TIGER TEAM DEEP WEB MONITORING LOG

Deep Web System

TAM-C Deep Web System

ISSUE LOG PERIOD 00
CADENCE 24/7 CONTINUOUS
HANDLING CLIENT CONFIDENTIAL

BOTTOM LINE UP FRONT

Tiger Team analysts gained access to a closed, invite-only forum this period and confirmed active discussion of the client's payment infrastructure. Automated collection flagged 1,900 events; 17 were escalated after analyst review and two required same-day client alerts.

1.9K
EVENTS FLAGGED BY THE SYSTEM

17
ESCALATED AFTER REVIEW

42m
MEDIAN TIME TO CLIENT ALERT

MONITORING ALERT LEVEL

3 / 5

ELEVATED

LOW — CRITICAL

Scored on TAM-C's 1 to 5 risk method. Two same-day alerts issued, both now contained.

01 Escalated log entries

CLOSED FORUM — HIGH

Payment gateway probed in closed forum

After a vetting process, analysts entered [redacted], an invite-only forum. Members are trading notes on bypassing fraud checks at the client's payment gateway and sharing test card results.

SOURCE · TIGER TEAM ACCESS

ACTOR TRACKING — ELEVATED

Known actor resurfaces under new alias

Writing style and wallet reuse link a new alias, [redacted], to an actor tracked since last year for selling sector access. The actor is now offering custom intrusion work against regional banks.

SOURCE · ONION SERVICE

LEAK PREVIEW — MODERATE

Partial leak preview withdrawn

A private group, [redacted], briefly posted screenshots claiming to show client support tickets. Analysis found the images were taken from a public complaints site. The post was removed within two hours.

SOURCE · PRIVATE CHAT GROUP

02 Restricted source coverage

SOURCE	TREND	PRIORITY
Invite-only forums with client mentions	▲ Rising	HIGH
Tracked actors active this period	▲ Rising	ELEVATED
Private chat groups under analyst watch	■ Steady	ELEVATED
Onion services hosting leak previews	▼ Easing	MODERATE

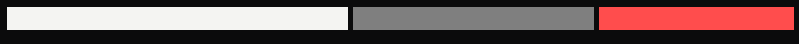
03 Analyst recommendations

01 Tighten velocity and BIN checks on the payment gateway for the card ranges under test.

02 Share the new alias and wallet identifiers with your fraud and threat teams.

03 Keep Tiger Team access to the closed forum active for at least the next 30 days.

COVERAGE THIS PERIOD



Closed fora 44% · Onion sites 31% · Private chat 25%

WHAT THE CLIENT RECEIVES

→ 24/7 automated deep web coverage
→ Tiger Team access to closed sources
→ Same-day alerts on critical events
→ Period log with analyst notes

ILLUSTRATIVE SAMPLE. ORGANIZATIONS, ACTORS AND FIGURES ARE ANONYMIZED OR REDACTED. FULL LOGS ARE DELIVERED TO CLIENTS ONLY.

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