



QUEZON CITY UNIVERSITY
COLLEGE OF COMPUTER SCIENCE AND INFORMATION TECHNOLOGY



**IAS102 – INFORMATION ASSURANCE AND
SECURITY 2 LABORATORY ACTIVITY 3**

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STUDENT NO: 17-1499

YEAR/SECTION: SBIT- 4D

DATE: September 15, 2022

SCORE PERCENTAGE

50	
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INSTRUCTIONS:

(Individual Activity) Look for at least 5 Cybercrime cases on the internet and give the following details (Crime Offense, Name of Suspect, Location, summarize what happened).

CRIME OFFENSE 1: Violation of the Access Devices Regulation Act of 1998 (Phishing and Hacking)

NAME OF SUSPECT/S: Lee Sungbo, Yoensu Yoon, Junguk Lee, and Filipinos Alyssa Payabyab Lee, Maiko De Luna Natividad, John Patrick Sotto Gonzales, Bong Baja Garcia, Lee Jaehun and Song Gil Sung.

LOCATION: Angeles City

SUMMARIZE: "The arrested persons are engaged in fraudulent activities through hacking and phishing, victimizing mostly Korean nationals and US citizens who are widely known as online banking/transaction users. These schemes which constitute economic sabotage are one of the national security concerns of the PNP CIDG. These suspects have allegedly amassed multi million pesos from illicit activities exploiting technology advances."



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CRIME OFFENSE 2: Violation of Section 4 (c) 4 of Republic Act (RA) 10175 or the "Cybercrime Prevention Act of 2012.

NAME OF SUSPECT/S: Mica

LOCATION: Lapu-Lapu City, Cebu

SUMMARIZE: The PNP-ACG said in a statement that they arrested a 43-year-old woman in Lapu-Lapu City, Cebu, for violating the "Cybercrime Prevention Act of 2012." On March 10, 2022, the woman identified only as "Mica" was apprehended in Mactan during a joint operation led by MSg of Regional Anti-Cybercrime Unit (RACU) 7 and Police Station 2 LCPO. Judge Nelson Galuna Leyco of Regional Trial Court (RTC) Branch 27 in Lapu-Lapu City, Cebu, and Col. Ferdinand Raymundo, chief, RACU 7. She was arrested on the basis of a warrant issued by Judge Nelson Galuna Leyco of Regional Trial Court (RTC) Branch 27 in Lapu-Lapu City, Cebu. The arrest and cyberlibel charge against the arrested person stemmed from a complaint filed by a former president of a multipurpose cooperative for social media humiliation and defamation.



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CRIME OFFENSE 3: Violations of Republic Act 8484 or the Access Devices Regulation Act of 1998 and RA 10175 or the Cybercrime Prevention Act of 2012.

NAME OF SUSPECT/S: Jherom Anthony Taupa, Nigerian national Ifesinachi Fountain Anaekwe, Ronelyn Panaligan alias 'Luka Hanabi', and Clay Revillosa alias 'X-men'

LOCATION: Manila (BDO Inc.)

SUMMARIZE: The cases were filed by the NBI – Cybercrime Division (NBI-CCD) in connection with several entrapment operations conducted on January 20 and 22 against the individuals who were allegedly behind the fraudulent transactions that targeted BDO account holders. Prosecutors found out that Panaligan acted under the username "Luka Hanabi" on the "Max Bounty" Facebook page and sold dummy accounts. Acting as a "verifier", Panaligan would pretend to conduct a survey and ask victims for their identification cards with photographs in exchange for PHP50 in prepaid credit load for "participating in the survey". The information and photographs of the victims, without their knowledge, would be used to apply for verified GCash or Pay Maya accounts and after securing the debit cards, would offer it for sale to other fraudsters looking to cash out funds from illegitimate sources. In his sworn statement, Revillosa said he hacked the database of websites to obtain the mailing lists and that he was subsequently contacted by the group which conducted the BDO heist. Anaekwe, alias 'Daddy Champ' and Nwadi, the DOJ said, are the brains behind the "Mark Nagoyo Group" and provided access devices such as bank accounts, crypto wallets, or even point of sale (POS) terminals of legitimate merchants to fraudsters.



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CRIME OFFENSE 4: Violation of the Cybercrime Prevention Act of 2012 (Smartmatic “data breach”)

NAME OF SUSPECT/S: Joel Adajar Ilagan, a.k.a. "Borge"; Adrian De Jesus Martinez, a.k.a. "Admin X"; and Jeffrey Cruz Limpiado a.k.a. "Brake/Vanguard/Universe/LRR"

LOCATION: Imus City in Cavite and Sta. Rosa City in Laguna

SUMMARIZE: CICC chief Cezar Mancao said his agency’s operatives met with the group three times prior to Saturday’s operation, pretending they were interested in the group’s plan to manipulate election results. The men were allegedly seeking to scam interested politicians. XSOX supposedly asked CICC agents for a P60-million payment for their services, and a P10-million down payment.

Based on the result of National Bureau of Investigation’s (NBI) probe, which was presented to the Senate electoral reforms panel on April 19, XSOX first contacted Smartmatic through an email on January, claiming it had “infiltrated” the company’s networks. In the days that followed, XSOX also posted on Facebook photos of files it allegedly took from Smartmatic.

Smartmatic said the employee was fired in January, and that more stringent measures have been enforced since then. Despite the controversy, no data in relation to the 2022 polls have been acquired by XSOX.

The NBI also disputed hackers’ claim that they were able to download 60 gigabytes worth of election-related data. The three men arrested will face charges for violation of the Cybercrime Prevention Act of 2012, the PNP said.



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CRIME OFFENSE 5: Violation of Republic Act 10175 or the Cybercrime Prevention Act of 2012

NAME OF SUSPECT/S: Oswaldo Carbonell,

LOCATION: Pasay City

SUMMARIZE: He was arrested based on six separate arrest warrants in violation of Republic Act 10175 or the Cybercrime Prevention Act of 2012 issued by Laoag City, Ilocos Norte Regional Trial Court Branch 15 under Presiding Judge Bonhoefer Vergara dated Oct. 21, 2021. Bail is set at P72,000 per case.

Piddig, Ilocos Norte Mayor Eduardo Guillen filed the cases against the 79-year-old Carbonell after he reported the local official's graft case on his YouTube page.

In a YouTube video last month, Carbonell said the mayor filed the charges because he did not get his side before publishing the videos. "The mayor charged me for not getting his side on his graft case and accused me of not being fair," he said in Filipino in a video uploaded in December.

"But I know my rights. It is his right to ask him, but it is also my right not to ask him because I know his case," he added in the video.

In a Facebook post, Carbonell said the police approach was "good." "They were just doing their job, because of the warrant of arrest coming from Piddig, Ilocos Norte," the post read. Carbonell was brought to the CIDG Northern District Field Unit office for documentation and booking procedure.