Pizza

Wasted Grain

Sprouts Farmers Market

T.J. Maxx

The Phoenixian Golf Course

Roaring Fork

Roaring Fork

N Goldwater Blvd

Arizona Canal Rd

E Camelback Rd

E Camelback Rd

E Camelback Rd

N Parkway Ave

Miller Rd

E Meadowbrook
E Hazelwood
E Coolidge St
E Rancho Vista
E Mariposa Dr
E Northland Dr

E Pasadena
E Medlock Dr
E Vista Dr
E Bonita Dr
E Orange Blossom Ln

N Miller Rd

E Vista Dr
E Bonita Dr
E Orange Blossom Ln

N 73rd St

N Scottsdale Rd

N 71st St

N 70th Pl

E Vista Dr

N 68th St

N Chiquita Ln

N 68th St

E Chaparral Rd

N 66th St

N Invergordon Rd

N Wilkinson Rd

S Kasba Cir

N Tamariscus Way

N Casa Blanca Dr

E Cholla Ln

E Hillcrest Blvd

E Alta Hacienda Dr

N Paradise Ln

E Phoenixian Blvd

N 61st St

N 61st St

E Montecito Ave

N 64th St

E Gainsborough Rd

E Roma Ave

E Sells Dr

E Pavorial Dr

N 68th St

N 69th St

N 69th St

Olive & Ivy

E Shoeman Ln

E Indian Plz

E Stetson Dr

N Civic Center Plz

N 75th Pl

N 74th Pl

N 73rd St

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E Highland Ave

N Miller Rd

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E Roma Ave

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E Pavorial Dr

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N 69th St

N 69th St

Olive & Ivy

E Shoeman Ln

E Indian Plz

E Stetson Dr

N Civic Center Plz

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E Indian Plz

E Stetson Dr

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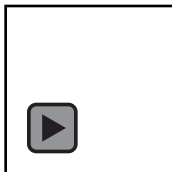
N 68th St

Do you know me?

Anthony Iannarelli

Jean Iannarelli

Ms. Iannarelli



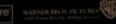


PREPARE
FOR
GLORY!

FROM THE CREATOR OF "SIN CITY"

300

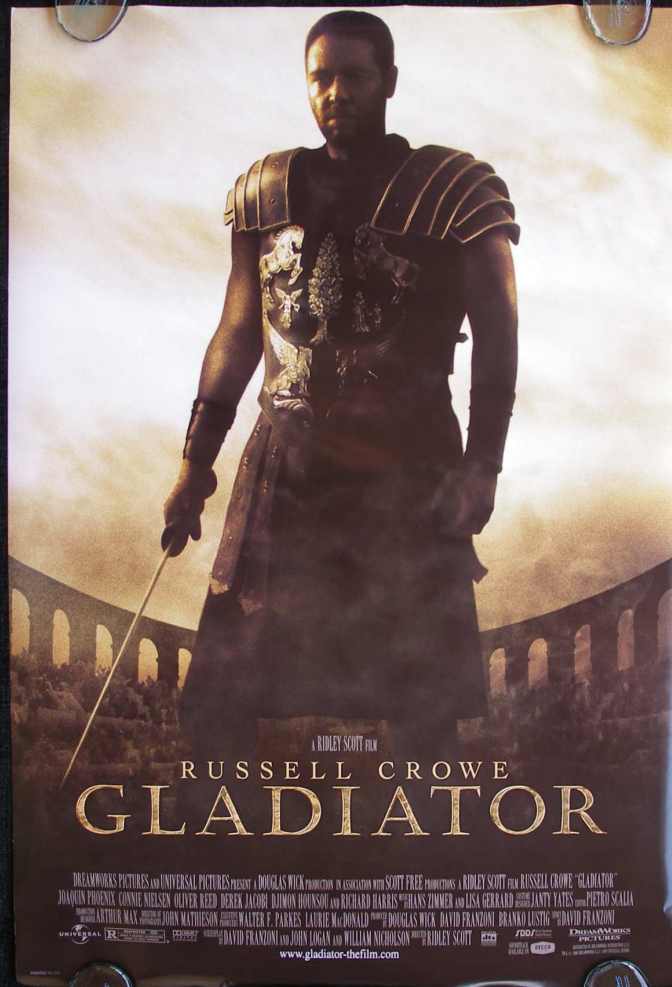
WARNER BROS. PICTURES PRESENTS
IN ASSOCIATION WITH LEGENDARY PICTURES AND VIRTUAL STUDIOS
A MARK CANTON / STANLEY KUBRICK PRODUCTION A ZACK SNYDER FILM
GERARD BUTLER "300" LENA HEADEY DAVID WENHAM AND DOMINIC WEST
WRITTEN BY TYLER BATES "P" WILLIAM HOY A.C.E. PRODUCED BY JAMES BUSSELL DIRECTED BY LARRY FONG
EXECUTIVE PRODUCERS DEBORAH SNYDER FRANK MILLER CRAIG J. FLORES THOMAS TULL
PRODUCED BY WILLIAM FAY BENJAMIN WAISBREN BASED UPON THE BOOK BY FRANK MILLER AND LYNN VAILLEY
SCREENPLAY BY ZACK SNYDER & KURT JOHNSAD AND MICHAEL B. GORDON
PRODUCED BY GIANNI NUNNARI MARK CANTON BEINKE GOLDMANN JEFFREY SILVER
DIRECTED BY ZACK SNYDER



www.300themovie.com

MARCH 9



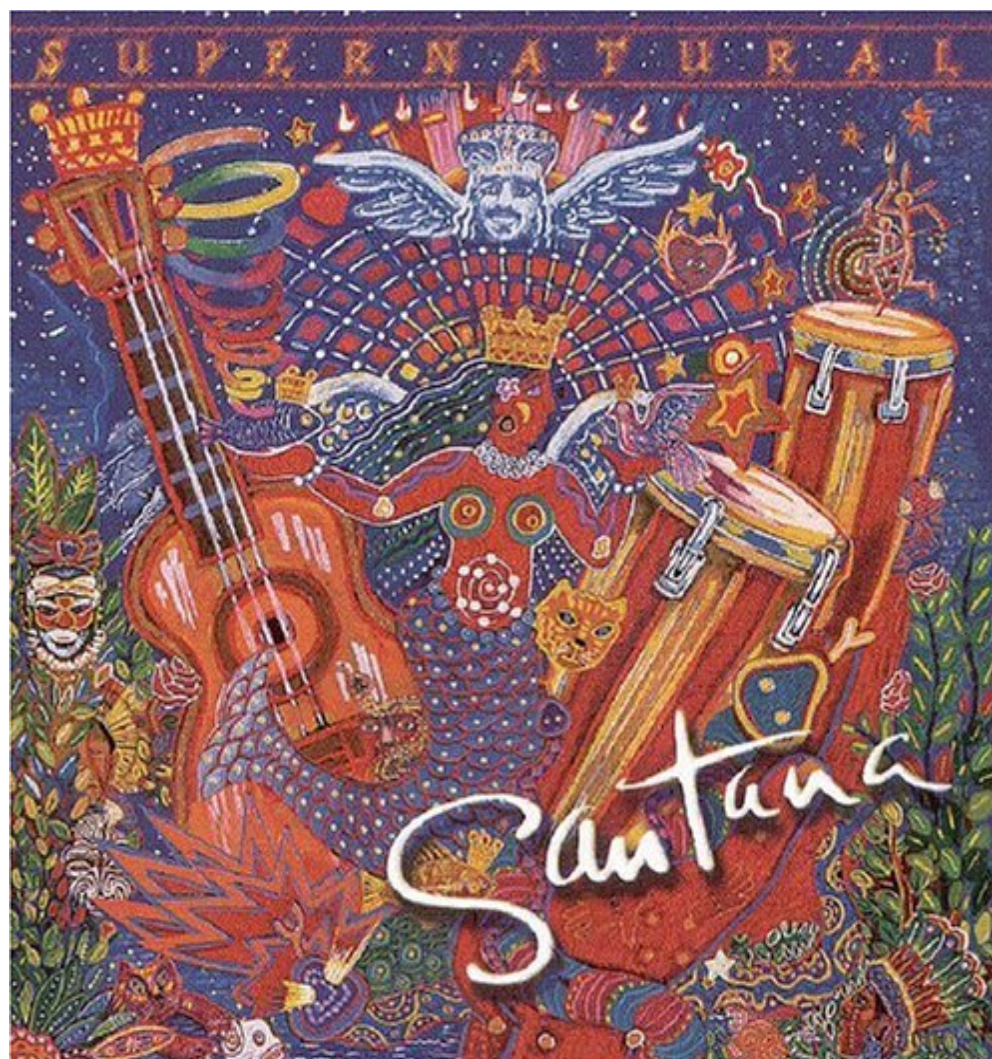


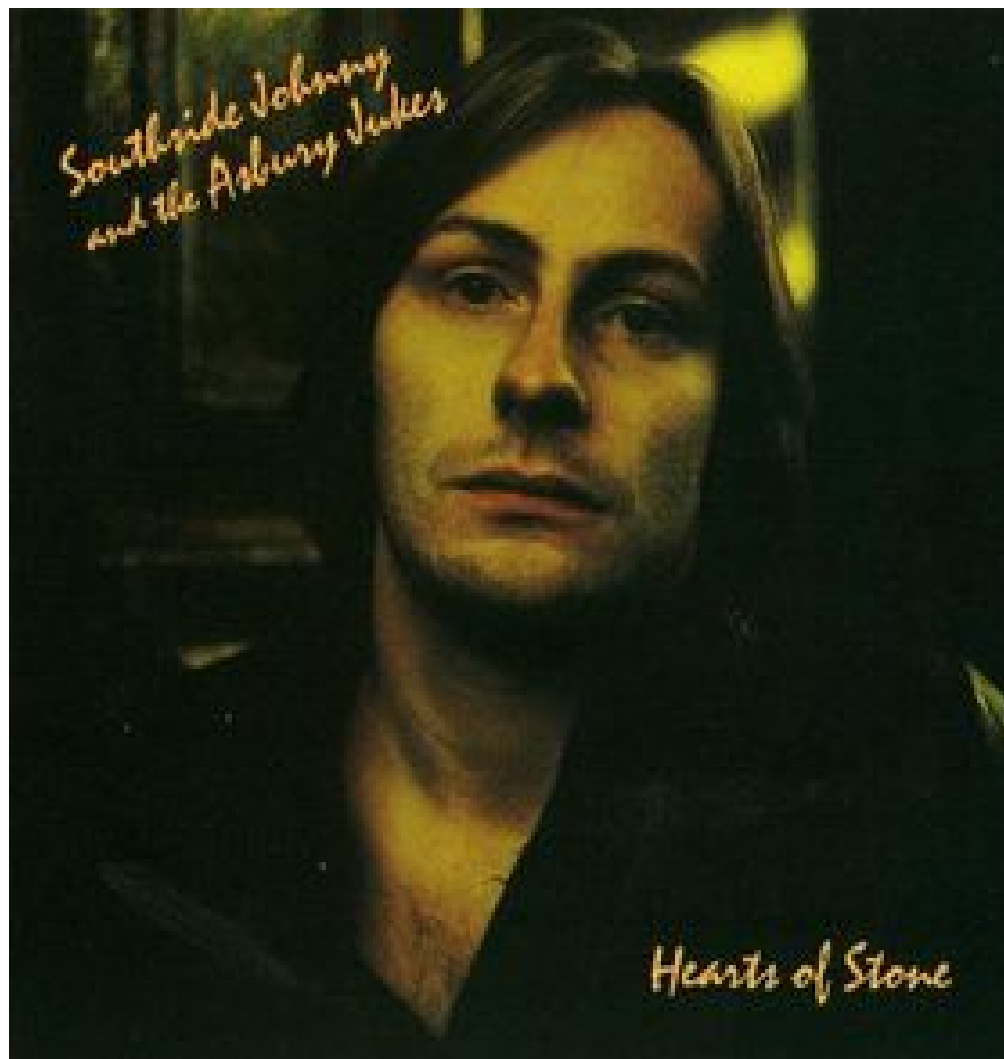
UNIVERSAL PICTURES AND UNIVERSAL PICTURES PRESENT A DOUGLAS WICK PRODUCTION IN ASSOCIATION WITH SCOTT FREE PRODUCTIONS A RIDLEY SCOTT FILM RUSSELL CROWE "GLADIATOR"
JOVIAN YOUNG CONNIE NIELSEN OLIVER REED BENE JACOBI JONHN DOMINSON AND RICHARD HARRIS "HANS ZIMMER" AND LISA GERRARD "JANTY YATES" AND "PIETRO SCALIA"
"ARTHUR MAY" "JOHN MATTHESON" "WALTER P. PARKES" "LAURIE McDONALD" "DOUGLAS WICK" "DAVID FRANTONI" "BRANKO LUSTIG" "DAVID FRANTONI"
UNIVERSAL PICTURES PRESENTS A DOUGLAS WICK PRODUCTION IN ASSOCIATION WITH SCOTT FREE PRODUCTIONS A RIDLEY SCOTT FILM RUSSELL CROWE "GLADIATOR"
www.gladiator-thefilm.com

CINEMASTERPIECES

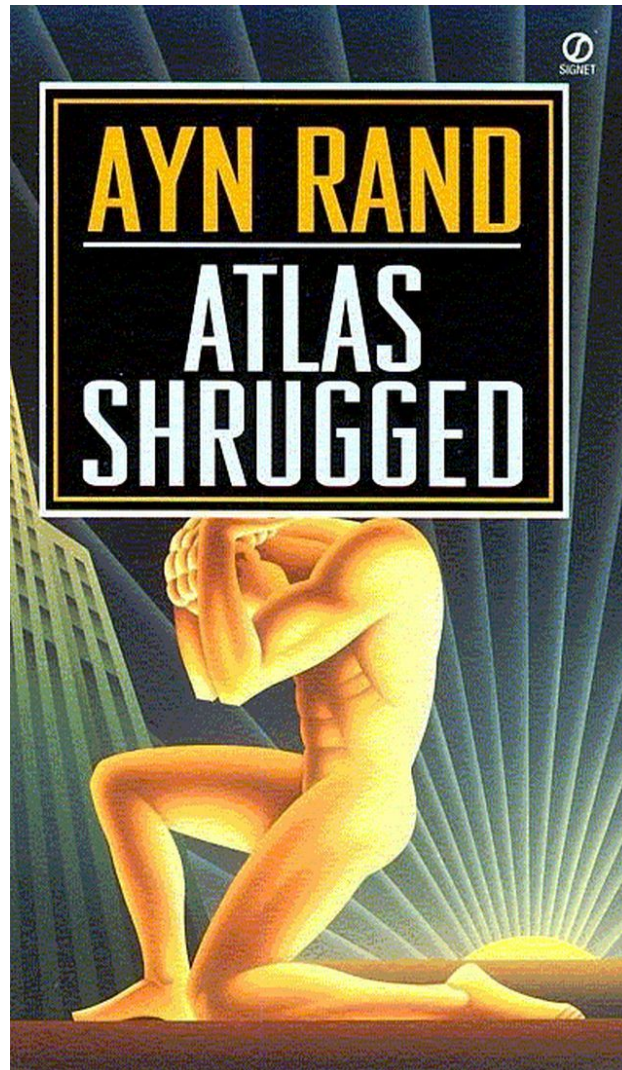
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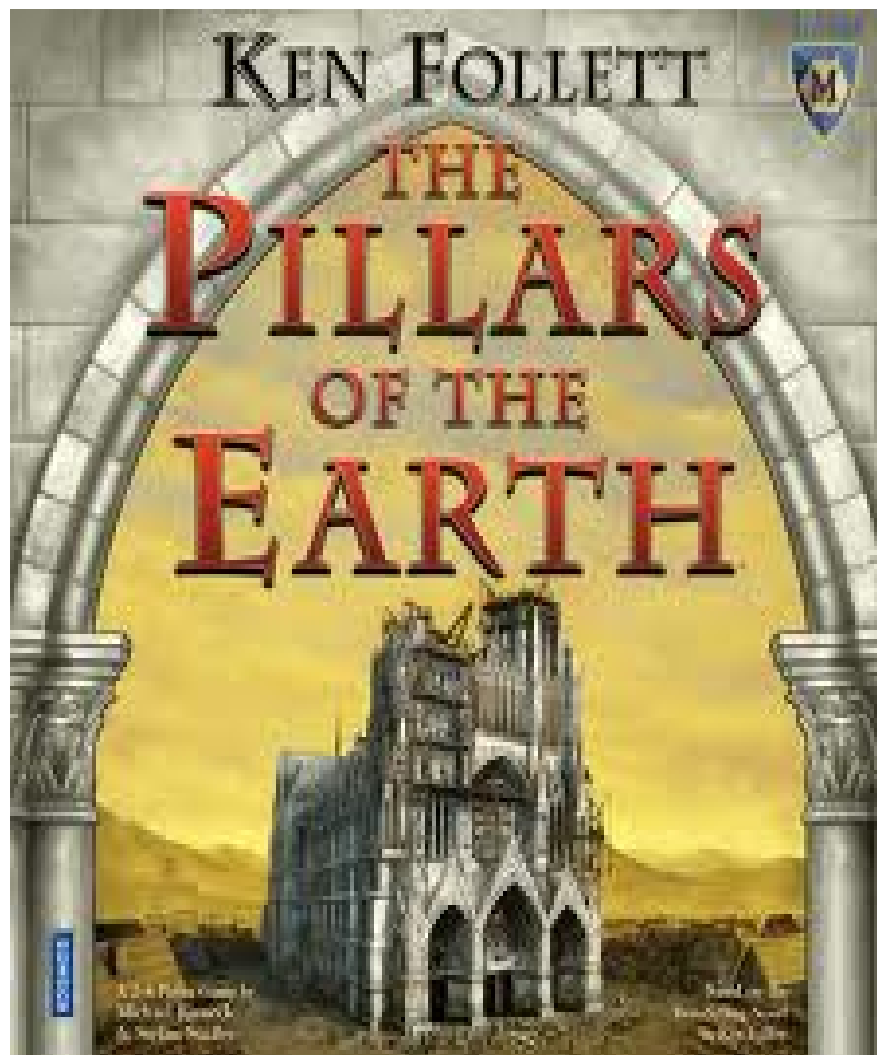




KEN FOLLETT



THE
PILLARS
OF THE
EARTH



DOUBLEDAY

A New York Times Bestseller
More than 10 million copies sold
in the United States

Read on
the audiobook
with the author

#1 NATIONAL BESTSELLER

A Personal Account of the Mt. Everest Disaster



INTO THIN AIR

**"Ranks among the great adventure books
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NEW AFTERWORD BY THE AUTHOR

Jon Krakauer

AUTHOR OF INTO THE WILD AND EIGER DREAMS

Fifty Shades
of Grey



E L James

WIRED

The Guerrilla Communication issue

Guerrilla Marketing
defined
Viral, Urban, Stealth
Marketing issues
The Five Star Range
company takes over
Microsoft in tough
fight with Apple
Ross Trial Consulting
gets wired



XEROX®

SC

MAGAZINE

FOR IT SECURITY PROFESSIONALS

REVIEWED IN THIS ISSUE

MyNetBrain PS-1
Easy-to-use tool
provides for Windows
environments



LogLogic PS-4
Offers a lot of support
for both network
forensics and SIEM



Source Data PS-8
Put it all together!
Forensic tools in one
checkboxer tool box



FEATURES

CSO OF THE YEAR

Don Lohmann, CSO of the state of
Michigan, has security in his blood [P22](#)

Global warming

Finding ways to meet overseas compliance [P28](#)

I fought the law...

Staying clear of an FTC investigation isn't as
simple as knowing "right" from "wrong" [P34](#)

GROUP TESTS

Network forensics tools

Forensics for analyzing network activity [P38](#)

Media forensics tools

Forensic analysis of phones and PDAs [P44](#)







D M WJ 4321



Now do you know me?

I am what I tell you.

name

dob

dl

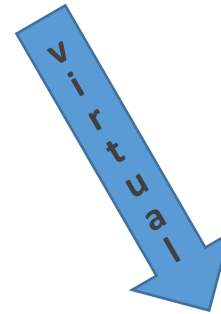
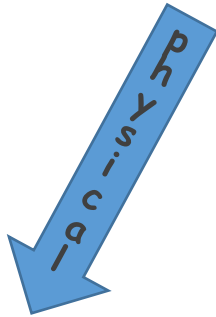
ssn

birth certificate

passport

address

phone number



Search Engines

Directories

Social Networking

YAHOO!

twitter



ZABAsearch



craigslist



pipl



There's Been a Cyber Attack at the Dealership.

What's Next?

Presented by:

**Robert A. Shimberg
Shareholder, Hill Ward Henderson**

**John G. Iannarelli
FBI Special Agent (Ret.)**

Dealership Client Calls:

“We have been the victim of a cyber attack. Our IT folks are looking into it. What else should we do and what do we need to know?”

Immediate Response:

- Stop the attack
- Determine extent of any damage
- Is notice necessary, and if so, move forward in timely manner
- Contact law enforcement; any potentially responsible 3rd parties; insurer

Common Cyber Attacks Involving Businesses

- Ransomware – files encrypted
- Customer or employee personal nonpublic information has been accessed or acquired
- Funds wired to a hacker's account (dealership was sender of money or intended receiver of money)

Common Causes

- Stolen or compromised user ID and password
- Remote or other tool allowing hacker access to system
- Someone clicks on something they should not have clicked

Email

From: Auto Helpdesk helpdesk@ABCouto.com

Sent: Friday, April 5, 2019 10:15AM

Subject: IMPORTANT: HR Portal Information

Everyone:

Please see the attached document from HR about the new HR Portal rollout that will be replacing UltiPro. This Portal was created with you in mind, allowing you to view all your benefit information in one convenient location.

Should you have any questions after following the instructions in the attached document, please feel free to contact us.

Thank you,
Help Desk
ABC Automotive HR Department

Attached Document

Everyone:

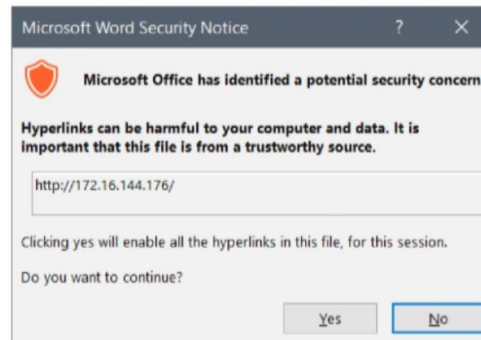
Welcome to the new HR employee portal! While this is still being rolled out, we encourage everyone to navigate our new portal so you can instantly view items such as:

- PTO Balance
- Pay Stubs
- Benefits
- W2's
- Holiday Bonus Cash Program ****ALL NEW****

Please follow the link IT has provided us below and enter your Windows credentials to see important information related to you on the new HR portal.

[HR Web Portal 2.0](#)

Note: If you don't enable editing from protected view at the top of this Word document, you will get picture like below telling you when you click on the link:



Just click "Yes" to bring up the HR web portal if you see this picture.

To provide incentive we have also decided to provide a new cash incentive program which users can check out on the new portal.

Thank you all for your contribution throughout the year,

Help Desk
ABC Automotive

Scanned by Microsoft Exchange Online Protection.

Confidentiality: This e-mail is privileged, confidential and intended only for the recipient(s) named. Unless you are a named recipient, your reading, distributing, forwarding, or copying this communication is prohibited. If you believe that you have received this communication in error, please contact me, and delete the e-mail from your system.

From: Wireless Voicemail <hwh@hwhlaw.ccsend.com> **On Behalf Of** Wireless Voicemail

Sent: Thursday, April 18, 2019 11:20 AM

To: Robert Shimberg <robert.shimberg@hwhlaw.com>

Subject: You have New (1) Voicemail

A voice message was left from Unknown Caller on April, 18 of 58 seconds length.

Voice.Wav (67 KB)

Click on Voice.WAV to listen or download the encrypted message.

ABOUT THIS MESSAGE:

This messages is confidential for the us of the addressee only. If you are not the intended recipient any disclosure or use of any of the information contained in or attached to this message is STRICTLY PROHIBITED.

Wireless Voicemail | 101 East Kennedy Boulevard, Suite 3700, Tampa, FL 33602

[Unsubscribe rshimberg@hwhlaw.com](mailto:rshimberg@hwhlaw.com)

[About our service provider](#)

Sent by taylor.pollock@hwhlaw.com

Email sent to: **25,000** recipients

Email opened by: **3,480** recipients

Voice wav clicked on by **1,107** recipients

Once clicked, requested **Username** and **Password**

FL ST § 501.171

(g)1. “Personal information” means either of the following:

b. A username or email address, in combination with a password or security question and answer that would permit access to an online account.

Why Does This Happen?

Who are the bad cyber players?



Surface Web

Google

The Cloud

bing

Academic
information

Government
Resources

Deep Web

Hacker's

illegal Porn

Dark Web

TOR-Encrypted
Sites

illegal
information

Street Price of Stolen Items

Item	Percentage	Price
Bank Account Number	23%	\$10 -\$1,000
Credit Card Number	13%	\$0.40 - \$2.00
Full Identity	9%	\$1 - \$15
Online Auction Account	7%	\$1 - \$8
Email Addresses	5%	\$0.83/MB - \$10/MB
Email Passwords	5%	\$4 - \$30

Browse Categories

<input type="checkbox"/> Fraud	5517
<input type="checkbox"/> Accounts & Bank Drops	2987
<input type="checkbox"/> CVV & Cards	991
<input type="checkbox"/> Dumps	242
<input type="checkbox"/> Other	784
<input checked="" type="checkbox"/> Personal Information & Scans	613
<input type="checkbox"/> Drugs & Chemicals	11416
<input type="checkbox"/> Guides & Tutorials	2219
<input type="checkbox"/> Counterfeit Items	711
<input type="checkbox"/> Digital Products	1841
<input type="checkbox"/> Jewels & Gold	278
<input type="checkbox"/> Weapons	284
<input type="checkbox"/> Carded Items	395
<input type="checkbox"/> Services	1296
<input type="checkbox"/> Other Listings	425
<input type="checkbox"/> Software & Malware	238
<input type="checkbox"/> Security & Hosting	104

Search Results [\[Save Search\]](#)



[FE 100%] + USA PROFILES SSN/DOB/DL/BANK + FREE CC/CVV+

Item # 2451 - Personal Information & Scans - **wakawaka** (1443)

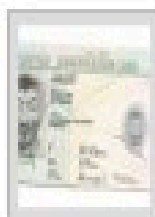
Views: 15400 / Bids: Fixed price

Quantity left: Unlimited (503 automatic items)

Buy price

USD 1.50

(0.0054 BTC)



EVOscans custom made scan

Item # 1092 - Personal Information & Scans - **Battalion** (348)

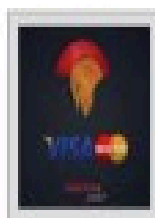
Views: 6635 / Bids: Fixed price

Quantity left: 2

Buy price

USD 34.23

(0.1238 BTC)



+USA CC WITH KNOWN BALANCES + - [500 \$-40.000 \$]

Item # 8477 - Personal Information & Scans - **SPARTANZ** (663)

Views: 4858 / Bids: Fixed price

Quantity left: Unlimited

Buy price

USD 0.00

(0.0000 BTC)



Personal Inforamtion +

Item # 241 - Personal Information & Scans - **BooMstick** (257)

Views: 4822 / Bids: Fixed price

Quantity left: Unlimited

Buy price

USD 1.00

(0.0038 BTC)

The Risks

- 3 million stolen last year
- Contact list
- Infect desktop w/ malware
- Smishing



Bad Actors in the Cyber World Include:

- Disgruntled employee
- Disgruntled former employee
- U.S.-based hackers
- Foreign-based hackers
- Other countries

Compromise of Non-public Personal Information:

Data in electronic form/data stored electronically or digitally on any computer system or database or mass storage device

Ramifications

- Notice to consumers
- Notice to state(s) (report to law enforcement)
- Fines by individual states
- Notice to credit bureaus
- Credit monitoring
- Potential lawsuit - actual vs. potential harm

Notice

To victims (personal non-public information accessed or acquired)

- Name plus either
 - Driver's License number or
 - Social Security Number or
 - Financial information or
 - Credit card information

Information Accessed

States Including Florida - See F.S. § 501.171

1. Notice to Individuals:

A covered entity shall give notice to each individual in this state whose personal information was, or the covered entity reasonably believes to have been accessed as a result of the breach. Notice to individuals shall be made as expeditiously as practicable and without unreasonable delay, taking into account the time necessary to allow the covered entity to determine the scope of the breach of security, to identify individuals affected by the breach, and to restore the reasonable integrity of the data system that was breached, but no later than 30 days after the determination of a breach or reason to believe a breach occurred unless subject to a delay authorized under paragraph (b) or waiver under paragraph (c).

F.S. § 501.171(4)(a)

Information Accessed

2. Notice to Attorney General's Office:

A covered entity shall provide notice to the department of any breach of security affecting 500 or more individuals in this state. Such notice must be provided to the department as expeditiously as practicable, but no later than 30 days after the determination of the breach or reason to believe a breach occurred. A covered entity may receive 15 additional days to provide notice as required in subsection (4) if good cause for delay is provided in writing to the department within 30 days after determination of the breach or reason to believe a breach occurred.

F.S. § 501.171(3)(a)

3. Notice to out-of-state customers per laws of other states

Information Acquired

States Including New York - See §899-aa (AL, IL, TX)

(c) “Breach of the security of the system” shall mean unauthorized acquisition or acquisition without valid authorization of computerized data that compromises the security, confidentiality, or integrity of personal information maintained by a business. Good faith acquisition of personal information by an employee or agent of the business for the purposes of the business is not a breach of the security of the system, provided that the private information is not used or subject to unauthorized disclosure.

In determining whether information has been acquired, or is reasonably believed to have been acquired, by an unauthorized person or a person without valid authorization, such business may consider the following factors, among others:

Information Acquired

States Including New York - See §899-aa

continued

1. Indications that the information is in the physical possession and control of an unauthorized person, such as a lost or stolen computer or other device containing information; or
2. Indications that the information has been downloaded or copied; or
3. Indications that the information was used by an unauthorized person, such as fraudulent accounts opened or instances of identity theft reported.

- **No Private Cause of Action on Notice Statute**
- **Individual or class action cases on alleged “harm”**
 - **Actual vs. potential**
 - **Race to courthouse by plaintiffs’ lawyers**

Compromise of Third Party/Vendor's System

**Includes the personal non-public information of
dealership customers/consumers**

Ransomware



350% increase each year - Cisco

Business Email Compromise

Recent FBI Report

- 22,000 U.S. businesses victim
- \$12 billion
- 270% increase from prior year
- Sophisticated scam w/ social media

July Ownership Distribution



From: **Bryan Wallace** (bryanwallace@wallaceauto.com)

To: Justin Thomas (justinthomas@wallaceauto.com)

[Show details](#)

11:47 AM (2 minutes ago)

My business partner, Joe Smith, has asked that we wire his July distribution to the following account:

- Beneficiary name: Linda Smith
- Account number: 000132948852
- Swift code: BOFAUS3N
- Routing number: 044072324
- Wire routing number: 026009593

Thank you!

Bryan

Email Addresses

- bryanwallace@wallaceauto.com
- briianwallace@wallaceauto.com
- bryanwallace@wa11aceauto.com

Law Enforcement

- FBI
- Secret Service
- State law enforcement
- Local law enforcement

Law Enforcement

- Stop transfer of funds
- Forensic investigation
- Arrest bad actors
- Tie together related incidents inside or outside of your city or state