

# Evil on the Internet

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# Outline

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**NB: these slides were prepared in case the live demonstrations of the wicked websites were unavailable on the day. People are trying to get them removed!**

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

# The criminal ecosystem

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- 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?

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- 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

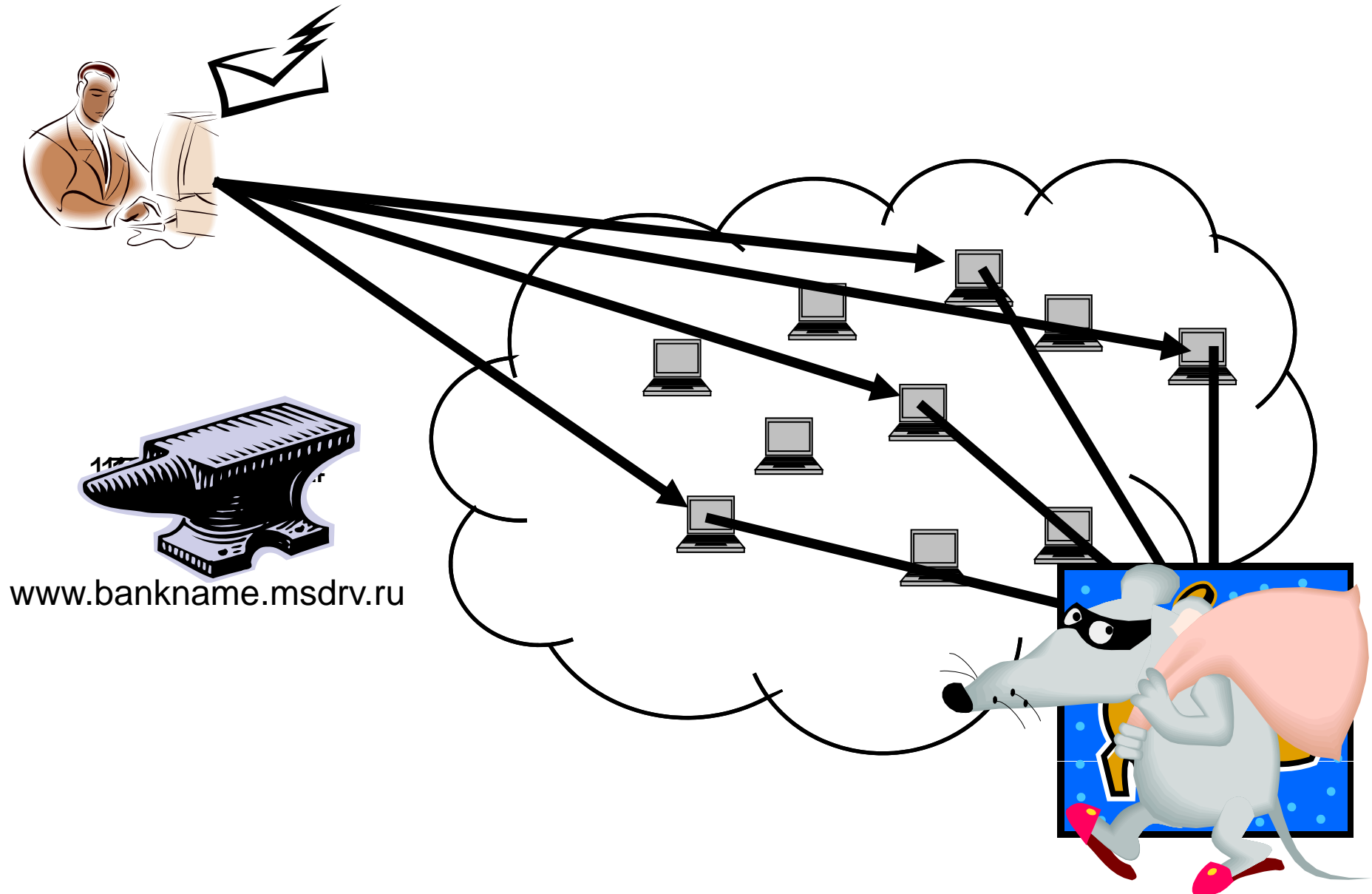
# Types of phishing website (Jan 2008)

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- 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%

# Fast-flux phishing sites

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# 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”

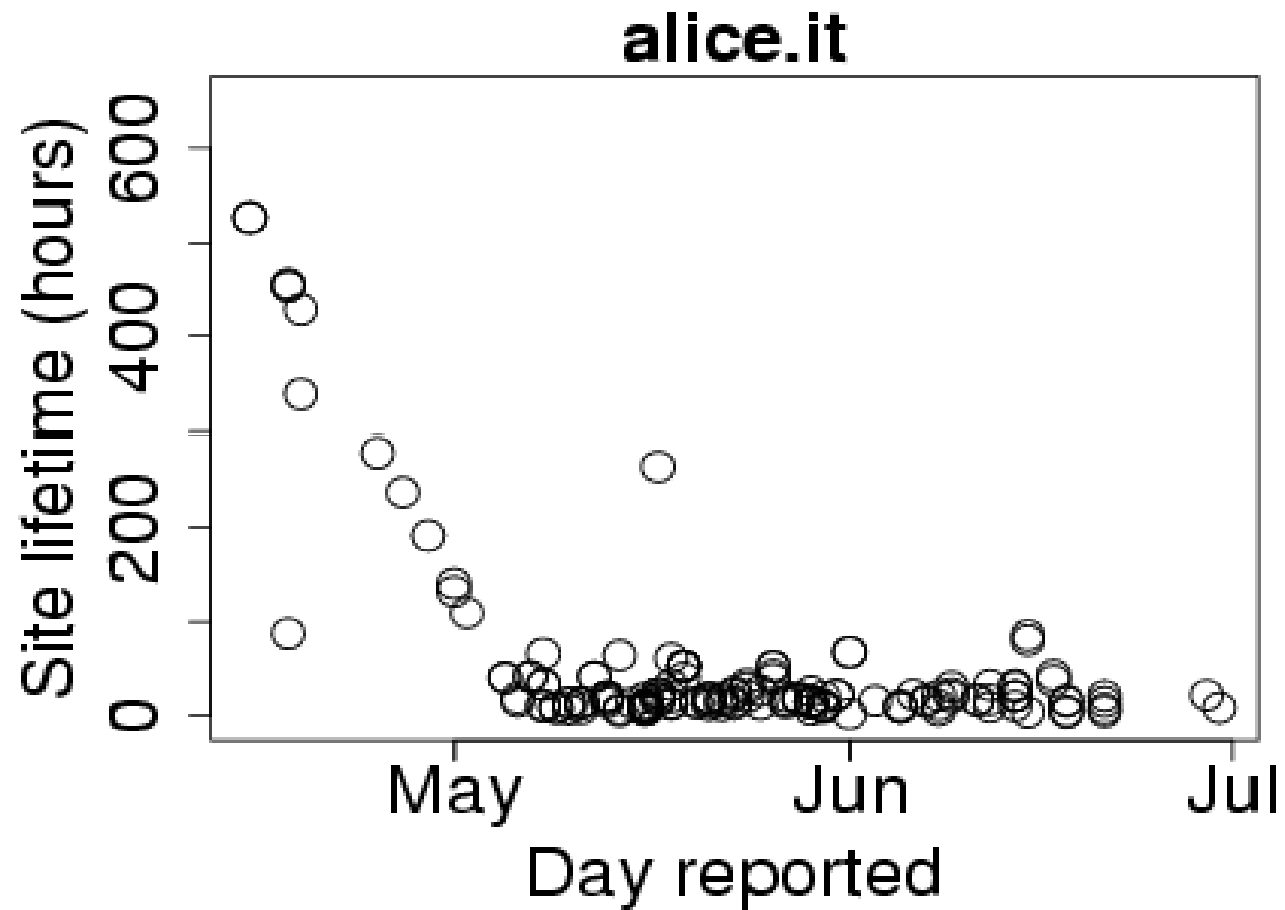
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- Most brand-owners outsource take-down to specialist “brand protection” companies
- These companies compete not only on removal times, but also on how many websites they know of (“the quality of their feed”)
- They get data from “industry” lists (APWG 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!



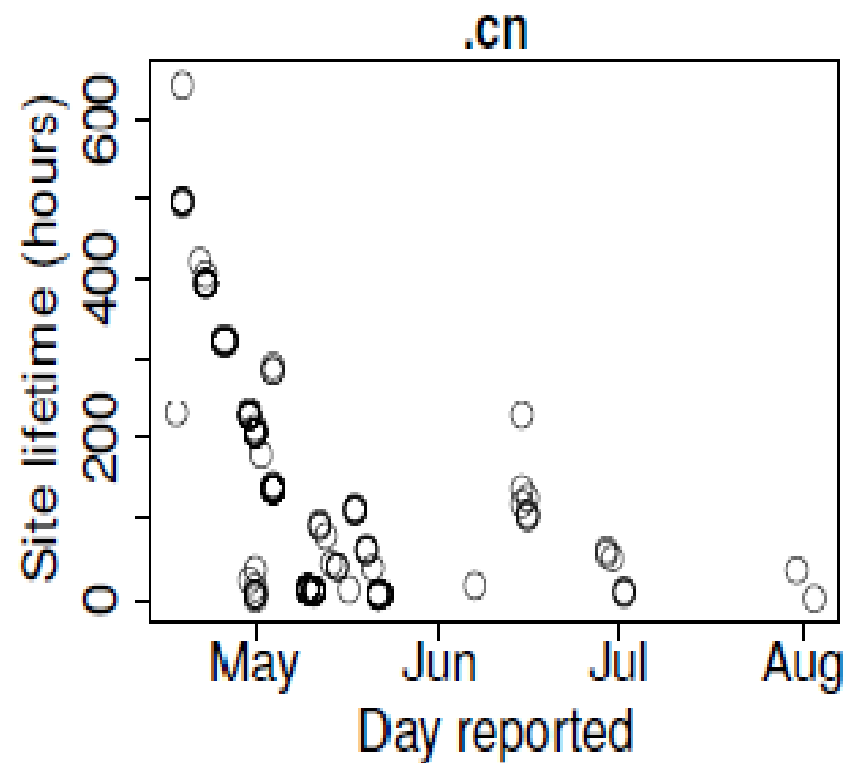
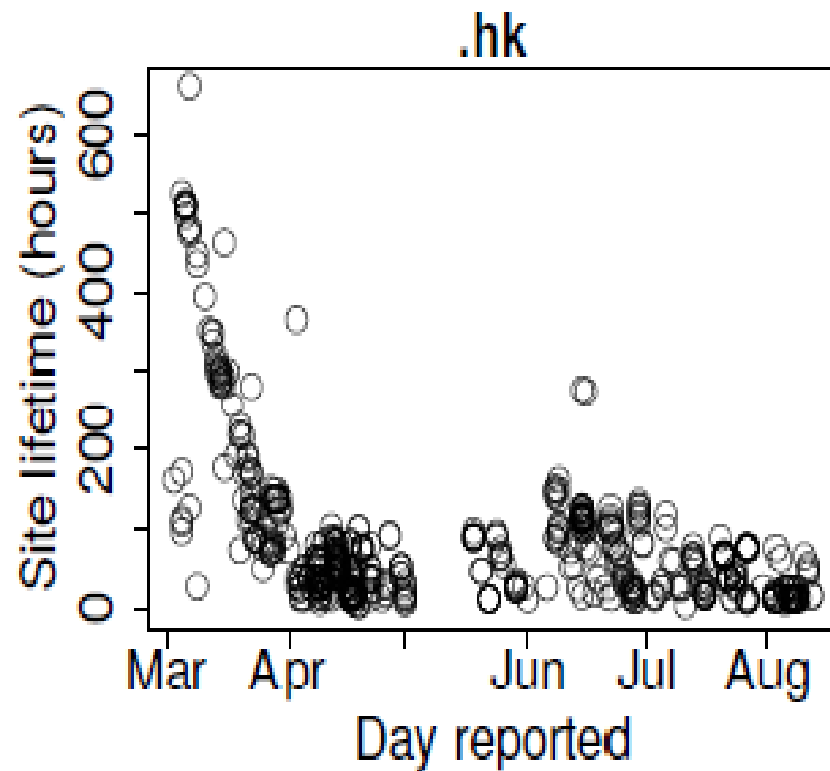
# The gaining of "clue"

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# Registrars can also have a “clue” issue

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## 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

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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

## Authorization

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Enter to partners area.

Login: \*

Password: \*

[Login](#)

[Registration](#)

[Forgot password?](#)

## Latest projects

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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.

Login: \*

Password: \*

[Registration](#)   [Forgot password?](#)

# Latest projects

- [UI and App Design for Software Application](#)  
04 February 2010
- [Front End Web Designer for Ongoing Work](#)  
although will consider)  
04 February 2010
- [MODx Revolution Shopping Cart - Freelance](#)  
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- [Web Designer for Industrial Website](#)  
04 February 2010
- [Experienced Wordpress/PHP Developer](#)  
04 February 2010

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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## Featured Analytics

[Eastern Europe Makes Its Presence Known on the Global IT Scene](#)

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...

[view more](#)

## Partners

# Mule recruitment



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- 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!

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| "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      |



**Partner sites...**

GTS works with...

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**:: Welcome to the Official GTS Web Site**

> GTS Home   > Worldwide Offices   Contact GTS   **Payment info**   February 3, 2010

**:: About Us**

**:: Tracking**


**:: Solutions**

**:: Support**

**:: Terms of use**

**:: Privacy policy**

**GTS Global Shipping Company**  
Shipping line engaged in Worldwide Container Transport and Cruises



GTS is a privately-owned company, founded in 1996, one of the leading global shipping lines of the world

When Buyers and Sellers don't know each other, they need a third-party they can trust to turn to. That's where GTS Global comes in. As the most trusted escrow service on the Internet, GTS Global makes sure transactions are secure and worry-free. GTS Global is also the single point of contact to track and manage all aspects of the transaction, even third-party suppliers.

**Why use us ?**  
:: Read more...

**How does it work ?**  
:: Read more...

**How much does it costs ?**  
:: Read more...

**Fee calculator**  
:: Read more...

**F.A.Q.**  
:: Read more...





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[Deliver anything, anywhere!](#)

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[www.international-auto-transport.eu/home.php](http://www.international-auto-transport.eu/home.php) - 9 hours ago

[BUSINESS-global-cargus](#)

**As the most trusted escrow service on the Internet**, uk-trans.co.uk makes sure transactions are secure and worry-free. uk-trans.co.uk is also the single ...  
[www.uk-trans.co.uk/index.php-show=solutions&act=business.htm](http://www.uk-trans.co.uk/index.php-show=solutions&act=business.htm) - [Cached](#)

[ABT Delivery](#)

**As the most trusted escrow service on the Internet**, ABT Delivery makes sure transactions are secure and worry-free. ABT Delivery is also the single point of ...  
[www.abt-delivery.biz/](http://www.abt-delivery.biz/) - [Cached](#)

[Title](#)

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[Air Expedition®](#)

**As the most trusted escrow service on the Internet**, Air Expedition® makes sure transactions are secure and worry-free. Air Expedition® is also the single ...  
[air-expedition.com/](http://air-expedition.com/) - [Cached](#)

[BUYER AND SELLER'S PROTECTION](#)

**As the most trusted escrow service on the Internet**, Ultra Fast Shipping makes sure transactions are secure and worry-free. Ultra Fast Shipping is also the ...  
[auto-total-eu.com/en/index.php-show=solutions&act=business.htm](http://auto-total-eu.com/en/index.php-show=solutions&act=business.htm) - [Cached](#)

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Quick & Secure. Find out more...  
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and seller with a simple, 5-step trust process"

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[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.** Protect yourself with a third party company. Internet fraud costs victims millions ...

[www.transpauto.co.uk/thrd\\_why\\_use\\_it.php](http://www.transpauto.co.uk/thrd_why_use_it.php) - [Cached](#)

[Bristen Shipping Company - Services](#)

Internet fraud costs victims millions of dollars each year. **We protect both the buyer and seller with a simple, 5-step trust process.** ...

[www.bristenuk.com/index-2.html](http://www.bristenuk.com/index-2.html) - [Cached](#)

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

Five easy steps to a PPPUrgent. Step 1: Buyer and Seller Agree to Terms Both parties agree to terms of the transaction, which includes a description of the ...

[www.pppurgent.com/thrd\\_how\\_it\\_works.php](http://www.pppurgent.com/thrd_how_it_works.php)

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

Privacy Policy. Our Third Party Service takes the privacy of all its users and customers very seriously, and takes great care with user and customer ...

[www.pppurgent.com/thrd\\_privacy\\_policy.php](http://www.pppurgent.com/thrd_privacy_policy.php)

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**We protect both the buyer and seller with a simple, 5-step trust process.** Protect yourself with a third party company. First transaction made is free of ...

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[Escrow.com: Vehicle Services](#)

**We protect both the buyer and seller with a simple, 5-step trust process.** The Buyer can



ESCROW.COM™

SECURE ONLINE TRANSACTIONS

SOLUTIONS

COMPANY INFO

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SUPPORT

### Start an Escrow Now!

New User?

**Register**

Returning User?

My email address is

(e.g. name@domain.com)

My password is

**Sign In**

Remember me.

[Forgot your password?](#)

### How It Works

Internet fraud costs victims millions of dollars each year. Protect yourself with Escrow.com! We protect both the buyer and seller with a simple, 5-step trust process.

[Read How It Works...](#)

## Escrow.com Protects Online Buyers and Sellers from Fraud

### For Buyers

Receive merchandise before the Seller is paid.

### For Sellers

Protect yourself from credit card and payment fraud.



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- [How does Escrow work?](#)
- [How do I pay?](#)
- [Why can't I receive emails from Escrow.com?](#)
- [Other Frequently Asked Questions](#)
- [Security Tips - Please Read](#)

### [Fraud Site Information Center](#)

- 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

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- 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!



# Canadian Pharmacy

#1 Internet Online Drugstore

Happy Valentine's Day



- Special Offer
- Free Viagra samples
- 4 pills for every order
- 12 pills for order >\$300

## Product list

For Order more than \$300:  
12 VIAGRA PILLS  
**FREE**  
For other Orders:  
4 VIAGRA PILLS



### ★ Bestsellers

- Erectile Dysfunction
- Male Enhancement
- Anti-Acidity
- Anti-Allergic/Asthma
- Anti-Depressant/Anti-Anxiety
- Anti-Diabetic
- Anti-Fungus
- Anti-Herpes
- Antibiotics
- Blood Pressure/Cholesterol
- Body-Building

**Viagra + Cialis** **\$69.99**



10 x Viagra 100 mg  
10 x Cialis 20 mg

[ORDER NOW](#)

**Cialis** **\$198.40**



60 pills 20 mg  
+4 Free pills

[ORDER NOW](#)

**Viagra** **\$229.84**



120 pills 100 mg  
+ 4 free pills + free delivery

[ORDER NOW](#)

Search by name: A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Search:

## Today's bestsellers



**Viagra**  
Our price **\$1.15**

[More info](#) [Add to cart](#)



**Cialis**  
Our price **\$1.99**

[More info](#) [Add to cart](#)



**Viagra Professional**  
Our price **\$1.57**



**Cialis Professional**  
Our price **\$4.17**

- Accutane \$0.79
- Clomid \$0.58
- Prednisone \$0.37
- Doxycycline \$0.21
- Zithromax \$0.51
- Amoxil \$0.40
- Alli \$1.33
- Strattera \$0.74
- Lasix \$0.24
- Prozac \$0.40
- Nexium \$0.40



g" "blood pressure/cholesterol" "gums new!"

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By category, Anti-Acidity, **Anti-Allergic/Asthma**, Anti-Depressant/Anti-Anxiety ... Antibiotics, Bestsellers, **Blood Pressure/Cholesterol**, Body-Building, **Dental Whitening**, Erectile Dysfunction, Female Enhancement, General Health, **Gums New!** ...  
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[Pharmacy | Dental Whitening | DRUGS](#)

**Anti-Allergic/Asthma** · Anti-Depressant/Anti-Anxiety ... **Dental Whitening.** Professional Plasma Tooth Whitening Kit. Our price: \$79.04 ...  
[4ahealthyheart.com/group/dental\\_whitening.html](#) - [Cached](#)

[Online Pharmacy. Buy cheap drugs. » Gums New](#)

Archive for the **Gums New** Category .... Posted in Anti-Acidity, **Anti-Allergic(Asthma)**, Anti-Depressant/Anti-Anxiety, Anti-Diabetic, Anti-Fungus, Anti-Herpes, ...  
[www.rxmedicine.co.uk/category/gums-new/](#) - [Cached](#)

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[Hoodia Weight Loss Gum](#), [Rimonabant](#)

**Women's Health**

[Female Viagra](#), [Female Passion Strips](#), [Alesse](#), [Aygestin](#), [Plan B](#), [Ortho Tri-Cyclen](#), [KamaSutra Dotted Condoms](#), [KamaSutra Ribbed Condoms](#), [KamaSutra Contoured Condoms](#), [KamaSutra SuperThin Condoms](#), [KamaSutra LongLast Condoms](#), [KamaSutra Intensity Condoms](#), [Nolvadex](#), [Nymphomax](#), [Testosterone Booster Patch](#), [Yohimbe-1200](#), [Soothenol](#), [Xeloda](#), [Zelnorm](#), [Mycelelex-G](#), [Menosan](#), [Evista](#), [Parlodel](#), [Saw Palmetto](#), [Didronel](#), [Levlen](#), [Shoot](#), [Gyne-Lotrimin](#), [Fluoxetine](#), [Premarin](#), [Prometrium](#), [Sarafem](#), [Ponstel](#), [Herbal Testosterone](#), [Provera](#), [Breast Enhancement Gum](#), [Female Libido Patch](#), [High Absorption Magnesium](#), [Estrace](#), [Acyclovir](#), [Femcare](#), [Danazol](#), [Femara](#), [Lynoral](#), [Evecare](#), [Arimidex](#), [Fosamax](#), [Menopause Gum](#), [Dostinex](#), [Lukol](#), [Head Strong](#), [Mircette](#), [Clomid](#), [Serophene](#), [Yasmin](#)



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| Status                | <b>Valid</b>  |
| Validity Period       | 30-NOV-05 - 11-JUN-09   |
| Server ID Information | Country = CA<br>State = British Columbia<br>Organization = Canadian Pharmacy Inc.<br>Organizational Unit = Pharmacy On-line Store<br>Organizational Unit = Terms of use at www.safescrypt.com/rpa (c) 03<br>Organizational Unit = Authenticated by Safescrypt Limited<br>Organizational Unit = Member, VeriSign Trust Network<br>Common Name =official-medicines.name |



Advanced Laboratories Inc



INDUSTRY LEADER  
IN MEDICAL ADVANCEMENT



# Penis Enlarge Patch Rx

AMAZING MEDICAL BREAKTHROUGH IN PENIS ENLARGEMENT

- Home
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**60%** of women said they were **unhappy** with their lover's penis size!

Introducing the Newest, Safest, and Most Advanced Solution in Penis Enlargement, Anywhere!  
**100% Guaranteed!**



## Does Size Matter?

2/3 of women are unhappy with their lover's penis size!

Now you have a truly amazing option for effective and intense penis enlargement: The **Penis Growth Patch Rx**.

You can dramatically enlarge your penis length and width to sizes you previously thought are impossible! And it is fast: gain incredible penis girth and length in just a few weeks time!

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for our  
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**Now you have a truly amazing option for effective and intense penis enlargement:** The Penis Growth Patch Rx. Penis Enlarge Patch gives permanent penis ...

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[American Lifestyles](#)

**Now you have a truly amazing option for effective and intense penis enlargement:** The Penis Growth Patch Rx. Penis Enlarge Patch gives permanent penis ...

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[www.usashop.ch/theproducts.cfm?cat=106&master=8168...](http://www.usashop.ch/theproducts.cfm?cat=106&master=8168...) - [Cached](#)

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**Now you have a truly amazing option for effective and intense penis enlargement:** The Penis Growth Patch Rx. Penis Enlarge Patch gives permanent penis ...

[www.fun-lifestyle.com/theproducts.cfm?cat=106&master...](http://www.fun-lifestyle.com/theproducts.cfm?cat=106&master...) - [Cached](#)



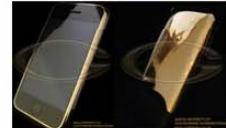
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**User Information**

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Password:

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**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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... 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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**\$588.00** new

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### [NEW UNLOCKED Apple IPHONE 3G 16GB](#)

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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Linked to green sites



**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

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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

Dit antwoord is als volgt beoordeeld: 0   0

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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”





## 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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Providing a diversified line of financial service

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**Login to your account**

Id Number

Password

Pin

**SUBMIT** →

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| Index            | Last    | Change |
| DJEURO           | 2504.69 | -0.53% |
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| AME              | 325.81  | -0.22% |
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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!

Every crisis throws up winners and losers. We offer you a chance to be a winner. We manage your investment and offer reasonable returns.

*We never send spam and hate spammers. [Click here for log out.](#)*

## Reasons to join:

- 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        |

[Talkgold Forum](#)  
[MMG Forum](#)

### Comments

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

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

Last votes: 

Email:

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





"exempt from the us securities act of 1933"

Search

Advanced Search

Web Show options...

Results 1 - 10 of about 10,300 for "exempt from the us securities act of 1933". (0.32 seconds)

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The European Human Rights Centre (EHRC) represents over 100 non-governmental and other not-for-profit organisations interested in the promotion of Human Rights throughout Europe and beyond.

Visit EHRC websites for more information on EHRC and its activities.

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



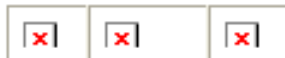
### Our Mission Statement

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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Deputy to the Washington Director

Senior Associate Human Rights Defenders Program

Fellowships

New York Internship Program

Washington DC Internship at Human Rights First

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Fighting Discrimination

Human Rights Defenders

Law and Security

Refugee Protection

## Our Mission

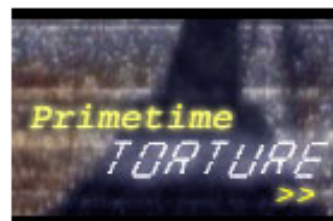
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Job Description

The Birmingham Tax practice delivers high-quality tax consulting and compliance services for businesses in a wide range of industries including consumer and industrial products, pharm... Read More  
**Country:** USA, **Location:** AL Birmingham

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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  
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updated

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# Fake Institution

---

- 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)
- Has fooled many of the major universities of the world!



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Country: USA, Location: OH Toledo

updated

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Research

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## Link exchange proposal

From: Abbie Richardson <abbie.richardson@berlin-archive.com>

Date: Sun, 5 Apr 2009 21:06:31

To:

Hi

My name is Abbie Richardson. I've just visited your website and I was wondering if you'd be interested in exchanging links with my website. I can offer you a home page link back from my Business and Payroll website which is <http://www.berlin-archive.com/> with page rank 5.

As mentioned, your link would be placed on the site home page, not on any "links" pages which may be buried in the site somewhere. I'm sure this exchange would be beneficial for both of our sites, helping towards increasing our visibility in search engines.

If you are interested, please add the following information to your website and kindly let me know when it's ready. I'll do the same for you in less than 24 hours, otherwise you can delete my link from your site.

Title: Payroll Software

URL: <http://www.kcsplc.com>

Description: KCS Rightsource provides integrated HR and Payroll Software to mid sized UK businesses.

Owner: richard Access: public Tags... no tags

# Link spammers

---

- Low volume spam sent
  - if you have a high page-rank you'll be targeted
  - googling usually finds a few examples, but not many
- Site to be linked to is generally "Made for AdSense"
  - They make money from people clicking on adverts
  - They attract people by having a high page rank
  - Your link to them increases their page rank!
- Content of websites is somewhat variable
  - may be stolen content
  - may be translated content
  - may be ezinearticles
    - content for filling up your blog/website
    - terms of service say you must provide a source credit

# Comparing take-down times

---

- Defamation – believed to be quick (days)
- Copyright violation – also prompt(ish)
  - experimentally “days”
  - albeit with prompting, suggesting perseverance matters
- Fake escrow agents
  - average 9 days, median 1 day
  - note that AA419 aware of around 25% of sites
- Mule recruitment sites (Sydney Car Center etc)
  - average 13 days, median 8 days
  - doesn't attack any particular bank, so they ignore the issue
  - Slower than escrow sites (vigilantes more motivated ?)
- Fake pharmacies
  - No vigilante groups – so lifetime is ~2 months

# Child sexual abuse images (CAI)

---

- Provided with anonymised data by IWF
  - Jan–Dec 2007 there were 2585 different domains
  - ignoring 8 (free-web?) domains with >100 reports
- Computed initial take-down time (ignored recompromise)
  - mean 21 days, median 11 days
- If include sites with no removal at all
  - mean 30 days (and growing), median 12 days
- Fast in UK : IWF checks with police and then contacts the ISP
  - but “not authorised” to act internationally
  - passes data via UK police to foreign forces
  - also pass to another INHOPE member
- Confusion of aims (removal/catch criminals)

|                  | Phishing        | Fake Escrow | Pills Penis &c | Fake Bank  | Fake Institute | Link exchange |
|------------------|-----------------|-------------|----------------|------------|----------------|---------------|
| Number per month | thousands       | dozens      | many           | 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           |

# Evil on the Internet

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

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

