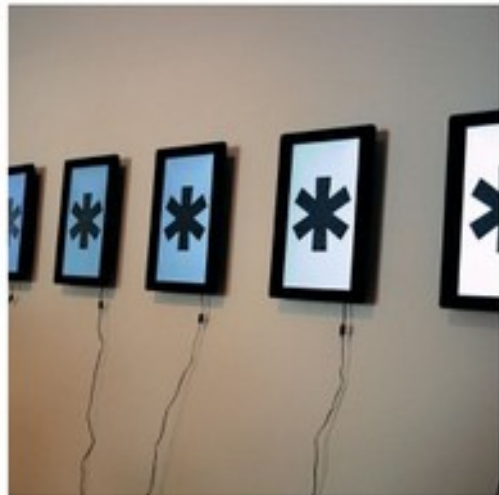
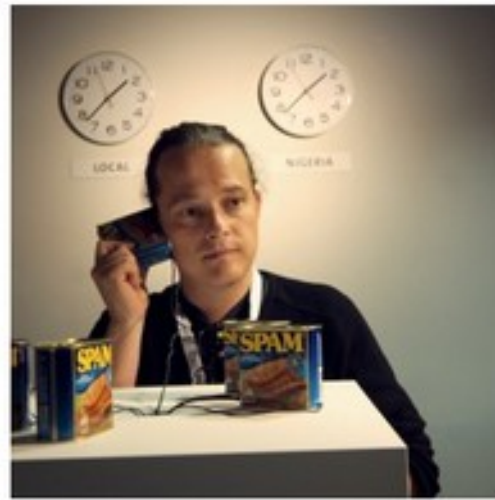


# Disruptive anti-fraud activism - artistic strategies to expose Internet scammers

Andreas Zingerle, Linda Kronman (Kairus.org)  
New Media Caucus “Ecologies of creative activism” panel,  
Feb. 5, 2016, Washington D.C.

# KairUs collective



Research into vigilante communities and net  
activist groups who fight against Internet fraud

SCAMWARNERS.COM  
**SCAM WARNERS**

419 Eater



Welcome to  
**THE SCAMBAITER.COM**  
Home of the Nigerian National E-Mail Archive



**ANTIFRAUDNEWS.COM**



**SCAM SURVIVORS**



# Different approaches

- Storytelling and narrative
  - Data security and privacy
  - Technology and scams
- 
- Artworks
  - Workshops and Artlabs

# Storytelling and Narrative

- Re: Dakar Arts Festival
- Faceless Patrons

Re: Dakar Arts Festival

# the cumbrian network

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## Who's online

There are currently 0 users and 0 guests online.

## International Dakar Arts Festival 2010

Submitted by [Mike Eden](#) on Fri, 29/10/2010 - 14:54. Administrators ★★★★★

Under the high patronage of the Ministry of Arts and Culture, in partnership with the galleries arts of west Africa.. Dakar Arts Festival will host for the first time an international contemporary arts exhibition, starting from December 1,2010 To January 1-2011.

All arts galleries, artists from all over the world are cordially invited.

Drawings, Painters,Prints makers, Photographers, Sculptors, Graphics, Designers, Digital Artists, Ceramists.

Programs:

- exposure)

-speech)

-carnival)

for more information for your participation

### CONTACT US :

BP:2256 Dakar Arts Festival

Dakar - Sénégal

Mariama Sy

TELEPHONE

+ 221- 77-743-63-51

+ 221- 76-743-63-51

Or Write :

[dakar\\_arts\\_festival@yahoo.fr](mailto:dakar_arts_festival@yahoo.fr)

<http://www.senweb.com/annonces/display4/1111813.php>

[www.senweb.com](http://www.senweb.com)

Date of Event: 1 December 2010 - 1 January 2011

[« back to events calendar](#)

[» Login or register](#) to post comments

funded by









← Links about Dakar

It is really happening! →

## Sightseeing in Dakar

Posted on [October 19, 2010](#)

I also made some research what to do in Dakar. We are going to stay there for a week so besides the opening and the set up of my work I hope to have some time to go sightseeing and maybe to the beach 😊

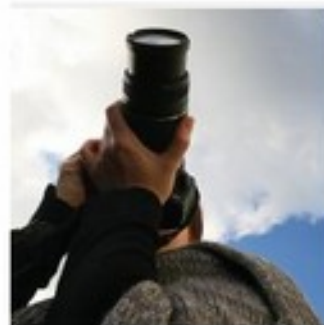
Here are some places I want to see. Made it a Google map so I can print it and take it with me!



### About this Blog

I am a photographer and an artist. This blog is for friends and others to follow my work in progress. It is also my way of sharing experiences and insights of art related events I am taking part of. I hope you find something interesting.

I am also happy to sell my artwork! Please contact me [humpfburg@gmail.com](mailto:humpfburg@gmail.com)



(c) Heidi Humpfburg, 2010

Search this blog

Archives

■ [April 2011](#)





## Who is Who?


The "Re: Dakar Arts Festival" project evolves around the correspondence between the Swiss Gallery Irrthum and Senegalese festival organizers. Who is who?



Dr. Peter Irrthum | Gallerist

### Peter Irrthum | Gallerist

Peter is a busy Swiss gallerist and owner of **Galerie Irrthum** based in St. Gallen. He spends his working days in meetings networking with sponsors, producers, curators and artists. He never gives up an opportunity to meet new interesting people. Peter is tough and demanding, yet friendly, generous and impartial.

 [galerie.irrthum@gmail.com](mailto:galerie.irrthum@gmail.com)



Heidi Humpfburg | Artist

### Heidi Humpfburg | Artist

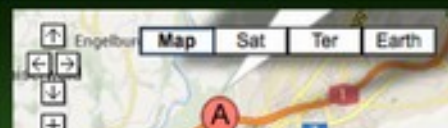
Heidi is a photographer and artist from St. Gallen, Switzerland. She graduated 1992 from Zürcher Hochschule der Künste. As an photographer she has freelanced for many national and international magazines. As an artist she has exhibited both nationally and internationally with her photo documentations, the newest one "Falsche Hoffnung" was sent to the Dakar Arts Festival 2010. She has also made workshops e.g. "Nano camera building", and "Unplugged Photoshop", her interests includes amongst others photography, art, architecture, design, culture, and travel.

### Map of Dakar, Senegal



[View Larger Map](#)

### Map of St. Gallen, Switzerland



# Types of anti-fraud activism

- **Scam Alerters** (Re: Dakar Arts Festival, Let's Talk Bussiness)
- **Trophy Hunters** (Re: Dakar Arts Festival)
- **Bank Guards** (Faceless Patrons)
- **Inbox Divers** (Password:\*\*\*\*\*, Monitoring Harry Brooks)
- **Website Reporters** (Megacorp.)
- **Romance seekers**
- **Safari Agents**

Faceless patrons

Victim offers  
product online

Scammer shows  
interest, requests  
further information

Victim agrees  
on payment methods

Scammer sends  
out overpaid  
fake check

Check bounces at bank  
(normally 4-7 days).  
Victim is held  
responsible for  
lost money,  
money laundry, etc.

Victim wires  
money to  
scammer

Scammer demands  
overpayment to  
be transferred

Victim  
receives check  
cashes it  
sends product to  
scammer



Photostream

Albums

Favorites

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BY AIR MAIL  
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PORTAL DE SANT ROC, 29-31  
08221 TERRASSA

CCC  
IBAN

Entidad/Entitat  
0182

Oficina  
1333

D. C.  
76

Número Cuenta/Cuentas de Cuenta  
0587420811

Eur 18.500,00 €

Pagueu por aquest xec a/Pagueu por este cheque a

ANNA MASQUE

Euros

EIGHTEEN THOUSAND FIVE HUNDRED EURO.

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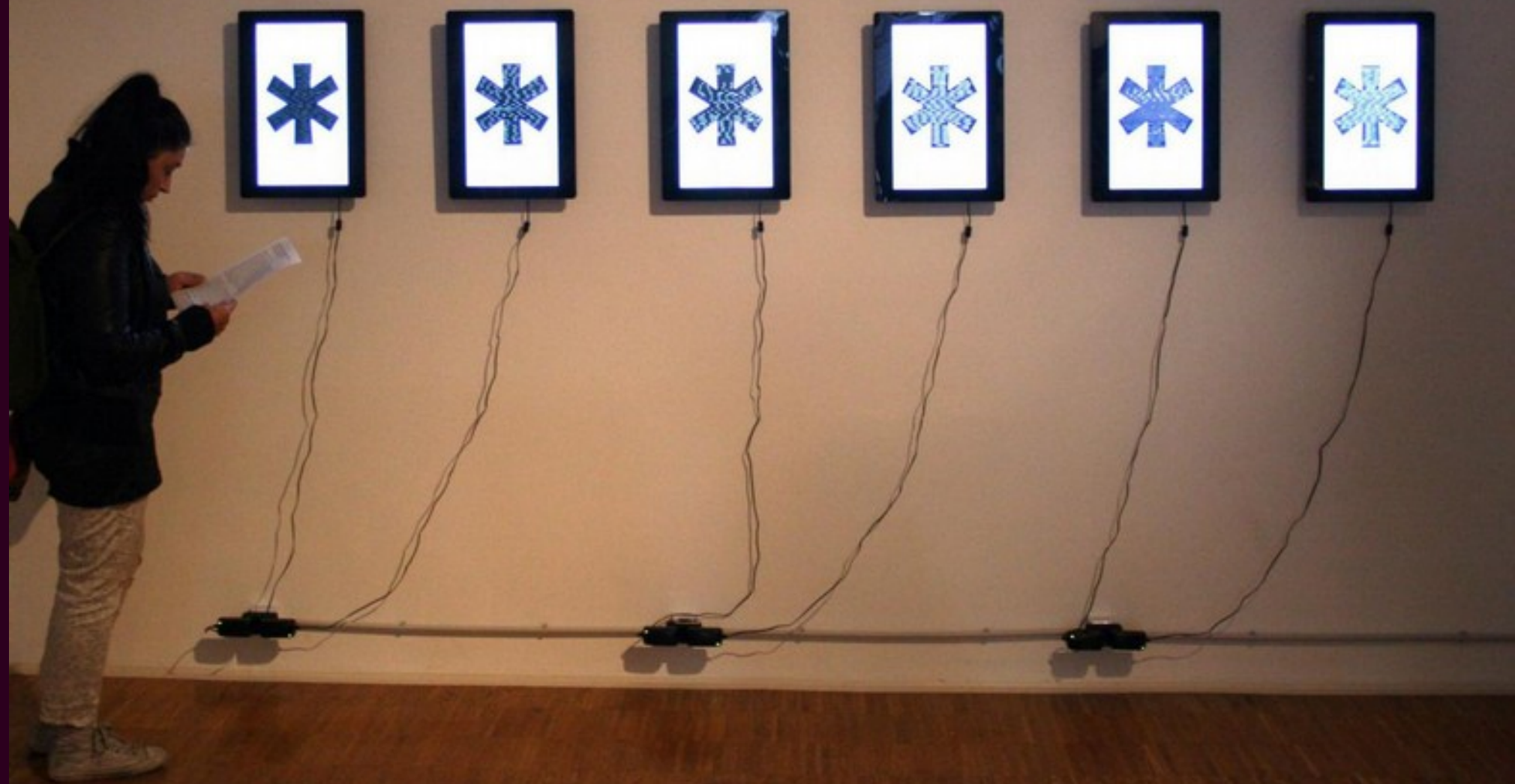


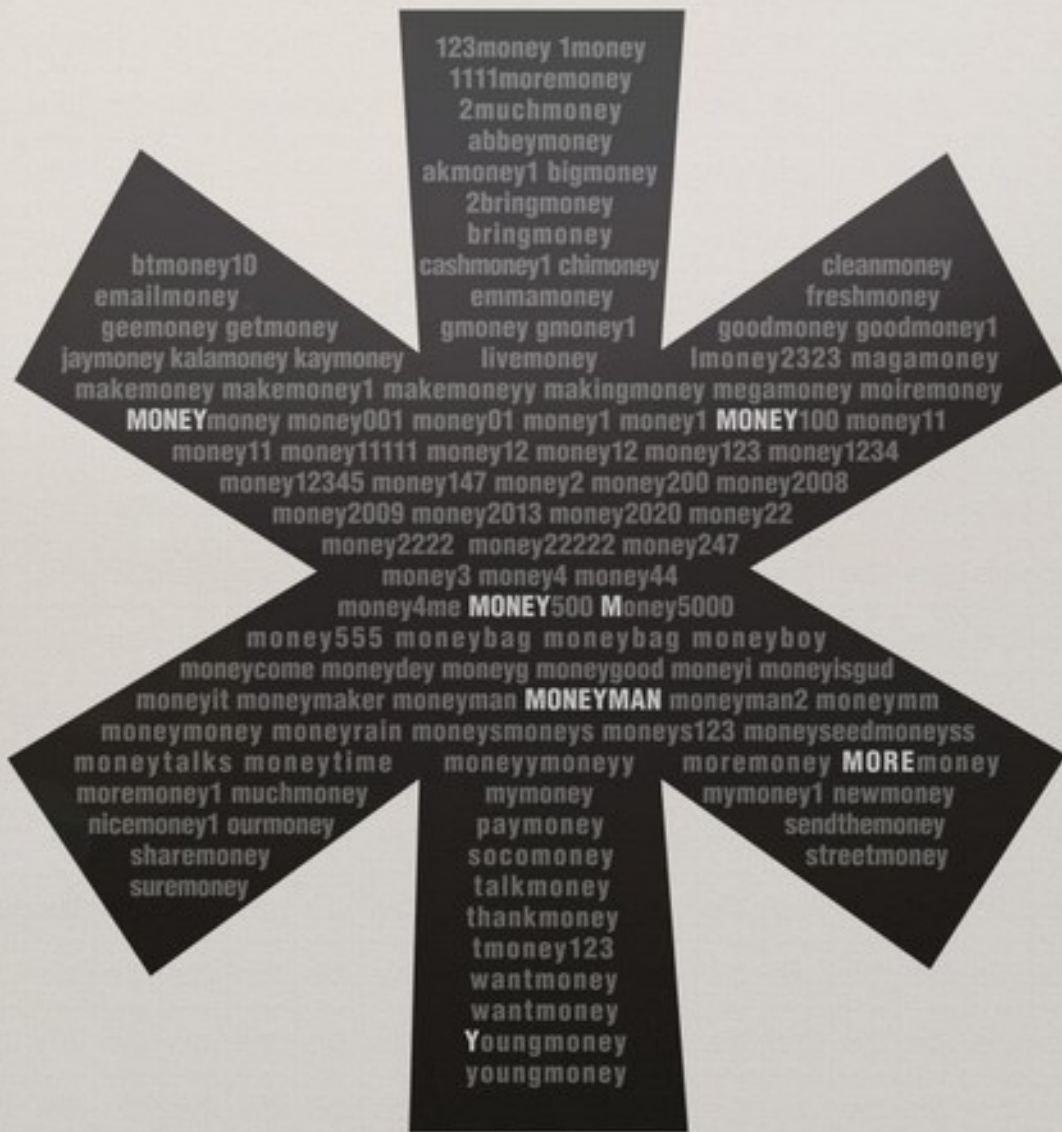
# Data security and privacy

- Password: \*\*\*\*
- Monitoring Harry Brooks

Password: \*\*\*\*\*

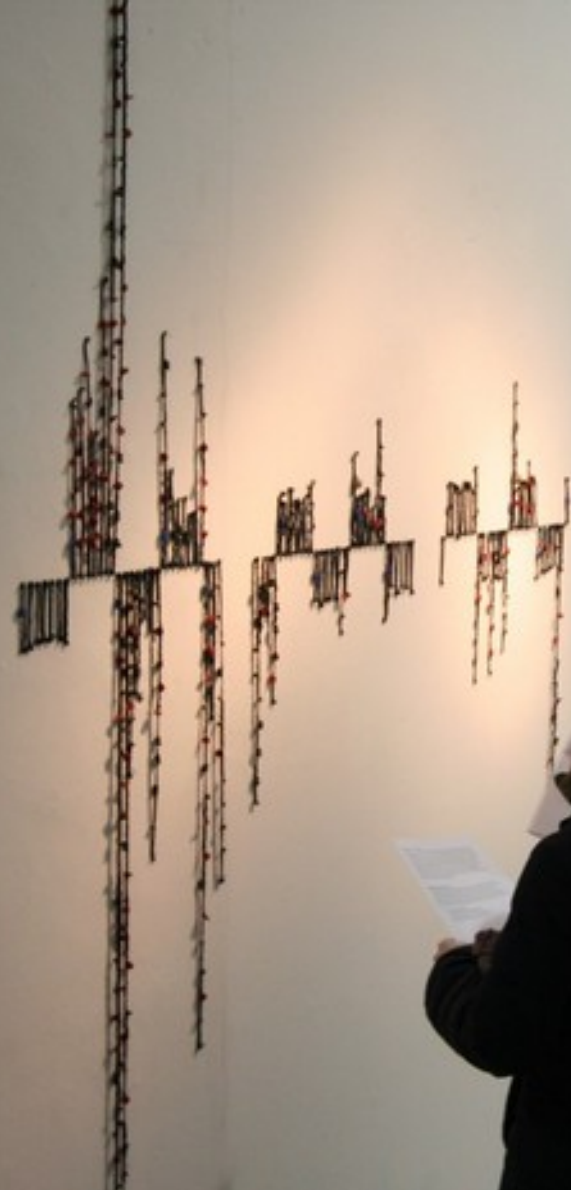


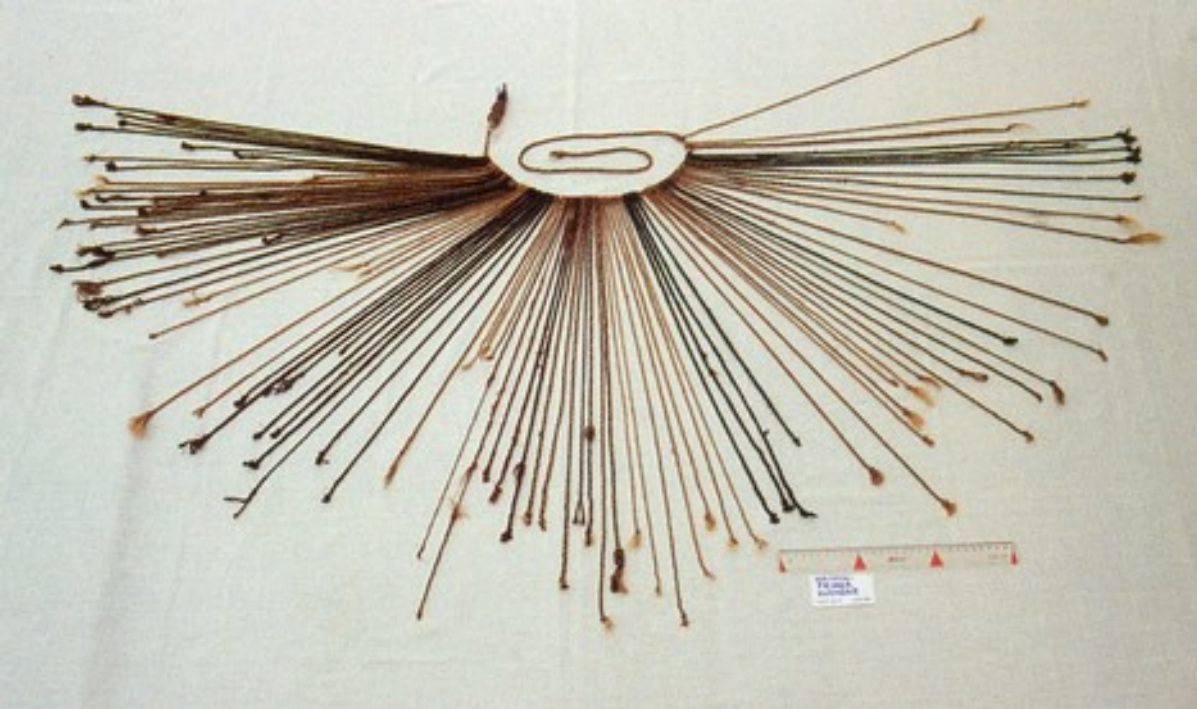




# Monitoring Harry Brooks









# Technology and Scam

- Let's talk business
- Megacorp.

Let's talk business



LOCAL



NIGERIA











Megacorp.


[artists against 419](#)

- ◆ [main site](#)
- ◆ [blog](#)
- ◆ [forum](#)
- ◆ [contact us](#)

[fake site database](#)

- ◆ [your account](#)
- ◆ [register](#)

## Fake Sites Database

**DISCLAIMER:** artists against 419 ("aa419") identifies fraudulent websites and makes this data available as a public service. We discourage any form of communication with these websites. If you chose to communicate with them you do so at your own risk.

The publicly available whois information listed in the aa419 database was accurate on the date that the website information was entered into the aa419 database. Inclusion in our database does not necessarily indicate criminal activity on the part of the registrant, host or any affiliated companies or individuals.

All data is provided for your personal information only. aa419 and its members shall not be liable for any errors in the database or for any actions taken in reliance thereon.

Quick Search

GO

[Show all](#)
[Advanced Search](#)


Exact phrase



All words



Any word

[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [11-20](#) [Next](#)

Records 1 to 20 of 108478

Url	Site Name	Status	Date Added	Updated
<a href="http://www.firstbuyza.co.za">http://www.firstbuyza.co.za</a>	Firstbuyza	active	2016-01-30 09:39:43	2016-01-30 09:39:43
<a href="http://www.etrack360-inc.com">http://www.etrack360-inc.com</a>	Etrack Inc	active	2016-01-30 07:56:49	2016-01-30 07:56:49
<a href="http://www.clevelandclinicabudhabi.com">http://www.clevelandclinicabudhabi.com</a>	Cleveland Clinic Abu Dhabi	active	2016-01-30 07:44:58	2016-01-30 07:44:58
<a href="http://www.luchfrenchies.com">http://www.luchfrenchies.com</a>	French Bulldogs	active	2016-01-30 07:41:25	2016-01-30 07:41:25
<a href="http://www.stextservices.com">http://www.stextservices.com</a>	Standard Express Services	active	2016-01-30 07:32:09	2016-01-30 07:32:09
<a href="http://www.fan-frenchbulldogs.net">http://www.fan-frenchbulldogs.net</a>	French Bulldog Puppies	active	2016-01-30 06:54:44	2016-01-30 06:54:44
<a href="http://www.vitalbulldogshome.com">http://www.vitalbulldogshome.com</a>	English Bulldog Homes	active	2016-01-30 05:35:20	2016-01-30 05:35:20
<a href="http://www.overseasshippingtd.org">http://www.overseasshippingtd.org</a>	FCD Bank	active	2016-01-30 05:31:30	2016-01-30 05:31:30
<a href="http://www.fcdbank.com">http://www.fcdbank.com</a>	FCD Bank	active	2016-01-30 05:29:51	2016-01-30 05:29:51
<a href="http://www.petsmartdelivery.com">http://www.petsmartdelivery.com</a>	Petsmart Delivery	active	2016-01-30 05:12:45	2016-01-30 05:12:45
<a href="http://www.sanyorkiespups.net">http://www.sanyorkiespups.net</a>	T-Cup Yorkies	active	2016-01-30 05:02:00	2016-01-30 05:02:00
<a href="http://www.carl-frenchbulldogs.net">http://www.carl-frenchbulldogs.net</a>	Labrador Retriever Home	active	2016-01-30 04:57:04	2016-01-30 04:57:04



A500 f(x) Σ = kimathichambers.com

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1	Website	Name	Site	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL	URL
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3	www.123autotrader.com	2015 Autotrader	act	****																											
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471	www.parcel.com	International Parcel Services	ive	****																											
472	www.in.com	Reserve Bank of India	act	****																											
473	www.issb.gov	Insurer Security Bank	act	****																											
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477	www.issb.gov	Jamal & Jamal Law Firm	act	****																											
478	www.issb.gov	Jaweer Private Bank	act	****																											
479	www.issb.gov	JD Shipping	act	****																											
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486	www.issb.gov	IMW Clarkson Plant	act	****																											
487	www.issb.gov	INL Trading Company	act	****																											
488	www.issb.gov	Job AM	act	****																											
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490	www.issb.gov	Junelal Cambarv Limited	act	****																											
491	www.issb.gov	Justice mining corporation	act	****																											
492	www.issb.gov	Johnson, Vapour & Dano LLC	act	****																											
493	www.issb.gov	K2 incense oils	act	****																											
494	www.issb.gov	KR Export	act	****																											
495	www.issb.gov	KBR, Inc	act	****																											
496	www.issb.gov	KER solicitors	act	****																											
497	www.issb.gov	Khabamusk Oil Refinery	act	****																											
498	www.issb.gov	Khalifa Travel & Tours LLC	act	****																											
499	www.issb.gov	Kim Global Enterprise	act	****																											
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513	www.issb.gov	LPR Insurance & Reinsurance Group	act	****																											
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## **KEY FIGURES: ALL BUSINESS SEGMENTS**

**32.6% LOGISTICS AND TRANSPORT**  
**21.9% BANKING AND FINANCE**  
**14.2% ONLINE MERCHANDISE AND TRADE**  
**6.9% PET SHOPS AND ANIMAL TRANSPORT**  
**5.7% CONSTRUCTION AND REAL-ESTATE**  
**5% NATURAL RESOURCES AND HEAVY INDUSTRIES**  
**4.8% LAW AND SECURITY**  
**4.3% CONSULTING AND RECRUITMENT**  
**2.8% PUBLIC AND GOVERNMENT INSTITUTIONS**  
**1.8% OTHER**





MEGΔCORP.

FIRST 1000 COMPANIES



MEGΔ

MEC

MEC

MEGΔCORP.

FIRST 1000 COMPANIES









# Passive reconnaissance



GLASGOW

BANKING AND FINANCE



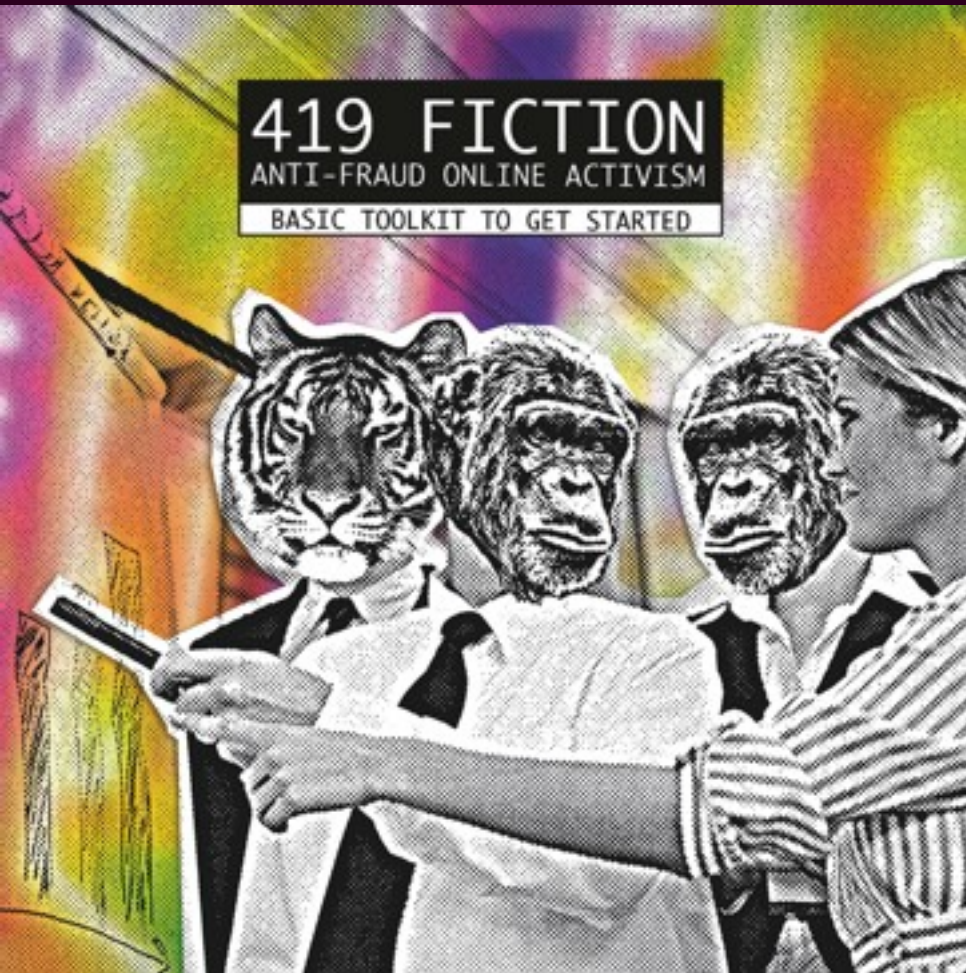
Fallowfield Credit Union | [fcuonline.co.uk](http://fcuonline.co.uk)  
98 James Nisbeth Street, Glasgow G21 2LH City of Glasgow

MEGACORP.

# Workshops and Artlabs

- Workshop: 419-fiction - Revisiting the Spam folder (storytelling)
- Workshop: Credible fictions – deceptive realities (osint tools)
- Artlab: Behind the Smart World (field research and research lab)





# Credible Fictions - Deceptive Realities

Fake websites & the Megacorp. conglomerate

Andreas Zingerle, Linda Kronman (KairUs), kairus  
Oct. 8th, 2015, esc medien kunst labor, Graz, Au.





# Artlab: Behind the Smart World











# ART MEETS RADICAL OPENNESS<sup>16</sup>

---

## FESTIVAL DEDICATED TO ART, HACKTIVISM & OPEN CULTURE

May 25-29, 2016, Exhibition, Symposium, Workshops (Linz, Austria)



THANK YOU!

[www.kairus.org](http://www.kairus.org)