

Searching for Evil

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**Joint work with
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**UNIVERSITY OF
CAMBRIDGE**
Computer Laboratory

Cambridge
6th March 2008

Types of phishing website

- Misleading domain name

`http://www.banckname.com/`

`http://www.bankname.xtrasecuresite.com/`

- Insecure end user

`http://www.example.com/~user/www.bankname.com/`

- Insecure machine

`http://www.example.com/bankname/login/`

`http://49320.0401/bankname/login/`

- Free web hosting

`http://www.bank.com.freespacesitename.com/`

Rock-phish is different!

- Compromised machines run a proxy
- Domains do not infringe trademarks
 - name servers usually done in similar style
- Distinctive URL style
`http://session9999.bank.com.1of80.info/signon/`
- Some usage of “fast-flux” from Feb’07 onwards
 - viz: resolving to 5 (or 10...) IP addresses at once

Phishing website lifetimes (hours)	# sites (8 weeks)	Mean lifetime	Median lifetime
Non-rock	1695	62	20
Rock-phish domains	421	95	55
Fast-flux rock-phish domains	57	196	111
Rock-phish IP addresses	125	172	26
Fast-flux rock-phish IP addresses	4287	139	18

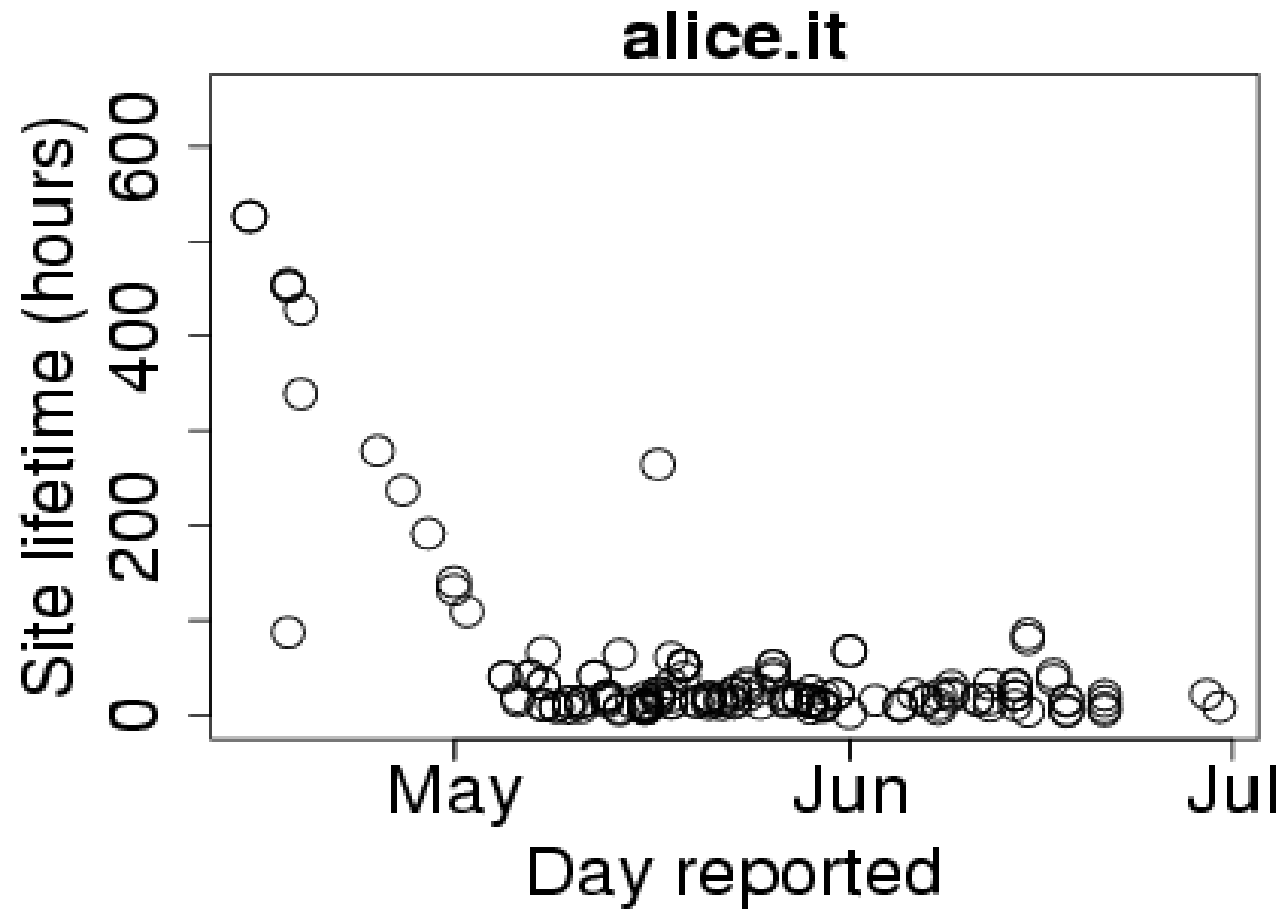
Site lifetimes (hours) January 2008	sites	mean	median
eBay sites on free web-hosting	395	47.6	0
if eBay aware	240	4.3	0
if eBay not aware	155	114.7	29
eBay sites on compromised hosts	193	49.2	0
if eBay aware	105	3.5	0
if eBay not aware	88	103.8	10
Rock-phish domains (all targets)	821	70.3	33
Fast-flux domains (all targets)	314	96.1	25.5

Free web-hosting take-down data

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

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

The gaining of “clue”



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1. Regional Sales Manager

Status: Part-time

Job description:

- Work as a member of a group, helping to enlarge a base of customers in countries all over the world and liaise with head office on a daily basis;
- Deliver high standards of customer service ensuring high delivery speed and quality of orders;
- Manage a part of a sales cycle – ensure fast remittance of payments through your bank account and then - through world wide Western Union system and calculate fees at each step;
- Create and maintain positive relationships with existing clients that result in new customers, lead to and maximise opportunities for expansions and renewals to enhance revenue stream.

Employees should be able to perform:

- Excellent spoken English & communication skills (oral and written).
- Professional approach on the phone conversations
- PC literate: Microsoft Outlook and Word as a minimum
- Proven ability to communicate effectively at all levels in a relaxed confident manner.
- Extroverted and outgoing, with a positive outlook.
- Significant attention to detail.
- Excellent organisational skills.
- Customer focused.
- Focused on own personal goals, integrating the achievement of company objectives.
- Ability to work unsupervised No previous sale or accounting experience is necessary, though it will be valued.

Your Personal situation must allow you to travel around your place 1-2 hours a day on company assignments(that would be particularly trips to the bank and Western Union branches)

Apply for this Position

WE OFFER:

- A base salary with generous commissions (10% out of each payment you've dealt with) and expenses .
- Flexible timetable – allows you to chose the most suitable time to deal with company assignments
- Benefits, including Contributory Pension, Life Assurance, Private medical insurance, Birthday holiday Day and Childcare vouchers

2. Warehouse supervisor

Status: full-time

Job description:

- Provide health and safety of all staff and visitors to the warehouse and goods in area;
- Make accounting for quality and storing of incoming goods;
- Make stock records of all stock in warehouse;
- Correct assembly of orders against shipping documents;
- Supervise cleanliness of the warehouse and production area;
- Monitor loading of vehicles to meet shipping dates;
- Inspect maintenance of all mechanical handling equipment within the Company.
- Supervise and manage all staff reporting to you.

Employees should be able to perform:

- 1 Knowledge of Warehouse Operations
- 2 Stock Control skills
- 3 Knowledge Warehouse IT Systems
- 4 Supervision of Staff
- 5 Professional approach on the phone and in face-to-face meetings.
- 6 PC literate: Microsoft Excel, Outlook & Word as a minimum

Mule recruitment

- Proportion of spam devoted to recruitment shows that this is a significant bottleneck
- 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 usually indexed by Google

Mule recruitment site takedown is slow!

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



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❖ Services

When should I use Exchange Collect?

Quite simply, you should use Exchange Collect Services whenever



❖ Special Offer

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... AND TO OUR COMMITMENT TO PROVIDE A COMPETITIVE SERVICE, **WE SOON WERE AHEAD IN THE SECTOR**, LEAVING ALL THE TRADITIONAL EUROPEAN COMPANIES BEHIND. ...

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[BestAuto International INC - Internet Escrow Service](#)

Protect yourself with BestAuto International INC ! **We protect both the buyer and seller with a simple, 5-step trust process.** Read how it works. ...

www.bestauto-international.com/faq.php - 28k - [Cached](#) - [Similar pages](#)

[We offer good protection, both for the seller and the buyer](#)

We protect both the buyer and seller with a simple, 5-step trust process. Buyers can inspect merchandise before the seller is paid. ...

customer-electronics.com/thrd_home.php - 9k - [Cached](#) - [Similar pages](#)

[Auto Sell Web - Your worldwide escrow agent](#)

We protect both the buyer and seller with a simple, 5-step trust process. Solid Partners. Auto Sell Web Escrow Services financially secures your cross ...

www.auto-sell-web.com/ - 14k - [Cached](#) - [Similar pages](#)

[Escrow.com: Vehicle Services](#)

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[Escrow.com](#)

Protect yourself with Escrow.com! **We protect both the buyer and seller with a simple, 5-step trust process.** Read How It Works... How Much Does It Cost? ...

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 searching for 81 unusual phrases
 - average of 9.8 domains/phrase, 2.4 known to AA419



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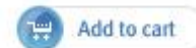
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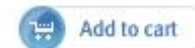
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Blood Pressure/Cholesterol. Coreg. Coreg. This medication is an alpha- and beta-blocker
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Virility EX Patch Can Enhance Your **Penis** in Weeks! ... **Eastern and Western herbalists recommend Fo-Ti as a tonic** to maintain youthful vigor, increase energy ...

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| This site spams (0) | Phishing or other scams (0) |
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Rating: Bad shopping experience

User claiming they were robbed here <http://www.castlecops.com/p908073-.html#908073>

Posted at 03/12/2007-08:08:16 PM by JeanInMontana, Reviewer , [View profile](#) [Reputation score: 1 / 9]

Pills, Penises and Photography

- Canadian Pharmacy &c
 - hosted on same fast-flux pools as some of the phishing sites. Links remain unclear
- Google picking up a proportion of these sites, but by no means all
- Some fake shopping sites, which fool some reputation systems, though Google searches show complaints on the first page.



ABOUT US

Our mission

We aspire to be one of the most admired financial services organisations in the world, recognised as an innovative, customer-focused company that delivers superb products and services, ensures excellent careers for our people and contributes positively to the communities in which we live and work. What we'll do

Our long-term strategy is to remain a financial services company. We will continue to grow in Europe, and build our business in retail and commercial banking outside Europe, with a bias towards Continental Western Europe. We will develop our services and products for wealthy customers, and we will build our global businesses, such as investment banking and credit cards.

How we'll do it

Our strategy also determines the way in which we will achieve our goals. This includes the way we're organised, our management beliefs and practices, and the way we behave towards our customers and each other. Foremost among our practices is the use of a management framework that shapes the way in which we make business decisions, and ties all of our planning and operations to the creation of economic value.

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Trade Finance



Contact Us Here



Investment Banking



Contract Finance



Fake banks

- These are not “phishing”
 - no-one takes them down, apart from the vigilantes
- Usual pattern of repeated phrases 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



Paid Out:

Jan

2008

Go

**ACCOUNTLOGIN**Username: Password: [Password recovery >](#)**PROGRAMSTATS**

Paid Out
[Investors Top 10](#)
[Investors Last 10](#)

**PROGRAMINFO**

Started Jan 1, 2008
Running days 14
Total accounts 93
Total deposited \$ 5,572.00
Total withdraw \$ 2,391.65
Last update Jan 15, 2008

Username	Date	Amount
ray	Jan-14-2008 02:01:44 PM	\$61.25
nopro	Jan-14-2008 02:01:44 PM	\$22.99
therock	Jan-14-2008 02:01:44 PM	\$18.00
iamalive	Jan-14-2008 02:01:44 PM	\$0.60
me	Jan-14-2008 02:01:44 PM	\$1.80
harrypotter	Jan-14-2008 02:01:43 PM	\$20.00
beaver	Jan-14-2008 02:01:43 PM	\$14.00
rollingball	Jan-14-2008 02:01:43 PM	\$32.00
yahua	Jan-14-2008 02:01:43 PM	\$1.60
badger	Jan-14-2008 02:01:43 PM	\$1.84
worm	Jan-14-2008 02:01:43 PM	\$60.00
hotinvestor	Jan-14-2008 02:01:43 PM	\$20.00
ProfSnape	Jan-14-2008 02:01:43 PM	\$0.80
bobmarley	Jan-14-2008 02:01:43 PM	\$1.60
robert	Jan-14-2008 02:01:43 PM	\$20.00
rolan	Jan-14-2008 02:01:43 PM	\$1.60
rectifier	Jan-14-2008 02:01:43 PM	\$80.00
jonathan	Jan-14-2008 02:01:22 PM	\$10.00
raven	Jan-14-2008 02:01:22 PM	\$0.80
santaclaus	Jan-14-2008 02:01:22 PM	\$0.80
TOTAL		\$369.68

[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [11](#) [12](#) [13](#) >>

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

BestForexWorld

Status: 

Added: Jan 4th, 2008

Our Rating: 

User Votes: 0.0 - 0 votes

Support: 

Our Investment: \$40.00

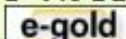
Payout Ratio: 0%

Minimal Spend: 5 USD

Maximal Spend: 10,000 USD

Referral: 5%

Withdrawal: Manual

11.5-12.5% Daily for 10 Trading Days**5-6% Daily for 30 Trading Days****3.7-4.7% Daily for 60 Trading Days****3-4% Daily for 100 Trading Days**

Program Description:

BEST FOREX WORLD is a private high yield investment program, is managed by a professional team with its target of stable and long term working. This program is supported by our real forex and some reliable and lower-risk offline investing channels so as to secure the online investing program and make our investors get profits back through this platform.

[Program Details](#) :: [Payout Statistics](#) :: [Vote Now](#) :: [Get Monitor Button](#)

Last Paid: Jan-04,2008

Join [BestForexWorld](#)

5thdayreturns *new*

Status: 

Added: Jan 10th, 2008

Our Rating: 

User Votes: 0.0 - 0 votes

Support: 

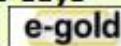
Our Investment: No Investment

Minimal Spend: 5 USD

Maximal Spend: 30,000 USD

Referral: 5%-10%

Withdrawal: Manual

2% for 100 days**3% for 150 days****5% for 25 days**

Program Description:

Its Me Coolasian (VCC Seller) from Talkgold Forum. I have good experience in stock market investment and other offline businesses. I have now decided to start a HYIP which will help Me and my HYIP's Investors to earn substantial returns together. My plans are simple and steady with Daily payouts. I accept E-gold and LibertyReserve.

[Program Details](#) :: [Vote Now](#) :: [Get Monitor Button](#)

Last Paid: No Payout

Join [5thdayreturns](#)

BGF.com *new*

Status: 

Added: Jan 14th, 2008

Our Rating: 

User Votes: 0.0 - 0 votes

Support: 

Our Investment: \$40.00

Payout Ratio: 0%

Minimal Spend: 10 USD

Maximal Spend: 15,000 USD

Referral: 5%

Withdrawal: Manual

9% Daily for 16 Days**150% after 10 Days**

Program Description:

Welcome to BlessingGlobeFund.com. We are really excited because this program has the potential to grow each day by offering investors a stable and long term program. We invite you to evaluate and see the benefits of investing with BGF.com without having to raise substantial investment capital for yourself.

[Program Details](#) :: [Payout Statistics](#) :: [Vote Now](#) :: [Get Monitor Button](#)

Last Paid: Jan-14,2008

Join [BGF.com](#)

Grand Benefit

status:  **PROBLEM**

[payout statistics](#)

Total return: 225.27% *in profit*

rating: 11.30 [rate now](#)

45% daily for 4 days

320% after 4 days

700% after 10 days

minimum spend: **1 USD**

maximum spend: **20000 USD**

referral: **5**

Grand Benefit is a professionally managed group of skillful traders. Our main aim is - to achieve the highest returns possible for both sides: for ourselves and our investors. We apply different methods of trading to generate returns.



added: 2007-11-29

Ratings stats








very good
61 votes


good
1 votes


bad
0 votes


very bad
5 votes

Latest users ratings:

rating	user host	user email	date
	76.26.188.xxx	xxxxx@yahoo.com	2007-12-08
	vote comment:	not paying	
	200.91.68.xxx	xxxxx@gmail.com	2007-12-07
	vote comment:	WARNING! It's SCAM! Don't invest here.	
	82.228.3.xxx	xxxxx@free.fr	2007-12-07
	vote comment:	SCAM . Never paid . ADMIN = BIG CHEAT	
	205.209.142.xxx	xxxxx@gmail.com	2007-12-07
	vote comment:	got paid again and again, batch: 87120481, id :william	
	82.228.3.xxx	xxxxx@free.fr	2007-12-06
	vote comment:	SCAM . THIEF . NEVER PAID . Admin =CHEAT	
	61.42.130.xxx	xxxxx@gmail.com	2007-12-05
	vote comment:	got paid again. batch_id: 87096756, id: william	



"exempt from the US Securities Act of 1933"

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Web

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[Business Profit Pro](#)

This program is a private business transaction **exempt from the U.S. Securities Act of 1933** and all amendments, or The Securities Exchange Act of 1934 and ...

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As a private transaction, this program is **exempt from the US Securities Act of 1933**, the US Securities Exchange Act of 1934 and the US Investment Company ...

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[Future-Developer.com](#)

... therefore this program is **exempt from the US Securities Act of 1933**, the US Securities Exchange Act of 1934 and the US Investment Company Act of 1940 ...

www.future-developer.com/rules.php - 13k - [Cached](#) - [Similar pages](#)

[EZ-INVESTOR LTD CO](#)

This program is a PRIVATE BUSINESS TRANSACTION **exempt from the U.S. Securities Act of 1933** and all amendments; and, you acknowledge and agree under penalty ...

www.ez-4x.com/rules.php - 12k - [Cached](#) - [Similar pages](#)

[MIRACLE-TRADE.COM ::Terms::](#)

... And absolutely **exempt from the U.S. Securities Act of 1933**, the U.S. Securities Exchange Act of 1934, the U.S Investment Company Act of 1940 and all ...

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The purpose of the Centre is to contribute to the general advancement of the human rights research by promoting cooperation in Europe between organisation and government officials, and by collaborating with similar associations throughout the world.



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Who we are



Our Mission Statement

Human Rights First believes that building respect for human rights and the rule of law will help ensure the dignity to which every individual is entitled and will stem tyranny, extremism, intolerance, and violence.

Human Rights First protects people at risk: refugees who flee persecution, victims of crimes against humanity or other mass human rights violations, victims of discrimination, those whose rights are eroded in the name of national security, and human rights advocates who are targeted for defending the rights of others. These groups are often the first victims of societal instability and breakdown; their treatment is a harbinger of wider-scale repression. Human Rights First works to prevent violations against these groups and to seek justice and accountability for violations against them.

Human Rights First is practical and effective. We advocate for change at the highest levels of national and international policymaking. We seek justice through the courts. We raise awareness and understanding through the media. We build coalitions among those with divergent views. And we mobilize people to act.

Human Rights First is a non-profit, nonpartisan international human rights organization based in Strasbourg





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Job Description

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Country: USA, **Location:** AL Birmingham

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Position Type: Temporary

A local Birmingham company would like to add a Payroll Supervisor to its staff. The ideal person will have strong organizational, interpersonal and communication skills. Du... Read More

Country: USA, **Location:** AL Birmingham

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- Sends spam hoping for links to website
- Site has new graphics and layout, but stolen content (lightly) edited for new context
- Point of site seems to be the job adverts
- Ads are by Google!
- A handful of similar sites known to exist...
 - owner appears to be “Nichifor Valentin” from Tulcea in Romania (cyberdomino.com)



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Job Description:

Plante & Moran, PLLC, the 11th largest accounting and management consulting firm in the nation is proud to be recognized as "One of Fortune Magazine's Top 100 Companies to Work for in... Read More

Country: USA, **Location:** OH Toledo

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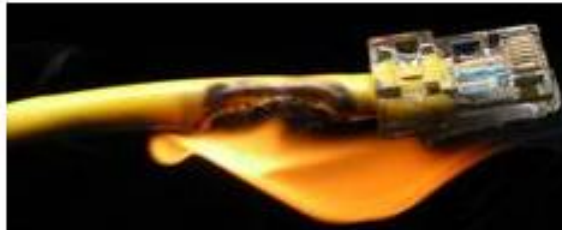
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PUBLISHED: JULY 9, 2007

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by **GREG KUCERA**

PUBLISHED: JULY 9, 2007

Auto Accident Attorneys are a dime a dozen. Most people would be better off simply calling their insurance company and filing claims pertaining to their accident. There are those times, though, when the nature of the accident is so heinous ...

Privila Internship Program

Welcome to the Privila Intern webpage! Thank you for your interest in interning with Privila. The Privila Internship Program provides a unique opportunity to gain experience in many areas of Internet Development.

To discover which internship area would best match your qualifications, please reference the following: [Telecommute Journalist](#), [In-House Journalist](#), [Software Engineer](#) and [Graphics Design](#).

Privila Internships are unpaid positions and participants are responsible for arranging their own transportation and housing. Approximately 25 interns are chosen each spring, summer, and fall to participate in this unique program.

We invite you to apply. Interns will be selected based on their application and demonstrated interest in their chosen field of study.

Thank you for your interest in the Privila Internship Program. We look forward to hearing from you.

Internship Coordinator

Privila, Inc.

INTERNSHIP PROGRAM

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Privila Inc

- Purchasing abandoned domain names
 - creating content to match the domain
 - avoiding cross-linking etc so “pukka”
- Using interns to create content
 - college kids who want a “journalism” CV
 - much is at the High School term paper level ☹
- Now have over 100 authors, over 250 sites and a LOT of Google Ads – which are in many cases the main value of the site ☹

	Phishing	Fake Escrow	Pills Penis &c	Fake Bank	Fake Institute	Privila Inc
Number per month	thousands	dozens	dozens	handful	few	dozens
Trying to hide?	yes	no	no	no	no	no
Self-similar	yes	yes	yes	a bit	yes	no
Removal	banks & experts	vigilantes	vigilantes	vigilantes	no	no
Adverts	no	no	no	no	yes	yes

Our research questions

- How do we fix the incentives to prevent phishing from being so effective ?
- What algorithms can detect reputation traders, and other covert communities?
- Can community reputation sites make a long-term contribution?
- Is advertising distorting the web?
- What other cool things are there at the boundary of technology and economics?

Searching for Evil

<http://www.lightbluetouchpaper.org>



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