

Money Mule Intelligence

Identify criminal-controlled bank accounts and disrupt payments to them



Challenge

Criminal activity and cyber targeting take many forms, but they are almost always financially motivated, which means threat actors need a way to cash out stolen funds without being traced. Scams, money laundering chains, account takeover schemes, and more increasingly converge on the same infrastructure: criminal-controlled accounts that receive stolen funds before they are cashed out. Regardless of the specific attack chain, the mule account is often where the money lands.

That convergence is what makes mule accounts so valuable to disrupt, and so difficult to catch. Threat actors attempt to keep regular spending patterns on these accounts so they don't register as dormant or suspicious, letting them blend in with legitimate activity until the funds are already gone.

Solution

Money Mule Intelligence delivers verified data on crime-linked accounts so teams can disrupt cashout before funds are lost. This data is collected by CYBERA through direct engagement with threat actors, which means the account details come straight from the criminals themselves, while their operations are still active. That makes it more ready to act on, for both on-bank mule detection and off-bank beneficiary screening.

A single source of verified account data can support intervention across scam, laundering, and takeover scenarios alike. Teams can move with greater confidence at the moment funds are most exposed, before criminals are able to cash out.

Key Use Cases

Screen outbound payments

Verify recipients against mule account lists so payouts, refunds, and disbursements reach the intended party, not a potentially criminal-controlled account.

Catch beneficiary redirection

Flag when a payment destination is changed to a suspected mule account, a common sign of account takeover.

Detect mules in your own base

Surface suspected mule accounts among those you hold so teams can act before stolen funds move.

Strengthen investigations

Enrich reviews of suspicious transactions and activity with intelligence on compromised, abused, and fraud-associated accounts and infrastructure.

Re: Legal Inheritance Settlement.

From: Marcus T. Ellison Legal Chambers <legalchambersellison@gmail.com>
To: Patricia Wyndham <p.wyndham@mailserv47.com>
Date: Wed, July 15, 2026, 11:42 AM

Content is sanitized before rendering. Active content and external resources

Attn: Patricia Wyndham,

I will advise you to send \$1,250 with the following bank account

Bank: Veridale Trust Edinburgh
Account: 8841027654
Routing: 071000113
Name: Carolyn Rae Brentwood
Address: 872 Maple Ridge Dr, Clarksburg WV 26301

This transfer has been authorised by the Royal Courts of Justice to be completed within 48 hours.
Immediately after you send this money, send me the transfer proof of delay. I will be waiting to hear from you

Best Regards,
Barrister Marcus T. Ellison

Entities Referenced in Scam Communications



Names Mentioned

Marcus T. Ellison

Target name from scammer message

Carolyn Rae Brentwood

Name of the beneficiary associated with the bank account for the wire transfer



Emails Mentioned

legalchambersellison@gmail.com

Target email from context



Company Names Mentioned

Veridale Trust Edinburgh

The bank that supposedly requested the barrister to work on behalf of the victim



Government Names Mentioned

Royal Courts of Justice Edinburgh

The court mentioned by the scammer that must allegedly endorse the legal certificates.



Account Details Mentioned

071000113

The routing number for the bank the victim was instructed to send the wire transfer to

8841027654

The account number the victim was instructed to send the wire transfer to

Recorded Future is the world's largest threat intelligence company. Recorded Future Intelligence Platform provides end-to-end intelligence across adversaries, infrastructure, and targets. Indexing the internet across the open web, dark web, and technical sources, Recorded Future provides real-time visibility into an expanding attack surface and threat landscape, empowering clients to act with speed and confidence to reduce risk and securely drive business forward. Headquartered in Boston with offices and employees around the world, Recorded Future works with over 1,900 businesses and government organizations across more than 80 countries to provide real-time, unbiased, and actionable intelligence.

Learn more at recordedfuture.com

© Recorded Future®, Inc. All rights reserved. All trademarks remain property of their respective owners.