Threat Actor "IntelBroker" shared a database of United states based Automobile Dealers 'National Automobile Dealers Association'

Adversary: IntelBroker

Date : Jan 07, 2024

Source : Darknet Forum

Threat Detail:

Threat actor "IntelBroker" shared 5 Database of Automobile Dealers 'National Automobile Dealers Association [www.nada.org] in the forum post ,
TA claimed that the five Database contains 1000k lines containing different types of Data as follow

Customer Phone	Customer Payments	Customer Invoice	Customer Emails	Customer Cards
300k lines	58K lines	81K lines	108K lines	518K lines

TA is selling the Database privetly the amount is unknown yet

upon further analysis of shared Database of customer phone we identified the persence below listed Data:

-Id
-ContactId
-IsPrimary
-IsLinked
-Type
-IsPreferredDirectory
-Number
-Extension
-CountryName
-CreatedBy
-CreatedOn
-ModifiedBy
-ModifiedOn
-IsDeleted
-OwnerId

Again upon Analysis of shared Database of Customer payment we identified the persence of below listed Information about Payment:

PaymentId
PaymentNumber
PaymentScheduleId
PaymentScheduleNumber
CustomerId
BillToCustomerAddressId
SchedulePercent
ScheduleAmount
Name
CreatedBy
CreatedOn

PaymentMethod
PaymentAmount
NameOnCheck
CheckNumber
CheckDate
CreditCardNumber
ReferenceNumber
AuthorizationCode
PurchaseOrderNumber
MoneyOrderNumber
WireTransfer
RefundAuthorizationNumber
RoutingNumber
VaultNumber
LastCancelDate
TotalAmountCancelled
LastCancelReferenceNumber
MerchantName
OwnerId

Again upon Analysis of shared Database of Customer Invoice we identified the persence of below listed Information about Payments and bills:

CustomerId
OrderNumber
OrderId
BillToCustomerAddressId
ShipToCustomerAddressId
Address
Name
BatchDate
CancelDate
VoidDate
CreatedBy
CreatedOn
ModifiedBy
ModifiedOn
SchedulePercent
ScheduleAmount
ScheduleDate
ProcessedDate
InvoiceNumber
InvoiceId
InvoiceCreateDate
InvoiceCreatedBy
InvoiceDate
OwnerId

Upon further analysis of shared Database of Customer Emails we identified the persence of below listed Information related to the customer :

Id

ContactId
IsPrimary
Type
IsPreferredDirectory
Address
CreatedBy
CreatedOn
ModifiedBy
ModifiedOn
IsDeleted
OwnerId

At the end when we analyse the 5th Database shared by the Actor it contain information about Customer Cards listed as follow
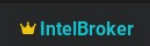
BatchName
LineItemAmountId
Amount
AccountNumber
CreditOrDebit
OwnerId

About Actor :

Actor 'IntelBroker' is a member of 'BreachForums' since Jun 23,. Actor is part of 'Cyber Niggers' and has made a total of 345 posts which are related to database leaks. Actor has received more than 1800 reputation points of the forum.

Screenshot:

Hello **BreachForums** Community.
Today, I am selling the databases belonging to the National Automobile Dealers Association.
There are 5* databases in total. Below are the names of each, along with line count and sample link.

Customer Phone
300K lines

```
Id,ContactId,IsPrimary,IsLinked,Type,IsPreferredDirectory,Number,Extension,CountryName,CreatedBy,CreatedOn,ModifiedBy,ModifiedOn,IsDeleted,OwnerId
```

Sample - https://hastebin.skyra.pw/vozigojevu.css

Customer Payments
58K lines

```
PaymentId,PaymentNumber,PaymentScheduleId,PaymentScheduleNumber,CustomerId,BillToCustomerAddressId,
SchedulePercent,ScheduleAmount,Name,CreatedBy,CreatedOn,PaymentMethod,PaymentAmount,NameOnCheck,CheckNumber,CheckDate,CreditCardNumber,ReferenceNumber,AuthorizationCode,PurchaseOrderNumber,MoneyOrderNumber,WireTransfer,RefundAuthorizationNumber,RoutingNumber,VaultNumber,LastCancelDate,TotalAmount
Cancelled,LastCancelReferenceNumber,MerchantName,OwnerId
```

Sample - https://hastebin.skyra.pw/equbepimil.scss

Customer Invoice
81K lines

```
CustomerId,OrderNumber,OrderId,BillToCustomerAddressId,ShipToCustomerAddressId,Address,Name,BatchDate,CancelDate,VoidDate,CreatedBy,CreatedOn,ModifiedBy,ModifiedOn,SchedulePercent,ScheduleAmount,ScheduleDate,ProcessedDate,InvoiceNumber,InvoiceId,InvoiceCreateDate,InvoiceCreatedBy,InvoiceDate,OwnerId
```

Sample - https://hastebin.skyra.pw/unanivabug.swift

Customer Emails
108K lines

```
Id,ContactId,IsPrimary,Type,IsPreferredDirectory,Address,CreatedBy,CreatedOn,ModifiedBy,ModifiedOn,
IsDeleted,OwnerId
```

Sample - https://hastebin.skyra.pw/abaguqixir.scss

Customer Cards
518K lines

```
BatchName,LineItemAmountId,Amount,AccountNumber,CreditOrDebit,OwnerId
```

Sample - https://hastebin.skyra.pw/gifupiviba.txt

If you want to buy this database , please message me on TG @ IPMIView
Keybase @ IntelBroker
or on-site.
XMR ONLY

https://hastebin.skyra.pw/unanivabug.swift

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https://hastebin.skyra.pw/vozigojevu.css

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Source Reliablity : A - F (C)

Informatin Reliablity: 1-6 (2)