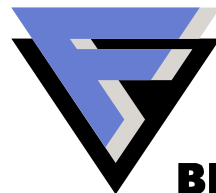


Online Crime & Crime Online

Mikko Hypponen
Chief Research Officer, F-Secure Corp

F-SECURE®



BE SURE.

Response Lab Overview

Inputs

Statistics Reports

DeepGuard HIPS Reports

Customer @ & Sample Upload

VIP Partner Cases

Engine Tech. Partners

Security Labs



Outputs



Security News



Description



Detection



Disinfection



F-Secure Response Labs work 24 hours a day

- 23:00 – 07:30 Shift 1
- 07:00 – 15:30 Shift 2
- 15:00 – 23:00 Shift 3



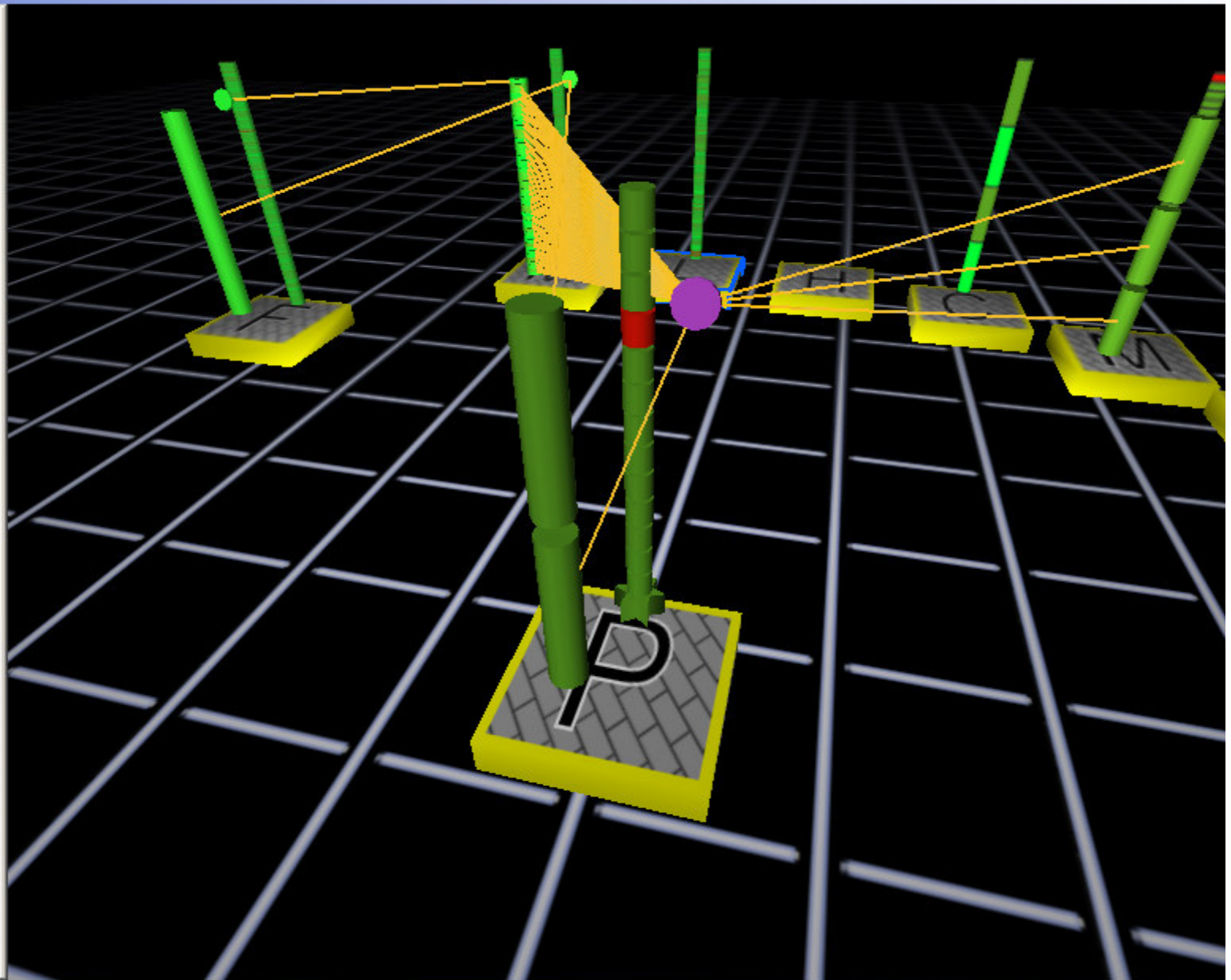
Snapshot_breplibot_c.xml

Properties

Process	
PID	848
Quality score	36

Neighbors

process	PID 676
module	svchost.exe at 0x011
	\BaseNamedObjects\
	\BaseNamedObjects\
	\BaseNamedObjects\
	svchost.exe at 0x011
	ntdll.dll at 0x7C9000C
	kernel32.dll at 0x7C8
	advapi32.dll at 0x77C
	rpcrt4.dll at 0x77E70
	shimeng.dll at 0x5CB
	acgenral.dll at 0x6F8
	user32.dll at 0x77D4
	gdi32.dll at 0x77F10C
	winmm.dll at 0x76B4
	ole32.dll at 0x774E0C
	msvcrt.dll at 0x77C10
	oleaut32.dll at 0x771
	msacm32.dll at 0x77F
	version.dll at 0x77C0
	shell32.dll at 0x7C9C
	shlwapi.dll at 0x77FE
	userenv.dll at 0x769C
	uxtheme.dll at 0x5AC
	comctl32.dll at 0x773
	comctl32.dll at 0x5DC
	ntmarta.dll at 0x7769
	wldap32.dll at 0x76F
	samlib.dll at 0x71BF0
	rpcss.dll at 0x76A80
	ws2_32.dll at 0x71A





\$\$\$\$ via viruses

- Stealing credit card numbers
- Stealing email addresses
- Stealing passwords to Paypal + eBay
- Stealing passwords to online banks
- Stealing passwords to stock brokers
- Stealing passwords to Poker sites
- Stealing passwords to WOW+Lineage
- Targeted attacks – industrial espionage

Does anybody buy from spam?



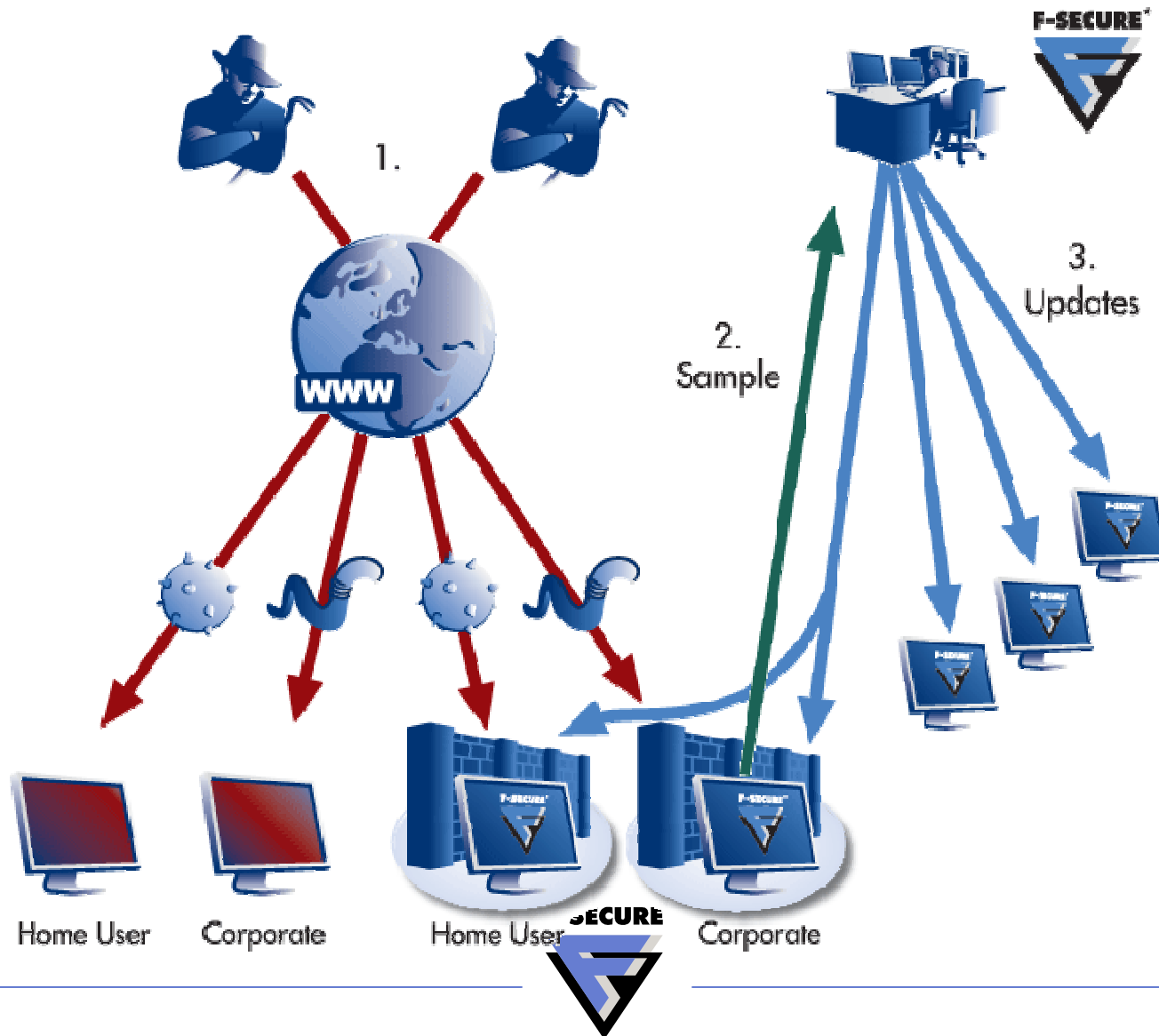
Table 6.1 Revenue vs. Products Sold

Product Type	Price to the User	Spammers Profit per Sale	Gross Profit for 0.0001 Percent Sales in 1 Million E-mails
<i>FastSize</i> , Male Penis Enlarger	\$300	\$75 to \$125	\$7,500 to \$12,500
<i>VigRX</i> , Male Sexual Enhancer	\$60 per month	\$18 to \$30	\$1,800 to \$3,000
Triplexxcash.com, Porn Site	\$30 per month	\$30	\$3,000
<i>VegasRed</i> , Online Casino	\$100	\$25 to \$40	\$2,500 to \$4,000
Debt Consolidation, Financial	Unknown	\$13	\$1,300
Home Loan, Financial	Unknown	\$1500 to \$2000	\$150,000 to \$200,000

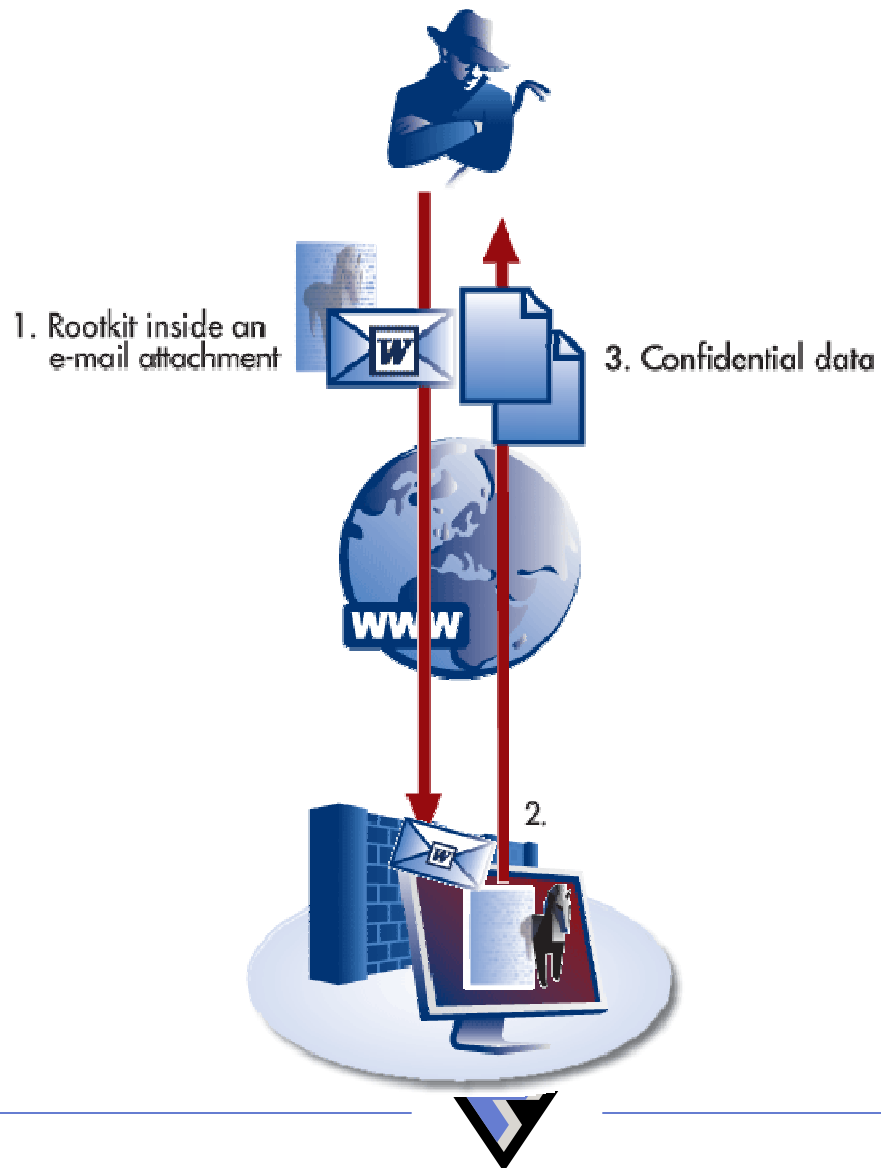
Targeted attacks



Traditional untargeted attacks



Targeted attacks – stealing confidential data



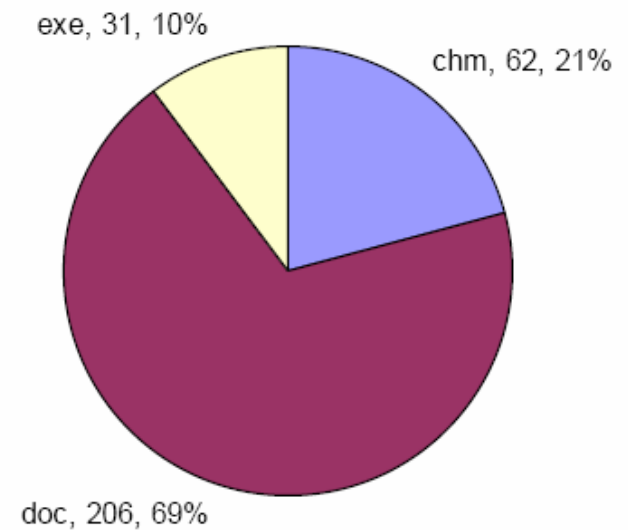
Targeted attack emails

Interesting and **relevant** email in **local** language

One attachment (DOC, EXE, CHM, XLS or PPT)

The attachment uses an exploit to drop a backdoor

Breakdown of attachments used in attacks
May 2005 - May 2006



Era	Enemy
1986 - 2003	Hobbyists
2003 -	Criminals
2006 -	Spies

New technologies to the rescue:

- **F-Secure Blacklight**
- **F-Secure Deepguard**

Expect the unexpected



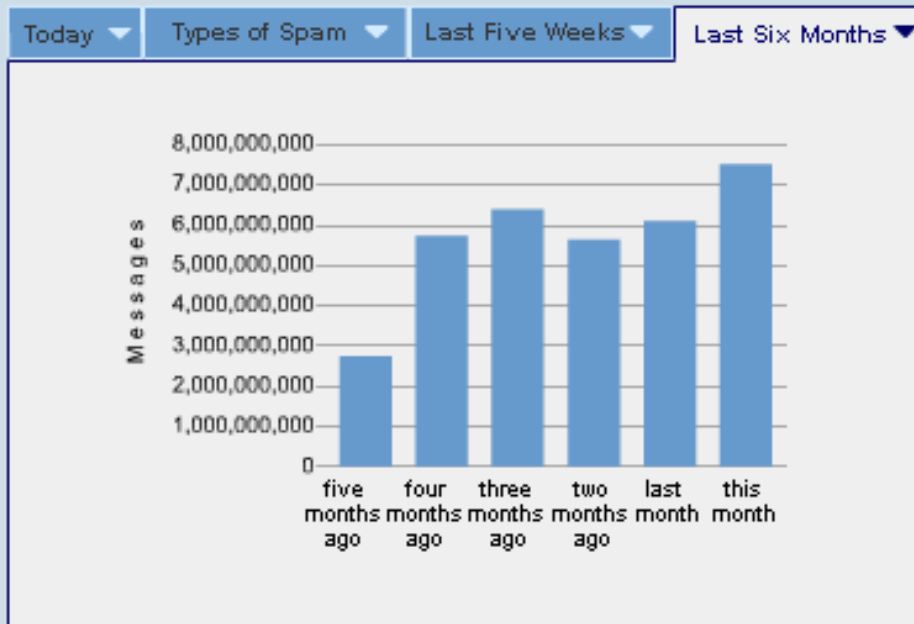
Windows Vista™

Increase in spam?



Spam Activity

Spam activity has increased 59% from September 2006 through October 2006. This increase causes email systems to experience unexpected overloads in bandwidth, server storage capacity, and loss of end-user

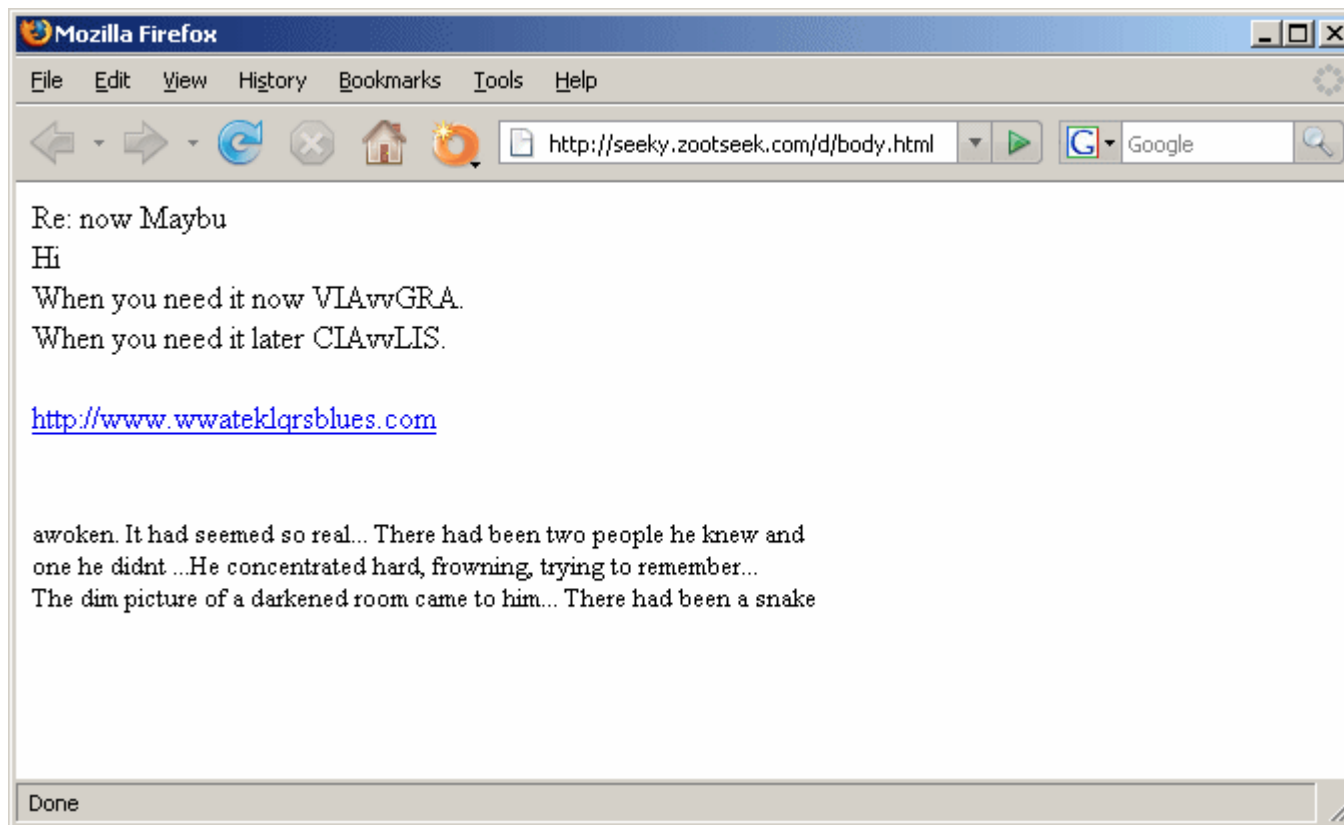


*Spam percentage is based on email processed for Postini users with spam filtering enabled.



Source: Postini

Warezov / Medbot & Rustock



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- Fast Delivery

Do not click, type in your browser www.aaaRX.org

	Viagra	100mg	only	\$2.00
	Viagra ST	100mg	only	\$2.89
	Valium	10 mg	only	\$2.00
	Xanax	1 mg	only	\$2.00
	Cialis	20 mg	only	\$2.00
	Cialis ST	20 mg	only	\$2.89
	Antivan	2 mg	only	\$1.90

INVE\$

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Symb
Price:
5-day
Ratin

GDK:

5th!

AN 15th!



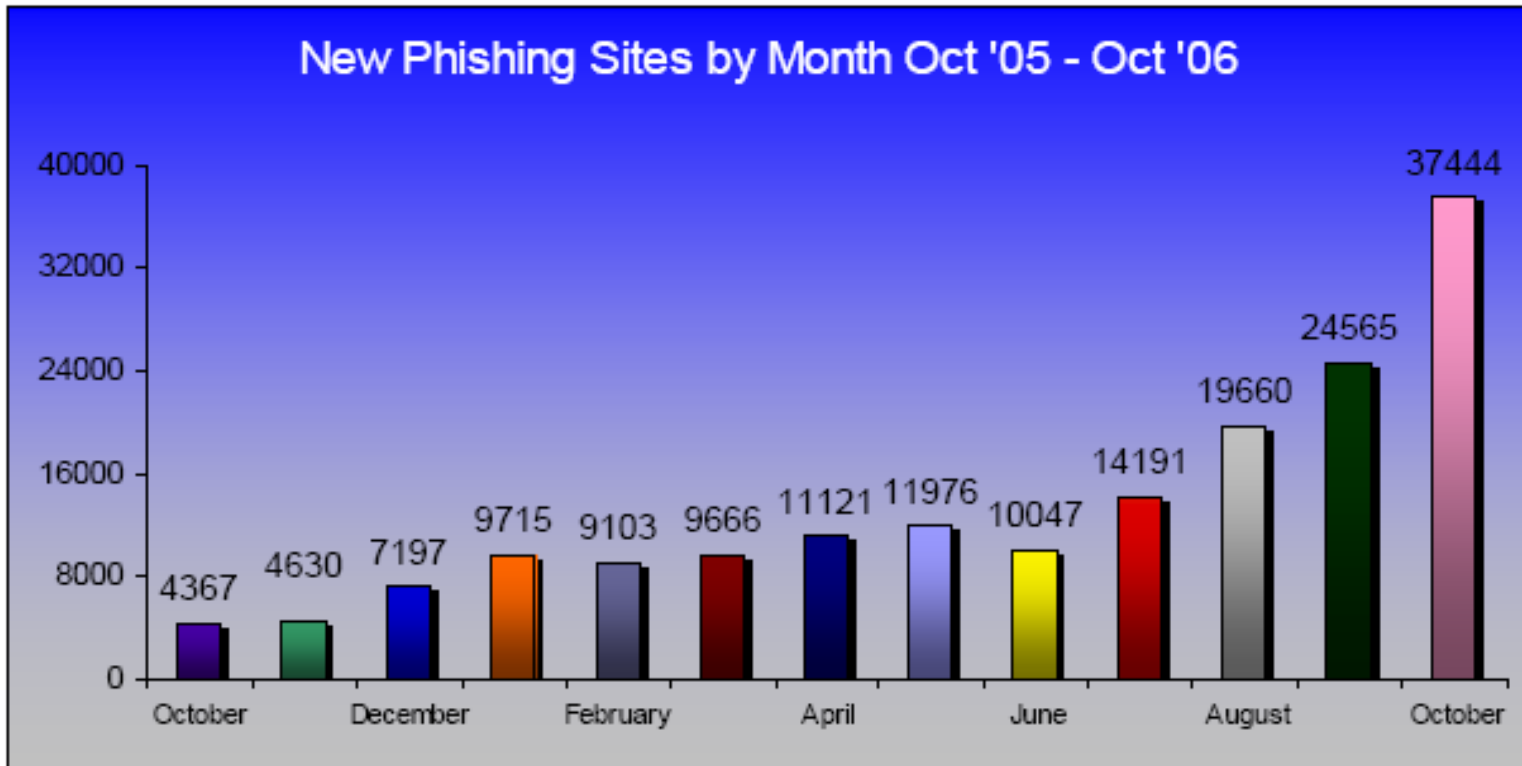
Do not click, just type www.aaaRX.org in address bar of your browser, then click enter



Phishing



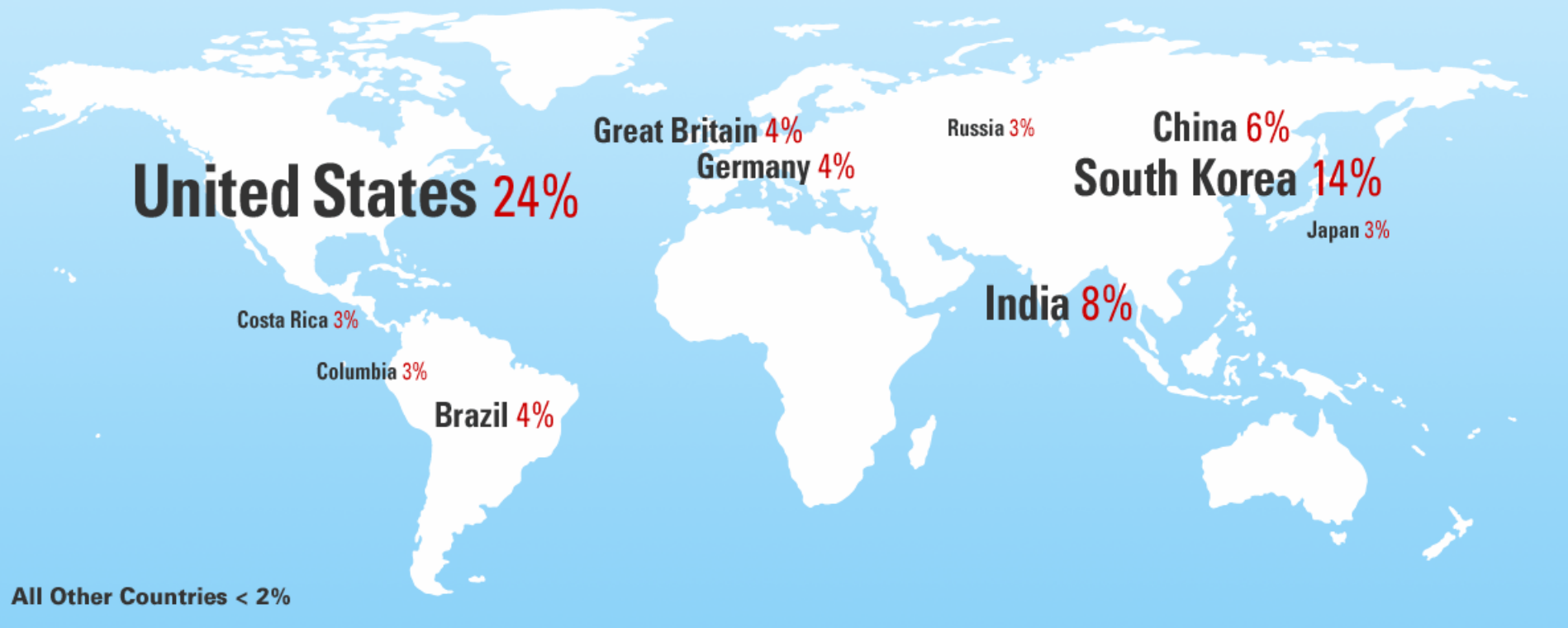
Phishing



Source: Anti-Phishing Working Group



Phishing Sites By Country of Host, October 2006





[Enter Information](#) → [Done](#)

Personal Account Update

Email Address*:

Password*:

Email Address and Password
You will use these to log in to PayPal.

Please enter your full email address, for example, **name@domain.com**

Your password must be at least 8 characters long and is case-sensitive. Please do not enter accented characters.

First Name*:

Last Name*:

Address*:

City*:

State*:

ZIP Code*: (5 or 9 digits)

Country*: -- Choose a Country --

Personal Information
Please enter your name and address as they are listed for your debit card, credit card, or bank account.

Card Number*:

Expiration Date*: -- --

Card Verification Number*:

ATM PIN Number* (Credit Card Validation):

Card Information
Please enter your credit card number, card verification number, expiration date exactly as they appear on your credit card and PIN number.

Rock phish report for 2007-03-14

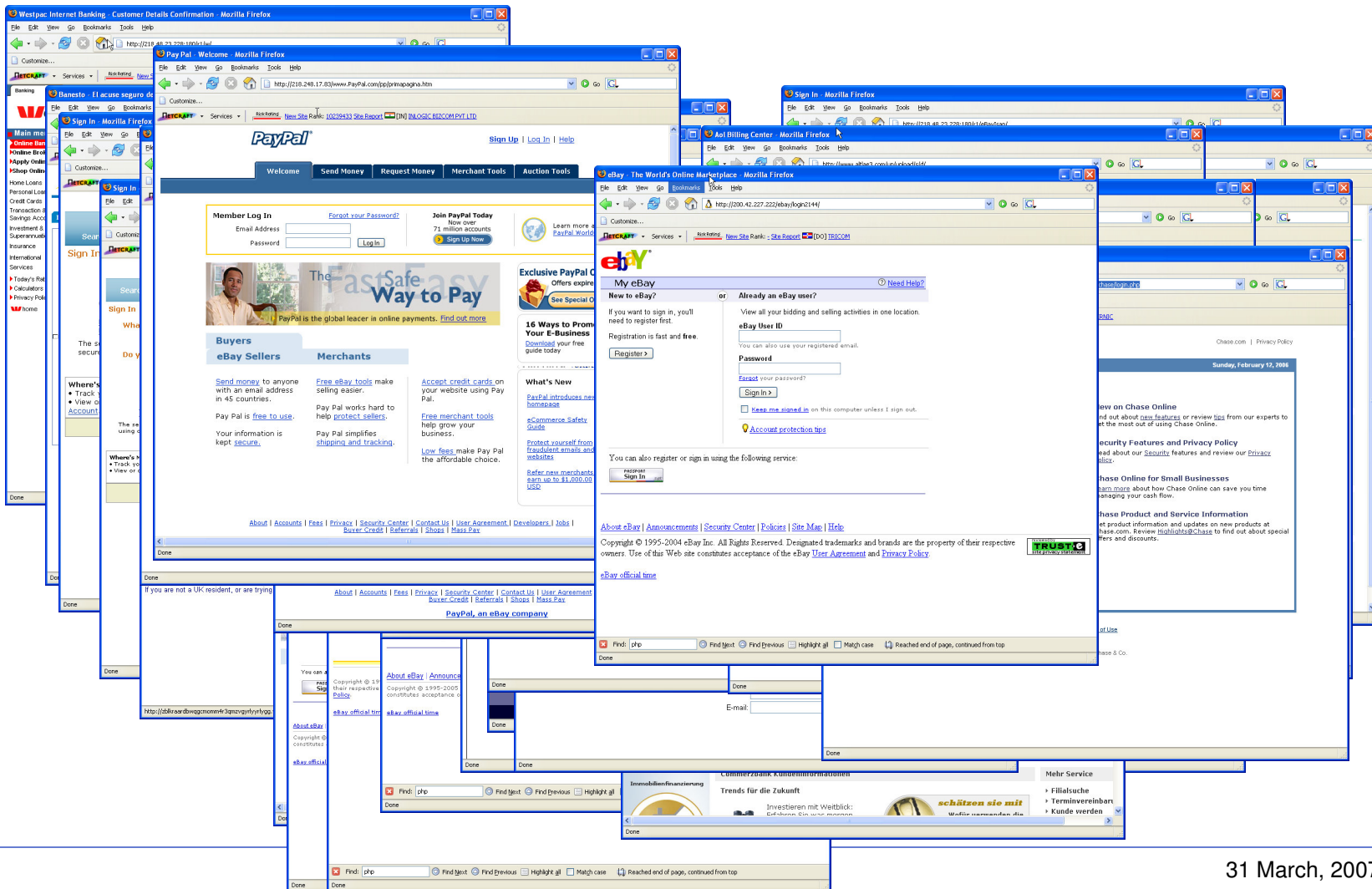
Domains under attack

Total number of hits per target:

132	53.com
62	volksbank.de
57	online.bbt.com
43	app.nordea.se
29	sparkasse.de
14	www.bankofamerica.com
14	cantal.credit-agricole.fr
12	www.citibank.de
9	www.deutsche-bank.de
9	online.bbandt.com
3	global.etrade.com
2	citi.com
1	bankingportal.sparkasse.de



Phishing Examples



PRODEX

DNS GROUP

00 00 09 07

nologies » Nuclear grabber ..

« : A311 Death : »

A311 Death это профессиональная система удалённого администрирования с кучей возможностей.

Помните, что постоянное совершенствование средств защиты требует постоянный приток новых технологий тестирования. ТОЛЬКО **свежее spyware** способно обеспечить уровень функциональности, адекватный текущим потребностям.

--==;==--

- ◆ **!!! теперь возможен заказ с ПРОФЕССИОНАЛЬНОЙ админкой для организации сокс-сервиса**

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 - вывод соксов для пользователей в поштучном виде типа 197.59.***.***
 - поиск и фильтрация по соксам
 - в цену входит установка на сервер
- цена 250 \$

посмотреть скриншоты

*** установка производится ТОЛЬКО на технически подготовленные сервера

save config
load config
save as...
exit
.a3d files

about

*All information on this site is given exclusively in the educational purposes.
All programs are intended only for testing and revealing vulnerability on personal computers and corporate networks.*



http://se-code.net/



Google

SE CODE
ACORN OF ENGINE

WARNING

правила использования нашего софта

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[Я согласен с правилами использования] [Я не согласен с правилами использования]

Ihre GEZ Rechnung - Thunderbird

File Edit View Go Message Tools Help

Get Mail Write Address Book

Subject: Ihre GEZ Rechnung

GEZ Rechnung
Ihre detail

GEZ

**Ihre detaillierte GEZ Rechnung
1.12.2006 - 12.01.2007**

Rechnungsnummer 012 545 124
Kundennummer 8547 0145 01
Datum 12. Januar 2007
Bei Rückfragen bitte Kundennummer

Sehr geehrter GEZ Kunde,

die Gesamtsumme für Ihre Rechnung beträgt: **441,74 Euro.**
Anbei erhalten Sie den detaillierten Rechnung sowie die alle anderen wichtigen Unterlagen zu Ihrer Bestellung im beigefügter ZIP Datei.

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Durch die "Digitale Signatur" wird Ihre Rechnung nach dem Signatur-Gesetz (SigG)

IKEA Deutschland Rechnung - Message (HTML)

File Edit View Insert Format Tools Actions Help

Reply Reply to All Forward

From: IKEA Shop Sent: Tue 2/20/2007 9:47 AM
To:
Cc:
Subject: IKEA Deutschland Rechnung
Attachments: Rechnung_n385n.zip

IKEA DEUTSCHLAND

Ihre detaillierte IKEA Rechnung

Rechnungsnummer 687 917 182 8322
Kundennummer 565 276 1455
Datum 10 Februar 2006

Sehr geehrter IKEA Kunde,

die Gesamtsumme für Ihre Rechnung beträgt: **441,74 Euro.**
Anbei erhalten Sie den detaillierten Rechnung sowie die alle anderen wichtigen Unterlagen zu Ihrer Bestellung im beigefügter ZIP Datei.

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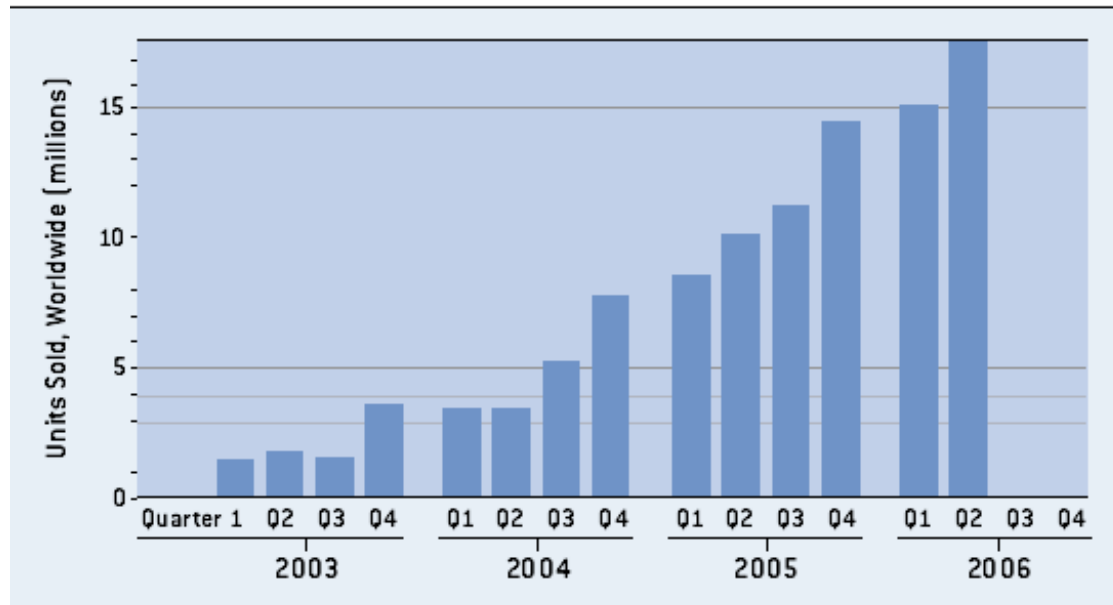
Attachments: logo.gif



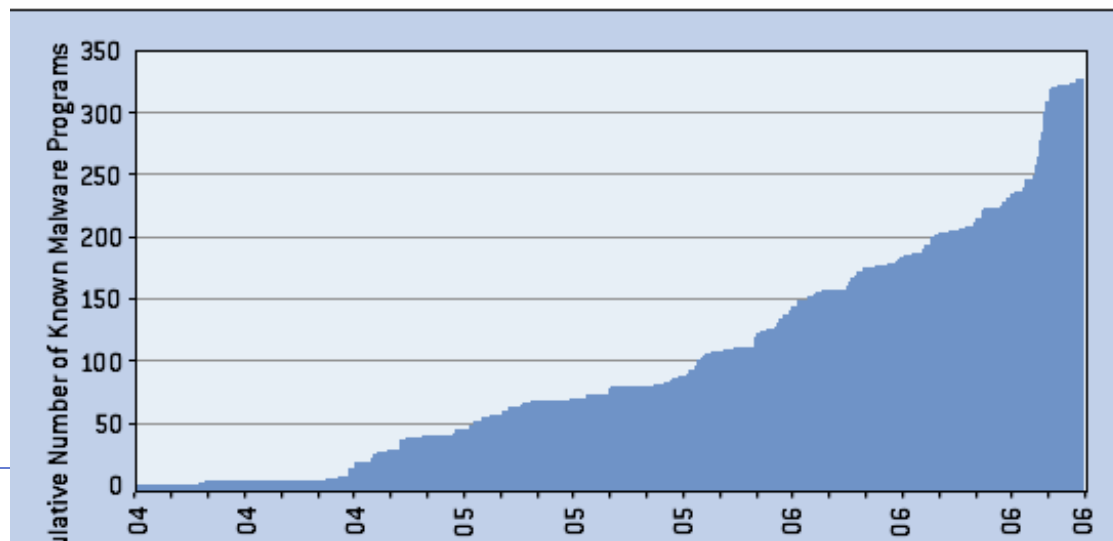
Mobile threats



SMARTPHONES ON THE RISE



GROWTH IN MOBILE MALWARE





SPECIAL REPORT: MIRROR NEURONS AND THE MIND
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of the
UNIVERSE
BEFORE STARS

NOVEMBER 2006
WWW.SCIAM.COM

MIRROR NEURONS AND AUTISM

**A disorder of brain cells that link
others' actions to our own may
explain this puzzling condition**

**Constellations and
Astroarchaeology**

**Stop Viruses That
Hijack Smartphones**

**Bringing Seas
Back from the Dead**



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- Install FlexiSPY on a supported mobile phone and start to receive copies of SMS messages (sent & received), call history, and more!
- Find out [HERE](#) is your phone is supported or not. Symbian 9, Pocket PC and Blackberry phones will be available in March. Please join our mailing list to be notified of availability.



FLEXISPY - PRO

Product [Details](#) [Screenshots](#)



PRO

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- SIM Change SMS Notification
- SMS Logging (in/out)
- Call History (in/out)
- Call Duration (in/out)
- Contact Name
- Download Activity to Excel

ORDER NOW: **€150** (per year)

FLEXISPY - LIGHT

Product [Details](#) [Screenshots](#)



LIGHT

- SMS Logging (in/out)
- Call History (in/out)
- Call Duration (in/out)
- Contact Name in Address Book
- Download Activity to Excel

ORDER NOW: **€50** (per year)

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16:03	USD ЦБ
	26,17 ↓ 27/02
	EUR ЦБ
	34,49↑ 27/02
	EUR/USD
РБК	1,3161 1,3166

С.-Петербург

ФОБОС	☀	ПН, 26/02
		-8...-10 °С
		Юж, 6 м/с

Москва

ФОБОС	☀	ПН, 26/02
		-9...-11 °С
		Юж, 6 м/с

Калининград

ФОБОС	☁	ПН, 26/02
	***	-1...+1 °С
		Ю-В, 9 м/с





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February 26, 11:31

Sirius ja XM Satellite Radio tulemuste eel

February 26, 09:10

Börsipäev 26.veebuar

February 23, 23:22

Börsipäev 23.veebuar

Forums >

Mida teha öppelaenuga?

Kuidas tegelevad investorid firma all?

BÖRSIKRAHH 2007

PTA Grupp (PTAAT) / Klementi 45 krooni!

Soovitage häid aktsiaid.

Markets >

BALTIX	740.75	0.00
OMXT	927.78	-2.12
OMXR	714.03	-1.34
OMXV	513.21	-0.07
Eesti Telekom	8.90	-0.11
Norma	5.70	-1.72
Tallinna Vesi	16.91	-2.25
Starman	4.50	-6.25

LHV Pro >

February 26, 13:01

ADC Telecommunications Inc.

Tugeva trendiga vastupanu all

Saving

"I spend every free moment with my family. On the growth account my money will grow on its own and I don't have to

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"I like to do everything myself. I find an interesting company, analyse it and then add it to my portfolio. At

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"I'm an active day trader. Real-time information, quickly realised trades and a convenient overview of the

Wealth management

"It is good to know that my money is invested by a professional team who does not take risks that are too

AMY J. GREER
KINGDON KASE
TAMI S. STARK (TS-8321)
Attorneys for Plaintiff
SECURITIES AND EXCHANGE COMMISSION
701 Market Street
Suite 2000
Philadelphia, PA 19106
Telephone: (215) 597-3100
Telefax: (215) 597-2740

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Civil Action No.
	:	06-CV-15274
GRAND LOGISTIC, S.A. and	:	
EVGENY GASHICHEV,	:	
	:	
Defendants.	:	

COMPLAINT

Plaintiff Securities and Exchange Commission (the "Commission") alleges as follows:

SUMMARY

1. This matter involves an ongoing fraudulent scheme conducted by defendant Evgeny Gashichev, a citizen of Russia believed to be currently residing there, and his company, defendant Grand Logistic, S.A., a foreign entity incorporated in Belize and located in Estonia. The defendants are conducting a high-tech version of a "pump and dump" manipulation scheme, in which they artificially inflate the market price of securities, using

The Theft Services -> bank accounts for sale - Opera

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ARTICLE 19 OF UNIVERSAL DECLARATION OF HUMAN RIGHTS

Pages: (3) [1] 2 3 ([Go to first unread post](#))

[AddReplu](#) [NewTopic](#) [NewPoll](#)

▶ bank accounts for sale

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tabbot	Posted: Jan 27 2006, 12:29 AM Quote
<p>Verified for Bank Accounts Logins</p> <p>Group: Verified Vendor Posts: 14 Member No.: 3407 Joined: 24-January 06</p>	<p>any US bank accounts for sale Balance from 3k and above -40\$ Regular Brokerage accounts from 3k and above - 70\$ Lots of different brokerage accounts from 3k and above with signature - 100\$ In stock accounts from other countries: CA, AU, NZ, FR, TR etc. – price negotiable Also I can check for other countries that interest you, please drop links to my icq</p> <hr/> <p>bank accounts for sale icq 258-954-710 www.accs-info.com</p>
	PM Email ICQ ↑





Logins&Cob From Drax

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[Drax](#)

Posted: Jun 22 2006, 11:26 PM

[Quote](#)



Australian Logins Verified Provider

Group: Verified Vendor
Posts: 100
Member No.: 3641
Joined: 16-March 06

I'm offering for sale Bank Logins of various countries, and limited supply of cobs.

Logins:

USA - Citi, Washington Mutual, Wachovia, Boa, Chase
Australia - Commonwealth, National
United Kingdom - HSBC, Lloyds
Canada - TD Canada Trust

Some other's in stock, Ask me if you need something specific.

Cobs:

Discover

I only have Discover & Chase in stock now, Contact me if there is a specific cob you're interested in.

Prices:

Contact for price.

Payment:

eGOLD / WMZ / WU

The Theft Services -> working e-gold trojan sale - Opera

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https://forum.theftservices.com/index.php?showtopic=4268 TService AG (DE) Google

working e-gold trojan sale

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win32.grams	Posted: Jan 24 2006, 10:26 AM Quote
Verified Vendor for E-Gold Trojans Group: Verified Vendor Posts: 23 Member No.: 3187 Joined: 13-November 05	hi, i sell the win32.grams trojan, a trojan that steals money from victims e-gold account and send to one of your accounts. the price is \$1000 for the EXE or \$5000 for the SOURCE. i can provide a video demo at demand. for orders contact me on icq: 226-702-789 for more info visit i would like to be reviewed for e-gold trojan for the review topic visit Review for win32.grams e-gold trojan
	PM Email ▲





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- › FAQ
- › Contact
- › How it works

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President, Packaging Company

Company's News

» 05.12.04

Each day brings new customers! Today we got our happy 100-th customer!

» 21.10.04

Finally we have made new design. Enjoy.

» 12.10.04

We opened a new office in Spain.

[Read more](#)

» You guys are really the greatest!!!!...

It works great this way!
Thanks a lot for all the great support!!!

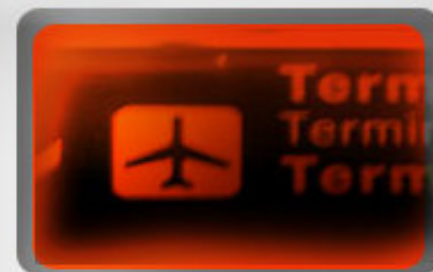
Registration:

Thank you for the shown interest about our proposal. At the moment we have a number of vacancies of GENERAL ASSISTANT in many countries and territories. We'd like to give you some information about what exactly our company doing and how would you help us. But just before that I'd like to tell you that for this job we are NOT going to ask you do ANY initial investments or send ANY kind of initial payments. And another thing to mention here that this is part-time home-based job that will require just about 5 or less hours weekly. So you can happily stay at your current position if you have any and just if you'll see a good potential to grow with us you can start work harder.

Basic methods of domestic payments we are receiving from our customers are: domestic wire transfers, cashier's checks, money orders and some others. For most of those methods it will take a long time and often significant additional charges to receive them outside the country where the payment was initiated.

Your responsibilities will include receiving these payments into your bank account and transfer them to us with the way we'll inform you. You will get 6-8% from total transferred amount as your wages.

This is fully home-based flexible hours part-time job with just minimal



» You have a company that cares about more than just the bottom line and that is rare to find in this day and age.
Marc & Diane Injejikian

...thank you very much for all your support and for looking into this for me. Thats how support should be.

Thanks
Spencer Boydell-Butt



TRANS WORLD PAY COMPANY

WE CAN ALWAYS HELP YOU.



We have new partners

December 17 - the date we signed contract with Rietumu Bank, Riga, Latvia. Now we became Verified Partners of the bank, and are ready for new projects.

[MORE](#)

Financial Manager's news

New propositions for Financial Managers. Check out our Vacant jobs section. New conditions and offers

[MORE](#)

Italian and French citizens



We start cooperation with Terberg DTS company, the biggest Terberg machines spare parts supplier.

Also, we signed a contract with www.uk-merchant-account.co.uk and www.taxcafe.co.uk. Now we can offer services for these companies and new partners in Italy and France have more job offers and propositions

ABOUT OUR VACANCIES

About our Vacant jobs

We are proud to offer several positions for USA and EU citizens. We do not require any special education or previous experience. We do not require much time devotion for our job. Our primary condition for new partners is trust, honest and activity. Please, look at our propositions:

EURO Financial Manager (European Union: France, Italy, etc.)

It's very important position for us. As we develop our cooperation with EU companies and new partners, and do not have our office there now, we need local representatives there. Position is very responsible. We have a list of tasks you may choose from. Being EU Financial Manager you will need to:

- establish new bank accounts for our corporations (you will be 2nd owner of our companies)
- establish merchant accounts for our corporations (and perform cashier's functions)
- receive and redirect wire transfers and cheques (you will be receiving funds directly from our customers)
- communication and customer service for our local UK partners and customers.

Salary for EU Financial Manager depends on activity and is commission based. Average it's €2,200-3,700
Schedule is individual too. From 1 to 10 hours per week

US Financial Manager

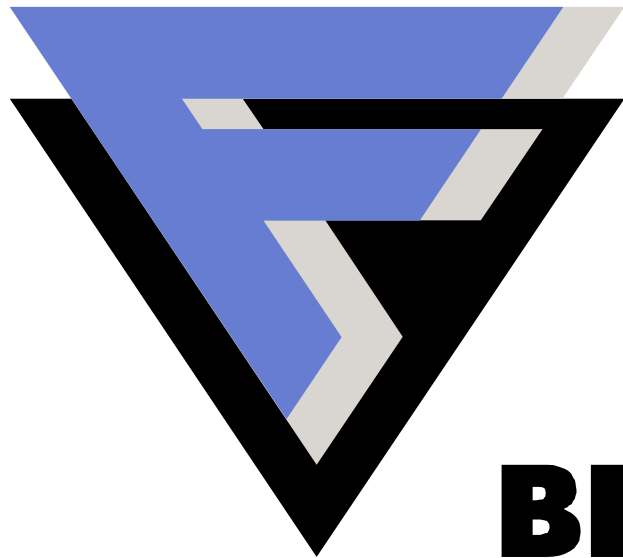
This position is very important too, as we have new customers every week in USA. Conditions are basically the same as for EU Financial Manager. US Financial Manager will need to:

- establish corporations and corporate accounts for us (in both positions, all fees are paid by us)
- establish merchant accounts for our corporations
- wire transfer, cheque, money order receiving and redirecting
- bank and other financial correspondence receiving and redirecting
- communication and customer service for our local US partners and customers.

Salary for US Financial Manager depends on activity and is commission based. Average it's \$2,700-4,000
Schedule is individual too. From 1 to 10 hours per week

For applying and receiving more information - please, fill online application form at our website.

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BE SURE.

Mikko Hypponen
Chief Research Officer
F-Secure Corporation

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