**describe the research questions**

How does the monetization strategies of cybercriminals work?

What is the underlying software for these attacks?

How do these cybercriminals influence the underground market?

**Contributions**

Gained an understanding for the pricing amongst the different accounts

Detected Fraudulent Registrations – created a classifier of extreme high accuracy

Collaborated with Twitter to suspend fraudulent accounts

**methods**

Investigated Twitter accounts to monitor prices by 27 merchants over the course of a 10-month period

**results**

Developed a classifier to retroactively detect several million fraudulent accounts sold via marketplace.

**Limitations**

Despite having shut down the fraudulent accounts, overtime the market began to grow again