Perils of the Internet (Peligros del Internet)

Hank Nussbacher hank@interall.co.il

Mexico City May 26, 2005



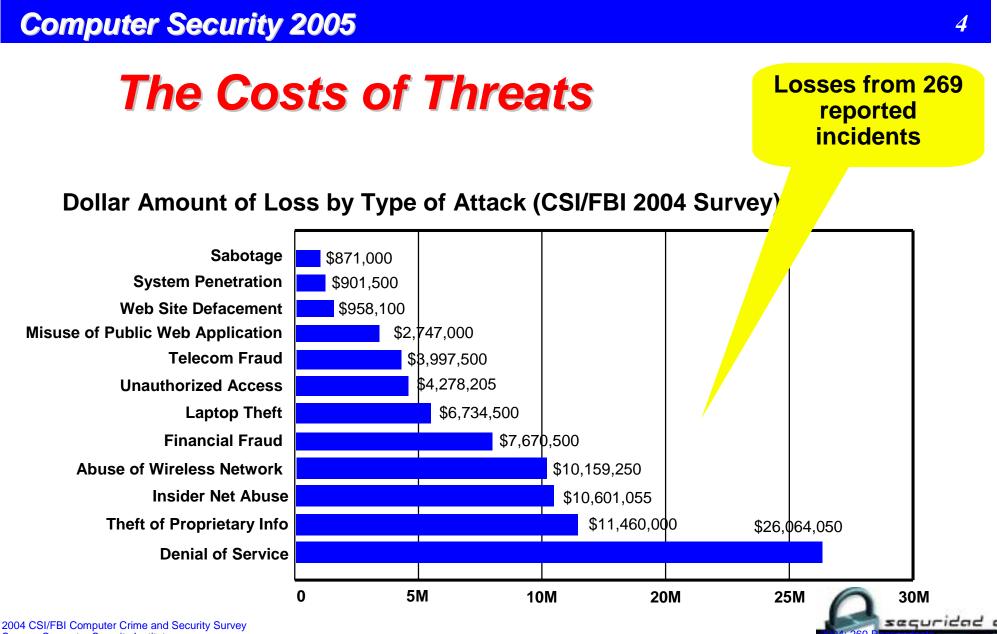












Source: Computer Security Institute

Online Mafia: Shadowcrew

- There are others: carderplanet, stealthdivision, and darkprofits, botfactory, muzzfuzz
 - Social security numbers, passports, ids, credit cards, etc.
- 4000 members
 - Admins, moderators, reviewers, vendors, end users
- 1.5M credit cards
- \$4M in losses to customers and banks
- 30 arrested Oct 24, 2004
- US FTC \$52B in 2004 in goods and services purchased with fraudulently obtained personal identification



Base Technologies	- Microsoft Internet Explorer		
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Sunday, April 10, 2005		ion with a free BlackBerry Ex	tensibility Kit.
	Home > PROJECTS > Security > Ba	ise technologies	
PROJECTS	March 7, 2005	C1210[713021700202700200202312712	
Customer Service	Shadowcrew: Web Mobs		
Supply Chain	Base Technologies		
Security	Online crime doesn't take many to	ols.	
Data Analysis			
Processes			
Integration			ing. Below is a list of technologies that used by the Shadowcrew and similar
Networks/Storage		stolen credit, debit and identific	
Management			1
TOOLS	APPLICATION	PRODUCT	SUPPLIER
Planners	Instant messaging	ICQ, AIM	America Online
Calculators	Chat	mIRC	Freeware
Quizzes	Encryption software	Trillian	Cerulean Studios
Primers	Payment handling	Money Transfer, e-Gold	Western Union, e-Gold Ltd.
Tutorials	Virtual private network	OpenVPN	Freeware
Dossiers			r ree mare



Going rates

- US credit card + CVV = \$2.11
- Non-US credit card + CVV = \$2.64
- US credit card no CVV = \$0.53
- Non-US credit card no CVV = \$1.06



Internet Fraud over the years

Туре	1999	2000	2002	2003	2004
Auctions	87%	78%	90%	89%	51%
Merchandise Sales	7%	10%	5%	5%	20%
Internet Access	2%	3%	.4%	1%	1%
Nigerian scams		1%	4%	2%	8%
Phishing					5%
Adult services					3%
Fake checks					3%

Source: National Fraud Information Center – fraud.org

securidad

Where are the fraudsters

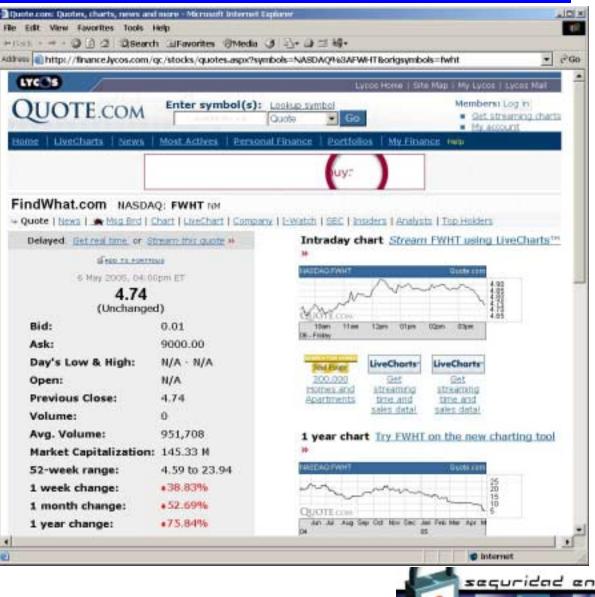
Where	2002	2003	2004
California	16%	15%	11%
New York	9%	9%	8%
Florida	8%	8%	8%
Texas	6%	5%	5%
Outside USA	3%	4%	26%



Source: National Fraud Information Center – fraud.org

Pay per click hi

- Starts with a DNS
- Uses many page redirects
- Passes victim to like Travelocity o Mercedes-Benz
- PPC is open to ak via shady affiliate
- Findwhat.com ea \$175M in 2004



10

Click-Ad abuse

SUNDAY, APRIL 17, THE TIME INDIA Hi Guest , Sig	
Find your S	earch r The Times of India C Indiatimes C
Indiatimes > Th	ne Times of India > India Business > Article
	or log on to Times JC
Home CLASSIFIEDS	India's secret army of
Matrimonial Jobs Real Estatel Auto Tenders Post Print Ads All Classifieds	Online ad 'clickers'
HOT LINKS	Sign in to earn indiatimes points
ePaper NRI Finance Exct Rischeds NEWS Politics Cities City Supplements India	NEW DELHI: With her baby on her lap, Maya Sharma (name changed) gets down to work every evening from her eighth-floor flat at Vasant Vihar. Maya's job is to click on online advertisements. She doesn't care about the ads, but diligently keeps count — it's \$0.18 to \$0.25 per click



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India Business+

A growing number of housewives, college graduates, and even working professionals across metropolitan cities are rushing to click paid Internet ads to make \$100 to \$200 (up to Rs 9,000) per month. How much is a click worth? \$.18-\$.25

- Advertising company pays Google
- Google splits revenue with click ad site hoster
- PPC firms remove large single IPs clicking
- Need to be more clever hence Indian clickers



Who are some of the Mexican PPC players?

www.quepasa.com - \$.03 bid

www.TeRespondo.com - \$.04 bid

Bought by Yahoo last month

Overtu	en - View lide - Microsoft Internet Egilener
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The t	top three listings are Overture Premium Listings ³⁶ , which are seen by 80% of all active Internet s
Тура	a in a search term and we'll show you the Max Bids and listings for that term.
	Search Cancel
ſ	Cruises to Mexico Experience Mexico aboard a premium Celebrity Cruise. Book now. www.celebrity.com (Advertee's Nas Bd: \$1.50)
z.	Mexico on eBay Find Mexico Remis at low prices. With over 5 million items for sale every day, you'll find all kinds eBay - the Workd's Online Marketplace. www.ebay.com (Advertiser's Mac Bid: \$0.53)
3,	Save on Travel to Mexico at Expedia.com Expedia.com: Find flights, hotels, vacation packages, cruises, rental cars, and more. Don't just Expedia.com. www.expedia.com (Advertuer's Net Ed. 50.52)

What are advertisers willing to pay – even up to \$1.50 per click!!



What are botnets used for?

- DDOS
- Spamming
- Sniffing
- Keylogging
- Spreading m
- Installing ad
- Google Adse
- Manipulating

🖥 Blackmail Online - Microsoft Internet Explorer	
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Russian mafia 'crashed' Telstra Natalie O'Brien, Investigations editor September 07, 2004

RUSSIAN mafia attacks on online betting networks in Alice Springs crashed Telstra's local network, leaving the city of 23,000 people without email for more than five hours and taking the nation into "uncharted territory" of net blackmail.

The nation's biggest telco admitted yesterday that the attack took it offline, sparking claims from the betting industry that Telstra was not doing enough to secure its network.

The Australian revealed on Friday that the sophisticated blackmailers cost two online bookies -- Multibet.com and Centrebet -- millions of dollars by shutting down their networks after the bookmakers refused to buckle to demands of \$US20,000 (\$28,584) and \$US10,000 respectively.

Mass identity theft (phishing)



Federal Bureau of Investigation - Press Room - Headline Archives - Microsoft Internet Explorer

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Address a http://www.fbi.gov/page2/april05/hiredhacker041805.htm



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RELEVEN

THE CASE OF THE HIRED HACKER

Headline Archives

Entrepreneur and Hacker Arrested for Online Sabotage

Our "Entrepreneur" was still living at home with his parents when he launched two online sports apparel businesses specializing in "retro" or "throwback" sports jerseys. These jerseys are a booming, multi-billion dollar industry, crowded with competitors, and in the early going he was selling only a couple shirts a day—at \$200 to \$300 a pop.

Then he allegedly came up with a plan to jumpstart sales. Did it involve expanding his inventory? Overhauling his web sites? Launching a marketing blitz? Nope. Our Entrepreneur took another tack entirely. He went out and hired a hacker.

Why? Because he figured that his own sales would take off if he disabled the web sites of his major competitors. Using an online instant messaging service, he recruited a 16-year-old New Jersey hacker and gave him a list of 10 sites to attack. The agreed-upon payment for his services? A watch and several pairs of knock-off designer sneakers.

Last July, the attacks began. From his home computer, the Hacker infected as many as 2,000 unprotected computers across the country with "bots"—software programs that allowed him to remotely control the PCs. He then rigged these computers to bombard the competitor sites with data requests. The attacks—known as distributed denial of service, or "DDoS," attacks—quickly overloaded the sites' servers and knocked many of them offline for days. The Hacker launched the attacks repeatedly for five straight months. One company was hit more than 30 times and suffered \$600,000 in total losses.

16 year old hacker gets a watch and some jeans



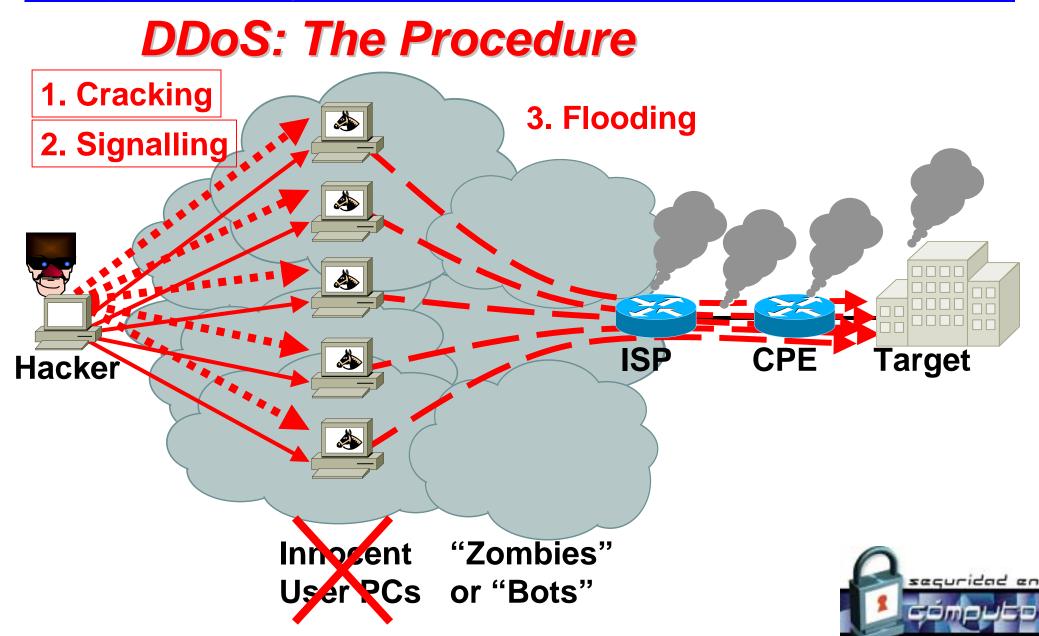
Iranian Hacker Video

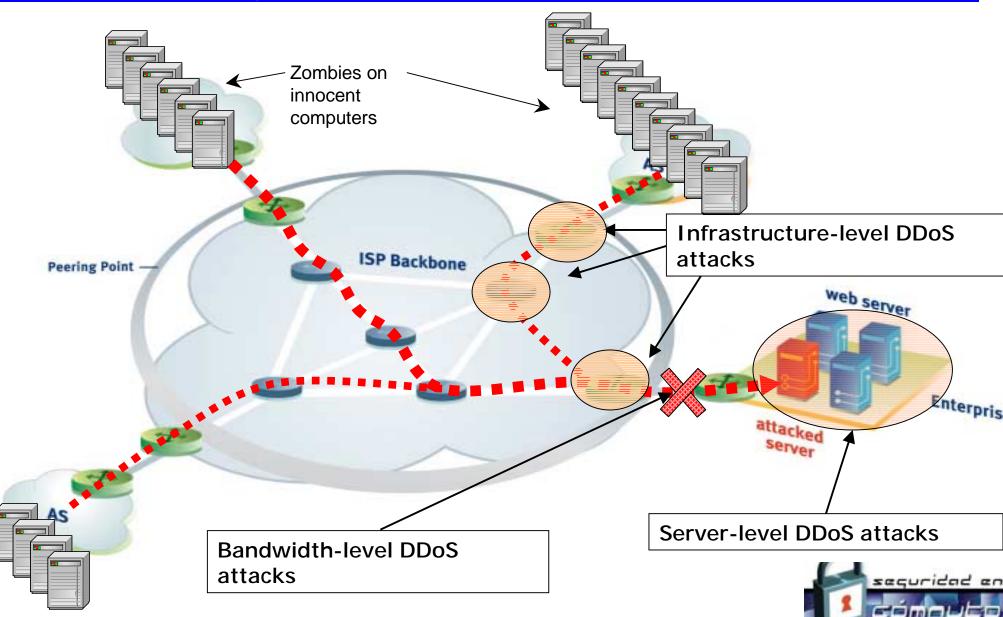
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		tech-c:	MA10779-RIPE
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Recycle Bin		source:	RIPE
**		person:	Majid Abbasi
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		address:	3rd floor - 129,Patris Lomomba St. Jalal ale ahmad exp.
11	N	address:	Tehran - Iran
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How is your Farsi?

Shortcut to EvilHTTPServer







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	tunnels.		in a subject of a strategie (provide strategies of strategies)	particular and the product of service
Author:	Cyrax			
Homepage:	http://www.pkcrew.org			
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MD5 Checksum: File Name: Description: Author:	bitznet.tgz Bitznet launches a distributed syn flood attack w Phreeon	ith spoofed source IP, without loggin	9	



Major goal: Masquerade the tool so it look like a valid file

Some known tools:

- Sdbot
- Gtbot (global threat Bot Mirc)
- Eggdrop oldest (1993)
- Attackbot
- Evilbot (backdoor IRC trojan)
- Litmusbot
- Rbot



Botcentral.org poll

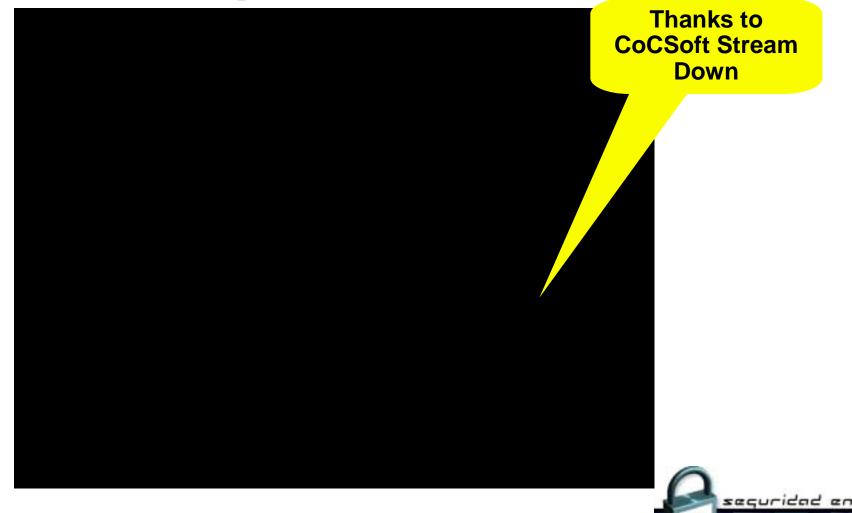
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Bot command syntax

- Iscan 128.135.75.* 31337
 - Scans entire /24 for possible infection
- Iupdate <u>http://botnet.update.us</u>
 - Tells all bots on the channel to get the latest update
- Ipfast 50000 128.1.1.1 53
 - UPD port flooder
- Ipacket 128.1.1.1 300000
 - DDOS via ping.exe



BBC Hacking Video



and an inter

SIP phone

🖉 Rootsecure.net | Grandstream BudgeTone-100 series VOIP SIP Phone multiple DOS vulnerabilities - Microso

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Address a http://www.rootsecure.net/?p=reports/grandstream_budgetone_vulnerabilities

Rootsecure.net

The Security News Site For Systems Administrators & Hackers

Sunday, 10th April 2005 @ 08:47:13 GMT

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Reports | Grandstream BudgeTone-100 series VOIP SIP Phone multiple DOS vulnerabilities {23rd Mar 2004}

Known to be affected: Two Grandstream BudgeTone 102 phones running firmware version 1.0.4.17 (latest).

Vendor has verified issue 2, only (software versions affected were not stated), and is currently working on a fix (02/02/04).

The Grandstream BudgeTone-100 series are voice over internet protocol telephones supporting the widely used SIP standard, at an "ultra-affordable price".

Two separate vulnerabilities have been identified which require the phone is power cycled to resume normal operation.

- Issue 1 Sending of an incomplete SIP request on port 5060 causes the phone to make "electronic" noises and the screen display to become corrupt before locking up.
- Issue 2 Connecting to port 80 over UDP causes the phone to lockup in its current state.

Perl'proof of concept' code is available.

Phones tested were running: Program--1.0.4.17 Bootloader--1.0.0.11 HTML--1.0.0.19



Skype – the new frontier

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Advisories	SSA-2005-01 (Apr 20): Skype API Access Grant Revocation
	Failure HIML / IXI
	SSA-2004-02 (Nov 17): Callto Handling Buffer Overflow HTML /
	IXI
	SSA-2004-01 (Jun 15): Callto Handling Range Check Error HTML /
	IXI



What is SPIT & SPIM?

- Spam over Internet Telephony
- Spam over Instant Messenger (SMS)
- Current spam economics its cheap to send
 - Only need 50 out of 1,000,000 to respond
 - \$500 per million emails sent
- Qovia has designed a system to send 1000
 VOIP spams per minute
- Are you ready to get 200 spam SMSs per day?



Where Technology Means Busines	s NewScientis	St.com SEARCH SEARCH
HAF Small Business Computing.co	m _™ 17 April 2005	HO <u>ME N</u> EWS E <u>X</u> PLORE BY SUBJECT BAC <u>K</u> PAGE <u>R</u> SS <u>J</u> OBS
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VoIP and IP Sbc Communication Sbc Communication	exte forms LATEST HEADLINES pris. Dowr Sports events leave a giant 'ecological footprint' footprint' Future spacecraft to carry 'black boxes' Disc ficitions do potential Disc ficitions do potential	Move over spam, make way for "spit" 17:18 24 September 2004 NewScientist.com news service Celeste Biever
prerecorded Search SBC ben Some compute a some all to such a day means a services, which search internet.com According against a services and a services a	ernet Tele efits of ti ne expert the issues ording to inst VoIP r Internee ecrets <u>Paralysed dogs regain</u>	A new plague of unwanted messages threatens internet users, according to a US company. Spam and spim - spam by instant messenger - are about to be joined by "spit" - spam over internet telephony. Qovia, based in Frederick, Maryland, have recently filed two patent applications for technology to thwart spit.

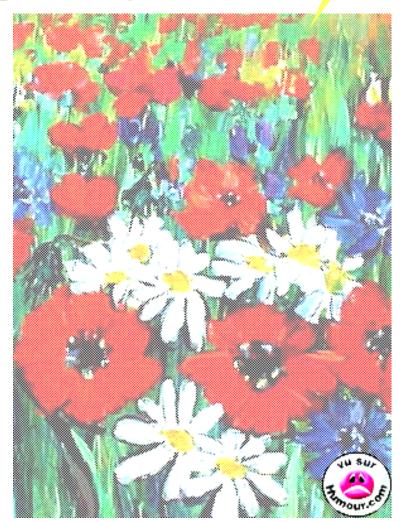


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Change brightness to 13% and contrast to 94%

Stenography

Guess what is hidden in the next 10 seconds and win a BBQ apron...





SCADA

- Supervisory Control and Data Acquisition
- SCADA is used to control chemical plant processes, oil and gas pipelines, electrical generation and transmission equipment, manufacturing facilities, water purification and distribution infrastructure, etc.
- In 2000, in Maroochy Shire, Queensland, Vitek Boden released millions of liters of untreated sewage using a wireless laptop, apparently taking revenge against former employers. He was arrested, convicted and jailed



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Enterprise	Software	Personal	Internet	Mobile	Security	Management	Channel	Odds & Sods
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The Register ... Software ... »

Hacker jailed for revenge sewage attacks

By Tony Smith

Published Wednesday 31st October 2001 15:55, GMT

An Australian man was today sent to prison for two years after he was found guilty of hacking into the Maroochy Shire, Queensland computerised waste management system and caused millions of litres of raw sewage to spill out into local parks, rivers and even the grounds of a Hyatt Regency hotel.

"Marine life died, the creek water turned black and the stench was unbearable for residents," said Janelle Bryant of the Australian Environmental Protection Agency.



The Maroochydore District Court heard that 49-year-old Vitek Boden had conducted a series of electronic attacks on the Maroochy Shire sewage control system after a job application he had made was rejected by the area's Council. At the time he was employed by the company that had installed the system.

Boden made at least 46 attempts to take control of the sewage system during March and April 2000. On 23 April, the date of Boden's last hacking attempt, police who pulled over his car found radio and computer equipment.

Later investigations found Boden's laptop had been used at the time of the attacks and his hard drive contained software for accessing and controlling the sewage management system. ®



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 - Use search engines counterfeit sites

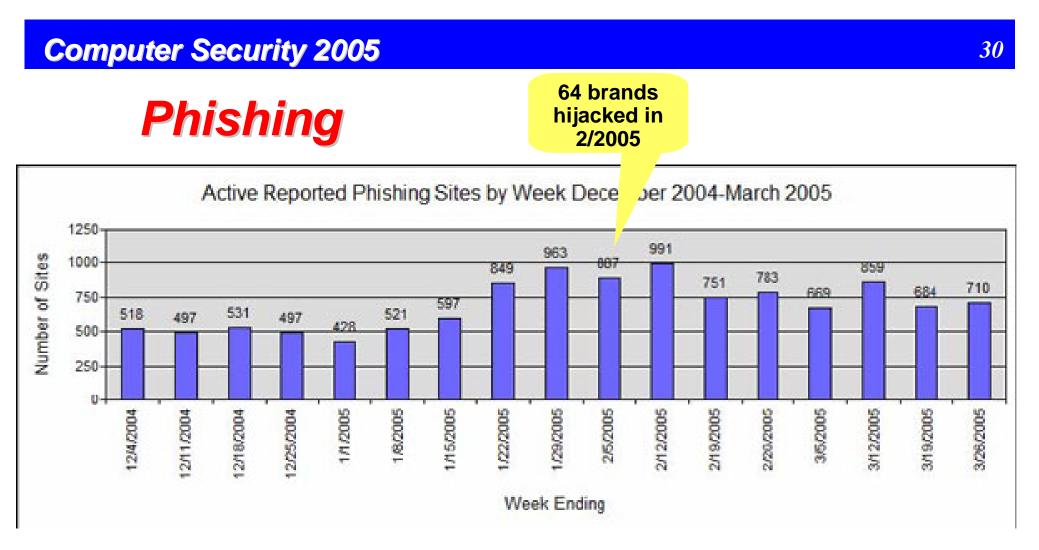


- Attract surfers to blogs which contain hostile code
- 210 active as of April 12 according to Websense



Phishing twist relies on bogus blogs | CNET News.com - Microsoft Internet Explorer

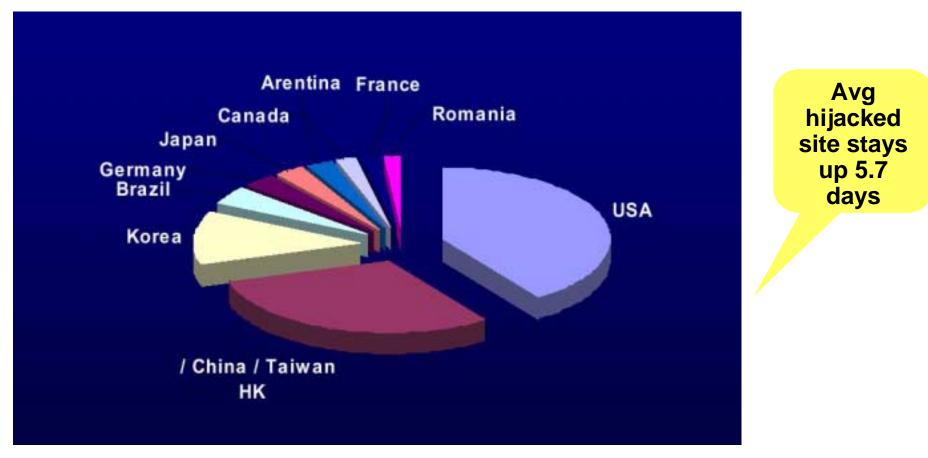




Source: www.antiphishing.org



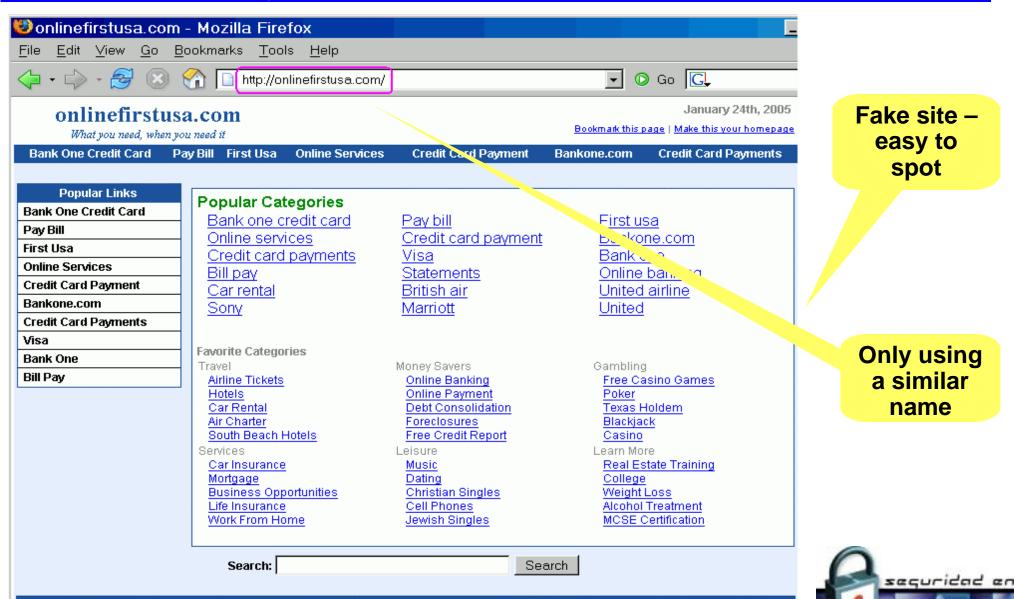
Where are all the phishers from?



Source: www.antiphishing.org







Bank One Credit Card | Pay Bill | First Usa | Online Services | Credit Card Payment | Bankone.com | Credit Card Payments |

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Enter your Login ID and Password to access your online accounts.	
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Enter your Login ID and Password to access your online accounts. Login By accessing this online system you agree to have read and accepted the terms set forth in the Regions Online Banking Agree Statement. Login ID: Password: Password Rules: Must be 8-16 characters and include both numbers and letters (at least one of each). Passwords are case sensitive.	
Enter your Login ID and Password to access your online accounts. Login By accessing this online system you agree to have read and accepted the terms set forth in the Regions Online Banking Agree Statement. Login ID: Password: Password Rules: Must be 8-16 characters and include both numbers and letters (at least one of each). Passwords are	



RegionsNET - Online Banking - Microsoft Internet Explorer

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Address 🙆 https://secure.regionsnet.com/EBanking/logon/user?a=defaultAffiliate

Regions N = T **ONLINE BANKING**

Bank Anytime, Anywhere,

RegionsNet: Frequently Asked Questions

Reminder. Regions does not contact customers via e-mail to verify or request security information. If you have recei mail, please forward it to phishing@regions.com. To learn more about how to protect yourself online, Click Here.

Secure Login

Enter your Login ID and Password to access your online accounts.

Login

By accessing this online system you agree to have read and accepted the terms set forth in the Regions Online Banking Agreement Statement.

Login ID:
Password:

Password Rules: Must be 8-16 characters	and include both
numbers and letters (at least one of each).	Passwords are
case sensitive.	

Tips:

- If you cannot login or get a disabled message, call 800-395-1856 Monday through Friday 7 a.m. to 7 p.m. CT and 7 a.m. through
- Do not use your browser's back button while logged into RegionsNet.

Personal Banking Demo

Access Accounts

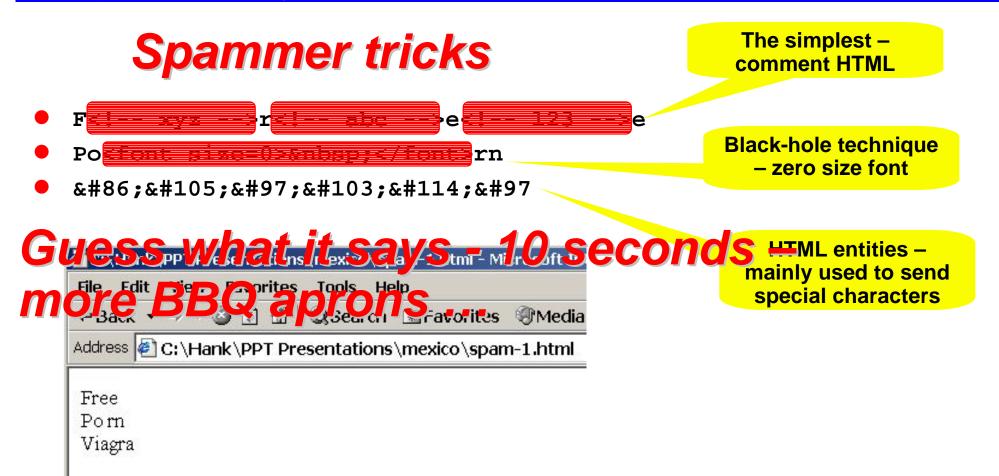


Real site

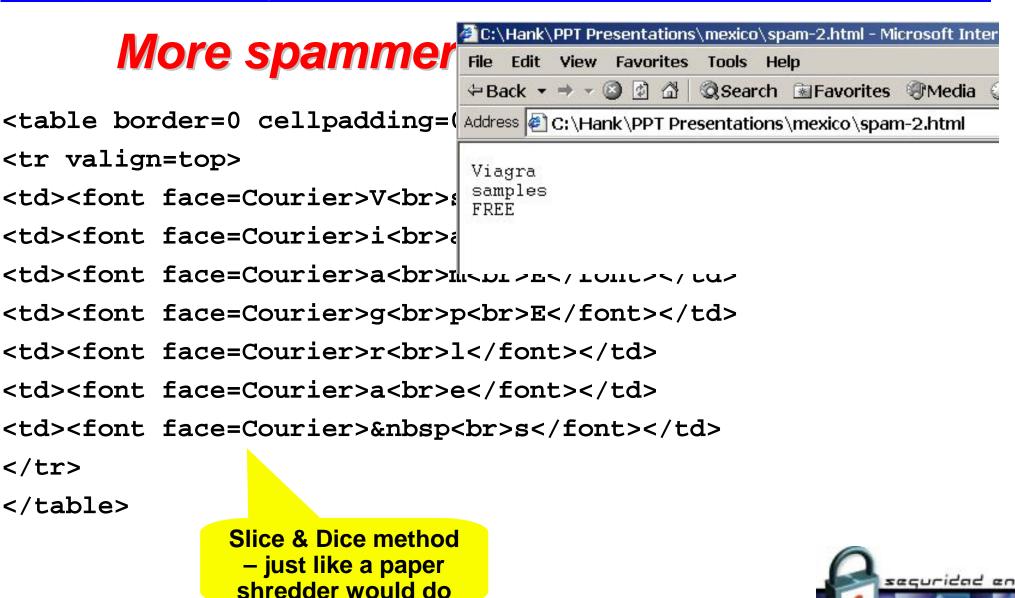


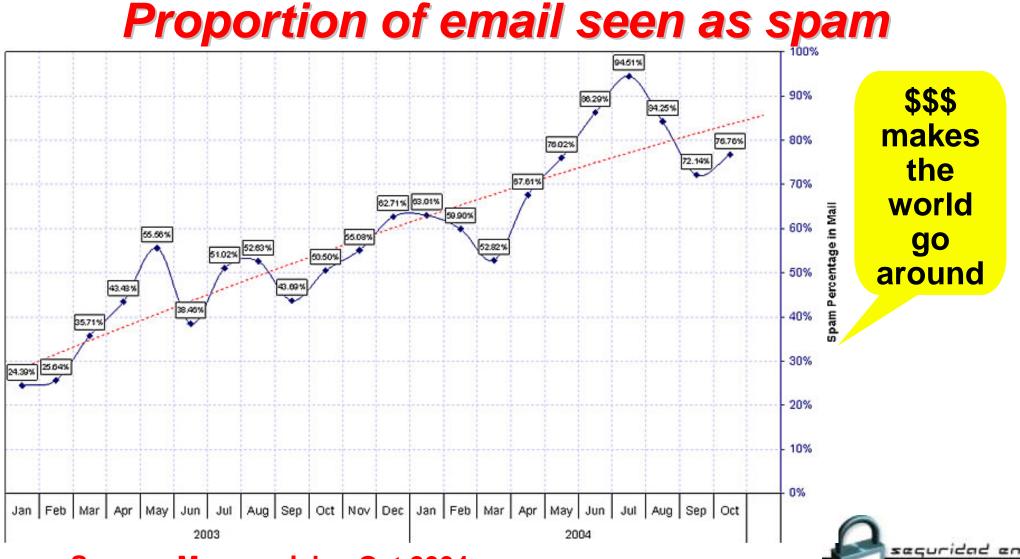
What is my trick to spot a phish?

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Background Screen Saver Appearance Web Effects Settings	
Inactive Window Active Window Normal Disabled Selected Window Text Message Box Message Text OK Scheme: Scheme: Scheme: Size: Color: Color	 Change every single desktop appearance feature to some other font (Icon, Menu, Message Box, etc.) I use Tahoma size=8, bold

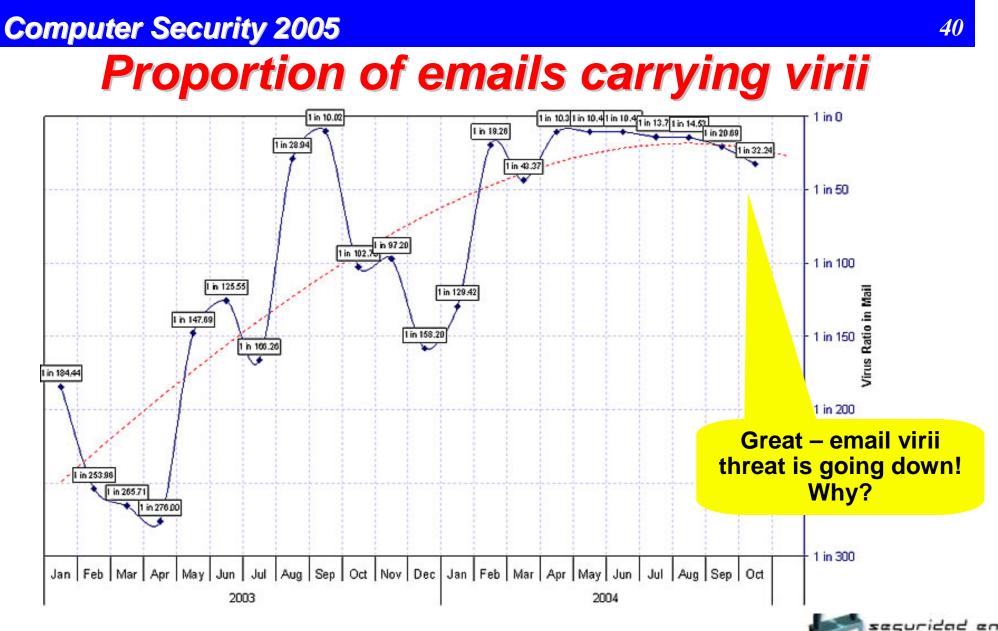








Source: Messagelabs, Oct 2004



Source: Messagelabs, Oct 2004

Mobile virii

Name	Туре	First variant*	quantity of variants*		
<u>Cabir</u>	Bluetooth-Worm	June 2004	10		
<u>Mosquit</u>	Trojan	August 2004	1		
<u>Skuller</u>	Trojan	November 2004	6		
Lasco	Bluetooth- Worm/Virus	January 2005	1		
Locknut	Trojan	February 2005	2		
Comwar	MMS-Worm	March 2005	2		
<u>Dampig</u>	Trojan	March 2005	1		
<u>Drever</u>	Trojan	March 2005	3		

The kids are off to hack new realms

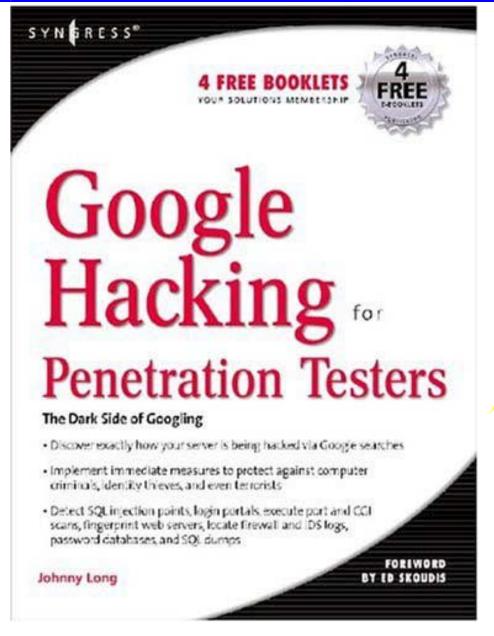


Source: Kaspersky Labs, Mar 2005

What one site is the #1 site used to hack your site?

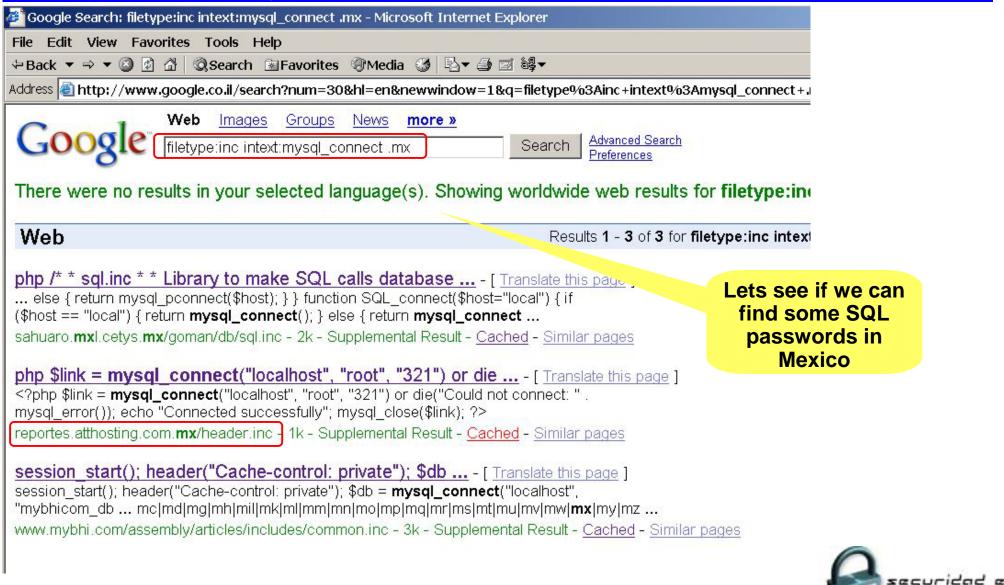






544 pages





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Always remember that everything is cached

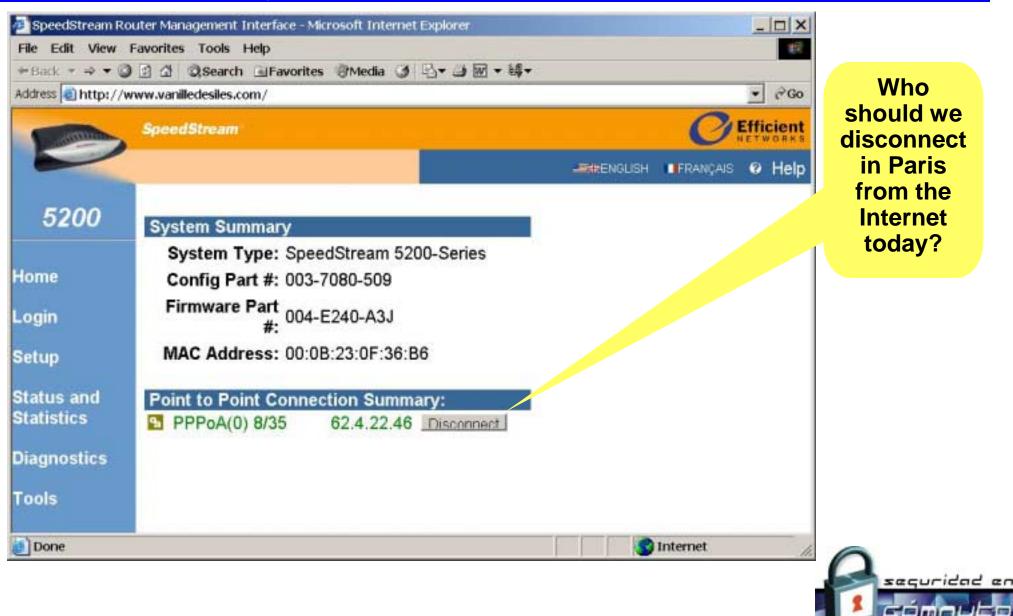
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Computer Security 2005 Let's see if we can find any Mexican passwords?

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A whole page of passwords to various online libraries



Security is about the weakest link



