

Evil on the Internet

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(joint work with Dr Tyler Moore)



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6th February 2010

Outline

NB: these slides were prepared in case the live demonstrations of the "evil" websites were unavailable on the day. People are trying to get them removed! You would do well to view the talk (perhaps on a video after the event) to really understand this topic!

- Phishing websites
- Mule recruitment
- Fake escrow websites
- Fake pharmacy websites
- Fake banks
- Post-modern ponzi schemes

The criminal ecosystem

- Botnets key part of criminal infrastructure
 - send email spam, host fast-flux website, used for DDoS attacks
- Botnets are believed to be mainly built by “drive-by” malware
 - eg: email drives traffic to sites where “new” flash player needed
 - also by “worms”, email attachments etc
- “Underground economy” handles sales of goods
 - runs open-outcry on easy-to-find network of IRC servers
 - allows criminals to specialise (cf Adam Smith’s pin factory)
 - trust built by consistent use of “handle” (“rippers” not tolerated)
 - samples available for first time purchasers (a big PR issue)
 - cyberspace means that traditional police techniques limited
- Phishing kits deskill deployment of phishing websites
 - “free” kits have complex backdoors to leak stolen data to builder

What is phishing?

- Capture of user credentials through impersonation
 - in 1996 this was pretending to be an AOL sysop
 - since 2003 has been the creation of fake bank websites
- “Bank” is merely generic – attackers impersonate auction sites, payment processors, online games, Habbo, IRS etc, etc
 - common theme is that credentials are worth money
- Losses often quoted as over \$2 billion/year
 - loss figures are scaled up from phone interviews
 - Gartner figures included lottery fraud scams
 - UK banks lost £53million in 2008 (£20m-30m in previous years)
- Phishing rare in Germany – attacks are mainly keyloggers
- Some markets use 2-factor (TANs, CAP, SecureID etc)
 - just means that attacks must be done in real-time

Types of phishing website (Jan 2008)

- Misleading domain name (unusual at present)
 - `http://www.banckname.com/`
 - `http://www.bankname.xtrasecuresite.com/`
- Insecure end user or machine (76% of sites)
 - `http://www.example.com/~user/www.bankname.com/`
 - `http://www.example.com/bankname/login/`
- Free web hosting (17% of sites)
 - `http://www.bank.com.freespacesitename.com/`
- Specialist attackers
 - distinctive patterns, often rely on wildcard DNS
 - figures only meaningful after canonicalisation
 - rock-phish 4%, fast-flux 1.4%, "ark" 1.4%

Rock-phish & fast-flux mechanisms!

- Rock-phish (originally used /rock then /r1)
 - compromised machines run a proxy
 - domains do not infringe trademarks
 - name servers usually done in similar style
 - distinctive URL style

`http://session9999.bankname.com.lof80.info/signon/`
- “fast-flux” appeared in Feb’07, exclusive since July 08
 - also uses proxy machines that relay “mothership” traffic
 - hostname resolves to 5 (or 10...) IP addresses at once
 - BUT in 20 minutes time, resolves to a different set of machines
 - name server operates in the same way
- Tackling these sites means suspending the domain name, because cannot tackle the proxies fast enough

Take-down time measurements (Jan 2008)

	Total	Mean (hours)	Median (hours)
Free webhosting	395	48	0
when brand owner aware	240	4.3	0
when brand owner unaware	155	115	29
Compromised machines	193	49	0
when brand owner aware	105	3.5	0
when brand owner unaware	155	104	10
Rock-phish domains	821	70	33
Fast-flux domains	314	96	25

Why are brand owners “unaware”

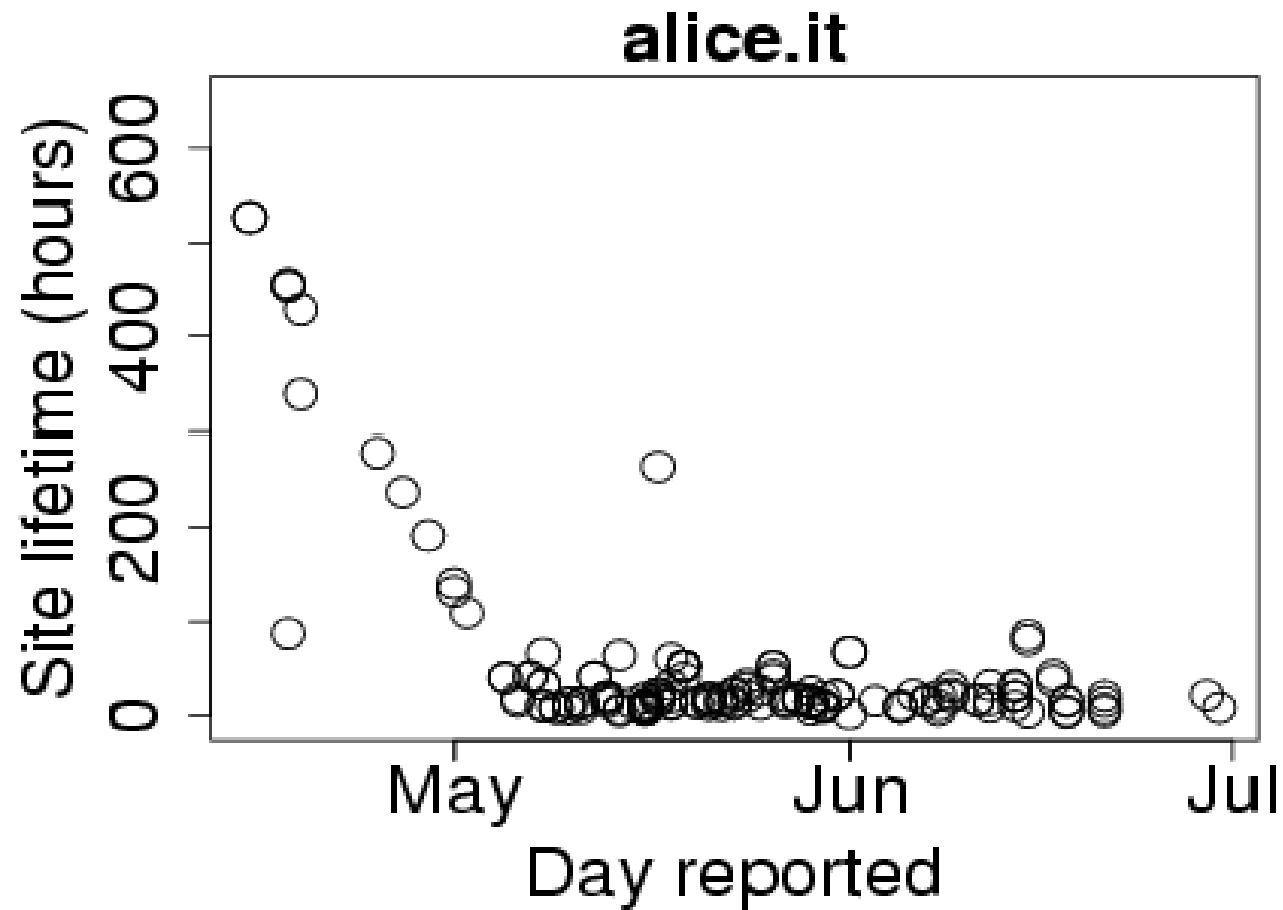
- Most brand-owners outsource take-down to specialist “brand protection” companies
- These companies compete not only on removal times, but also on how many websites they know of (“the quality of their feed”)
- They get data from “industry” lists (APWG etc) and also from their own spam-traps (old domains, honeypots etc)
- So if Bank X hires company A, but only company B knows about the phishing site then it isn’t removed
- However, as neutral academics we get data from both A and B, we know of the site and measure its (rather slow) removal
- We recommend industry-wide data sharing; the companies buying services from the competition as well!

Free web-hosting take-down data (Spring 2007)

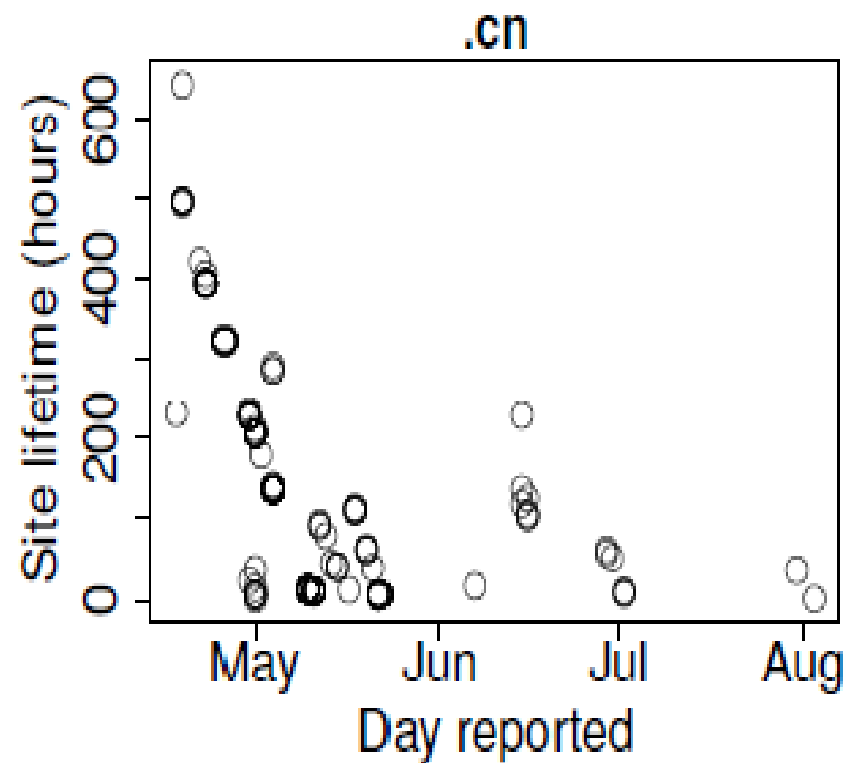
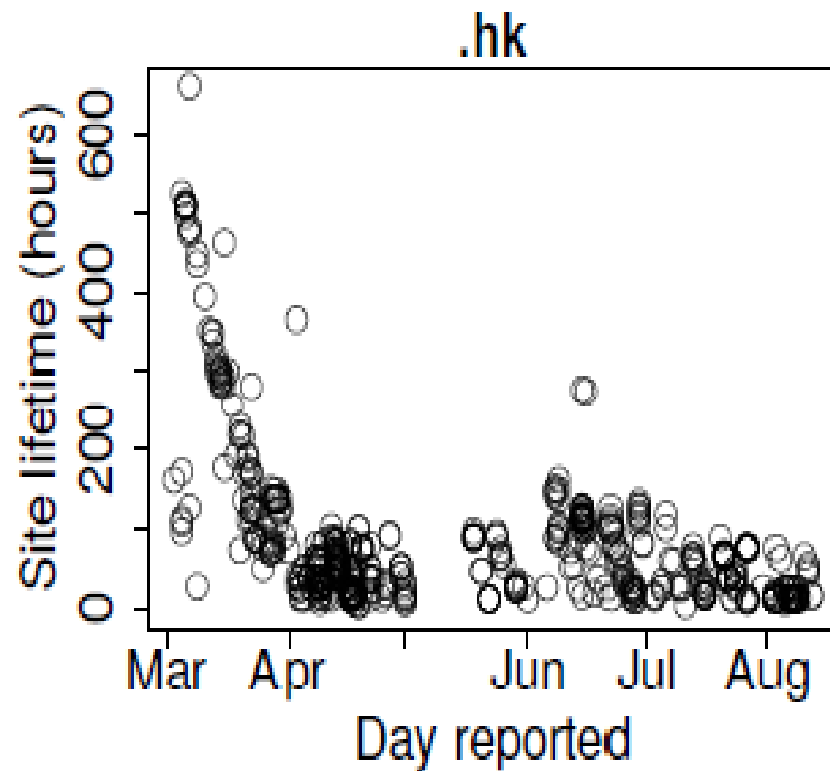
Site lifetime (in hours)	# sites	mean	median
yahoo.com	174	23.8	6.9
doramail	155	32.8	18.1
pochta.ru	1253	33.8	16.8
alice.it	159	52.4	18.8
by.ru	254	53.1	38.2

BUT interpret this data carefully: almost all sites (except on Yahoo!) were eBay (65 hour average; this is 1/3 of their total)

The gaining of "clue"



Registrars can also have a “clue” issue



How site works?

1. Post and track your vacancies, RFPs and projects
2. Find affordable freelancers or full-time staff
3. Get work done below budget and make profit

About the Company

Welcome to the world of Outsourcing. Never has a phenomenon been so all encompassing and empowering like outsourcing. Transcending beyond an industry's vertical segments, outsourcing has become the "by default" strategy for all profit conscious organizations that struggle to retain their winning streak and high profitability. Today's scenario in the business world is more competitive than what it was in the past. There is a growing realization that wisdom lies in consolidating the core competency functions and outsourcing the supplement. We are an online services marketplace in USA and Australia. Our goal is to empower businesses with the absolute freedom to choose where to outsource their business needs to maximize their competitive advantage. We believe that "money saved due to outsourcing can be effectively and successfully utilized to focus more on strategic and core businesses functions".

Our service

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Enter to partners area.

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Payment Processing Assistant

AVAILABLE

Location: USA, Canada (This vacancy is valid for US and Canadian residents ONLY)

Status: Open

Employee Type: Part-Time Employee

Number of employees required: 3

Candidate Requirements:

- not less than 18 years old
- internet access
- availability by phone (1-2 hours a day)
- a bank account to process payments
- good credit history with your bank (new bank account is optional)
- no criminal offense or convictions
- experience in the field of finance is preferred

DUTIES

We are searching for employees to process payments coming from our clients. Millennium Group Inc. will provide an agent with detailed instructions as in regard to payment processing operations, including sender full name and amount total for each separate case. When funds enter employee's bank account, Payment Processing Agent's duty is to withdraw cash and transfer the funds via International Wire Transfer or Western Union/Money Gram money transfer systems. The main advantage of our services is the shortest possible time within which the client can receive money for the services/goods sold. If this operation is delayed, our clients are entitled to cancel their contract with us and we suffer financial loss. Therefore, successful applicant must be very responsible and careful!

Authorization

Enter to partners area.

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a new employee will be trained and receive online support while working and being paid. A personal supervisor can recommend termination during/after the trial period depending on agent's activity. New employee should be responsible and strictly follow supervisor's recommendations to pass the Probationary Period successfully and be employed by us on a regular basis.

SALARY

During the probationary period we offer USD 2,300 monthly salary plus 8% commission for each payment processing operation. For example, an average \$5,000 payment will entail \$400 commission (but WU/MG fees are paid from this money, please see below for more details). Furthermore, we offer \$500 bonus for each transaction completed by 11 a.m. (local time). With the current number of clients, on average, your overall income will amount to up to USD 4,000 per month. A successful agent may ask for additional tasks and earn more. After the probationary period, base salary goes up to USD 3,000 per month plus 8% commission. Base salary (\$2,300) will be transferred at the end of the month to employee's bank account via Direct Deposit. Commission (8%) is to be deducted from the processed money at the time of the transfer.

IMPORTANT DETAILS

- Payment Processing Agents is supposed to process received assets during one business day, i.e. from the moment of money entering their bank account to the moment of re-send to our client in accordance with contract terms. If money enters employee's account on a day-off or holiday, all payment processing procedures have to be completed during the next working day.
- Payment Processing Agents receives invoices for each transaction every 14 days. This document is a confirmation of transaction validity and in case of any (if any at all) unforeseen circumstances it will evidence your personal non-participation. All invoices will contain detailed information on money sender and will be both sealed and certified with President's signature.
- After the Probationary Period completion, invoices will be sent every business day.
- Since business transfers can be processed with delays, Payment Processing Agents should specify each transfer as a private transaction. This provision is also applicable in case of a third party interest in the transfer.

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When it comes to exporting IT services India remains the powerhouse with \$17.7 billion in exports during 2006 (the closet contender was China with \$3.6 billion in exports). But other regions in the world are catching up...

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Partners


Mule recruitment


- Proportion of spam devoted to mule recruitment shows that this is a significant bottleneck
- Trend towards avoiding websites, but relying on email drop boxes instead
- But before that were often using web sites
- Aegis, Lux Capital, Sydney Car Centre, etc, etc
 - mixture of real firms and invented ones
 - some “fast-flux” hosting involved
- Only the vigilantes are taking these down
 - impersonated are clueless and/or unmotivated
- Long-lived sites are even indexed by Google

Mule recruitment site takedown is slow!

"Company"	Real	Period	Sites	Mean	Median
Lux Capital	✓	Mar-Apr 07	11	721	1050
Aegis Capital	✓	Apr-May 07	11	292	311
Sydney Car Centre	✗	Jun-Aug 07	14	171	170
Harvey Investment	✓	Sep-Oct 07	5	239	171
Cronos Investment	✗	Oct-Nov 07	12	214	200
Waller Truck	✓	Nov-Feb 08	14	237	3

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SHIPPING COMPANY







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Shipping line engaged in Worldwide Container Transport and Cruises



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- All Escrow.com web pages are secure and begin with https://
- **Never download or open** a file or picture from someone you don't know
- Escrow.com does **NOT send emails** with payment or shipping instructions.

Fake escrow sites

- Dozen+ sets of sites used for auction scams
- Typically half a dozen victims a week, but profit is the price of a second-hand car or motorcycle!
- Tracked by “AA419” and taken down by amateur “vigilantes”
 - monitored take-downs during Oct-Dec 2007
 - 696 sites, 222 hours, 24.5 median
- Have tried (2007) searching for 81 unusual phrases
 - average of 9.8 domains/phrase, 2.4 known to AA419
- Many of these phrases still work just as well today
 - Websites often claim copyright from 1996, may mean it!



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- Amoxil \$0.40
- Alli \$1.33
- Strattera \$0.74
- Lasix \$0.24
- Prozac \$0.40
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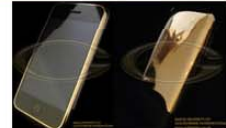
User Information

User name:

Password:

Shopping Cart(0)
Comparison(0)

Last Viewed:



**Apple Iphone 3G
16GB**
Price:€108EUR



APPLE IPHONE 8GB

Home >> Mobile >> apple >> APPLE >> Apple Iphone 3G 16GB



Apple Iphone 3G 16GB

Brand:APPLE
No.:082312017
Market Price:€200EUR
Member Price:€108EUR
Get Off:€72EUR
Rank: ★★★★★
goods integral:258
goods click count:339

Qty:

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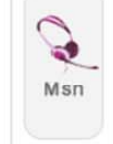
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... GPS mapping, support for enterprise features like Microsoft Exchange, and the new App Store, iPhone 3G puts even more features at your fingertips.

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General 2G Network GSM 850 900 1800 1900 3G Network HSDPA 850 1900 2100 Announced 2008, June Status Available. Released 2008, July Size Dimensions 115.5 x ...





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Gast dinsdag 9 jun 2009, 11:29

Ik zou daar niets van kopen als ik u was. zo'n sites heb ik nog gezien. ga eens kijken naar de moto's. op die site (www.cygjsf.com) een suzuki R6 aan 2100 euro die afgeprijsd is tot 1750 euro bestaat niet (zo een moto kost 10 000euro)Je kan niet eens via paypal bestellen dus da zegt genoeg ;) Western union is niet gemaakt om online te kopen. ;)



Dit antwoord is als volgt beoordeeld: 0   0

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waarschuw redactie 



Gast zaterdag 24 okt 2009, 17:00


venerdì 15 maggio 2009

ATTENTION NEW FRAUD www.cygjsf.com IS A SCAM



ATTENTION NEW FRAUD www.cygjsf.com IS A SCAMDO NOT SEND MONEYI HAVE PROOFS MYSELF, YOU CAN CONTACT ME TO OPEN A BLOG TO HELP EVERYBODYITALIAN POLICE THEY HAVE ALREADY THE INFO

Publicato da Francesco a 7.38

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Pills, Penises and Photography

- Canadian Pharmacy &c
 - has been hosted on same fast-flux pools as some of the phishing sites. Links between the gangs remain unclear
- Sites have fake credential pages
 - requires some knowledge to see why they are fake
- Google picks up a proportion of these sites, but by no means all
 - often fairly long lifetimes (think “months”)
- Lots of variants, but key phrases in common
- Some fake shopping sites, which fool some reputation systems, though Google searches often show complaints on the first page
 - “if it’s too good to be true, it probably isn’t true”



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European Indices		
Index	Last	Change

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DJEURO	2504.69	-0.53%
FTSE	4217.4	-0.79%
CAC40	3280.34	-0.92%
DAX	3501.23	-0.09%
IBEX23	7179.8	-0.18%
MIB30	25742	-0.59%
AME	325.81	-0.22%
SWISS	5153.7	-0.63%

Fri, 5 Feb 2010

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Online Banking
from

Fake banks

- These are not “phishing”
 - So no-one takes them down, apart from the vigilantes
- Pattern of repeated phrases/addresses on each new site
 - so googling finds more examples
 - sometimes old links left in (hand-edited!)
- Sometimes part of a “419” scheme
 - hard to put dictator’s \$millions in a real account!
- Or sometimes part of a lottery scam
 - your winnings are deposited in an interest bearing account...
 - ... unfortunately you have to pay for opening it!



Open An Account



Members Login



110% AFTER 1 DAY

Welcome to Forex-Inv

Forex-Inv is an independent private investment club - founded in November 2008. We are an experienced and professional management group with huge knowledge in stock and currency trading.

This financial crisis may be the biggest since the 1930s, but it doesn't mean everybody will lose out. Broadly, those who still have cash are sitting pretty, because the price of almost everything, from property to shares, from cars to petrol, is falling fast. The key to success is: Buy Cheap-Sell High!

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- Minimal risk - maximum profit
- We pay profit 7 days a week
- Support 24/7
- No withdraw minimum

Details: [Forex-Inv](#)

[Get button code](#)

Our status

NOT PAYING

Online	120 days
Listed	120 days
Started	8 Oct 2009
Added	8 Oct 2009

104-110% after 1 day
108-120% after 3 days
115-140% after 5 days
120-160% after 1 week
130-200% after 1 week

Deposit Min	\$ 5
Deposit Max	\$ 20,000
Referral bonus	1-8%
DDos protection	Yes
SSL connection	No

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Forex-Inv is an independent private investment club - founded in November 2009.

Users rating: **+238** Total votes: 244 (+241 -3)

Last votes: 

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Good!

Bad!

Vote!

Post-modern Ponzi schemes

- High Yield Investment Program (HYIP)
 - propose returns of $x\%$ per DAY
- Basically Ponzi (pyramid) schemes that pay initial investors from newly joined mugs
- Often splash out for HTTPS certificates !
- Now some are up-front about Ponzi nature
- Reputation sites document their status
- There are a LOT of them, but little studied



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Evil on the Internet

BLOG: <http://www.lightbluetouchpaper.org/>

<http://www.cl.cam.ac.uk/~rnc1/>



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