

also not crack under heat from feds, etc.. There are also services that hold merchandise for you, but personally I would not trust them. And forget about P.O. Boxes because you need ID to get one and most places don't ship to them anyway. Other aspects of carding: Verifying cards, seeing if they were reported stolen. Verifying cards: Stores need to verify credit cards when someone purchases something with one. They call up a service that checks to see if the customer has the money in the bank. The merchant identifies himself with a merchant number. The service then holds the money that the merchant verified on reserve. When the merchant sends in the credit card form, the service sends the merchant the money. The service holds the money for three days and if no form appears then it is put back into the bank. The point is that if you want to verify something then you should verify it for a little amount and odds are that there will be more in the bank. The good thing about verification is that if the card doesn't exist or if it is stolen then the service will tell you. To verify MasterCard and Visa try this number. It is voice: 1-800-327-1111 merchant code is 596719. Stolen cards: Mastercard and Visa come out with a small catalog every week where they publish EVERY stolen or fraudulently used card. I get this every week by trashing the same place on the same day. If you ever find it trashing then try to get it every week. Identifying cards: Visa card numbers begin with a 4 and have either 13 or 16 digits. MasterCard card numbers begin with a 5 and have 16 digits. American Express begins with a 3 and has 15 digits. They all have the formats of the following:

3xxx-xxxxxx-xxxxx American Express
4xxx-xxx-xxx-xxx Visa
4xxx-xxxx-xxxx-xxxx Visa
5xxx-xxxx-xxxx-xxxx MasterCard

Gold cards: A gold card simply means that credit is good for \$5000. Without a gold card, credit would be normally \$2000. To recognize a gold card on a carbon there are several techniques:

American Express-none.

Visa-PV instead of CV.

Note-When verifying a PV Visa, you have to have the real name of the cardholder.

Mastercard-An asterisk can signify a gold card, but this changes depending when the card was issued. I am going to type out a dialog between a carder and the phone operator to help you get the idea.

Operator: "Over-priced Computer Goods, may I help you?"

Carder: "Hi, I would like to place an order please."

Operator: "Sure, what would you like to order?"

Carder: "400 generic disks and a double density drive."

Operator: "Ok, is there anything else?"

Carder: "No thank you, that's all for today."

Operator: "Ok, how would you like to pay for this? MasterCard or Visa?"

Carder: "Visa."

Operator: "And your name is?"

Carder: "Lenny Lipshitz." (Name on card)

Operator: "And your Visa card number is?"

Carder: "4240-419-001-340" (Invalid card)

Operator: "Expiration date?"

Carder: "06-92."

Operator: "And where would you like the package shipped to?"

Carder: "6732 Goatsgate Port. Paris, Texas, 010166."

Operator: "And what is your home telephone number?"

Carder: "212-724-9970" (This number is actually always busy)

Operator: "I will also need your business phone number in case we have to reach you."

Carder: "You can reach me at the same number. 212-724-9970"

Operator: "O.K. Thank you very much and have nice day."

Carder: "Excuse me, when will the package arrive?"

Operator: "In six to seven days UPS."

Carder: "Thanks a lot, and have a pleasant day."

Now you wait 6-7 days when the package will arrive to the address which is really a house up for sale. There will be a note on the door saying, "Hello UPS, please leave all packages for Lenny Lipshitz in the lobby or porch. Thanks a lot, Lenny Lipshitz" (Make the signature half-way convincing)

87. Recognizing credit cards by The Jolly Roger

[Sample: American Express]

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MM/Y1 THRU MM/Y2 Y1

John Doe AX