



# Criminal Use of Machine to Machine Communication

Network Security Turned Inside Out

#### **About Damballa**



#### **Industry Innovator**

- Pioneering cyber threat research, analysis and detection since 2006
- Six patents-pending
- Notable Research Backers











#### **World-Class Customers**

- Over 125 million assets protected worldwide
- Global enterprise, ISP/Telco, Higher Education, Government

#### **Premier Integration Partners**

SIEM, Web Gateway, Netflow









## **Solutions Delivery Partners**

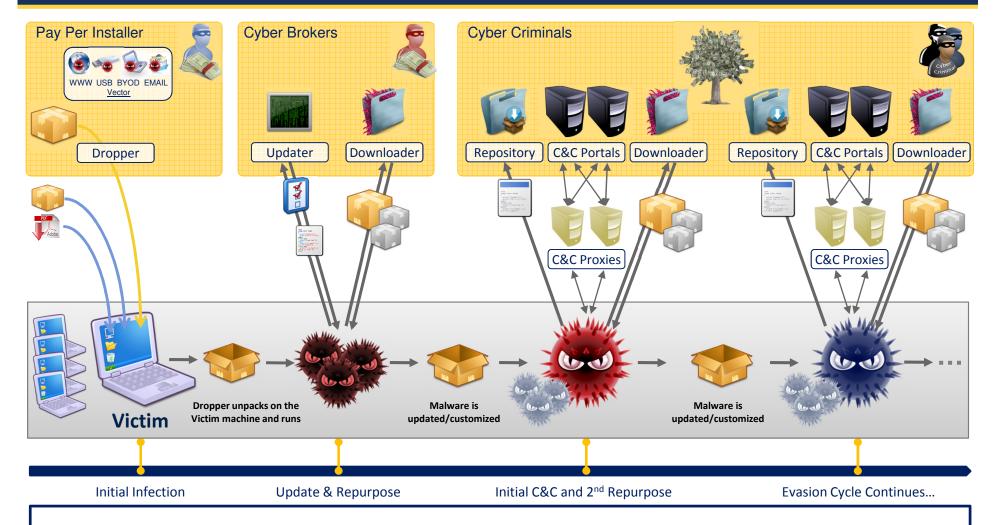
Network Security "Health Check", Post-Breach Investigation, Managed Service





#### The Business Behind Infections





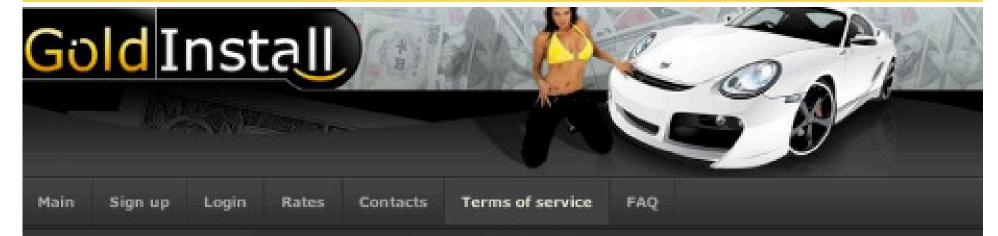
Types of Uses: State Sponsored, Money Transfers, Intellectual Property Theft, Credentials, etc...

**Motivation:** Highly organized business with one goal – **MONEY**.



# Pay Per Install





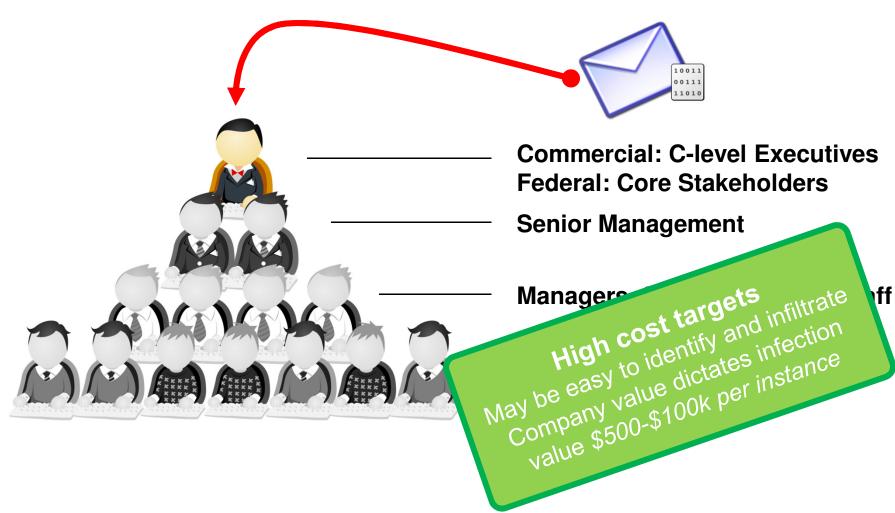
Goldinstall Rates for 1K Installs for each Country.

Country	Price
OTH	13\$
US	150\$
GB	110\$
CA	110\$
DE	30\$
BE	20\$
IT	65\$
CH	20¢

# **Whaling**



#### **Whaling** = Targeting the biggest & most visible targets



# **Horizontal Spear Phishing**



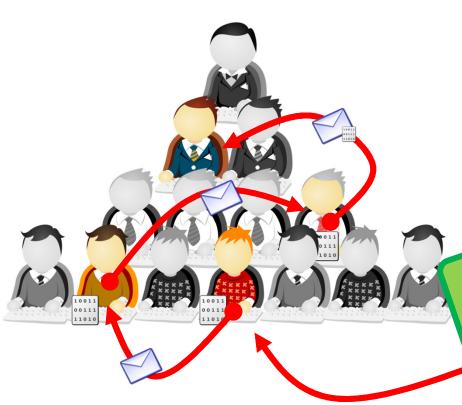
**Horizontal Spear** = Targeting a specific role across similar industries using field-specific terminology.



# **Vertical Spear Phishing**



**Vertical Spear** = Exploiting relationships and hierarchy within the targeted organization



- Messages reference people within the organization
- Each victim helps illuminate more of the hierarchy
- Exploitation of trust relationships
- Copy/Paste of real internal email content for a content.

Single Organization Target

Single Organization Target

Costly to perform – manual work

Cost of service based upon time

\$ unknown
\$ unknown







Offers Services Proofs Free Logins Payment Method Runescape

# Yes – we already handed this over to the NSA. *It isn't around any more!*

Site	Details	Level of Control	Traffic	Price
http://mel.org/	The United States - Michigan eLibrary: MEL	Full SiteAdmin Control/SSH Root access	4262	\$99
http://gs.mil.al/	ARMY Forces of republic of albania	Full SiteAdmin Control + High value informations	unknown	\$499
http://www.scguard.army.mil/	Souce Carolina National Guard	MySQL root access + High value informations	unknown	\$499
http://cecom.army.mil/	The United States Army   CECOM	Full SiteAdmin Control/SSH Root access	unknown	\$499
http://pec.ha.osd.mil/	The Department of defense pharmacoeconomic Center	Full SiteAdmin Control/Root access, High value informations!	unknown	\$399
http://www.woodlands.edu.uy/	Wooldlands School Uruguay.	Full SiteAdmin Control!	5200	\$33
http://s-u.edu.in/	Singhania University	Full SiteAdmin Control.	unknown	\$55
http://www.nccu.edu.tw/	National Chengchi University.	Students/Exams user/pass and full admin access!	56093	\$99
http://www.terc.tp.edu.tw/	Taipei City East Special Education Resource Center	Full SiteAdmin Control.	74188	\$88
http://itcpantaleo.gov.it/	Italian Official Government Website.	Full SiteAdmin Control.	292942	\$99
http://donmilaninapoli.gov.it/	Istituto Statale Don Lorenzo Milani	Full SiteAdmin Control.	292942	\$99
http://itcgcesaro.gov.it/	Official Italian gov website.	Full SiteAdmin Control.	292942	\$99
http://itimarconi.gov.it/	Official Italian gov website.	Full SiteAdmin Control.	292942	\$99
http://primocircolovico.gov.it/	Official Italian gov website.	Full SiteAdmin Control.	292942	\$99
http://www.utah.gov/	American State of Utah Official Website.	Full SiteAdmin Control.	173146	\$99
http://www.uscb.edu/	University of South Carolina Beaufort.	Full SiteAdmin Control.	1123	\$88
http://michigan.gov/	American State of Michigan Official Website.	MySQL root access/Valuable information.	205070	\$55

# **Shifting sands of botnet CnC**





- Everyday access to 100k-2M Infections
  - Price range from \$200 (24hr use) to \$50k (to own)
- Self-build botnet provisioning
  - Off-the-shelf tools
  - Avg. 20k bot installs within a week (500k if optimized)
- Commissioned building of botnet
  - Target centric pricing

# **Buying Infections**



		Home
		Price
		Stats
		Sign Up
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-	Октя	брь 23/2007
	Введи	гна принудительная
	прове	грка грузимых файлов
	но пр	едмет палености , если
	фойл	палится более чем 30%
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	BHTM	мрусов , то загрузка
	данек	й задачи прекращается
	и ряд	рис ней появляется
	уведо	нление Проверка
	фойл	ов гроизводится через.
	привл	этный сервис.

Октибрь 16/2007

**Aвгуст 30/2007** 

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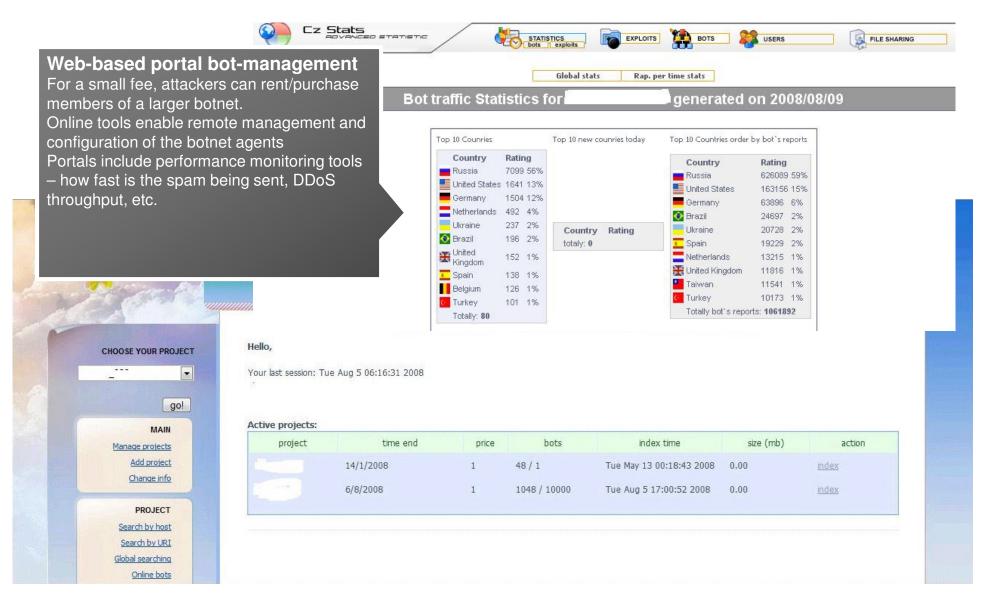
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5)	Цены

Country	Price for 1k	
AU AU	300\$	Order now
■ DE	220\$	Order now
₩ GB	210\$	Order now
<b>□</b> π	200\$	Order now
MZ NZ	200\$	Order now
<b></b> ES	200\$	Order now
<b>™</b> US	110\$	Order now
<b>I</b> BG	100\$	Order now
M DK	100\$	Order now
₽ FR	100\$	Order now
M PT	100\$	Order now
□ NL	100\$	Order now
<b>₩</b> CA	80\$	Order now
<b>●</b> JP	80\$	Order now
<b>™</b> SE	70\$	Order now
<b>Ø</b> BR	60\$	Order now
<b>TR</b>	60\$	Order now
M NO	50\$	Order now
Files		

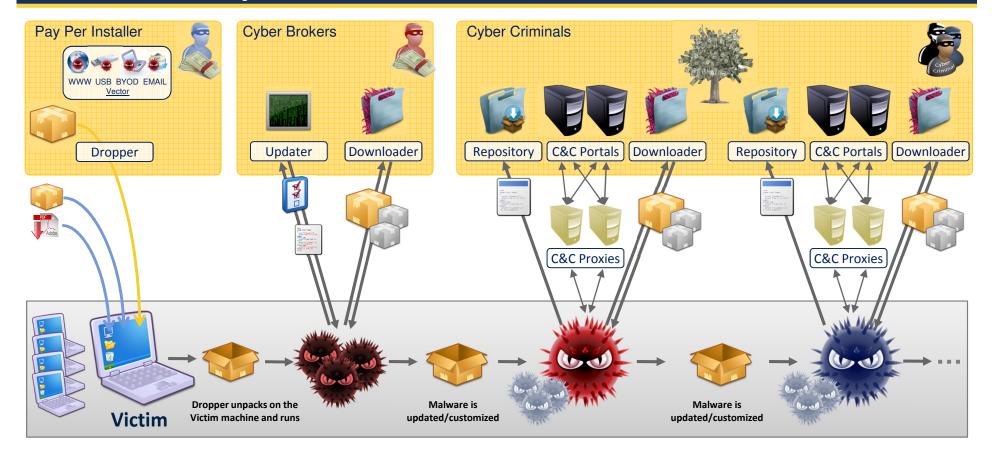






## How can corporations combat the threat!





- Accept You Will Be Infected (traditional defenses don't stop everything)
- Develop a Plan to Rapidly Discover Hidden Threats
  - Use Technologies that combine Threat Intelligence, Content Inspection
     & Behavioral Based Communication Discovery
  - Use Technologies that provide context and risk based on your network
- Arm your Incident Responders so they can take action

